

## Minutes of the November 06, 2014 Meeting of the Board of Directors \*AMENDED\*

**MEETING DATE** November 6, 2014

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

**ATTENDANCE**

**BOARD:**

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

**STAFF:**

Bill MacLeod - CEO  
Liane Fernandes  
Angela Jacobs  
Maureen Buchanan  
Brenda Smith - Recorder

**ABSENT WITH REGRETS:**

Graeme Goebelle - Chair  
Paulette Zulianello

**GUESTS:** Monica Bettazoni; Cara Vaccarino; Ed Castro; Heather Kundapur, Gulzar Ladhani

**MINUTES TO BE APPROVED BY THE BOARD:**

January 15, 2015

**Call to Order**

Pursuant to public notice and a quorum being present, the meeting was called to order at 5:55pm with Ron Haines chairing the meeting.

1.0 Agenda & Declaration of Conflict of Interests

The Vice-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 Vice-Chair called for a Motion to approve the Agenda as presented.

**MOTION**

It was moved by Shelagh Maloney and seconded by Patrick Hop Hing that the meeting agenda be approved as presented.

**CARRIED**

**[Resolution: 2014-1106-01]**

2.0 Approval of the Minutes from Past Meeting

The Vice-Chair requested a motion for approval of the September 04, 2014 Board meeting minutes as pre-circulated.

**MOTION:**

It was moved by Mary Davies and seconded by Jackie Conant that the minutes from the September 04, 2014 meeting of the Board of Directors be approved as presented.

**CARRIED**

**[Resolution: 2014-1106-02]**

3.0 Business Arising

None

#### 4.0 Integration Activities

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Mental Health & Addictions – System Access Model (SAM) – Monica Bettazzoni from Halton Healthcare Services and Cara Vaccarino from Trillium Health Partners provided a very informative presentation on the MH LHIN System Access Model for community addiction and mental health services, describing the history and current state of the SAM along with an update on the progress and next steps.

#### 5.0 Chair's Report

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##### **FOR INFORMATION**

- 5.1 The Vice-Chair referenced 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. Board members were further advised of two recent activities. Bill MacLeod and Ron Haines met with newly appointed MPP Yvon Baker and Maureen Buchanan and Ron Haines attended the announcement by MPP Kevin Flynn regarding new personal leaves for employees.
- 5.2 Report on Achievement of Board Goals – Pre-circulated in the meeting package for Board members information.
- 6.0 Board Work Plan
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The 2014-15 Board work plan was presented for Board members information. Discussion ensued around Item 9 on the work plan which requires the Board to review the LHINs Mission, Vision and Values statement. It was agreed that this item should be kept on the work plan and further discussion of the item should be delayed to a time in the future, after the LHIN governance renewal has been completed and when proper work can be done on reviewing this item.

#### 7.0 MH LHIN Operations

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##### **FOR INFORMATION**

- 7.1 CEO Report – Board members attention was drawn to the CEO Report provided in the meeting package. The LHIN CEO responded to various questions from Board members on areas of interest within the report.

##### **FOR APPROVAL**

- 7.2 CEO Certificate of Compliance – The CEO Certificate of Compliance was presented for approval.  
**MOTION:**  
It was moved by Patrick Hop Hing and seconded by Shelagh Maloney that the CEO Certificate of Compliance be approved as provided in the meeting package.  
**CARRIED** **[Resolution: 2014-1106-03]**
- 7.3 BPSAA Appendix C Attestation for Q3 Expenses – Board members were asked to approve the Appendix C Attestation, reflecting MH LHIN Q3 expenses and its submission to the Ministry.  
**MOTION:**  
It was moved by Kim Piller and seconded by Jackie Conant that the Mississauga Halton LHIN Board approve the BPSAA Appendix C Attestation for Q3 and its submission to the MOHLTC.  
**CARRIED** **[Resolution: 2014-1106-04]**

#### 8.0 Audit & Finance Committee

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##### **FOR INFORMATION:**

- 8.1 Finance Management Report – The Committee Chair drew board members attention to the Finance Management Report provided in the meeting package and provided a further update from the October 20, 2014 meeting of the Audit & Finance Committee.
- 8.2 Funding Summary – provided for Board members information.

- 8.3 Mississauga Halton LHIN Q2 Risk Summary Report – provided for Board members information. Board members were advised that the Risk Tolerance Statement will not be brought forth at this time for recommendation to the Board but rather it will be taken through the governance review process first. Board members were advised of current areas of risk that have been identified.

**FOR APPROVAL**

- 8.4 Operating Statement & Balance Sheet as at September 30, 2014 – After a review of these financial documents, Board members were asked to provide their approval of the Mississauga Halton LHIN Operating Statement and Balance Sheet as circulated in the meeting package.

**MOTION:**

It was moved by Patrick Hop Hing and seconded by Shelagh Maloney that the Mississauga Halton Board of Directors approve the Mississauga Halton LHIN Operating Statement and Balance Sheet as at September 30, 2014.

**CARRIED**

**[Resolution: 2014-1106-05]**

9.0 Governance & Community Nominations Committee

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**FOR INFORMATION:**

- 9.1 Committee Report – the committee chair reviewed the report which provided highlights from the October 9, 2014 Governance & Community Nominations Committee meeting.

Board members were advised that the Community Governance Consultation Group requires 2 co-chairs, as the current co-chair terms will end as of December 31, 2014. New co-chairs are currently being sought. Ron Haines, a current co-chair offered to extend his term for 1 more year and suggested that the 2<sup>nd</sup> co-chair position, held by a community member, be extended for 2 more years. Board members agreed to this proposal and a motion was then put forward to approve.

**MOTION:**

It was moved by Shelagh Maloney and seconded by Mary Davies that the MH LHIN Board approve the re-appointment of Ron Haines to the position of co-chair of the Community Governance Consultation Group for a period of 1 year and further that the co-chair position held by a community member be extended for a period of 2 years beginning January 1, 2015.

**APPROVED**

**[Resolution: 2014-1106-06]**

- 9.2 Board Committee's Membership Discussion – It was agreed that the member composition of the Board committees needs to be reviewed and consideration given to either moving members to other committees or allowing them to remain in the current positions.

**ACTION:** Board members to respond to Ron Haines or Angela Jacobs with their respective preferences.

10.0 Quality Committee

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- 10.1 Committee Report - the committee Chair reviewed the report which provided highlights from the October 09, 2014 Quality Committee meeting and spoke to the importance of the leadership role of the Quality committee.
- 10.2 HSFR Funding Update – pre-circulated for Board members information. It was noted that this information provides a good primer as the funding reform moves into quality based procedures.
- 10.3 MH LHIN Quality Report – pre-circulated in the meeting package for Board members information.

11.0 Integration Activities

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Presented in Agenda Item 4

12.0 Strategic Discussion

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- 12.1 Mandate Letters for Ministry of Health and Long-Term Care (MOHLTC) – the Ontario Premier's mandate letters to the Minister of Health and Long-Term Care and the Associate Minister of Health and Long-Term Care (Long-Term Care and Wellness) were provided in the meeting package for Board members information and consideration.

13.0 Closed Session

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**MOTION:**

It was moved by Kim Piller and seconded by Shelagh Maloney that pursuant to s9(5) of the Local Health Integration Act of 2006, the November 04, 2014 Mississauga Halton LHIN Board Meeting move into Closed Session to discuss items noted in the Closed Session List.

**CARRIED**

**[Resolution: 2014-1106-07]**

On motion the meeting was returned to Open Session.

14.0 Meeting Adjournment

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**MOTION:**

It was moved by Patrick Hop Hing that the November 06, 2014 meeting of the Mississauga Halton LHIN Board of Directors be adjourned, with the next regularly scheduled meeting to be held on January 15, 2015 at the Mississauga Halton LHIN office at 700 Dorval Drive, Suite 503 in Oakville ON, or an offsite location, to be determined.

**CARRIED**

**[Resolution: 2014-1106-12]**

*(original signed by)*

*(original signed by)*

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Graeme Goebelle, Chair

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Bill MacLeod, Secretary