

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

July 9, 2018 7:00 p.m. – 9:00 p.m.

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

**Attendance**

**Board Members:** Mary Davies, Acting Board Chair  
Louis Girard, Member  
Patrick Hop Hing, Member  
Rick Johnson, Member  
Kimbalin Kelly, Member  
Rhonda Lawson, Member  
Dieter Pagani, Member  
Sadaf Parvaiz, Member (*via teleconference*)  
Joanne Rogers, Member

**Staff:** Bill MacLeod, CEO  
Dr. Mira Backo-Shannon, Vice President, Clinical  
Angie Burden, Vice President Health System Strategy, Integration & Planning  
David Fry, Vice President, Home and Community Care  
Jutta Schafler Argao, Vice President, Quality and People  
Christina Nemeth, Governance Liaison  
Nadine Purnell, Recording Secretary

**Regrets:** Gulzar Ladhani, Liane Fernandes, Dale McGregor

**Minutes to be approved by the Board on:** August 2, 2018

**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 7:00 p.m. with Mary Davies chairing the meeting.

The Acting Board 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 acting Board Chair called for a Motion to approve the agenda.

**MOTION**

It was moved by Dieter Pagani and seconded by Rick Johnson that the meeting agenda be approved as presented.

**CARRIED**

**[Resolution: 2018-0709-01]**

## **2.0 Acting Chair's Report**

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The Acting Board Chair thanked all of the Board Members who took the time to attend and speak on behalf of the Mississauga Halton LHIN at the annual general meetings of the various Health Service Providers.

## **3.0 CEO's Report**

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The CEO gave brief overview to the Board on some of the changes that have taken place as a result of the newly elected government and provided insight into possible changes that can still occur. One of the changes to note is the creation of a special advisory council, the Premiers' Council on Improving Healthcare & Ending Hallway Medicine, that will be chaired by Dr. Rueben Devlin and will be the Premier's primary source of advice on changes to the healthcare system.

The CEO noted the impact that the new discretionary spending guidelines has had on all of the LHINs and other public servant agencies. He advised that government has created an appeals process where agencies can submit an exemptions request to address funding for urgent matters.

The CEO advised that the Ministry has acknowledged that, given the hospital capacity pressures, it is their top priority to confirm with the new government the approval of the balance of hospital funding (forty per cent) that was requested under the previous government.

## **4.0 LHIN Vision and Mission Statement**

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Based on the discussion in the Strategic Planning Committee meeting that took place prior to the Board Meeting, the following motions were tabled and carried.

### **MOTION**

It was moved by Rhonda Lawson and seconded by Kimbalin Kelly that the Board of the Mississauga Halton LHIN adopt the recommendation of the Strategic Planning Committee that the Vision statement be: "Healthiest community in Canada."

**CARRIED**

**[Resolution: 2018-0709-02]**

### **MOTION**

It was moved by Rhonda Lawson and seconded by Joanne Rogers that the Board of the Mississauga Halton LHIN adopt the recommendation of the Strategic Planning Committee that the Mission statement be: "Together, we will lead an innovative person-centered health system focused on quality care and well-being."

**CARRIED**

**[Resolution: 2018-0709-03]**

## **5.0 LHIN Strategic Directions**

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Based on the discussion in the Strategic Planning Committee meeting, the following motions were tabled.

**MOTION**

It was moved by Rhonda Lawson and seconded by Joanne Rogers that the Board of the Mississauga Halton LHIN adopt the recommendation of the Strategic Planning Committee that, in principle, the strategic directions be:

- Partnering for Population Health
- Accelerating Innovative Practices
- Investing in People Who Care
- Strengthening Person-Centered Care and People-Powered Health

**CARRIED**

**[Resolution: 2018-0709-04]**

**6.0 Consent Agenda**

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The Acting Board Chair called for any agenda items to be withdrawn from the consent agenda for a more fulsome discussion. The Chair requested a motion for approval of the Consent Agenda.

**FOR APPROVAL**

**6.1 Special Board Meeting Minutes – May 3, 2018**

**MOTION**

It was moved by Rhonda Lawson and seconded by Patrick Hop Hing to approve the consent agenda.

**CARRIED**

**[Resolution: 2018-0709-05]**

**7.0 Closed Session**

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**MOTION**

It was moved by Kimbalin Kelly and seconded by Rick Johnson that pursuant to s9(5) of the Local Health Integration Act of 2006, the July 9, 2018 Mississauga Halton LHIN Board Meeting move into Closed Session to discuss items noted in the Closed Session List.

**CARRIED**

**[Resolution: 2018-0709-06]**

**8.0 Meeting Adjournment**

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The Acting Board Chair asked for a motion to adjourn.

**MOTION**

It was moved by Gulzar Ladhani and seconded by Louis Girard that the July 9, 2018 Meeting of the Mississauga Halton LHIN Board of Directors be adjourned, with the next regularly scheduled meeting to be held August 2, 2018 at the Mississauga Halton LHIN office at 700 Dorval Drive in Oakville, ON.

**CARRIED**

**[Resolution: 2018-0709-11]**

*<original signed by>*

**Mary Davies, Acting Board Chair**

*<original signed by>*

**Bill MacLeod, CEO**