

MINUTES OF THE SEPTEMBER 1, 2016 MEETING OF THE BOARD OF DIRECTORS

MEETING DATE: September 1, 2016

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

ATTENDANCE:

BOARD:

- Graeme Goebelle, Chair
- Mary Davies – Vice Chair
- Shelagh Maloney
- Patrick Hop Hing
- Kimbalin Kelly
- Gulzar Ladhani
- Kim Piller
- Louis Girard
- Rick Johnson

STAFF:

- Bill MacLeod – CEO
- Angela Jacobs
- Laura Salisbury
- Maureen Buchanan
- Dale McGregor
- Shannon Scollard -
recorder

REGRETS:

MINUTES TO BE APPROVED BY THE BOARD: October 6, 2016

1.0 Call to Order

Pursuant to public notice and a quorum being present, the meeting was called to order at 5:20 pm with Graeme Goebelle chairing the meeting.

2.0 Declaration of Conflict of Interest

The Chair called for any changes or declarations of conflict of interest in respect of any matters in the agenda, as circulated, or with the consent agenda. No changes or conflicts of interest were identified.

The Chair called for any agenda items to be withdrawn from the consent agenda for a more fulsome discussion. No changes were made to the agenda.

The Chair called for a Motion to approve the agenda.

MOTION

It was moved by Louis Girard and seconded by Mary Davies that the meeting agenda be approved as presented.

CARRIED

[Resolution: 2016-0901-01]

3.0 Consent Agenda

The Chair requested a motion for approval of the consent agenda with amendment to the minutes.

Consent Agenda items

FOR APPROVAL

- 3.1 Minutes of the July 13, 2016 board meeting
- 3.2 CEO Certificate of Compliance
- 3.4.4 LHIN Operating Results – July 2016
- 3.4.5 Transfer Payment Funding for Health Service Providers as of July 2016
- 3.4.6 Agency Risk Assessment – August Submission
- 3.5.5 Updated Policies:
 - GP012 – Post Service Policy
 - GP014 – Delegations to the Mississauga Halton LHIN Board
 - GP022 – Board Consensus Decision Making Policy

MOTION

It was moved by Rick Johnson and seconded by Shelagh Maloney to approve the consent agenda.

CARRIED

[Resolution: 2016-0901-02]

4.0 Business Arising

No items.

5.0 Generative Discussion

Bill MacLeod introduced the Patients First generative discussion.

The Board discussed the new powers that would become active if the transition takes place and the associated training requirements. Key points included:

- Board education for the following:
 - PSWs – associated risks, challenges that they face
 - Patient care – how hospitals, CCAC and other organizations exercise patient care
 - Success stories from other areas of the world that have gone through this exercise
- An update of the Governance Roles & Responsibilities chart would be necessary
- Effective communication will be emphasized
- Obtain executive summaries from other LHINs to learn from successes and improvement opportunities
- Investigate continuation of the CCAC's annual innovation meeting

6.0 Strategic Discussion

Annual Business Plan Reprioritization – Bill MacLeod

Bill gave an update on the current ABP reprioritization activity. A report is being compiled by the senior team that will be presented to the Board at the October meeting. Staff capacity issues were brought to the Board's attention.

It was agreed that more information will be presented at the next meeting.

7.0 Governance – Mary Davies

Access/Privacy: Request and Obligations

The Freedom of Information act was discussed and the Board's responsibilities.

Per Diems Discussion

A one page document was presented in the board package that outlined current recommendations when board members create their per diem or expense reports.

Discussion was held and it was agreed that board members may send a list of their activities to the Board's executive assistant to compile the reports for their approval if they wish. It was agreed that the board members should be consistent when reporting per diems.

LHIN Extranet for Board Members

Three members of the Board have been testing the existing LHIN extranet. Board packages and associated documentation will be loaded to the extranet and board members will be encouraged to obtain access.

It was agreed that documentation will continue to be sent through email in addition to the extranet for the time being.

8.0 Items Removed from Consent Agenda

Chair's Report

Graeme Goebelle gave a verbal report to the Board regarding the recent meetings he has participated in on behalf of the LHIN.

9.0 Closed Session

MOTION

It was moved by Patrick Hop Hing and seconded by Shelagh Maloney that pursuant to s9(5) of the Local Health Integration Act of 2006, the September 1, 2016 Mississauga Halton LHIN Board Meeting move

into Closed Session to discuss items noted in the Closed Session List..

CARRIED

[Resolution: 2016-0901-03]

On motion the meeting was returned to Open Session.

Additional Items

Building Connections Report to the Community 2016

Bill MacLeod spoke about the new report released to the public. Due to the delayed release of the LHIN's annual report there is an abundance of information about the LHIN's annual activities that may be missed by the public. This is a good document that nicely captures some key innovations that the LHIN has participated in the last year. This report does not include any financial information and is open to the public. Copies will be sent to the HSPs and the board should feel free to share it.

The report will be posted on the LHIN's website and Bill encouraged the board members to share with their networks.

It was noted that as part of the development for this report the communications team organized a photo-shoot so that all of the pictures used are actual LHIN patients and providers.

10.0 Meeting Adjournment

MOTION

It was moved by Kimbalin Kelly and seconded by Patrick Hop Hing that the September 1, 2016 meeting of the Mississauga Halton LHIN Board of Directors be adjourned, with the next regularly scheduled meeting to be held on October 6, 2016 at the Mississauga Halton LHIN office at 700 Dorval Drive, Suite 503 in Oakville ON.

CARRIED

[Resolution: 2016-0901-06]

Original signed by: _____

Graeme Goebelle, Chair

Original signed by: _____

Bill MacLeod, Secretary