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

Wednesday January 31, 2018
3:30 p.m. to 5:00 p.m.
Location: Sunnybrook Hospital, 2075 Bayview Avenue, Toronto, ON, M4N 3M5
M6-120 Elizabeth Tory Boardroom

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

A G E N D A

TIME	ITEM	TOPIC	PRESENTER/ DISCUSSANT	PURPOSES/ OUTCOME REQUIRED		
				Information	Discussion	Decision
CONVENING THE MEETING						
3:30	1	Welcome and Call to Order	Vivek Goel			
3:31	2	Approval of the Agenda	Vivek Goel			✓
3:32	3	Declaration of Conflicts	ALL			
CLOSED SESSION						
3:33	4*	Approval of Closed Session Minutes 4.1 Draft Minutes – November 29, 2017	Vivek Goel			✓
3:35	5	Quality Committee Update	Pamela Griffith - Jones		✓	
3:50	6	Other Business	Vivek Goel			
OPEN SESSION: NEW BUSINESS						
4:00	7*	Guide to Open Meetings of the Toronto Central Local Health Integration Network 7.1 Guide to Open Meetings	Vivek Goel			
4:01	8*	Approval of Open Minutes 8.1 Draft Minutes –November 29, 2017	Vivek Goel			✓
4:02	9*	Annual Business Plan 9.1 Briefing Note 9.2 Annual Business Plan	Tess Romain		✓	
4:22	10*	Infrastructure Ontario Memorandum of Understanding 10.1 Briefing Note	Raj Krishnapillai / Scott MacEachern	✓		
OTHER BUSINESS						
4:45	11	Other Business	Vivek Goel			
	12	Next Meeting Date: **February 21, 2018**	Vivek Goel			
ADJOURNMENT						

Legend

*	circulated with Agenda on Diligent Portal	***	to be circulated before meeting
**	to be circulated at 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
Manson Locke, VP, Human Resources and Corporate Administration
Vaisny Balamurali, Recorder