

Minutes of the April 7, 2016 Meeting of the Board of Directors

MEETING DATE April 7, 2016

LOCATION: Mississauga Halton LHIN
700 Dorval Drive, Suite 503
Oakville, ON

ATTENDANCE

BOARD:

Graeme Goebelle, Chair
Mary Davies – Vice-Chair
Ron Haines
Jackie Conant
Shelagh Maloney
Patrick Hop Hing
Kimbalin Kelly
Gulzar Ladhani

STAFF:

Bill MacLeod - CEO
Angela Jacobs
Liane Fernandes
Judy Bowyer
Dale McGregor
Maureen Buchanan
Carie Gall
Shannon Scollard
(Recorder)

REGRETS:

Kim Piller

GUESTS: Dr. Mira Backo-Shannon, Dieter Pagani, Don Tayler. Ray Gilbert, Louis Gerard, Rick Johnson, Dr. Paul Philbrook, Dr. David Daien, Dr. James Pencharz, Dr. Robert Reid (presenting), Janet Daghish (Mississauga resident and National Director of Bayshore Healthcare)

MINUTES TO BE APPROVED BY THE BOARD:

May 5, 2016

1.0 Call to Order

Pursuant to public notice and a quorum being present, the meeting was called to order at 4:00 pm with Graeme Goebelle chairing the meeting.

2.0 Agenda & Declaration of Conflict of Interests

The Chair called for any changes or declarations of conflict of interest in respect of any matters in the agenda, as circulated, or with the consent agenda. No changes or conflicts of interest were identified.

The Chair called for any agenda items to be withdrawn from the consent agenda for a more fulsome discussion. No changes were made to the agenda.

The Chair called for a Motion to approve the agenda.

MOTION

It was moved by Ron Haines and seconded by Jackie Conant that the meeting agenda be approved as presented.

CARRIED

[Resolution: 2016-0407-01]

3.0 Closed Session

MOTION:

It was moved by Kimbalin Kelly and seconded by Gulzar Ladhani that pursuant to s9(5) of the Local Health Integration Act of 2006, the April 7, 2016 Mississauga Halton LHIN Board Meeting move into Closed Session to discuss items noted in the Closed Session List.

CARRIED

[Resolution: 2016-0407-02]

On motion the meeting was returned to Open Session.

4.0 Consent Agenda

The Chair requested a motion for approval of the consent agenda.

Consent Agenda Items

FOR APPROVAL

4.1 Minutes of the October 13, 2015 Board meeting

4.2 Minutes of the March 3, 2016 Board meeting

MOTION

It was moved by Patrick Hop Hing and seconded by Gulzar Ladhani to approve the consent agenda.

CARRIED

[Resolution: 2016-0407-04]

5.0 Presentation – Primary Care

FOR INFORMATION

5.1 Primary Care – Generative Discussion

5.1.1 Primary Care Agenda

5.1.2 A Primer on Primary Care April 2016

A link to the new Mississauga Halton LHIN video report will be sent to the board.

Carie Gall and Dr. Mira Backo-Shannon presented on Primary Care. They touched on the data collection around the Family Health Team where there is ongoing evaluation. They focused on doctor availability and statistics of the Family Health Teams within the Mississauga Halton LHIN and explained the data limitations. An update on the primary care engagement activities in January and February was provided and it was noted that participation was low.

Dr. Rob Reid presented Primary Care & The Patient-Centered Medical Home which focused on the high benefits delivered from primary care improvement.

6.0 Certificate of Assurance Attestation

FOR APPROVAL

6.1 Review and approval of Ontario Governments Certificate of Assurance Attestation.

MOTION:

It was moved by Shelagh Maloney and seconded by Ron Haines that the Mississauga Halton LHIN Board of Directors approve the Certificate of Assurance Attestation.

CARRIED

[Resolution: 2016-0407-05]

7.0 Board Retreat

FOR INFORMATION:

7.1 High level plans for the upcoming October 21 & 22 board retreat were presented by the Chair of the Governance and Community Nominations Committee and a discussion followed.

An invitation should be extended to the senior team for part of the Retreat however it should be ensured that there is enough time for Board only discussions.

Suggestions for participants/speakers were selected to have representation from the policy makers at the provincial level such as:

- Health Minister or Deputy Minister
- OACCAC representative
- HQO representative
- Dr David Price (Price-Baker Report), Dr David Williams Chief Medical Officer of Health MOHLTC
- Other experts as desired

A range of venues will be explored including colleges, hotels, conference centres and possibly the Regional Learning Centre.

8.0 Closed Session

The Chair called for a motion to move into closed session.

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 7, 2016 Mississauga Halton LHIN Board Meeting move into Closed Session to discuss items noted in the Closed Session List.

CARRIED

[Resolution: 2016-0407-06]

On motion the meeting was returned to Open Session.

9.0 Meeting Adjournment

MOTION:

It was moved by Kimbalin Kelly and seconded by Patrick Hop Hing that the April 7, 2016 meeting of the Mississauga Halton LHIN Board of Directors be adjourned, with the next regularly scheduled meeting to be held on May 5, 2016 at the Mississauga Halton LHIN office at 700 Dorval Drive, Suite 503 in Oakville ON.

CARRIED

[Resolution: 2016-0407-12]

<original signed by>

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Graeme Goebelle, Chair

Bill MacLeod, Secretary