

Waterloo Wellington Local Health Integration Network

Board of Directors Meeting

MINUTES

Thursday, September 16, 2015

The following are the minutes of the Board Meeting held at 12:30 p.m. on Thursday, September 16, 2015 at the Waterloo Wellington LHIN office, 50 Sportsworld Crossing Road, Suite 220, Kitchener, ON.

Members Present:	J. Fisk (Chair), D. Small (Vice-Chair), B. Dinwoody, M. O'Brien, J. Nesbitt, M. Basi & M. Delisle
Regrets:	B. Larkin and B. Lauckner
Staff Present:	T. Lemon, Z. Danis, G. Cardoso, S.Rous & E.Fung
Recording Secretary:	D. Ruprecht

1.0 Call to Order & Recognition of Quorum

J. Fisk called the meeting to order at 12:30 p.m. and welcomed members to the meeting.

2.0 Approval of the Agenda

Motion No. 27-15-16 Moved by M. Delisle, seconded by M. Basi 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. 28-15/16 Moved by M. Basi, seconded by B. Dinwoody 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 12:30 p.m. to move into closed session

Note: The closed session adjourned at 1:45 p.m.

WELCOME

J. Fisk welcomed Board members and guests to the meeting at 2:00 p.m.

5.0 Reconvening the Open Session

Motion No. 29-15/16 Moved by M. Delisle, 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 12:30 p.m. to 1:45 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. 30 -15/16 Moved by B. Dinwoody, seconded by M. Basi 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 September 16, 2015.

a) Minutes:

THAT the minutes of the previous meeting held on August 13, 2015 be approved as circulated.

b) Finance and Audit Committee Report:

THAT the Finance and Audit Committee Report for August 13, 2015 be received for information.

c) Governance Committee Report:

THAT the Governance Committee Report for August 13, 2015 be received for information.

Motion No. 31 -15/16 Moved by M. O'Brien, seconded by D. Small and unanimously approved:

THAT the items on the consent agenda for August 13, 2015 be accepted and approved.

STRATEGIC AGENDA

8.0 Additions and Mental Health Update

A. DeMuy provided the Board with an update on our local Mental Health and Addiction plan to improve resident experience and health outcomes. Two resident story videos were shown describing personal experiences with addictions and mental health. There was an overview of the WWLHIN Local Mental Health and Addiction Plan and a fulsome discussion on the progress of initiatives to date.

9.0 Pre-Capital Submission Review – Waterloo Regional Homes for Mental Health Office Relocation

M. Innocente provided information and a recommendation regarding the pre-capital submission for Waterloo Regional Home for Mental Health Office Relocation.

Motion No. 32 -15/16 Moved by M. Delisle, seconded by D. Small and unanimously approved:

THAT the WWLHIN Board of Directors endorse the Pre-Capital submission for the Waterloo Regional Homes for Mental Health (WRHMH) Office Relocation and Leasehold Improvements with the expectation Waterloo Regional Homes for Mental Health Inc. continues to align all services with current and future Integrated Health Services Plans.

10.0 Rural Wellington Update

G. Cardoso provided the Board with an update on the Rural Wellington integration activities underway since the August 13, 2015 Board meeting; specifically, an update on progress of the governance integration of Groves Memorial Hospital and North Wellington Health Care, and the advancement of an integrated health system for rural residents.

11.0 Next Meeting

Thursday, December 17, 2015
12:00-5:00 p.m. (WW LHIN Office)

12.0 Adjourn

On a motion by B. Dinwoody, seconded by D. Small and there being no further business, the meeting adjourned at 3:08 p.m.

J. Fisk
Chair

M. O'Brien
Secretary

D. Ruprecht
Recording Secretary