

## **Board of Directors Meeting Highlights**

Montreal, Quebec

December 8, 2009

### **CEO Report**

The report of the Chief Executive Officer was provided as information in the Board binder. Management reviewed the components of the Corporate Plan for Health Canada 2010-11 to be submitted to Health Canada on January 30, 2010.

### **Finance and Audit Committee**

The Board discussed the procurement review which is being measured against the new Procurement Policy approved on September 23, 2009, and the findings to date. The Board approved funding for six CLASP projects (Chronic Disease Prevention Alliance, Centre for Behavioural Research and Evaluation, Heart and Stroke Foundation, Ontario Healthy Communities Coalition, University of Toronto - Family Health Care, and Federation of Saskatchewan First Nations) at a total cost of \$13.32 million. Further, the Board discussed and approved a seventh CLASP project (Green Communities Canada) pending funding from the Public Health Agency of Canada.

The Board discussed and approved an updated Investment Policy effective December 9, 2009.

The Board approved the 2009-10 Interim Financial Statements for the six months ending September 30, 2009.

The Board reviewed the Q2 Status Report as of September 30, 2009 that outlines progress against the 2009-10 Operating Plan.

### **Governance and Nominating Committee**

The Board agreed that an independent review of Board remuneration be conducted based upon the current environment surrounding the management and governance of publicly funded organizations.

The Board reviewed the selection processes for appointed Directors and officers (Board Chair, Board Vice-Chair and Chair of the Finance and Audit Committee) plus the Chairs of the Governance and Nominating Committee and Performance Committee, and asked the Committee to bring it back to the next Board meeting. The Board also discussed and agreed that the number of Board meetings be reduced from 5 to 4 meetings per year commencing in 2010.

**Performance Committee**

The Board reviewed the role of the Performance Committee and its interaction with the Finance and Audit Committee, and agreed that the Committee's Terms of Reference should be reviewed and a determination be made whether additional joint meetings would be beneficial.

**Direct to Board Report**

Management advised that the Deputy Ministers of Health have agreed to proceed with a collaborative model for Joint Oncology Review that will involve the Partnership, CADTH and the provinces. There will be a meeting of the collaborative partners in January 2010 to further discuss.