

BOARD MINUTES

WWLHIN Board of Directors
January 25, 2017

**Waterloo Wellington Local Health Integration Network
Board of Directors Meeting
MINUTES**

Wednesday, January 25, 2016

The following are the minutes of the Board Meeting held at 10:30 a.m. on Wednesday, January 25, 2016 at the Waterloo Wellington LHIN office, 50 Sportsworld Crossing Road, Suite 220, Kitchener, ON.

Members Present: J. Fisk (Chair), J. Nesbitt, M. O'Brien, B. Larkin

Regrets: J. Varner, M. Delisle

Staff Present: B. Lauckner, T. Lemon, A. Davidson, E. Fung, C. MacDonald, Z. Danis

Recording Secretary: D. Ruprecht

1.0 Call to Order & Recognition of Quorum

J. Fisk called the meeting to order at 10:30 a.m. and welcomed members to the meeting.

2.0 Approval of the Agenda

Motion No. 60 -16/17 Moved by M. O'Brien, seconded by J. Nesbitt and unanimously approved:

THAT the agenda be approved as circulated.

3.0 Declaration of Conflict of Interest

All Board members stated that there were no declarations of conflict of interest made in relation to the matters to be dealt with on the agenda.

4.0 Closed Session

Motion No. 61 -16/17 Moved by B. Larkin seconded by J. Nesbitt and unanimously approved:

THAT the meeting adjourn and move into a closed session for the purpose of a discussion about matters of such a nature that the desirability of avoiding public disclosure of them outweighs the desirability of adhering to the principle that Board meetings be open to the public under *section 9(5) (a) of the Local Health System Integration Act, 2006*.

Note: The open session adjourned at 10:32 a.m. to move into closed session

Note: The closed session adjourned at 1:58 p.m.

WELCOME

J. Fisk welcomed Board members and guests to the meeting at 1:58 p.m.

5.0 Reconvening the Open Session

Motion No. 62-16/17 Moved by B. Larkin, seconded by M. O'Brien and unanimously approved.

THAT the open session reconvene.

Note: The open meeting reconvened at 2:00 p.m.

6.0 Report of the Closed Session

J. Fisk reported that the Board met in a closed session from 10:32 a.m. to 2:00 p.m. for the purpose of discussions about matters of such a nature that the desirability of avoiding public disclosure of them outweighs the desirability of adhering to the principle that Board meetings be open to the public under *section 9(5) (a) of the Local Health System Integration Act, 2006*.

Motion No. 63 -16/17 Moved by B. Larkin, seconded by M. O'Brien and unanimously approved.

THAT the Board receive the Chair's report of the closed session for information.

7.0 Consent Agenda

The following item was on the Consent Agenda for January 25, 2017.

a) Minutes:

THAT the minutes of the previous meetings held on November 28, 2016 (special), December 9, 2016 (special), December 14, 2016 and December 19, 2016 (special) be approved as circulated.

b) Governance & Community Nomination Committee Report:

THAT the Governance & Community Nomination Committee Report be received for information.

c) BPSAA Attestation for Q3 2016-17:

THAT the Board accept the CEO Certificate of Compliance for Q3 (2016/2017) and that the Board Chair sign (1) the Declaration of Compliance and (2) the Attestation of Compliance to the Broader Public Sector Accountability Act (BPSAA) and submit both to the Minister of Health & Long-Term Care.

d) Chair's Report:

THAT the Chair's Report for December/January 2016 be received for information.

e) CEO Report:

THAT the CEO Report for December 2016/January 2017 be received for information.

f) Board Secretary Reappointment:

THAT Murray O'Brien be re-appointed as the Board Secretary for the WWLHIN Board of Directors from April 1, 2017 to the end of his Board Appointment term on June 2, 2017.

Motion No. 64 -16/17

Moved by B. Larkin, seconded by J. Nesbitt and unanimously approved:

THAT the items of the consent agenda for January 25, 2017 be accepted.

PUBLIC PARTICIPATION

8.0 St. Paul's University College GreenHouse Program – Marlena's Books

R. Thompson provided the WWLHIN Board of Directors with information regarding her company, Marlena Books. Rachel gave an overview on the purpose of these books and the importance of reading material for individuals living with dementia.

STRATEGIC AGENDA

13.0 Patients First Update

T. Lemon provided the WWLHIN Board of Directors with an update on the implementation of the Patients First Act in WW LHIN.

14.0 Patients Experience Program

D. Van Duzer provided an overview to the Board of Directors on the development of the WWLHIN Patient Experience Program and preliminary steps for collaboration towards a Patient and Family Steering Committee.

15.0 ABP 2017/18 Development Process

J. Flagler- George provided the Board with a brief update on the ABP 2017/18 Development Process as well as next steps.

16.0 Health Service Provider Service Accountability Agreements 2017/18

Z. Danis and G. Cardoso provided the Board of Directors with a recommendation to approve the proposed funding, service volumes and local obligations to complete the amending agreements to extend, through 2017/18, the Private Hospital Service Accountability Agreement (PH-SAA), Hospital Service Accountability Agreements (H-SAA), and Multi-Sector Service Accountability Agreements (M-SAA).

Motion No. 65-16/17

Moved by M. Murray, seconded by B. Larkin and unanimously approved.

THAT the Waterloo Wellington LHIN Board of Directors approve the distribution of H-SAA. PH-SAA and M-SAA amending agreements with proposed schedules and local obligations to WWLHIN HSPs for approval by HSP boards and subsequent execution by the WWLHIN.

17.0 Next Meeting

Wednesday, March 29, 2017
12:00-5:00 p.m. (WW LHIN Office)

18.0 Adjourn

On a motion by J. Nesbitt, seconded by M. O'Brien and there being no further business, the meeting adjourned at 3:45 p.m.

J. Fisk
Chair

M. O'Brien
Secretary

D. Ruprecht
Recording Secretary