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

January 30, 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 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 November 28, 2018	Vivek Goel			✓
OPEN SESSION: NEW BUSINESS						
4:05 10 min	6*	Update from the CEO 6.1 Briefing Note	Susan Fitzpatrick		✓	
4:15 15 min	7*	Service Accountability Agreements (SAA): 7.1 Briefing Note 7.2 Hospital Service Accountability Agreement 7.3 Multi-Sector Service Accountability Agreement 7.4 Long-Term Care Service Accountability Agreement	Chris Sulway			✓
OPEN SESSION: CONSENT AGENDA						
4:30 1 min	8	Board Chair and CEO Q3 Attestation 8.1 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
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, VP, Health System Strategy, Integration and Planning
Matthew Morgan, VP, Clinical
Manson Locke, VP, Human Resources and Corporate Administration