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

**February 27, 2019**
**4:00 p.m. to 6:00 p.m.**
**Toronto Central LHIN, 250 Dundas St. West, Toronto, ON M5T 2Z5, Suite 305**
**3rd Floor, Dundas Boardroom**

## OPEN SESSION AGENDA

| TIME | ITEM | TOPIC | PRESENTER/ DISCUSSANT | PURPOSES/ OUTCOME REQUIRED | | |
|---|---|---|---|---|---|---|
| | | | | Information | Discussion | Decision |
| **CONVENING THE OPEN SESSION 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<br>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<br>5.1 Draft Minutes January 30, 2019 | Vivek Goel | | | ✓ |
| **OPEN SESSION: EDUCATION** | | | | | | |
| 4:05<br>15min | 6 | Patient Experience Story<br>6.1 Briefing Note | Sandra Dalziel and Patricia Maurice | ✓ | | |
| **OPEN SESSION: NEW BUSINESS** | | | | | | |
| 4:20<br>15min | 7 | CEO Board Report<br>7.1 CEO Board Report – 2018/19 Q3 | Susan Fitzpatrick | | ✓ | |
| 4:35<br>10min | 8 | Annual Business Plan<br>8.1 Briefing Note<br>8.2 Annual Business Plan Final | Stephanie Lockert | | | ✓ |
| **OPEN SESSION: COMMITTEE REPORTS** | | | | | | |
| 4:45<br>10min | 9 | Finance and Audit Committee Report<br>9.1 Briefing Note<br>9.2 Annual Audit Plan | Felix Wu | | | ✓ |
| **OPEN SESSION: CONSENT AGENDA** | | | | | | |
| 1min | 10 | Board Chair and CEO Q3 Attestation<br>10.1 Attestation | Vivek Goel | | ✓ | |
| **CLOSED SESSION COMMENCES** | | | | | | |

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

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

**Regrets:**
Pamela Griffith-Jones

**LHIN Staff:**
Susan Fitzpatrick, Chief Executive Officer
Raj Krishnapillai, VP, Finance & IT and CFO
Sheila Banks-Switzer, Interim VP, Quality, Performance and Accountability
Tess Romain, Interim VP, Home & Community Care and COO
Stephanie Lockert, Interim VP, Health System Strategy, Integration and Planning
Manson Locke, VP, Human Resources and Corporate Administration
Rhea Tubigan, Manager, Corporate Administration, Recorder

**Guests:**
Sandra Dalziel, Co-Chair of Citizens' Panel
Patricia Maurice, Co-Chair of Home and Community Care Patient and Family Advisory Committee

**Regrets:**
Matthew Morgan, VP, Clinical