

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

**November 28, 2018  
4:00 p.m. to 7:00 p.m.  
WoodGreen Seniors Active Living Center  
721 Broadview Ave, Toronto ON, M4K 3J9**

**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	Vivek Goel			
4:01	2*	Guide to Open Meetings of the Toronto Central Local Health Integration Network 2.1 Guide to Open Meetings	Vivek Goel			
4:02	3	Approval of the Agenda	Vivek Goel			✓
4:03	4	Declaration of Conflicts	ALL			
4:04	5*	Approval of Minutes 5.1 Draft Minutes October 24, 2018	Vivek Goel			✓
OPEN SESSION: EDUCATION						
4:05 15 min	6	Patient Experience Story 6.1 Briefing Note	Discussion moderated by Chris Sulway		✓	
4:20 30 min	7*	Education presented by Caroline Heick from Canadian Institute for Health Information 7.1 Briefing Note 7.2 Presentation			✓	
OPEN SESSION: NEW BUSINESS						
5:00 10 min	8*	CEO Quarterly Board Report 8.1 Quarterly Board Report – 2018/19 Q2	Susan Fitzpatrick	✓		
5:10 15 min	9*	Holiday, Surge and Flu Planning 9.1 Briefing Note 9.2 Presentation	Matt Morgan		✓	
5:25 15 min	10*	Annual Business Plan 10.1 Briefing Note 10.2 Draft Annual Business Plan	Stephanie Lockert			✓
5:40 20 min	11*	Operations Board Report 11.1 Briefing Note 11.2 Operations Board Report – 2018/19 Q2	Chris Sulway		✓	

OPEN SESSION: COMMITTEE REPORTS						
6:00 10 min	12*	Quality Committee Report 12.1 Briefing Note	Pamela Griffith-Jones		✓	
6:10 10 min	13*	Finance and Audit Committee Report 13.1 Briefing Note	Felix Wu		✓	
6:20 10 min	14*	Governance and Nominations Committee Report 14.1 Briefing Note	Christopher Hoffmann		✓	
CONSENT AGENDA						
6:30 1 min	15	Board Chair and CEO Q2 Attestation Attestation	Vivek Goel	✓		
CLOSED SESSION COMMENCES						
<p>The Toronto Central Local Health Integration Network Board meeting will be conducted in a closed session pursuant to s.9(5) of the Local Health Systems Integration Act, 2006 to:</p> <ul style="list-style-type: none"> <li>- consider financial and other matters of personal or public interest and personnel matters</li> </ul>						

#### Legend

- \* circulated with Agenda on Diligent Portal
- \*\* to be circulated at meeting

#### Board Members:

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

#### 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

#### Regrets:

#### Guests:

Caroline Heick, Vice President, Eastern Canada, Canadian Institute for Health Information (Item 7)  
Dr. Lucas Chartier, Director of Quality and Innovation, University Health Network (Item 8)