

4.0 Closed Session

Motion No. 73 -16/17

Moved by J. Varner 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 11:54 a.m. to move into closed session

Note: The closed session adjourned at 2:03 p.m.

WELCOME

J. Fisk welcomed Board members and guests to the meeting at 2:04 p.m.

5.0 Reconvening the Open Session

Motion No. 74-16/17

Moved by K. Scian, seconded by J. Varner and unanimously approved.

THAT the open session reconvene.

Note: The open meeting reconvened at 2:06 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 2:03 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. 75 -16/17

Moved by M. O'Brien, seconded by M. Delisle 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 March 29, 2017

a) Minutes:

THAT the minutes of the previous meetings held on January 9, 2017 (Special), January 16, 2017 (Special), January 23, 2017 (Special), January 25, 2017 (Special), February 13, 2017 (Special) and February 28, 2017 (Special) be approved as circulated.

b) Finance and Audit Committee Report – January 25, 2017*

THAT the Finance and Audit Committee Report be received for information.

c) Chair's Report – February/March 2017*

THAT the Chair's Report for February/March 2017 be received for information.

d) CEO's Report:

THAT the CEO's Report for February/March 2017 be received for information.

e) WWLHIN Financial Policy Revisions:

THAT the WWLHIN Board of Directors approve the Signing Authority and Allocation Authority policies as provided, to be effective upon transition day

And

THAT the WWLHIN Board of Directors approve the signing officers of the corporation and signatories to the WWLHIN bank accounts to be the Board Chair, the Board Vice-Chair, the Chief Executive Officer and Vice Presidents of the WWLHIN.

Motion No. 76 -16/17

Moved by M. Delisle, seconded by J. Varner and unanimously approved:

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

PUBLIC PARTICIPATION

8.0 Light Therapy Project at the Kitchener Public Library

R. Mazumder provided the WWLHIN Board of Directors with information regarding his idea to install light therapy lamps in public spaces. R. Mazumder informed the Board of Directors the success in having light therapy lamps in libraries, as it decreases the stigma for Mental Health.

STRATEGIC AGENDA

12.0 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.

13.0 Health Service Provider (HSP) Allocations and Amending Agreements 2017/18

Z. Danis and G. Cardoso provided the Board of Directors with a recommendation to approve the 2017/18 preliminary funding allocations for WWLHIN Health Service Providers and for the WWLHIN Board of Directors to approve the amending agreements to extend the Hospital Service Accountability Agreements, the Private Hospital Service Accountability Agreement, and the Multi Sector Service Accountability Agreements through to March 31st 2018.

Motion No. 77 -16/17

Moved by M. O'Brien, seconded by J. Varner and unanimously approved:

THAT the Waterloo Wellington LHIN Board of Directors approve the 2017-18 proposed opening base funding allocations for all WWLHIN Health Service Providers and the H-SAA, PH-SAA and M-SAA amending agreements for 2017-18.

14.0 Emergency Department Pay for Results (ED P4R) investment 2017/18

G. Cardoso provided the WWLHIN Board of Directors with staff recommendation for the investment of \$5,473,700 in Emergency Department (ED) Pay for Results (P4R) funds for 2017/18 and the expected outcomes from this investment.

Motion No. 78 -16/17

Moved by M. Delisle, seconded by M. O'Brien and unanimously approved:

THAT the WWLHIN Board of Directors support the ED P4R investment and expected outcomes as outlined in the above plan.

15.0 Annual Business Plan (ABP) Q3 Update

G. Cardoso provided the Board of Directors with an update on Quarter 3 (October – December, 2016) of the 2016/17 Annual Business Plan (ABP) metrics and system initiatives and interventions needed to achieve target.

16.0 ABP 2016/17 Q3 Communications & Community Engagement Update

C. MacDonald provided the Board of Directors a report on the 2016/17 Q3 Communications and Community Engagement activities that supported achievement of the Annual Business Plan (ABP) and Integrated Health Service Plan (IHSP) for local residents.

17.0 Next Meeting

Wednesday, May 24, 2017
12:00-5:00 p.m. (WW LHIN Office)

18.0 Adjourn

On a motion by M. Delisle seconded by J. Varner and there being no further business, the meeting adjourned at 3:55 p.m.

J. Fisk
Chair

M. O'Brien
Secretary

D. Ruprecht
Recording Secretary