

## Minutes of the April 03, 2014 Meeting of the Board of Directors

**MEETING DATE** April 3, 2014

**LOCATION:** MH LHIN Office  
700 Dorval Drive, Suite 503  
Oakville, ON L7M 4W1

**ATTENDANCE**

**BOARD:**

Graeme Goebelle – Chair  
Ron Haines – Vice-Chair  
Jackie Conant  
Patrick Hop Hing  
Shelagh Maloney

**STAFF:**

Bill MacLeod - CEO  
Paulette Zulianello  
Liane Fernandes  
Angela Jacobs  
Judy Bowyer  
Maureen Buchanan  
Brenda Smith - Recorder

**ABSENT WITH REGRETS:**

Kim Piller  
Jason Wadden

**GUESTS:** Mary Davies, Joanna Matthews, Felix Munger, Noreen Isatano, Judith Hamilton

**MINUTES TO BE APPROVED BY THE BOARD:**

June 5, 2014

**Call to Order**

Pursuant to public notice and a quorum being present, the meeting was called to order at 5:05pm with Graeme Goebelle in the Chair.

**1.0 Board Education Session – Health Equity**

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A presentation was given on Health Equity, including results of a survey within the Mississauga Halton LHIN, by Joanna Matthews, Executive Director of Summit Housing & Outreach Program and Felix Munger, Principal of Sustainable Societies Consulting Group.

**2.0 Agenda & Declaration of Conflict of Interests**

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The Chair called for any changes or declarations of conflict of interest in respect of any matters in the Agenda. No changes or conflicts of interest were identified. The Chair called for a Motion to approve the Agenda as presented.

**MOTION**

It was moved by Ron Haines that the meeting agenda be approved as presented.

**CARRIED**

**[Resolution: 2014-0403-01]**

**3.0 Approval of the Minutes from Past Meeting**

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The Chair requested a motion for approval of the March 06, 2014 Board meeting minutes as circulated.

**MOTION:**

It was moved by Ron Haines and seconded by Shelagh Maloney that the minutes from the March 06, 2014 meeting of the Board of Directors be approved as amended.

**CARRIED**

**[Resolution: 2014-0403-02]**

#### 4.0 Business Arising

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An update and next steps was requested as a follow up to the Trillium Health Partners Master Plan presentation provided at the March 6, 2014 MH LHIN Board of Directors meeting. The requested update was provided by the LHIN CEO.

#### 5.0 Chair's Report

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##### FOR INFORMATION

- 5.1 The Chair drew Board members' attention to the Chair's Report included in the meeting package. A further update was provided advising the Board Chair has been appointed to a Pan-LHIN working group on Board evaluations.
- 5.2 LHSIA Update – By way of a Briefing Note included in the meeting package, Board members were provided with an update on the LHSIA review currently being conducted by the Standing Committee on Social Policy. The Briefing Note included details on the hearings that are being conducted, the Pan-LHIN submission to the Committee as well as the next steps in the review.

##### FOR APPROVAL

- 5.3 CEO Evaluation & Compensation Committee – Board members were asked for their approval to have Kim Piller, as Chair of the Quality Committee participate, along with the existing Committee members, in the final 2013-14 year end review of the MH LHIN CEO. It was noted that changes to the committee membership will be forthcoming for the 2014-15 fiscal year.

##### MOTION

It was moved by Shelagh Maloney and seconded by Jackie Conant to approve Kim Piller, Chair of the Quality Committee to participate in the final CEO 2013-14 year end performance review

CARRIED

[Resolution: 2014-0403-03]

#### 6.0 Public Delegation re: VON Seniors Maintaining Active Roles Together Program (S.M.A.R.T)

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Volunteers from the S.M.A.R.T. program provided information related to the program and its current status. At the conclusion of the presentation it was agreed that a written report would be provided by the LHIN staff to apprise the Board members of recent actions taken by the LHIN with respect to this program.

#### 7.0 Board Work Plan

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Board members were advised that all items on the work plan are completed for the 2013-14 fiscal year with the exception of the yellow status items related to CEO Evaluation and Compensation.

#### 8.0 MH LHIN Operations

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##### FOR INFORMATION

- 8.1 Annual Report – The Briefing Note and proposed outline relating to the Mississauga Halton LHIN Annual Report for 2013-14 was reviewed to provide the Board members with information on the proposed report outline/timelines and background on upcoming requirements. Board members were requested to provide any preliminary feedback and comments to the LHIN Senior Communications Lead by April 10, 2014.
- 8.2 CEO Verbal Update – Updates were provided on the end of year financial status related to the Halton Healthcare Services deficit, the MH CCAC balanced budget and the Trillium Health Partners surplus. Advised the LHIN is now beginning the process of reviewing next year's planning assumptions for hospitals and the CCAC. The accountability agreements are in the process of being completed with the hospitals, the CCAC and the remaining HSPs.  
Board members were also advised the new Deputy Minister of Health & Long-Term Care is now Dr. Robert Bell.

**FOR APPROVAL**

- 8.3 Trillium Health Partners Capital Infrastructure Projects – Board members attention was drawn to the Briefing Note provided in the meeting package, which provided background information along with an overview to support the Board of Directors formal endorsement, of the Trillium Health Partners' three Capital Infrastructure Project requests.

**MOTION:**

It was moved by Shelagh Maloney and seconded by Patrick Hop Hing that the Mississauga Halton LHIN Board of Directors endorse the Trillium Health Partners' Capital Infrastructure Project (submitted to the Ministry on March 4, 2014) and recommend to the Ministry of Health and Long Term-Care that approval be provided to allow these projects to advance through the Ministry's capital planning approval process.

**CARRIED**

[Resolution: 2014-0403-04]

- 8.4 CEO Certificate of Compliance – The Chair presented for approval the CEO Certificate of Compliance as provided in the meeting package.

**MOTION:**

It was moved by Jackie Conant and seconded by Ron Haines that the CEO Certificate of Compliance be approved as amended.

**CARRIED**

[Resolution: 2014-0403-05]

**9.0 Audit & Finance Committee**

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**FOR INFORMATION:**

- 9.1 Committee Chair Verbal Update – the Committee Chair reported that the LHIN is still on course to a balanced operating budget for the 2013-14 fiscal year. As there has not been an Audit & Finance Committee meeting since the last Board of Directors meeting, no further updates were available. The next Audit & Finance Committee meeting is scheduled for April 23.

**10.0 Governance & Community Nominations Committee**

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**FOR INFORMATION:**

- 10.1 Board Retreat Themes - Potential themes for the next Board retreat were discussed and Board members were encouraged to continue thinking of further themes and to provide their feedback to members of the Governance & Community Nominations Committee.
- 10.2 Board Member Appointments: Board members were advised of a closed meeting held to review and discuss 4 potential candidates to fill an upcoming vacant position on the Board of Directors. Interviews are to be conducted and further detail on these candidates will be provided at the next Board meeting. Board members were further provided with an update on the letter sent to the Minister seeking a status on requests currently awaiting Ministry approval of new appointments to the Board and the reappointment of existing members.

**FOR APPROVAL:**

- 10.2 Revised Date for Appointment of New Chair to the Audit & Finance Committee:

**MOTION:**

It was moved by Ron Haines and seconded by Jackie Conant that the MH LHIN Board of Directors approve the change in appointment date of Patrick Hop Hing as the Chair of the Audit & Finance Committee from May 29, 2014 to May 22, 2014 to coincide with the date of the May Audit & Finance Committee meeting.

**CARRIED**

[Resolution: 2014-0403-06]

11.0 Strategic Discussion

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- 11.1 Health Links and Health Equity – A presentation was given to the Board members on the work being done within the MH LHIN related to the creation of inter-sectoral partnerships with an objective to developing partnerships across various sectors to enable the collaboration on issues relating to or impacting on health.
- 11.2 MRI Report – A draft report detailing MRI capacity within the MH LHIN was provided for Board members information and awareness. This report contained detail on the current state, future state and gap analysis of MRI performance within the MH LHIN.

12.0 Integration Activities

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- 12.1 Integration Report – A newly formatted report detailing the new, ongoing and completed integration activities within the MH LHIN to March 31, 2014 was provided to Board members for their information and awareness.

13.0 Closed Session

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**MOTION:**

It was moved by Ron Haines and seconded by Patrick Hop Hing that pursuant to s9(5) of the Local Health Integration Act of 2006, the April 03, 2014 Mississauga Halton LHIN Board Meeting move into Closed Session to discuss items noted in the Closed Session List.

**CARRIED**

**[Resolution: 2014-0403-07]**

On motion the meeting was returned to Open Session.

14.0 Meeting Adjournment

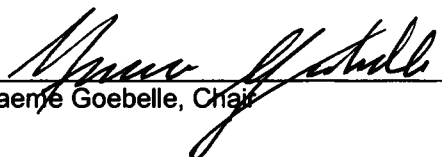
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**MOTION:**

It was moved by Ron Haines and seconded by Shelagh Maloney that the April 03, 2014 meeting of the Mississauga Halton LHIN Board of Directors be adjourned, with the next regularly scheduled meeting to be held on June 05, 2014 at the Mississauga Halton LHIN office at 700 Dorval Drive, Suite 503 in Oakville ON, or an offsite location, to be determined.

**CARRIED**

**[Resolution: 2014-0403-10]**

  
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Graeme Goebelle, Chair

  
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Bill MacLeod, Secretary