

Minutes of the March 3, 2016 Meeting of the Board of Directors

MEETING DATE March 3, 2016 **LOCATION** Mississauga Halton LHIN
700 Dorval Drive Suite 503
Oakville, ON

ATTENDANCE

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

STAFF :
Bill MacLeod, CEO
Liane Fernandes
Judy Bowyer
Dale McGregor
Angela Jacobs
Margaret Finnigan (Recorder)

REGRETS :
Maureen Buchanan
Gulzar Ladhani

GUESTS :

MINUTES TO BE APPROVED BY THE BOARD: April 7, 2016

1.0 Call to Order

Pursuant to public notice and a quorum being present, the meeting was called to order at 5:13 pm with Graeme Goebelle chairing the meeting. Chair welcomed a member of the public.

2.0 Conflict of Interest

The Chair called for any changes or declarations of conflict of interest in respect of any matters in the meeting agenda, as circulated, or with the consent agenda. None were forthcoming.

3.0 Approval of the Agendas

The Chair called for any agenda items to be withdrawn from the consent agenda for a more fulsome discussion. Request was made to move the following from the consent agenda to 9.1 of the meeting agenda.

- 4.1 Board minutes – January 7 2016 – Kim Piller’s name was spelled incorrectly.
- 4.3.2 CEO Report – to discuss the Connecting the GTA - page 7 of the CEO report.

MOTION

It was moved by Ron Haines and seconded by Patrick Hop Hing that the Mississauga Halton LHIN Board meeting agenda be approved as amended.

CARRIED

[Resolution: 2016-0303-01]

MOTION

It was moved by Mary Davies and seconded by Shelagh Maloney that the Mississauga Halton LHIN Board approve the meeting consent agenda as amended.

CARRIED

[Resolution: 2016-0303-02]

4.0 Consent Agenda

Consent Agenda Items

4.1 For Approval- Board Minutes – January 7, 2016 meeting – moved to 9.1 of meeting agenda

4.2 For Approval - Compliance & Attestation

4.2.1 CEO Certificate of Compliance

4.3 For Information Reports

4.3.1 Chair's Report to the Board

4.3.2 CEO Report to the Board – moved to 9.1 of meeting agenda

4.3.3 LSAA Agreement Approval

4.4 Committees

Audit and Finance

For Information:

4.4.1 Audit and Finance Committee Report – attachment

For Approval:

4.4.2 LHIN Operating Results – January, 2016 – 2 attachments

Motion:

The Audit and Finance Committee recommends Board approval of the Statement of Operations and Balance sheet for January, 2016.

4.4.3 Agency Risk Assessment submission to MOHLTC – 2 attachments

Motion:

The Audit and Finance Committee recommends Board approval of the February 2016 Agency Risk Assessment.

Governance & Community Nominations

For Information:

4.4.4 Governance & Community Nominations Committee Report with Work Plan – 3 attachments

For Approval:

4.4.5 Governance Policies & Procedures:
GP002; GP004; GP005; GP011 – attached

4.4.6 Board and Committee meeting Effectiveness Survey – 2 attachments

Quality

For Information:

4.4.6 Quality Committee Report – 2 attachments

4.4.1 Board Work Plan - attachment

5.0 Business Arising

None

6.0 Generative Discussion

6.1 Board Evaluation – No items were identified as requiring an action plan.

7.0 Strategic Discussion

7.1 Patients First Policy Paper

- Timeline update
CEO referenced the “Draft Timelines for Patients First Transition” document circulated at the meeting. A discussion followed.
- Patients First Policy Paper engagement update – Full report of the engagement sessions will be shared with the Board members and it will be posted to our website. There was a great deal of engagement with primary care physicians. Engagements also included the physicians operating walk-in clinics and family medicine rounds. The engagement sessions were less attended than expected. Discussion followed.
- Summary of submissions of the LHIN’s will be shared, however it is not clear if the Ministry will share the submissions they received.

The CEO provided a verbal update on the provincial budget which increased healthcare funding over last year, in particular for hospitals.

8.0 Governance Renewal

8.1 For Discussion –

Mary Davies thanked the Governance and Community Nominations Committee for completing almost all the action items for the governance renewal. The Board also thanked the Governance and Community Nominations Committee for its work.

Complaints Policy – attachment

Discussion on the complaints policy followed and as a result there was a request for a few changes to be made to the policy for clarification. A revised complaint policy will be reviewed at a future Board meeting.

9.0 Items Removed From Consent Agenda

9.1 Operations

4.1 For Approval of Board Minutes – January 7, 2016. Minutes to be amended to correct the spelling of Kim Piller’s name.

MOTION:

It was moved by Shelagh Maloney and seconded by Mary Davies that the Mississauga Halton LHIN Board approve minutes of the January 7, 2016 as amended. (Correct the spelling of Kim Piller)

CARRIED

[Resolution: 2016-0303-03]

4.3.2 CEO Report

There was a discussion on connecting GTA and a further update on oneLink (re: privacy risk) will be provided at a later meeting.

10.0 Closed Session

MOTION

It was moved by Ron Haines and seconded by Shelagh Maloney that pursuant to s9(5) of the Local Health Integration Act of 2006, the March 3, 2016 Mississauga Halton LHIN Board Meeting move into Closed Session to discuss items noted in the Closed Session list.

CARRIED

[Resolution: 2016-0303-04]

11.0 Meeting Adjournment

MOTION:

It was moved by Mary Davies and seconded by Jackie Conant that the March 3, 2016 meeting of the Mississauga Halton LHIN Board of Directors be adjourned, with the next regularly scheduled meeting to be held on March 3, 2016 at the Mississauga Halton LHIN office at 700 Dorval Drive, Suite 503 in Oakville, Ontario.

CARRIED

[Resolution: 2016-0303-07]

<original signed by>

<original signed by>

Graeme Goebelle, Chair

Bill MacLeod, Secretary