

Minutes of the September 3, 2015 Meeting of the Board of Directors

MEETING DATE September 3, 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
Kim Piller
Gulzar Ladhani

STAFF :

Bill MacLeod, CEO
Liane Fernandes
Judy Bowyer
Dale McGregor
Angela Jacobs
Daryn Kilfoyle
Maureen Buchanan
Heather Kundapur
Ed Castro
Oliver Blunn (Intern)
Margaret Finnigan (Recorder)

REGRETS :

Ron Haines

GUESTS : David Collie

MINUTES TO BE APPROVED BY THE BOARD: November 5, 2015

1.0 Call to Order

Pursuant to public notice and a quorum being present, the meeting was called to order at 5:15 pm with Graeme Goebelle chairing the meeting.

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The Chair called for any agenda items to be withdrawn from the Consent Agenda for a more fulsome discussion. Item 4.4.10 CEO Performance and Compensation Committee Terms of Reference was moved from the Consent Agenda to Meeting Agenda.

MOTION

It was moved by Patrick Hop Hing and seconded by Jackie Conant that the meeting Agenda as amended be approved.

CARRIED

[Resolution: 2015-0903-01]

4.0 Consent Agenda

Consent Agenda Items

4.1 For Approval- Board minutes – June 25 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 Q1 Attestation (April 1, 2015–June 30, 2015)

4.4 Committees

Audit and Finance

For Approval:

4.4.1 Audit and Finance Committee Charter

4.4.2 Audit and Finance Workplan

4.4.3 LHIN Operating Results – July 31, 2015

Motion:

The Audit and Finance Committee Recommends Board approval of the Statement of Operations and Balance Sheet for July 2015

4.4.4 Transfer Payment funding to HSPs – July 31, 2015

Motion:

The Mississauga Halton LHIN Audit and Finance Committee recommends to the Board approval to accept the following funding from the Ministry of Health and Long-Term Care (MOHLTC) for distribution to the Health Service Providers of the Mississauga Halton LHIN:

- Receipt of base funding of \$3,758,700 from the MOHLTC of which \$3,429,900 is classified as Community Discretionary Funding – Fiscal 2015/16.

4.4.5 Specialized Behavioural Support Unit at Sheridan Villa

Motion:

The Audit and Finance Committee recommends to the Board approval of the premium funding (\$125/day/bed) for the 19 beds of the Behavioural Support Unit at Sheridan Villa, to be funded going forward as base funding effective July 1, 2015 under the Aging at Home Allocation (approximately \$866,875).

MOTION

It was moved by Mary Davies and seconded by Jackie Conant that the meeting Consent Agenda as amended be approved.

CARRIED

[Resolution: 2015-0903-02]

Moved from Consent Agenda item 4.4.10 CEO Performance and Compensation Committee Terms of Reference to open agenda.

5.0 Business Arising

None were forthcoming.

5.1 Mississauga Halton CCAC Change Order Protocol

A briefing note on the Mississauga Halton CCAC Change Order Protocol was provided in the meeting package. Discussion followed. A suggestion was made to amend the background portion of the document to note the Mississauga Halton LHIN will be monitoring this on an ongoing basis.

MOTION

It was moved by Shelagh Maloney and seconded by Patrick Hop Hing that the Mississauga Halton LHIN Board of Directors approve the Change Order Protocol for a twelve (12) month period (September 2015 to August 2016) to be reviewed and evaluated prior to the end of the period with a report back to the Board, with the caveat that the backgrounder indicate that the Mississauga Health LHIN will be monitoring this on an ongoing basis.

CARRIED

[Resolution: 2015-0903-03]

6.0 Strategic Discussion

The Mississauga Halton LHIN CEO provided a presentation on Mental Health and Addiction. Discussion followed.

7.0 Governance & Community Nominations Committee

The Mississauga Halton LHIN Governance Renewal Draft Final Report August 26, 2015 was provided in the meeting package. Discussion followed and the committee approved this draft as final. Governance and Community Nominations Committee will be meeting more frequently to determine time lines for work outlined in the report.

8.0 Integration

The Mississauga Halton LHIN's CEO provided a presentation on our health service providers and integration opportunities. Hard copies of the presentation were distributed at the meeting. Discussion followed.

9.0 Discussion

9.1 Consent Agenda

The use of a Consent Agenda is to be continued.

10.0 Items Removed from Consent Agenda

10.1 Operations

CEO reported that at the last Ministry Management Committee and LHIN CEOs Joint Meeting the concept of the LHINs taking on a greater role with Primary Care was discussed. The Ministry has asked each LHIN to submit a plan on how they would propose to collaborate with primary care at sub LHIN level, to align with LHIN and Health Link geographies. The submission is due to the Ministry on October 9, 2015. The release of a white paper reflecting legislative changes that may be required is anticipated in the fall.

10.2 Other

CEO Performance and Compensation Committee Terms of Reference

Reference was made to the CEO Performance and Compensation Committee Terms of Reference. Discussion followed and motion was presented.

MOTION

It was moved by Gulzar Ladhani and seconded by Jackie Conant that the Mississauga Halton LHIN Board of Directors approve the CEO Performance and Compensation Committee Terms of Reference in principle subject to the approval of the Governance and Community Nominations Committee.

CARRIED

[Resolution: 2015-0903-04]

11.0 Board Only Closed Session

MOTION

It was moved by Shelagh Maloney and seconded by Jackie Conant that pursuant to s9(5) of the Local Health Integration Act of 2006, the September 3, 2015 Mississauga Halton LHIN Board Meeting move into Closed Session to discuss items noted in the Closed Session list.

CARRIED

[Resolution: 2015-0903-05]

12.0 Meeting Adjournment

MOTION:

It was moved by Jackie Conant and seconded by Kim Pillar that the September 3, 2015 meeting of the Mississauga Halton LHIN Board of Directors be adjourned, with the next regularly scheduled meeting to be held on November 5, 2015 at the Mississauga Halton LHIN office at 700 Dorval Drive, Suite 503 in Oakville, Ontario.

CARRIED

[Resolution: 2015-0903-08]