

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

June 27, 2018
4:00 p.m. to 6:00 p.m.
Conference Centre, Main Floor
Holland Bloorview Kids Rehabilitation Hospital
150 Kilgour Road, Toronto, ON M4G 1R8

A G E N D A

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 April 25, 2018 5.2 Matters Arising	Vivek Goel			✓
OPEN SESSION: EDUCATION						
4:05	6*	Patient Experience 6.1 Briefing Note	Carole-Ann Alloway Co-Chair HCC PFAC	✓		
OPEN SESSION: NEW BUSINESS						
4:20	7*	CEO Board Report 7.1 CEO Board Report	Susan Fitzpatrick	✓		
4:30	8*	Toronto Central LHIN Annual Report 2017-2018 8.1 Briefing Note 8.2 Annual Report 2017-2018	Tess Romain			✓
4:50	9*	Toronto Central LHIN 2018-2022 Strategic Plan 9.1 Briefing Note 9.2 Strategic Plan	Tess Romain / Stephanie Lockert			✓
5:05	10*	Learning LHIN Strategy 10.1 Briefing Note 10.2 Presentation	Miin Alikhan	✓		
5:20	11*	Toronto Central LHIN Clinical Portfolio Overview	Dr. Matthew Morgan	✓		

		11.1 Briefing Note 11.2 Presentation				
OPEN SESSION: COMMITTEE REPORTS						
5:35	12*	Governance and Nominations Committee Report 12.1 Briefing Note 12.2 Draft Board Work Plan	Christopher Hoffmann			✓
5:45	13*	Finance and Audit Committee Report 13.1 Briefing Note 13.2 Audit Report	Felix Wu			✓
CONSENT AGENDA						
	14*	Board Chair and CEO Q4 Attestation 14.1 Attestation	Vivek Goel			✓
CLOSED SESSION						

Legend

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

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
 Chris Sulway, VP, Quality, Performance and Accountability
 Tess Romain, VP, Health System Strategy, Integration and Planning
 Gayle Seddon, VP, Home and Community Care
 Matthew Morgan, VP, Clinical
 Manson Locke, VP, Human Resources and Corporate Administration
 Miin Alikhan, Executive Lead, Innovation
 Vaisny Balamurali, Recorder