

**REGULAR MINUTES OF THE BOARD OF DIRECTORS' MEETING  
OF THE CENTRAL WEST LOCAL HEALTH INTEGRATION NETWORK**

**HELD WEDNESDAY, APRIL 23, 2014 AT 6:00 P.M.  
REXDALE COMMUNITY HUB - 21 PANORAMA COURT, TORONTO**

**Board Members Present:**

Maria Britto (Board Chair), John McDermid, Gerry Merkley, Lorraine Gandolfo, Winston Isaac, Suzan Hall, Ken Topping, Pardeep Singh Nagra

**Staff Members Present:**

Scott McLeod (CEO), David Colgan, Brock Hovey, Michele Williams, Tom Miller

**Guests:**

Francesca Grosso (Grosso McCarthy)  
Anika Christie (Grosso McCarthy)

**1.0 Call to Order**

Maria Britto called the regular meeting to order at 6:30 p.m. There were no Observers in attendance.

**1.1 Approval of Agenda**

Board Members reviewed the Regular Agenda and no changes were requested.

**MOVED by Suzan Hall and SECONDED by Pardeep Singh Nagra, that the Regular Agenda, as circulated, be approved.**

**CARRIED**

**1.2 Conflict of Interest**

Maria Britto reminded Board Members of the need to declare any Conflict of Interest with respect to items appearing on the Regular Agenda. No conflicts were declared.

**2.0 Consent Agenda**

**MOVED by Lorraine Gandolfo and SECONDED by Winston Isaac, that the Consent Agenda, as circulated, be approved.**

**CARRIED**

### **3.0 Report of the Board Chair and Chief Executive Officer**

#### **3.1 Report of the Board Chair**

Maria Britto provided a verbal update on her recent activities and a brief discussion followed.

#### **3.2 Report of the Chief Executive Officer**

Scott reviewed his written report in detail and highlighted a few key items, providing additional information and clarification as requested. He also provided an update on discussions that had taken place at the most recent LHIN Leadership Council meeting held on April 17, 2014. He noted that the Leadership Council had endorsed the Patient Experience/Complaints process at that meeting in order to have a consistent approach to patient complaints across all 14 LHINs. The Central West LHIN Complaints Process will be an item for discussion at the May 28, 2014 Board Meeting.

### **4.0 Generative Dialogue**

There was no Generative Dialogue scheduled this month.

### **5.0 Strategy Dialogue**

#### **5.1 HSP Survey Results**

Consultants from Grosso McCarthy reviewed the survey results and felt that the results were positive overall and showed improvement since the last survey. They provided a number of recommendations for the LHIN to consider moving forward.

#### **5.2 CEO Performance Objectives**

Ken Topping the CEO 2014-2015 Performance Objectives as reviewed by the CEO Performance Review and Compensation Committee for Board Members' approval. A brief discussion followed and Ken Topping, Chair of the CEO Performance Review & Compensation Committee advised that further discussion on this item would be held during the In-Camera Meeting.

**MOVED by Gerry Merkley and SECONDED by Ken Topping, that the Central West LHIN Board of Directors approve the 2014-2015 CEO Performance Objectives, as presented.**

**CARRIED**

### **5.3 Auditor General's Review of Palliative Care**

Scott McLeod provided a brief overview on the current review underway at the Central West LHIN by the Auditor General's Office involving Palliative Care. He noted that a meeting had been held recently with the Auditors and many of the health service provider organizations who provide palliative care services.

## **6.0 Fiduciary Dialogue**

### **6.1 Verbal Report from Quality Committee**

John McDermid provided a verbal update on the discussions that had taken place at the Quality Committee meeting held on Monday, April 14, 2014. He noted that work is progressing well on the next session of the G2G scheduled for May 22, 2014.

### **6.2 CEO Attestation**

Scott McLeod presented his Fourth Quarter (Q4) CEO Attestation for 2013-2014, noting two exceptions under Section 3 – 'Completion and accuracy of reports required pursuant to Section 5 of the BPSAA' and provided the rationale for both of the exceptions that had been noted. A brief discussion followed.

**MOVED by Ken Topping and SECONDED by Winston Isaac, that the Central West LHIN Board of Directors approve the 2013-2014 Fourth Quarter (Q4) CEO Attestation, as presented.**

**CARRIED**

## **7.0 In-Camera Session**

**MOVED by Suzan Hall and SECONDED by Ken Topping, that, at 7:30 p.m., the Central West LHIN Board of Directors consider Matters of Public Interest in a Closed Session, as set out by the Local Health Integration Act, 2006, s.9(5)(a), and further, that Scott McLeod, Brock Hovey, David Colgan, and Michele Williams be invited to stay for this portion of the meeting.**

**CARRIED**

**MOVED by Suzan Hall and SECONDED by Winston Isaac, that, at 9:00 p.m., the Central West LHIN Board of Directors' meeting be moved Out-of-Camera and back into the Regular Session.**

**CARRIED**

## **8.0 Adjournment of Board Meeting**

**MOVED** by Lorraine Gandolfo and **SECONDED** by Suzan Hall, that there being no further business for discussion, that the Central West LHIN Board of Directors' meeting of Wednesday, April 23, 2014 be adjourned at 9:00 p.m.

**CARRIED**

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Maria Britto, Chair, Board of Directors

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Scott McLeod, Board Secretary