***Waterloo Wellington* LOCAL HEALTH INTEGRATION NETWORK**
Board of Directors Meeting

AGENDA

Wednesday, November 14, 2018
Public Session – 2:00 p.m. to 4:30 p.m.

***Location:* WWLHIN Guelph Office, 450 Speedvale Ave. W., Guelph, ON**

ITEM	TIME	TOPIC	PRESENTER	PURPOSE/OUTCOME REQUIRED	
				Information Discussion	Decision
CONVENING THE MEETING					
1.0	1 min	Call to Order, Recognition of Quorum	Mike Delisle		x
2.0	1 min	Approval of the Agenda	Mike Delisle		x
3.0	1 min	Declaration of Conflict of Interest	Mike Delisle		
BOARD OF DIRECTORS MEETING – CLOSED SESSION					
4.0		Closed Session – **[motion required – pursuant to the Local Health Systems Integration Act, 2006 s.9(5)]**	Mike Delisle		x
RECONVENING THE MEETING – 2:00 P.M. - PUBLIC WELCOME					
5.0	1 min	Reconvening the Open Meeting **reconvene to open**	Mike Delisle		x
6.0	1 min	Report of Closed Session	Mike Delisle		x
7.0	2 min	Indigenous Recognition	Rita Westbrook	x	
CONSENT AGENDA					
8.0	5 min	a) Minutes of the Previous Meetings – September 26, 2018 * b) Declaration of Compliance Q2 2018/19 * c) F&A Committee Report – Sept. 14, 2018 * d) Governance Committee Report – Sept. 14, 2018 * e) Quality Committee Report – Oct. 31, 2018 * f) Chair Report –Sept/Oct 2018 * g) CEO's Report –Sept/Oct 2018 *	Mike Delisle	x	x
PUBLIC PARTICIPATION					
9.0	15 min	Wellbeing Waterloo Initiatives **	Mike Murray CAO, Region of Waterloo	x	
HEALTH SERVICE PARTNERS - IMPROVING ACCESS TO CARE					
9.1	15 min	Waterloo Region Connectivity Table **	Bill Davidson, ED Langs CHC/ Tracey Elop, CEO Carizon F&CS	x	
10.0 OVERVIEW					
10.1	5 min	Chair's Remarks **	Mike Delisle	x	
10.2	5 min	CEO's Remarks **	Bruce Lauckner	x	
10.3	5 min	Committee Chairs' Reports *		x	

		- Finance & Audit Committee - Governance Committee - Quality Committee	Jim Harper Peter Sweeney Rita Westbrook		
10.4	5 min	WWLHIN Q2 2018-19 Operating Financials *	Haris Syed		x
10.5	15 min	Annual Business Plan Update *	Steven Harrison		x
10.6	15 min	Annual Business Plan (ABP) 2019/20 Development *	Thusany Puvanendran		x
11.0	Starting with the Patient Experience				
11.1	10 min	Emergency Department Pay for Results (EDP4R) *	Brian Bailey		x
11.2	10 min	Performance Improvement Plans (PIPs) and Quality Improvement Notifications (QINs) Update *	Steven Harrison	x	
12.0	Empowering Clinical Leadership				
13.0	Driving through Community Leadership				
14.0	Igniting Innovation and Creativity				
14.1	15 min	Innovation Partner Presentation – KA Imaging *	Elliot Fung/ Karim S. Karim/Amol Karnick	x	
14.2	5 min	Annual Business Plan (ABP) – Delivering through Innovation Initiatives *	Elliot Fung	x	
	1 min	January 30, 2019	Mike Delisle	x	
	1 min	Adjourn	Mike Delisle		x

Legend: * Included in the meeting book
** Verbal Update

Welcome to the Waterloo Wellington LHIN (WWLHIN) Board of Directors Meeting.

We request that all those in attendance at the meeting sign-in at the registration desk to ensure that our attendance records are accurate.

The Waterloo Wellington LHIN's Board of Directors enthusiastically supports the principles of transparency and accountability. We welcome members of the public to attend the open portion of Board Meetings to observe the proceedings or to make a presentation to the Board. Individuals wishing to present are required to register ten days in advance, so that their attendance can be reflected on the meeting agenda. Presenters may address the Board directly for up to ten minutes, and may only appear once during a six-month period. Please see the Guidelines for Public Participation at Waterloo Wellington LHIN Open Board Meetings for information about registering and the presentation process.

Members of the general public who have questions or comments are welcome to contact the Waterloo Wellington LHIN either by e-mail: waterloowellington@lhins.on.ca or by mail at the address below:

Waterloo Wellington Local Health Integration Network
141 Weber Street S.
Waterloo, ON N2J 2A9

Websites: www.wwlhin.on.ca