



DATE: Thursday, March 28, 2019

TIME: 1:45 PM TO 4:00 PM

LOCATION: 100 King Street West, 23rd Floor, Conference Rooms 23-009 / 23-010, Hamilton, ON

BOARD OF DIRECTORS

BOARD MEETING

WELCOME

1:45-1:50 pm (5 mins)	1. <u>Opening</u> 1.1 Quorum 1.2 Declarations of Conflict of Interest 1.3 Approval of the Open Agenda	Approve	Julia Kamula
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COMMITTEE ITEMS

1:50-2:10 pm (20 mins)	2. <u>Quality Committee Meeting – March 19, 2019</u>		Mary Volk
	2.1 Quality Monitor and Quality Improvement Plan– FY 2018/19 Q3 – 2019 03 QC-010 THAT the Board of Directors receives for information the 2018/19 Q3 Monthly Quality Committee Monitor Dashboard and related interpretations and actions for indicators not meeting target as set out in Report 2019 03 QC-010.	Receive	
	2.2 2019/20 Quality Improvement Plan Approval – 2019 03 QC-011 THAT the Board of Directors approves the targets for the 2019-20 Quality Improvement Plan (QIP) as outlined in this Report 2019 03 QC-011; AND THAT management brings to the March 2019 Board meeting the final Quality Improvement Plan, including the action plans and narrative document, for approval.	Approve	
	2.3 Review CIHI Data Results – 2019 03 QC-012 THAT the Board of Directors receives for information the Canadian Institute for Health Information (CIHI) hospital data results for 2017/18 as set out in Report 2019 03 QC-012.	Receive	



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2:10-2:25 pm (15 mins)	3. <u>Resource Committee Ad-hoc Meeting – March 20, 2019</u> 3.1 2019/20 Capital Process Changes – 2019 03 RC-007 THAT the Board of Directors receives for information an overview of the enhanced Capital Planning, Prioritization, Approval and Reporting processes as outlined in Report 2019 03 RC-007.	Receive	Dave Lazzarato
2:25-2:30 pm (5 mins)	4. <u>Medical Advisory Committee Meeting</u> 4.1 MAC Board Report – March 6, 2019	Receive	Dr. Paul Miller
2:30 pm	<u>In-camera session to follow</u>		