

BOARD MINUTES

WWLHIN Board of Directors
September 28, 2016

**Waterloo Wellington Local Health Integration Network
Board of Directors Special Meeting
MINUTES
Wednesday, September 28, 2016**

The following are the minutes of the Special Board Meeting held at 3:00 p.m. on Wednesday, October 12, 2016 at the Waterloo Wellington LHIN office, 50 Sportsworld Crossing Road, Suite 220, Kitchener, ON.

The following are the minutes of the Special Board Meeting held at 3:00 p.m. on Wednesday, September 28, 2016 at the Waterloo Wellington LHIN office, 50 Sportsworld Crossing Road, Suite 220, Kitchener, ON and via teleconference.

Members Present: J. Fisk (Chair), J. Nesbitt (Vice-Chair), B. Larkin, Mike. D

Regrets: J. Varner, M. Basi, M. O'Brien

Staff Present: B. Lauckner, C. MacDonald, T. Lemon, A. Davidson, E. Fung, G. Cardoso, T. Puvanendran, R. Webb, B. Philippi, H. Blackett

Recording Secretary: D. Ruprecht

1.0 Call to Order & Recognition of Quorum

J. Fisk called the meeting to order at 3:00 p.m. and welcomed members to the meeting.

2.0 Approval of the Agenda

Motion No. 23-16/17 Moved by B. Larkin, seconded by M. Delisle 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 with the exception of item 4.0 Board Vice-Chair Reappointment in which Jeff Nesbitt was conflicted and abstained from voting on the recommendation.

STRATEGIC AGENDA

4.0 WWLHIN Board Vice-Chair Reappointment

J. Fisk provided the Board of Directors background information about Board member terms of appointment and made recommendations for reappointment.

Motion No. 24 -16/17 Moved by M. Delisle, seconded by B. Larkin and unanimously approved with the exception of Jeff Nesbitt who identified a conflict of interest:

THAT Mr. Jeff Nesbitt be reappointed as Vice-Chair to the WWLHIN Board of Directors for a term up to 3 years.

5.0 2016-2017 WWLHIN Behaviour Supports Ontario (BSO) Investment

B. Philippi provided the Board of Directors with information and a recommendation regarding the allocation of \$625, 538 in base funding for the Behaviour Supports Ontario (BSO) initiative.

Motion No. 25 -16/17 Moved by B. Larkin, seconded by M. Delisle and unanimously approved:

THAT the Board of Directors approve up to \$454, 391 in base funding investment to 36 LTC homes and that \$151, 147 in base funding investment be flowed to the WWCCAC to expand behavior support services for hospital patients, and that \$20, 000 be held back for provincial BSO coordination and evaluation.

6.0 Refreshing and Formalizing LHIN Sub-regions

H. Blackett provided the Board of Directors with an update and recommendation on the refresh and formalization of the Waterloo Wellington sub-regions.

Motion No. 26 -16/17 Moved by M. Delisle, seconded by B. Larkin and unanimously approved:

THAT the Board of Directors approve the Waterloo-Wellington sub-region geographies as defined by the current Health Links Planning areas.

AND

THAT the Board of Directors approve the municipalities of Southgate and West Grey to be highlighted to the Ministry for future consideration for a potential transfer to South West LHIN, if a process to realign LHIN boundaries should occur.

7.0 2016/17 Small Rural Northern Transformation Investment

R. Webb provided the Board of Directors with information with respect to the WWLHIN plan for \$493, 100 in one-time funding under the Small Rural Hospital Transformation Fund initiative for 2016/17. The Board of Directors had a generative discussion for staff to ensure the following items are included: Track progress of cohesive governance structure and that metrics are explicitly outlined.

Motion No. 27 -16/17 Moved by M. Delisle, seconded by B. Larkin and unanimously approved:

THAT the Board of Directors endorse the proposed suite of Small Rural Northern Hospital Transformation Fund projects for submission to the MOHLTC.

8.0 Next Meeting

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

9.0 Adjourn

On a motion by M. Delisle, seconded by J. Nesbitt and there being no further business, the meeting adjourned at 3:36 p.m.

J. Fisk
Chair

M. O'Brien
Secretary

D. Ruprecht
Recording Secretary