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

October 24, 2018
4:00 p.m. to 5:05 p.m.
Toronto Central LHIN
Sherbourne Office
425 Bloor Street East, Toronto ON
2nd Floor Dundas Boardroom

Teleconference: 1-866-602-6731 / 416-933-3825 Conference ID: 8074269#

OPEN SESSION AGENDA

TIME	ITEM	TOPIC	PRESENTER/ DISCUSSANT	PURPOSES/ OUTCOME REQUIRED		
				Information	Discussion	Decision
CONVENING THE MEETING						
4:00	1	Welcome and Call to Order	Christopher Hoffmann			
4:01	2*	Guide to Open Meetings of the Toronto Central Local Health Integration Network 2.1 Guide to Open Meetings	Christopher Hoffmann			
4:02	3	Approval of the Agenda	Christopher Hoffmann			✓
4:03	4	Declaration of Conflicts	ALL			
4:04	5*	Approval of Minutes 5.1 Draft Minutes September 26, 2018	Christopher Hoffmann			✓
OPEN SESSION: NEW BUSINESS						
4:05 5min	6*	CEO Update 6.1 Briefing Note	Susan Fitzpatrick	✓		
4:10 15min	7*	Board Operations Report 7.1 Briefing Note 7.2 Board Operations Report 2018/19 Q1 7.3 Operations Board Report Supporting Document	Chris Sulway		✓	
4:25 20min	8*	Integration Action Plan 8.1 Briefing Note 8.2 Presentation	Stephanie Lockert		✓	
OPEN SESSION: EDUCATION						
4:45 20min	9*	City LHIN Partnership with Chris Brillinger (City of Toronto) 9.1 Briefing Note 9.2 Presentation	Moderated by Stephanie Lockert	✓		
5:05	**MOVE TO CLOSED SESSION – 5 MINUTES BREAK**					
CLOSED SESSION AGENDA						
ADJOURNMENT						
6:05		Next Meeting: November 28, 2018	Christopher Hoffmann			

Legend
* circulated with Agenda on Diligent Portal
** to be circulated at meeting

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

Regrets:
None

LHIN Staff:
Susan Fitzpatrick, Chief Executive Officer
Raj Krishnapillai, VP, Finance & IT and CFO
Chris Sulway, VP, Quality, Performance and Accountability
Tess Romain, VP, Home & Community Care
Stephanie Lockert, Health System Strategy, Integration and Planning
Matthew Morgan, VP, Clinical
Manson Locke, VP, Human Resources and Corporate Administration
Rhea Tubigan, Manager, Corporate Administration, Recorder

Guests:
Chris Brillinger, Executive Director, Social Development, Finance & Administration, City of Toronto