

**Minutes of the November 5, 2015 Meeting of the Board of Directors **\*\*AMENDED & APPROVED\*\*****

**MEETING DATE** November 5, 2015      **LOCATION** Mississauga Halton LHIN  
700 Dorval Drive, Suite 503  
Oakville, ON

**ATTENDANCE**

**BOARD:**

Graeme Goebelle, Chair  
Jackie Conant  
Shelagh Maloney  
Mary Davies  
Patrick Hop Hing  
Kimbalin Kelly  
Gulzar Ladhani  
Ron Haines

**STAFF :**

Bill MacLeod, CEO  
Liane Fernandes  
Judy Bowyer  
Dale McGregor  
Angela Jacobs  
Laura Salisbury  
Maureen Buchanan  
Oliver Blunn (Intern)  
Margaret Finnigan (Recorder)

**REGRETS :**

Kim Piller

**GUESTS :**

Dr. Mira Backo-Shannon,  
Karen Fisher  
Janet Daghish  
Lisa Howard  
Dr. Samer Sbayi  
Pierre Girouard

**MINUTES TO BE APPROVED BY THE BOARD:**      January 7, 2016

**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 5:30 pm with Graeme Goebelle chairing the meeting. Introduced the observers.

**2.0 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 meeting agenda, as circulated, or with the Consent Agenda. None were forthcoming.

**3.0 Approval of the Agendas**

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The Chair called for any agenda items to be withdrawn from the Consent Agenda for a more fulsome discussion. None were forthcoming.

**MOTION**

It was moved by Jackie Conant and seconded by Gulzar Ladhani that the meeting Consent Agenda as provided be approved.

**CARRIED**

**[Resolution: 2015-1105-01]**

**MOTION**

It was moved by Mary Davies and seconded by Shelagh Maloney that the meeting agenda be approved.

**CARRIED**

**[Resolution: 2015-1105-02]**

**4.0 Consent Agenda**

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Consent Agenda Items

**4.1 For Approval- Board Minutes - September 3, 2015 meeting**

**4.2 For Approval - Compliance & Attestation**

4.2.1 CEO Certificate of Compliance

4.2.2 Broader Public Sector Accountability Act 2010 – F2015/16 Q2 Attestation (July 1, 2015–September 30, 2015)

**4.3 For Information – Reports**

4.3.1 Chair’s Report to the Board

4.3.2 CEO Report to the Board

**4.4 Committees**

**Audit and Finance**

**For Approval:**

4.4.1 LHIN Operating Results – September 30, 2015

**Motion:**

The Audit and Finance Committee recommends to the Board approval of the Statement of Operations and Balance sheet for September 2015.

4.4.2 Agency Risk Assessment – MOHLTC Submission

**Motion:**

The Audit and Finance Committee recommends to the Board approval of the November Agency Risk Assessment Tool submission to the Ministry of Health and Long-Term Care.

**MOTION**

It was moved by Ron Haines and seconded by Shelagh Maloney that the items on the Consent Agenda be approved as provided.

**CARRIED**

**[Resolution: 2015-1105-03]**

## 5.0 Business Arising

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None were forthcoming.

- 5.1 Aphasia Update. Reference was made to the briefing note provided in the meeting package. Discussion followed.
- 5.2 Mississauga Halton CCAC Change Oder Protocol. Reference was made to the briefing note provided in the meeting package. Discussion followed.

## 6.0 Strategic Discussion

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The Mississauga Halton LHIN CEO provided a presentation on Primary Care Transformation and introduced Dr. Mira Backo-Shannon. Reference was made to the Price report provided in the meeting package. Discussion followed.

## 7.0 Quality Committee

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- 7.1 Jackie Conant provided an overview of Health Quality Transformation Event activities which was held on October 14, 2015.

## 8.0 LHIN Community Engagement Events

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- 8.1 Partnering for a Healthier Tomorrow. Reference was made to the briefing note provided in the meeting package. Motion presented.

### **MOTION**

It was moved by Ron Haines and seconded by Gulzar Ladhani that the Mississauga Halton LHIN Board approve the LHIN senior management recommendation to continue with a fall celebration event for its health service providers, similar to the event that was held on September 30, 2015. Such an event is to be re-evaluated in 2016 to determine its continuation for the next year.

### **CARRIED**

**[Resolution: 2015-1105-04]**

- 8.2 KnowledgeXchange360°. Mary Davies provided a brief overview of this event hosted by the Advancement of Community Practice – 50 service providers attended.

## 9.0 Items Removed From Consent Agenda

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- 9.1 Operations - none
- 9.2 Other - none

## 10.0 Consent Agenda

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- 10.1 Board feedback on use of Consent Agenda. Positive feedback was provided on the use of Consent Agenda.

11.0 Closed Session

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**MOTION**

It was moved by Mary Davies and seconded by Gulzar Ladhani that pursuant to s9(5) of the Local Health Integration Act of 2006, the November 5, 2015 Mississauga Halton LHIN Board Meeting move into Closed Session to discuss items noted in the Closed Session list.

**CARRIED**

**[Resolution: 2015-1105-05]**

12.0 Meeting Adjournment

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**MOTION:**

It was moved by Kimbalin Kelly and seconded by Patrick Hop Hing that the November 5, 2015 meeting of the Mississauga Halton LHIN Board of Directors be adjourned, with the next regularly scheduled meeting to be held on January 7, 2016 at the Mississauga Halton LHIN office at 700 Dorval Drive, Suite 503 in Oakville, Ontario.

**CARRIED**

**[Resolution: 2015-1105-11]**

>original signed by<

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Graeme Goebelle, Chair

>original signed by<

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Bill MacLeod, Secretary