

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

Wednesday, May 11, 2016

The following are the minutes of the Special Board Meeting held at 12:00 p.m. on Wednesday, May 11, 2016 at the Waterloo Wellington LHIN office, 50 Sportsworld Crossing Road, Suite 220, Kitchener, ON.

Members Present: J. Fisk (Chair), J. Nesbitt (Vice-Chair), M. Delisle, M. Basi & M. O'Brien

Regrets: B. Larkin, B. Lauckner

Staff Present: T. Lemon, G. Cardoso, S. Rous, C. MacDonald, E. Fung & A. Davidson

Recording Secretary: D. Ruprecht

1.0 Call to Order & Recognition of Quorum

J. Fisk called the meeting to order at 12:00 p.m. and welcomed members to the meeting.

2.0 Approval of the Agenda

Motion No. 01-16-17 Moved by J. Nesbitt, seconded by M. O'Brien 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. 02-16/17 Moved by M. O'Brien, seconded by M. Delisle 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 12:01 p.m. to move into closed session

Note: The closed session adjourned at 2:00 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. 03-16/17 Moved by M. Basi, seconded by M. Delisle and unanimously approved:

THAT the open session reconvene.

Note: The open meeting reconvened at 2:05 p.m.

6.0 Report of the Closed Session

J. Fisk reported that the Board met in a closed session from 12:01 p.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. 04 -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 May 11, 2016.

a) Minutes:

THAT the minutes of the previous meetings held on March 29, 2016 and March 30, 2016 be approved as circulated.

b) Governance Committee Report:

THAT the Governance Committee Report for March 29, 2016 be received for information.

c) Finance & Audit Committee Report:

THAT the Finance & Audit Committee Report for March 29, 2016 be received for information.

d) Chairs Report:

THAT the Chair Report for March/April 2016 be received for information.

e) CEO Report:

THAT the CEO Report for March/April 2016 be received for information.

Motion No. 05 -16/17 Moved by J. Nesbitt, seconded by M. O'Brien and unanimously approved:

THAT the items of the consent agenda for May 11, 2016 be accepted.

HEALTH SERVICE PROVIDER GOVERNOR PARTICIPATION

9.0 Guelph Independent Living

P. Stiles, Guelph Independent Living Board of Directors Vice-Chair, presented the WWLHIN Board with background information related to organizational purpose, funding and performance for Guelph Independent Living.

STRATEGIC AGENDA

12.0 Local Planning for Annual Business Plan Delivery

G. Cardoso provided the Board of Directors with preliminary profiles of the four planning areas and next steps in using evolving knowledge of the local patient and family experience to inform system change related to the delivery of the Annual Business Plan.

13.0 Extension of 2016-17 Hospital Service Accountability Agreements (SAAs)

S. Rous informed the Board that the provincial H-SAA working group has advised all LHINs to extend the existing H-SAA contracts until March 31, 2017 and provided a recommendation to extend this contract and update existing schedules.

Motion No. 06 -16/17 Moved by M. Delisle, seconded by M. Basi and unanimously approved:

THAT the Waterloo Wellington Local Health Integration Network (WWLHIN) Board of Directors direct the CEO and Board Chair of the WWLHIN to execute the proposed H-SAA Amending Agreement with current schedules as of July 1, 2016 and amending the 2008/16 H-SAA by extending its term to March 31, 2017, be approved as

presented to the Board. The WWLHIN staff will bring updated schedules to the Board at a future meetings.

And

THAT the Waterloo Wellington Local Health Integration Network (WWLHIN) Board of Directors direct the CEO and Board Chair of the WWLHIN to execute the proposed Private H-SAA Amending Agreement to be made as of July 1, 2016, and amending the 2008/16 Private H-SAA by extending its term to March 31, 2017.

14.0 Next Meeting

Wednesday, June 22, 2016
12:00-5:00 p.m. (WWLHIN Office)

15.0 Adjourn

On a motion by M. Delisle, seconded by J. Nesbitt and there being no further business, the meeting adjourned at 3:12 p.m.

J. Fisk
Chair

M. O'Brien
Secretary

D. Ruprecht
Recording Secretary