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## BOARD MEETING AGENDA

March 23, 2016– Public Meeting will start at 2:50 p.m.

Champlain LHIN Office – 1900 City Park Drive, suite 500

(See page 2 for directions)

Agenda Item & Time		Documents Attached, Posted or Pre-Circulated	Action D= Decision I = Information S=Strategic Discussion	Strategic Plan Reference(s) (see legend below)
<b>1</b> 13h00	<b>Call to Order and Moment of Reflection</b>			
<b>2</b>	<b>Conflict of Interest Declarations</b>			
<b>3</b>	<b>Approval of Agenda</b>		D	
<b>4</b> 13h05- 14h30	<b><u>In-Camera Session</u></b> Motion to move into closed session to receive confidential information relating to:  4.1 Approval of confidential minutes: January 27 and March 3, 2016 4.2 Chair's Report 4.3 Community Nominations Committee ( <i>if needed</i> ) 4.4 CEO Performance Evaluation and Compensation Committee 4.5 CEO's Report		D  I I D  I	1,2,3
14h30	<b>BREAK</b>			
<b>5</b> 14h50	<b>Welcome and Introduction</b>  <b>Chair's Report and Report of In-Camera Session</b>			1,2,3
<b>6</b> 15h00	<b>CEO's Report:</b> <ul style="list-style-type: none"> <li>• <i>Patients First</i> Consultations - Summary Report &amp; Next Steps</li> <li>• Approval of Business Case for Physician Lead Procurement</li> </ul>	No  No	D I  D	1,2,3

Agenda Item & Time		Documents Attached, Posted or Pre-Circulated	Action D= Decision I = Information S=Strategic Discussion	Strategic Plan Reference(s) (see legend below)
<b>7</b> 15h20	<b><u>Consent Agenda Items</u></b> 7.1 Approval of draft minutes: February 9, 24, 2016 7.2 Annual Review: Approval of Board and Committees work plans, terms of reference	Posted once approved & translated	D	1,2,3
<b>8</b> 15h25  16h40	<b><u>Performance Accountability</u></b> 8.1 Approval of Service Accountability Agreements: New Health Service Provider, Rogers House 8.2 Board Input in Development of Annual Report 2015-2016	No	D  I	1,2,3
<b>9</b> 16h00	<b><u>Board Committee Stewardship Reports and Matters Arising Therefrom</u></b> 9.1 Community Nominations 9.2 French Language Services 9.3 Governance 9.4 CEO Performance Evaluation & Compensation 9.5 Finance & Audit		I I I I I	1,2,3
<b>10</b> 16h20	<b><u>Other Business</u></b>			
<b>11</b> 16h20	<b><u>Round Table</u></b>			
<b>12</b>	<b><u>Adjournment of Meeting</u></b>			

**Strategic Plan References**

1=Increase coordination and integration of services among hospitals

2=Build strong foundation of integrated primary and community care

3=Improve coordination and transitions of care

Directions: [1900 City Park Drive, Ottawa, ON.](#)

**Participants requiring accessibility supports or special accommodation may contact [Sylvie.Bleau@lhins.on.ca](mailto:Sylvie.Bleau@lhins.on.ca) prior to the meeting.**

**Public documents and presentations distributed are be available on our website: [Meeting Packages](#)**