

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

April 25, 2018

4:00 p.m. to 7:00 p.m.

3rd Floor Dundas Boardroom, Toronto Central LHIN
250 Dundas Street West, Suite 301, Toronto

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						
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 February 21, 2018 5.2 Draft Minutes March 9, 2018 5.3 Matters Arising	Vivek Goel			✓
OPEN SESSION: EDUCATION						
4:10	6*	Patient Experience 6.1 Briefing Note	Sandra Dalziel Co-Chair TC LHIN Citizen's Panel	✓		
4:25	7*	Innovation Centre, Womens' College Hospital 7.1 Briefing Note 7.2 Presentation	Dr. Bhatia and Dr. Jamieson	✓		
OPEN SESSION: NEW BUSINESS						
5:00	8*	CEO Board Report 8.1 CEO Board Report	Susan Fitzpatrick	✓		
5:15	9*	Toronto Central LHIN 2018-2022 Strategic Plan and Values Update 9.1 Briefing Note 9.2 Presentation	Tess Romain / Stephanie Lockert/ Manson Locke		✓	
5:30	10*	Capital Project: St. Joseph's Mental Health Emergency Services Unit 10.1 Briefing Note	Chris Sulway			✓

OPEN SESSION: COMMITTEE REPORTS						
5:35	11*	Governance and Nominations Committee Report 11.1 Briefing Note	Christopher Hoffmann	✓		
CLOSED SESSION						
ADJOURNMENT						
6:10	15	Next Meeting: May 30, 2018	Vivek Goel			

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