

Minutes of the July 24, 2014 Special Meeting of the Board of Directors

MEETING DATE: July 24, 2014 **LOCATION:** 700 Dorval Drive, Oakville ON
& by Teleconference Bridge

ATTENDANCE

BOARD:

Graeme Goebelle – Chair
*Ron Haines – Vice-Chair
Jackie Conant
*Shelagh Maloney
Mary Davies
Kim Piller
Patrick Hop Hing

STAFF:

Bill MacLeod
Judy Bowyer
Liane Fernandes
Paulette Zulianello
Maureen Buchanan
Susan Swartzack
Brenda Smith - Recorder

ABSENT WITH REGRETS:

Angela Jacobs
Jason Wadden

* BY TELECONFERENCE

MINUTES TO BE APPROVED BY THE BOARD: September 4, 2014

Call to Order

Pursuant to a quorum being present, the meeting was called to order at 5:00 pm with Graeme Goebelle in the Chair.

1.0 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. No conflicts of interest were identified. The Chair called for a Motion to approve the Agenda as provided.

MOTION

It was moved by Ron Haines and seconded by Patrick Hop Hing that the meeting agenda be approved as provided.

CARRIED

[Resolution: 2014-0724-01]

2.0 Operations

2.1 Trillium Health Partners Pre-Capital Submission: Queensway Health Centre – Courtyard Renovation Project: Board members were referred to the briefing note circulated in the meeting package, provided with overview information on this phase of the Trillium redevelopment project and asked to provide their endorsement of the Part A – Program and Service elements of the pre-capital submission from Trillium Health Partners.

MOTION

It was moved by Ron Haines and seconded by Shelagh Maloney that the Mississauga Halton LHIN Board of Directors endorse the “Part A – Program and Service” elements of the Pre-Capital submission from Trillium Health Partners.

CARRIED

[Resolution: 2014-0724-02]

2.2 BPSAA Appendix C Attestation to the Ministry for Q1 Expenses – Board members were asked to provide their approval for the submission of the Mississauga Halton LHIN Q1 expenses (April 1 – June 30, 2014) to the Ministry of Health & Long-Term Care.

MOTION

It was moved by Ron Haines and seconded by Kim Piller that the Mississauga Halton LHIN Board of Directors approve the submission of the Q1 expenses to the Ministry of Health & Long-Term Care.

CARRIED

[Resolution: 2014-0724-03]

3.0 Audit & Finance

3.1 GP006 – Financial Authority Policy: Board members were asked to provide their approval of the Financial Authority Policy GP006, which has not been changed since last approved in May 2013.

MOTION

It was moved by Patrick Hop Hing and seconded by Jackie Conant that the Mississauga Halton LHIN Board of Directors approve the Financial Authority Policy GP006 as presented in the meeting package.

CARRIED

[Resolution: 2014-0724-04]

4.0 Closed Session

MOTION:

It was moved by Kim Piller and seconded by Jackie Conant that pursuant to s9(5) of the Local Health Integration Act of 2006, the July 24, 2014 Mississauga Halton LHIN 'Special' Board Meeting move into Closed Session to discuss items noted in the Closed Session List.

CARRIED

[Resolution: 2014-0724-05]

On motion the meeting was returned to Open Session.

6.0 Meeting Adjournment

MOTION:

It was moved by Jackie Conant and seconded by Ron Haines that the July 24, 2014 Special meeting of the Mississauga Halton LHIN Board of Directors be adjourned with the next regularly scheduled meeting to be held on September 04, 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: 2014-0724-10]

(original signed by)

(original signed by)

Graeme Goebelle, Chair

Bill MacLeod, Secretary