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## BOARD MEETING AGENDA

March 28, 2017

Public Meeting Start time: 2:30 p.m.

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	<b>Call to Order</b>			
2	<b>Conflict of Interest Declarations</b>			
3 90 min	In-Camera Session <i>Motion to move into closed session to receive confidential information relating to:</i>  <i>3.1 Review of confidential documents related to the transition</i>	No public document		
4	<b>Approval of Agenda</b>		Decision	
5 10 min	<b>Welcome and Introduction</b>  <b>Chair's &amp; CEO's Comments and In-Camera Report</b>			

Agenda Item & Time		Documents Attached, Posted or Pre-Circulated	Action	Strategic Plan Reference(s) (see legend below)
6 30 min	<b>Implementation of Patients First Act</b> 6.1 Approval of Memo of Understanding 6.2 Approval of Ministry LHIN Accountability Agreement 6.3 Readiness Declaration 6.4 Approval of Delegation of Authority Policies (non-financial and commitment to spending authority)	Public documents will be available on our website once approved & translated		
7 40 min	<b>Follow up to the Auditor General 2015 Report</b> 7.1 Champlain Local Health Integration Network Recommendations 7.2 Champlain Community Care Access Centre Recommendations and Proceeding on Standing Committee on Public Accounts	Yes	Oversight/Counsel	
8 10 min	<b>Approval of Service Accountability Agreement for Bruyère Continuing Care</b>	Yes	Decision	
9	<b>Other Business</b>			
10	<b>Adjournment of Meeting</b>			

**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

**Guests Speakers:**

Marc Sougavinski, CEO, Community Care Access Centre

Deryl Rasquinha, Vice President, Performance and Strategy, Community Care Access Centre

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](#)**