Toronto Central Local Health Integration Network (TC LHIN)
Board of Director's Meeting

Wednesday February 21, 2018
4:00 p.m. to 6:00 p.m.
2nd Floor Boardroom, Toronto Central LHIN
425 Bloor Street East, Suite 201, Toronto

A G E N D A

TIME	ITEM	TOPIC	PRESENTER/ DISCUSSANT	PURPOSES/ OUTCOME REQUIRED		
				Information	Discussion	Decision
A. CONVENING THE MEETING						
4:00	1	Welcome and Call to Order	Vivek Goel	✓		
CONSENT AGENDA						
	2-4	Closed Minutes of January 31, 2018 CEO Q3Attestation Chair Q3 Attestation				
OPEN SESSION: NEW BUSINESS						
4:01	5*	Guide to Open Meetings of the Toronto Central Local Health Integration Network 5.1 Guide to Open Meetings	Vivek Goel	✓		
4:02	6*	Approval of the Agenda	Vivek Goel			✓
4:03	7	Declaration of Conflicts	Vivek Goel			
4:04	8*	Approval of Open Session Minutes 8.1 Draft Minutes – January 31, 2017	Vivek Goel			✓
4:05	9*	French Language Services Strategy Update 9.1 Briefing Note 9.2 Presentation	Tess Romain/ Reflet Salveo		✓	
4:20	10*	Toronto Indigenous Health Action Plan – TC LHIN response to the Toronto Indigenous Health Strategy 10.1 Briefing Note 10.2 Presentation	Tess Romain/ Todd Ross		✓	
4:35	11*	CEO Board Report 11.1 Briefing Note 11.2 CEO Board Report	Susan Fitzpatrick	✓		
4:45	12*	Revised Accountability Agreements 12.1 Briefing Note HSAA 12.2 Revised HSAA Template 12.3 Briefing Note LSAA & MSAA 12.4 LSAA and MSAA Template	Andrea Tsuji			✓

5:00	13*	Annual Business Plan Update 13.1 Briefing Note 13.2 Revised Annual Business Plan	Tess Romain			✓
5:15	14*	Finance and Audit Committee Report 14.1 Briefing Note	Felix Wu			✓
5:25	15*	Quality Committee Report 15.1 Briefing Note	Pamela Griffith-Jones	✓		
5:35	16*	Governance and Nominations Committee Report 16.1 Briefing Note	Christopher Hoffmann			✓
5:45	17*	Human Resources Committee Report 17.1 Briefing Note	Yasmin Meralli			✓
ADJOURNMENT						
5:55	18	Other Business	Vivek Goel			
6:00	19	Next Meeting Date: March 21, 2018	Vivek Goel			

Legend

* circulated with Agenda on Diligent Portal
** to be circulated at meeting
*** to be circulated before meeting
**** previously circulated

Distribution:
Vivek Goel, Board Chair
Carolyn Acker
Pamela Griffith-Jones
Christopher Hoffmann
Myra Libenson
Jason Madden
Yasmin Meralli
Dunbar Russel
Karen Sadlier-Brown
Felix Wu
Natasha Vandenhoven

Resources:
Susan Fitzpatrick, Chief Executive Officer
Raj Krishnapillai, VP, Finance & IT and CFO
Bill Manson, VP, Quality, Performance and Accountability
Tess Romain, VP, Health System Strategy, Integration and Planning
Gayle Seddon, VP, Home and Community Care
Anne Wojtak, Executive Lead, Transformation and Project Management Office
Matthew Morgan, VP, Clinical
Manson Locke, VP, Human Resources and Corporate Administration
Vaisny Balamurali, Recorder