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BOARD MEETING AGENDA

December 12, 2018

Public Meeting Start time: 12:15

By teleconference (Board Members only)

Members of the public wishing to attend:

Champlain LHIN Boardroom, 1900 City Park Drive, 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 12:00pm 15 min	In-Camera Session (if needed) <i>Motion to move into closed session to receive confidential information relating to:</i> 3.1 <i>Approval of confidential minutes of November 28, 2018</i> 3.2 <i>Chair's Report</i> 3.3 <i>CEO's Report</i>	No public document		
4 12:15pm 1 min	Approval of Agenda		Decision	
5 12:16pm 2 min	CEO's Report		Decision	1,2,3

Agenda Item & Time		Documents Attached, Posted or Pre-Circulated	Action	Strategic Plan Reference(s) (see legend below)
6 12:18pm 1 min	Consent Agenda 7.1 Approval of minutes of November 28, 2018	Posted once approved & translated	Decision	
NEW BUSINESS				
7 12:19pm 20 min	Approval of draft 2019-2020 Annual Business Plan		Decision	1,2,3
8 12:39 5 min	Appointment of LHIN auditors		Decision	2
9 12:44pm 10 min	Board Committee Stewardship Reports and Matters Arising Therefrom: 9.1 Governance 9.2 French Language Services 9.3 CEO Performance Evaluation & Compensation 9.4 Finance & Audit 9.5 Quality		Oversight/ Counsel	
10	Other Business			
11	Adjournment of Meeting			

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

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

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

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