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BOARD MEETING AGENDA

October 26, 2016

Start time: In-Camera Session at 10:00 and Public Meeting at 12:00

Champlain LHIN Boardroom, 1900 City Park, Suite 500, Ottawa

(See last page for directions)

Agenda Item & Time		Documents Attached, Posted or Pre-Circulated	Action	Strategic Plan Reference(s) (see legend below)
1	Call to Order			
2	Conflict of Interest Declarations			
3 10h00-11h40	<u>In-Camera Session</u> <i>Motion to move into closed session to: receive confidential information relating to:</i> 4.1 Approval of confidential minutes September 28, 2016 4.2 Chair's Report 4.3 CEO's Report	No public document		
BREAK(20 minutes) and return to public session				
4 12h00	Approval of Agenda		Decision	
5 12h00	Welcome and Introduction Chair's Report & In-Camera Report			

Agenda Item & Time		Documents Attached, Posted or Pre-Circulated	Action	Strategic Plan Reference(s) (see legend below)
6 12h05-12h15	CEO's Report <ul style="list-style-type: none"> Quarterly Attestation (Q1 2016-17) 		Decision	1,2,3
7 12h15	Consent Agenda Items Approval of minutes of September 28, 2016	Posted once approved & translated	Decision	1,2,3
NEW BUSINESS				
8 12h15-12h45	Healthy Foods in Hospitals	Yes	Oversight/ Counsel	1,2,3
9 12h45-13h00	Patient First Update		Oversight/ Counsel	1,2,3
10 13h00-13h30	Initial Conversations – Service Accountability Agreement Obligations	Yes	Decision	1,2,3
11 13h30-13h45	<u>Board Committee Stewardship Reports and Matters Arising Therefrom</u> French Language Services Governance CEO Performance Evaluation & Compensation Finance & Audit		Oversight/ Counsel	
12	<u>Other Business</u>			
13	<u>Adjournment of Meeting</u>			

Strategic Plan References

- 1= Improve the patient and family experience across the continuum of care
 2= Ensure the provision of health services is timely and equitable
 3= Increase the value of our health system for the people it serves

Guest Speakers:

Cholly Boland, CEO, Winchester Hospital
 Carolyn Brennan, Co-chair, Healthy Foods Leadership Task Force

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

Participants requiring accessibility supports or special accommodation may contact Sylvie.Bleau@lhins.on.ca prior to the meeting.

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

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