

Minutes of the June 25, 2015 Meeting of the Board of Directors

MEETING DATE June 25, 2015

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

ATTENDANCE

BOARD:
Graeme Goebelle, Chair
Ron Haines – Vice-Chair
Jackie Conant
Shelagh Maloney
Mary Davies
Patrick Hop Hing
Kimbalin Kelly
Kim Piller

STAFF:
Bill MacLeod - CEO
Liane Fernandes
Judy Bowyer
Dale McGregor
Sue Swartzack
Desa Hobbs
Margaret Finnigan
(Recorder)

REGRETS:
Gulzar Ladhani
Angela Jacobs
Maureen Buchanan

GUESTS: PAUL FAYE, LEN LEE

MINUTES TO BE APPROVED BY THE BOARD:

September 3, 2015

Call to Order

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

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 changes or conflicts of interest were identified. The Chair called for a Motion to approve the Agenda.

MOTION

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

CARRIED

[Resolution: 2015-0625-01]

2.0 Delegation to the Board – Subject Aphasia

Bill MacLeod explained the delegation policy and guidelines. The guests were welcomed. On behalf of Mississauga residents who suffer from aphasia Paul Faye and Len Lee presented on the effects of aphasia and described the benefits of community based aphasia programs.

MOTION

It was moved by Ron Haines and seconded by Shelagh Maloney that the LHIN staff conduct an environmental scan of the aphasia programs in the Mississauga Halton LHIN and surrounding area and investigate the cost of providing such a program. The results are to be reported to the Board.

CARRIED

[Resolution: 2015-0625-02]

Bill MacLeod announced that on June 9, 2015 the Local Health Integration Network celebrated its 10-year anniversary and cake was shared to mark the occasion.

3.0 Approval of the Minutes from Past Meetings

The Chair requested a motion for approval of the May 14, 2015 Board meeting minutes as provided in the meeting package.

MOTION

It was moved by Mary Davies and seconded by Jackie Conant to approve the minutes of the May 14, 2015 Board meeting as provided in the meeting package.

CARRIED

[Resolution: 2015-0625-03]

4.0 Business Arising

None

5.0 Chair's Report

FOR INFORMATION

5.1 Reference was made to the Chair's Report included in the meeting package. This report provided the Board members with information on the Chair's activities since the last Board meeting.

6.0 Board Work Plan

The 2015-16 Board work plan was presented for Board members information and members were advised that all items within the work plan are on schedule.

7.0 Mississauga Halton LHIN Operations

FOR APPROVAL

7.1 Trillium Health Partners Offsite Renal Care Centre: Proposed relocation and expansion of services. Reference was made to the briefing note provided in the meeting package. Discussion followed and motion presented.

MOTION:

It was moved by Shelagh Maloney and seconded by Jackie Conant that the Mississauga Halton LHIN Board of Directors endorse with conditions the Trillium Health Partners "Part A – Program and Service" elements of the offsite Renal Care Centre Proposed Expansion of Services Pre-Capital submission. The conditions associated with the Board's endorsement are reflected in the June 25, 2015 briefing note entitled "Trillium Health Partners Pre-Capital Submission: Proposed Expansion and Relocation of the Renal Care Centre (Watline)" and are to be addressed at the next stage of the capital planning process: Stage 1: Proposal.

CARRIED

[Resolution: 2015-0625-04]

- 7.2 CEO Certificate of Compliance – The CEO Certificate of Compliance was presented for approval.

MOTION:

It was moved by Jackie Conant and seconded by Patrick Hop Hing that the CEO Certificate of Compliance be approved as presented in the meeting package.

CARRIED

[Resolution: 2015-0625-05]

- 7.3 Mississauga Halton CCAC Change Order Process

Reference was made to the briefing note on Mississauga Halton CCAC Change Order Process provided in the meeting package. Discussion followed and motion presented.

MOTION:

It was moved by Ron Haines and seconded by Kim Piller that the Mississauga Halton LHIN Board of Directors hereby approve in principle a “change order” process as a special case of the “Performance Factors” process for the Mississauga Halton CCAC only and with this approval instructs the LHIN management to work with the CCAC management to develop a detailed proposal for final review by both Boards.

CARRIED

[Resolution: 2015-0625-06]

- 7.4 Annual Business Plan

Reference was made to the Annual Business Plan included in the meeting package. Discussion followed and motion presented.

MOTION:

It was moved by Kim Piller and seconded by Patrick Hop Hing that the Annual Business Plan be approved as presented in the meeting package.

CARRIED

[Resolution: 2015-0625-07]

MOTION:

It was moved by Jackie Conant and seconded by Mary Davies that LHIN staff to be directed by LHIN management to examine the one-Link system and report on what would be required expedite the one-Link initiative.

CARRIED

[Resolution: 2015-0625-08]

Board committee suggested Trillium Health Partners present their master plan and pre-capital submission to the Board at the January 2016 meeting.

- 8.0 Audit & Finance Committee
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FOR INFORMATION:

- 8.1 Finance Management Report

Reference was made to the Finance Management Report provided in the meeting package.

- 8.2 Funding Summary

Reference was made to the Funding Summary included in the meeting package.

- 8.3 Mississauga Halton LHIN Audited Financial Statements for 2014/15 – electronic approval was

received from Board members on June 8, 2015. Copies of the approval will be filed with the June 25, 2015 Board meeting minutes.

MOTION:

It was moved that the Audit and Finance Committee recommends Board approval of the 2014/15 Audited Financial statements of the Mississauga Halton LHIN.

CARRIED

[Resolution: 2015-0625-09]

- 8.4 Completed Audit & Finance Work Plan for fiscal year 2014/15
Reference was made to the Audit & Finance Work Plan for fiscal year 2014/15 provided in the meeting package. Final submission will be made in August 2015.

9.0 Governance & Community Nominations

9.1 Committee Report

Governance committee: In follow-up to the discussion on additional Board meetings at the Board retreat Bill MacLeod reminded Board members that Board meetings need to be open to the public. Bill MacLeod offered to provide on-going updates via email to Board members between meetings. In the event an additional Board meeting is scheduled via teleconference the public will be advised and invited to participate at the LHIN site.

Governance Renewal Action Plans

Reference was made to the Governance and Community Nominations Committee – Governance Renewal Action Plans provided in the meeting package. Discussion followed and motion presented.

MOTION:

It was moved by Mary Davies and seconded by Jackie Conant to approve the “Governance and Community Nominations Committee - Governance Renewal Action Plans Recommendation for Committees and Timelines” as outlined in the document.

CARRIED

[Resolution: 2015-0625-10]

- 9.2 Update on Board Retreat was provided.
- 9.3 Update on Board Recruitment was provided.
Reference was made to the Board Recruitment document included in the meeting package.

10.0 Quality Committee

Kim Piller provided comment on the conference on Governance and Quality entitled “Quality is a Strategy Priority for the Board” that he attended. He presented the current work the Quality Committee is doing to develop a new framework of system level indicators based on the nine HQO attributes that will form the Mississauga Halton LHIN Quality Report.

FOR INFORMATION:

- 10.1 Committee Report
Reference was made to the committee report provided in meeting package. Discussion followed.

11.0 Integration Activities

Judy Bowyer provided an Integration Refresh that included a summary of integrations. Copies of the presentation entitled "Integration Under the Local Health System Integration Act (LHSIA)" were distributed at the meeting. MOHLTC Integration Report will be due to the Ministry in October and this report will be presented at the October Board meeting.

12.0 Generative Discussion

12.1 Board Retreat

Feedback was provided on the Board Retreat and members agreed that overall the event was a success.

12.2 Home and Community Care (Gail Donner Presentation)

Reference was made to the Gail Donner presentation provided in the meeting package. Noted the OHA board presentation distributed was different from what was presented at the Board Retreat. Discussion followed and the Board was advised Dr. David Price, Chair of Family medicine has yet to release his primary care report that describes primary care reform.

For future generative discussions it was recommended that the Board be given a couple of options to discuss and to schedule the meetings earlier in the evening.

12.3 Innovation Update

Catalyst Report was provided in the meeting package for information to the Board members.

13.0 Closed Session

MOTION:

It was moved by Ron Haines and seconded by Kim Piller that pursuant to s9(5) of the Local Health Integration Act of 2006, the June 25, 2015 Mississauga Halton LHIN Board Meeting move into Closed Session to discuss items noted in the Closed Session List.

CARRIED

[Resolution: 2015-0625-11]

On motion the meeting was returned to Open Session.

14.0 Meeting Adjournment

MOTION:

It was moved by Jackie Conant and seconded by Ron Haines that the June 25, 2015 meeting of the Mississauga Halton LHIN Board of Directors be adjourned, with the next regularly scheduled meeting to be held on September 3, 2015 at the Mississauga Halton LHIN office at 700 Dorval Drive, Suite 503 in Oakville ON.

CARRIED

[Resolution: 2015-0625-17]

Graeme Goebelle, Chair

Bill MacLeod, Secretary