

BOARD OF DIRECTORS' MEETING

HNHB CCAC- Hamilton Branch
211 Pritchard Road, Unit 1, Hamilton, ON
 Albion/Webster's Falls Room

Wednesday, November 18, 2015; 4:00 – 6:00 p.m.

AGENDA

Time (min.)	Item	Topic	Presenter
2	1.0	Call to Order	J. van den Heuvel J. van den Heuvel J. van den Heuvel J. van den Heuvel
		1.1 Welcome	
		1.2 Quorum	
		1.3 Additions to/ Approval of Agenda	
		1.4 Declaration of Conflict of Interest	
		1.5 References (Posted on Board Portal for Reference):	
		1.5.1 Roles and Responsibilities of Board Members	
		1.5.2 2015/16 Board Meeting Schedule	
		1.5.3 Board Work Plan/Schedule of Reports 2015/16	
		1.5.4 HNHB CCAC Acronyms	
		1.5.5 Corporation's Vision, Mission, Values	
40	2.0	Board Education Session	G. Milak
		2.1 eHomecare Strategy – Support Care At Home	
5	3.0	Approval of Minutes	J. van den Heuvel
		3.1 Approval of the Minutes of the Meeting of the Board of Directors held on October 21, 2015.	
50	4.0	Matters for Discussion and/or Approval	J. van den Heuvel M. Miles D. Henne/C. Ward S. McDonald/T Peirce T. Peirce J. van den Heuvel M. Ray-Daniels/ M. Siegner
		4.1 Report of the Chair	
		4.2 Report of the CEO	
		4.3 Report of the Finance Committee	
		4.3.1 Finance Committee – Approved Minutes	
		4.4 Report of the Quality & Safety Committee	
		4.4.1 Quality & Safety Committee – Approved Minutes	
		4.5 Quality & Safety Story/Update	
		4.6 Appointment of Vice-Chair	
		4.7 Patient Experience/Engagement Report	
3	5.0	Consent Agenda	T. Peirce D. Henne/ C. Ward D. Haughton
		5.1 ED/ALC Monthly Report	
		5.2 Finance Update & Analysis	
		5.3 Client Services Statistical Report	

MISSION

To deliver a seamless experience through the health system for people in our diverse communities, providing equitable access, individualized care coordination and quality health care.

VISION

Outstanding care – every person, every day.

CORE VALUES

- Accountability
- Care
- Collaboration
- Excellence
- Fairness
- Innovation

		5.4 Communications Report 5.4.1 Communications Department Report 5.4.2 Workshops and Conferences	M. Siegner
	6.0	In-Camera Session (as required - separate agenda)	
5	7.0	Meeting Evaluation	All Members
	8.0	Volunteer Hours	All Members
	9.0	Date, Time and Location of Scheduled Meeting Wednesday, December 16, 2015; 4:00 p.m. Hamilton Branch – 211 Pritchard Road, Unit 1, Hamilton, ON	
	10.0	Adjournment	