

BOARD MINUTES

WWLHIN Board of Directors
October 12, 2016

**Waterloo Wellington Local Health Integration Network
Board of Directors
MINUTES
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The following are the minutes of the Board Meeting held at 10:15 a.m. on Wednesday, October 12, 2016 at the Waterloo Wellington LHIN office, 50 Sportsworld Crossing Road, Suite 220, Kitchener, ON.

Members Present: J. Fisk (Chair), J. Varner, M. Delisle, M.O 'Brien, B. Larkin
Regrets: J. Nesbitt
Staff Present: T. Lemon, G. Cardoso, Z. Danis, C. MacDonald & A. Davidson, B. Lauckner
Recording Secretary: D. Ruprecht

1.0 Call to Order & Recognition of Quorum

J. Fisk called the meeting to order at 10:15 a.m. and welcomed members to the meeting.

2.0 Approval of the Agenda

Motion No. 28-16/17 Moved by M. O'Brien, seconded by J. Varner 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. 29-16/17 Moved by J. Varner, seconded by B. Larkin 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 10:21 a.m. to move into closed session

Note: The closed session adjourned at 1:50 p.m.

WELCOME

J. Fisk welcomed Board members and guests to the meeting at 2:03 p.m.

5.0 Reconvening the Open Session

Motion No. 30-16/17 Moved by M. Delisle, seconded by B. Larkin and unanimously approved:

THAT the open session reconvene.

Note: The open meeting reconvened at 2:04 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 1:50 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. 31 -16/17 Moved by B. Larkin, 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 October 12, 2016

a) Minutes:

THAT the minutes of the previous meeting held on August 10, 2016 be approved as circulated.

b) Governance Committee Report

THAT the Governance Committee Report for August 10, 2016 be received for information.

c) Chairs Report

THAT the Chair Report for August/September 2016 be received for information

d) CEO Report

THAT the CEO Report for August/September 2016 be received for information.

Motion No. 32 -16/17 Moved by J. Varner, seconded by M. O'Brien and unanimously approved:

THAT the items of the consent agenda for October 12, 2016 be accepted.

HEALTH SERVICE PROVIDER GOVERNOR PARTICIPATION

9.0 Canadian Mental Health & Addictions Waterloo Wellington (CMHA WW)

J. Kaufman provided the Board of Directors with background information related to organizational purpose, funding and performance for CMHA WW Branch.

STRATEGIC AGENDA

12.0a Health Service Provider Accountability Agreements

G. Cardoso provided the Board of Directors with an update on the three Service Accountability Agreement (SAA) held by the WWLHIN with health service providers, specifically 2017/18 Hospital and Multi-Sector Service Accountability Agreements.

12.0b Planning Assumptions for the development of the 2017-18 Hospital Service Accountability Agreements (H-SAAs)

M. Samac provided the board of directors with information and a recommendation that the Board key planning assumptions to guide the 2017-18 Hospital Service Accountability Agreements (SAAs) process.

Motion No. 33 -16/17 Moved by M. O'Brien, seconded by J. Varner and unanimously approved with the below amendment:

THAT the WWLHIN Board of Directors direct WWLHIN staff to use the guiding principles outlined in the briefing note with specifics pertaining to Bill 41 to form the basis for the 2017/2018 Hospital Service Accountability Agreements.

13.0 Indigenous Health and Wellness Program enhancement/expansion

F. Tolhurst provided information and recommendation to an increase in base funding for the indigenous Health and Wellness program, including a new position based at the Guelph Community Health Centre and discretionary program funding.

Motion No. 34 -16/17 Moved by B. Larkin, seconded by M. O'Brien and unanimously approved:

THAT the Board of Directors approve \$150,000 in base funding to Guelph Community Health Centre for the Indigenous Health and Wellness program in Guelph-Puslinch and Wellington.

AND

THAT the Board of Directors approve \$50,000 in base funding to Kitchener Downtown Community Health Centre for the Indigenous Health and Wellness program in KW4 and Cambridge/North Dumfries.

14.0 Closure of the Performance Factor: Rural Wellington Hospitals

G. Cardoso provided the Board of Directors with recommendation the closure of the Performance Factor for North Wellington Health Care (NWHC) and Groves Memorial Community Hospital (GMH).

Motion No. 35 -16/17 Moved by M. Delisle, seconded by B. Larkin and unanimously approved:

THAT the Performance Factor for the Rural Wellington Review at NWCH and GMH be closed.

15.0 Annual Business Plan 2017/18 Development Principles

J. Flagler-George provided the Board of Directors with a review and recommendation to approve the principles to guide WWLHIN staff in the development of the 2017/18 Annual Business Plan (ABP)

Motion No. 36 -16/17 Moved by B. Larkin, seconded by J. Varner and unanimously approved with the following amendments:

THAT the following principles guide the development of the 2017-2018 WWLHIN ABP:

- Build on our core value – acting in the best interest of our residents' health and well-being.
- Develop and implement a robust internal and external communications plan
- Deliver on a culture of service that drives improvement in the patient experience within sub-regions and across the health system.
- Build the Waterloo Wellington LHIN's profile as a community leader through innovation and partnerships inside and outside of health care.
- Deliver on the MLAA.
- Maintain focus on stability and continued advancement of system improvements underway.
- Maximize investments to support the triple aim: better experience, better outcomes, and value for money with an assumption of no additional funding.
- Address health equity and population health for all residents.

- Implement evidence-based best practice care and reduce variation.
- Be transparent about the successes and challenges in the health system, building learnings from the past to plan for the future.

16.0 Next Meeting

Wednesday, December 14, 2016
12:00-5:00 p.m. (WW LHIN Office)

17.0 Adjourn

On a motion by M. Delisle, seconded by B. Larkin and there being no further business, the meeting adjourned at 3:35 p.m.

J. Fisk
Chair

M. O'Brien
Secretary

D. Ruprecht
Recording Secretary