

**MISSISSAUGA HALTON LOCAL HEALTH INTEGRATION NETWORK  
BOARD OF DIRECTORS**

December 16, 2016

4 p.m. – 6 p.m.

Mississauga Halton LHIN, 700 Dorval Drive, Suite 500, Oakville, ON

**Minutes of Meeting**

**Attendance:**

**Board Members:** Graeme Goebelle, Chair  
Mary Davies, Vice Chair  
Shelagh Maloney, Member – telecom  
Kimbalin Kelly, Member  
Gulzar Ladhani, Member  
Kim Piller, Member  
Louis Girard, Member  
Rick Johnson, Member

**Regrets:** Patrick Hop Hing, Member

**Staff:** Bill MacLeod, CEO  
Shannon Scollard, Executive Assistant, Recording Secretary

**Guests:** Jack Penaligon, Knightsbridge

**Minutes to be approved by the Board:** February 2, 2017

**1.0 Call to Order**

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Pursuant to public notice and a quorum being present, the meeting was called to order at 4:10 p.m. with Graeme Goebelle chairing the meeting.

**2.0 Declaration of Conflict of Interest**

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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The Chair called for any agenda items to be withdrawn from the consent agenda for a more fulsome discussion.

The Chair called for a Motion to approve the agenda.

**MOTION**

It was moved by Louis Girard and seconded by Mary Davies that the meeting agenda be approved as presented.

**CARRIED**

**[Resolution: 2016-1216-01]**

### **3.0 Business Arising**

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#### **Board Goals**

The Governance and Community Nominations Committee (GCNC) recommends that the Board approve the following three goals for 2017-2018 and directs Management to develop a full plan to return to the GCNC to review.

1. Commence preparation of the new strategic plan with a focus on a new mission and vision
2. Key Performance Indicators
3. Transition governance oversight with the CCAC to transition to the expanded Mississauga Halton LHIN

After a fulsome discussion the Board passed the proposed motion.

**MOTION**

It was moved by Kim Piller and seconded by Kimbalin Kelly that the Board Goals be approved as presented.

**CARRIED**

**[Resolution: 2016-1216-02]**

#### **Appointment of Acting Vice Chair**

The need to appoint an acting vice chair in the event that a new board chair is not appointed in January was discussed by the Board. It was noted that a LHIN Chair's meeting will take place on January 19, 2017 and Ms. Davies will not be available to attend. The need to have an acting vice chair for the event that Ms. Davies is not available was agreed upon.

A review of the by-laws confirmed that a board motion is not needed for the acting vice chair to become the acting chair as that situation is part of the by-laws.

**Recommended Motion**

The Governance and Community Nominations Committee (GCNC) recommends that the Board approve the appointment of Kim Piller, Quality Committee Chair and Patrick Hop Hing, Audit & Finance Chair as the Acting Vice Chairs for the duration of time until a Board Chair is appointed.

**MOTION**

It was moved by Rick Johnson and seconded by Gulzar Ladhani that Kim Piller, Quality Committee Chair and Patrick Ho Hing, Audit & Finance Chair be appointed as Acting Vice Chairs until a board chair is elected.

**CARRIED**

**[Resolution: 2016-1216-03]**

**MOTION**

It was moved by Rick Johnson and seconded by Louis Girard that in the event that the Acting Chair is absent the appointment of two acting Vice Chairs (Chair of the Quality Committee, Kim Piller, and Chair of the Audit & Finance Committee, Patrick Hop Hing) to assume the Acting Chair role.

**CARRIED**

**[Resolution: 2016-1216-04]**

Discussion was held on the status of appointments for other LHINs in the Province. It was noted that there are many LHINs without a full complement and comparably Mississauga Halton LHIN board is pleased with our current status. If recommendations are passed, the LHIN would theoretically be at 10 members by the end of February and possibly 11. However this situation does rely on Order in Council.

4.0 Closed Session

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**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 December 16, 2016 Mississauga Halton LHIN Board Meeting move into Closed Session to discuss items noted in the Closed Session List.

**CARRIED**

**[Resolution: 2016-1216-05]**

On motion the meeting was returned to Open Session.

5.0 Meeting Adjournment

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**MOTION**

It was moved by Kim Piller and seconded by Shelagh Maloney that the December 16, 2016 meeting of the Mississauga Halton LHIN Board of Directors be adjourned, with the next regularly scheduled meeting to be held on February 2, 2017 at the Mississauga Halton LHIN office at 700 Dorval Drive, Suite 503 in Oakville ON.

**CARRIED**

**[Resolution: 2016-1216-10]**

<original signed by>

Mary Davies, Acting Chair

<original signed by>

Bill MacLeod, Secretary