

BOARD MINUTES

WWLHIN Board of Directors

Open Session – July 25, 2018

The following are the minutes of the WWLHIN Board of Directors Meeting held at 12:00 p.m. on July 25, 2018 at the WWLHIN Guelph Office, 450 Speedvale Ave. W., Guelph, ON.

Members Present: M. Delisle (Chair), J. Nesbitt, K. Coviello Scian, P. Sweeney, J. Kopinak, R. Westbrook, K. Mwanzia

Regrets: J. Harper

Staff Present: B. Lauckner, S. Harrison, A. Davidson, Dr. M. Alarakhia, Dr. K. Rhee, C. MacDonald

Recording Secretary: D. Ruprecht

1.0 Call to Order & Recognition of Quorum

M. Delisle called the meeting to order at 12:05 p.m.

2.0 Approval of the Agenda

Motion No. 21 -18/19 Moved by R. Westbrook, seconded by K. Coviello Scian and unanimously approved:

THAT the agenda be approved as circulated.

3.0 Declaration of Conflict of Interest

All Board of Directors 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. 22 -18/19 Moved by K. Mwanzia, seconded by J. Kopinak 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*.

5.0 Reconvening the Open Session

Motion No. 23 -18/19 Moved by R. Westbrook, seconded by K. Coviello Scian and unanimously approved:

THAT the open session reconvene.

6.0 Report of the Closed Session

Mike Delisle reported that the WWLHIN Board of Directors met in a closed session from 12:07 p.m. to 1:55 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. 24 -18/19 Moved by K. Mwanzia, seconded by J. Kopinak and unanimously approved:

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

7.0 Indigenous Recognition

Janice Kopinak delivered the Indigenous Recognition to acknowledge the Anishinaabe and Haudenosaunee peoples on whose traditional territory the WWLHIN Waterloo office resides on and offer our respect to the Métis, Inuit, and other Indigenous peoples for their contributions in shaping this community. Jeff emphasized that, as we strive to strengthen our relationships, we recognize our collective commitment to make the promise and the challenge of Truth and Reconciliation real in our communities, and in particular to bring justice for murdered and missing indigenous women and girls across our country.

8.0 Consent Agenda

The following items were on the Consent Agenda for July 25, 2018

a) Minutes

THAT the minutes of the previous meetings held on May 2, 2018, May 9, 2018

(Special) and May 18, 2018 (Special) be approved as circulated.

- b) Finance & Audit Committee Report –June 27, 2018
THAT the Finance and Audit Committee Reports be received for information.
- c) Governance & Community Nominations Committee Report – May 9, 2018
- d) THAT the Governance & Community Nominations Committee Reports be received for information.
- e) Quality Committee Report – April 25, 2018
THAT the Quality Committee Report be received for information.
- f) Chair’s Report – May/June 2018
THAT the Chair’s Report for May/June 2018 be received for information.

- g) CEO’s Report – April 2018
THAT the CEO’s Report for April 2018 be received for information.

Motion No. 25 -18/19

Moved by J. Kopinak, seconded by R. Westbrook and unanimously approved:

THAT the items of the consent agenda for July 25, 2018 be accepted.

9.0 Patient & Family Advisory Committee member Patient Experience

Steve Keczem presented his personal experience as both a parent and caregiver to the Board of Directors. There was a fulsome discussion on the benefits of peer to peer support groups for care givers as well as highlighting some of the barriers in the system that add to the stigma of Mental Health.

10.0 WWLHIN Health Service Provider (HSP) 2017/18 Year-End Performance

Jim Borysko presented an overview of the WWLHIN health system service and financial performance for 2017/18 fiscal year. A fulsome discussion on the performance target achievements and areas where service targets were not achieved by health care organizations including Health Service Provider’s (HSP), and Home and Community Care (H&CC) Service Provider Organization (SPO) ensured. Next steps and mitigation strategies such as issuance of Performance Factors and Quality Improvement Notices to non-compliant health care organizations were discussed.

11.0 Annual Business Plan 2018/19 Q1 Update

Steven Harrison provided the WWLHIN Board of Directors with an update on progress and performance on the Annual Business Plan (ABP) for Q1 2018/19. Steven highlighted the significant opportunities that exist for integration of key regional programs, particularly for

care for Mental Health and Addictions, Older Adult and Acute Care Services, with accompanying operational service delivery consolidation and modification in Home and Community Care. There was a fulsome discussion by the Board on the achievements to date and areas requiring further improvement.

12.0 Homewood PH-SAA Extension/Renewal

Jim Borysko provided the WWLHIN Board of Directors with a recommendation to approve the proposed amendment, funding, service volumes and local obligations to complete the amending Private Hospital Service Accountability Agreement (PH-SAA) for Homewood Health Centre. Jim provided the rationale for the need to extend the existing agreement to March 31, 2019.

Motion No. 26 -18/19

Moved by K. Mwanzia, seconded by P. Sweeney and unanimously approved:

THAT the WWLHIN Board of Directors approve the proposed PH-SAA amendment, with 2017-18 known funding, and service volumes for the period from October 1, 2018 to March 31, 2019;

AND

THAT the WWLHIN Board of Directors authorizes the WWLHIN Board Chair and LHIN CEO to execute the Service Accountability Agreement amendment on behalf of the WWLHIN Board of Directors provided that the executed version of the Agreement amendment is substantially similar to template identified in this Briefing Note.

13.0 Closure of Performance Factors

Brian Bailey provided the WWLHIN Board of Directors with an update on the hospital performance in relation to their open Performance Factors (PFs) for Hip and Knee Replacement Wait Times. Brian highlighted that strong wait time performance has been achieved throughout 2017/18 and in Q1 2018/19 for Cambridge Memorial Hospital (CMH) and Guelph General Hospital (GGH), and both have met target for at least 3 consecutive quarters. Conversely, Grand River Hospital (GRH) continues to achieve results that fall well below target. A fulsome discussion ensued on the positive performances of CMH and GGH as well as the need to continue to mitigate performance issues with GRH regarding wait times for Hips and Knees.

Motion No. 27 -18/19

Moved by K. Mwanzia, seconded by K. Coviello Scian and unanimously approved:

THAT the WWLHIN Executive Team support a recommendation be brought forward to the WWLHIN Board of Directors to close the PFs for Hip and Knee Replacement Wait Times with CMH and GGH due to the achievement of target by each hospital for at least 3 consecutive quarters.

14.0 Next Meeting

Wednesday, September 26, 2018

12:00-5:00 p.m. (Waterloo Wellington Region location to be confirmed)

15.0 Adjourn

Motion No. 28 – 18/19

Moved by R. Westbrook, seconded by P. Sweeney and unanimously approved:

THAT there being no further business, the meeting on July 25, 2018 adjourned at 3:10 p.m.

M. Delisle
Chair

K. Coviello Scian
Secretary

D. Ruprecht
Recording Secretary