

## Minutes of the January 15, 2015 Meeting of the Board of Directors \*\*\*AMENDED\*\*\*

**MEETING DATE** January 15, 2015

**LOCATION:** Mississauga Halton LHIN  
700 Dorval Drive, Suite 503  
Oakville, ON

**ATTENDANCE**

**BOARD:**

Graeme Goebelle, Chair  
Ron Haines – Vice-Chair  
Jackie Conant  
Shelagh Maloney  
Mary Davies  
Kim Piller  
Kimbalin Kelly  
Gulzar Ladhani

**STAFF:**

Bill MacLeod - CEO  
Liane Fernandes  
Angela Jacobs  
Maureen Buchanan  
Judy Bowyer  
Mirella Semple  
Brenda Smith - Recorder

**ABSENT WITH REGRETS:**

Patrick Hop Hing

**GUESTS:** Desa Hobbs, Sue Swartzack

**MINUTES TO BE APPROVED BY THE BOARD:**

March 05, 2015

**Call to Order**

Pursuant to public notice and a quorum being present, the meeting was called to order at 5:20pm with Graeme Goebelle chairing the meeting.

1.0 Agenda & Declaration of Conflict of Interests

The Chair called for any changes or declarations of conflict of interest in respect of any matters in the Agenda. No changes or conflicts of interest were identified. The Vice-Chair called for a Motion to approve the Agenda as presented.

**MOTION**

It was moved by Jackie Conant and seconded by Kim Piller that the meeting agenda be approved as presented.

**CARRIED**

**[Resolution: 2015-0115-01]**

2.0 Approval of the Minutes from Past Meeting

The Chair requested a motion for approval of the November 06, 2014 Board meeting minutes as pre-circulated.

**MOTION:**

It was moved by Ron Haines and seconded by Shelagh Maloney that the minutes from the November 06, 2014 meeting of the Board of Directors be approved as amended.

**CARRIED**

**[Resolution: 2015-0115-02]**

3.0 Business Arising

None

#### 4.0 Chair's Report

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##### **FOR INFORMATION**

- 4.1 Reference was made to the Chair's Report included in the meeting package. This report provided the Board members with information on the Chair's activities since the last Board meeting.

#### 5.0 Board Work Plan

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The 2014-15 Board work plan was presented for Board members information. It was noted there is a delay in completion of the items related to the governance renewal process, however it is expected the current work plan will be completed by the fiscal year end. The Board Chair will complete the individual meetings with each Board member by the end of January. A layout of the 2015-16 work plan will be completed for the next Board meeting.

#### 6.0 MH LHIN Operations

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##### **FOR INFORMATION**

- 6.1 CEO Report – Board members attention was drawn to the CEO Report provided in the meeting package. Further updates were provided for Board members information and awareness. The Deputy Minister is currently visiting each LHIN. A joint visit with Mississauga Halton (MH) and Central West (CW) LHINs is planned for February 5, in the evening, where representatives will be present from both Mississauga Halton (MH) and Central West (CW) LHINs. February 6 will be split, with the Deputy Minister meeting with CW LHIN in the morning and the MH LHIN in the afternoon.
- An inquiry was made regarding the current status of the System Access Model (SAM) and its implementation. Board members were advised that the process for implementation has been agreed to and that One Link will now be the new model name.
- Board members asked to have future CEO reports highlight any new and updated items from the previous reports, for ease of identification.

##### **FOR APPROVAL**

- 6.2 CEO Certificate of Compliance – The CEO Certificate of Compliance was presented for approval.

##### **MOTION:**

It was moved by Ron Haines and seconded by Kimbalin Kelly that the CEO Certificate of Compliance be approved as presented in the meeting package.

**CARRIED**

**[Resolution: 2015-0115-03]**

- 6.3 Capital Recommendation – Board members attention was drawn to the briefing note contained in the meeting package – Trillium Health Partners Combined Stage 1 proposal and Stage 2 functional program submission: Queensway Health Centre – “Courtyard” Renovation Project. Background on capital funding was provided for the Board members information along with understanding of this project and the approval being requested.

##### **MOTION:**

It was moved by Jackie Conant and seconded by Gulzar Ladhani that the Mississauga Halton LHIN Board of Directors endorses the combined Stage 1 Proposal and Stage 2 Functional Program for the “Courtyard” redevelopment project submitted by Trillium Health Partners. By providing endorsement of the Stage 2 Functional Program phase, the Mississauga Halton LHIN is requesting that the Ministry Health Capital Investment Branch support approval to proceed to Stage 3, Working Design.

**CARRIED**

**[Resolution: 2015-0115-04]**

## 7.0 Audit & Finance Committee

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### **FOR INFORMATION:**

- 7.1 Finance Management Report – The board members attention was directed to the Finance Management Report provided in the meeting package and provided a further update from the December 17, 2014 meeting of the Audit & Finance Committee. Board members were advised the 2014-15 budget will be balanced at the fiscal year end.
- 7.2 Funding Summary – provided in the meeting package for Board members information.
- 7.3 Mississauga Halton LHIN Q2 Health Service Provider year-end forecast – provided in the meeting package for Board members information.

### **FOR APPROVAL**

- 7.4 Operating Statement & Balance Sheet as at November 30, 2014 – After a review of these financial documents, Board members were asked to provide their approval of the Mississauga Halton LHIN Operating Statement and Balance Sheet as circulated in the meeting package.

#### **MOTION:**

It was moved by Ron Haines and seconded by Mary Davis that the Mississauga Halton Board of Directors approve the Mississauga Halton LHIN Operating Statement and Balance Sheet as at November 30, 2014.

**CARRIED**

**[Resolution: 2015-0115-05]**

- 7.5 Receipt of Revenue –

#### **MOTION:**

It was moved by Ron Haines and seconded by Shelagh Maloney that the Mississauga Halton LHIN Board of Directors approves the receipt of the revenue as shown on page 2 of the Finance Management Report provided in the meeting package.

**CARRIED**

**[Resolution: 2015-0115-06]**

## 8.0 Governance & Community Nominations Committee

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### **FOR INFORMATION:**

- 8.1 Committee Report – the committee chair reviewed the report which provided highlights from the December 11, 2014 Governance & Community Nominations Committee meeting.
- 8.2 Board Retreat Report – this report was previously distributed for Board members information.

### **FOR APPROVAL:**

- 8.3 Committee Membership – Directors membership and participation on Board committees was discussed and a chart of the existing and proposed Board Committee memberships was reviewed. Kimbalin Kelly agreed to be a member of the Community Governance Consultation Group. The following motions were made to add members to existing Board committees and it was agreed that updated charts are to be circulated to the Board members.

#### **MOTION:**

It was moved by Ron Haines and seconded by Shelagh Maloney that Kimbalin Kelly be appointed as a member of the Audit & Finance Committee.

**CARRIED**

**[Resolution: 2015-0115-07]**

**MOTION:**

It was moved by Ron Haines and seconded by Mary Davies that Gulzar Ladhani be appointed as a member of the Governance & Community Nominations Committee.

**CARRIED**

**[Resolution: 2015-0115-08]**

**MOTION:**

It was moved by Ron Haines and seconded by Kim Piller that Gulzar Ladhani be appointed as a member of the Quality Committee.

**CARRIED**

**[Resolution: 2015-0115-09]**

- 8.4 Board Goals - These draft goals had been reviewed and discussed at the December 11, 2014 Governance & Community Nominations Committee meeting and were now presented to the Board membership for their adoption. Discussion ensued around goal #3 which concluded in this goal being deferred to the next Board meeting. It was suggested that this goal be taken to the next Quality Committee meeting for a review on how to enable goal # 3 to happen. A further suggestion was made to have a board education session held to provide Board members with a better understanding of the Canadian Index of Well Being

**MOTION:**

It was moved by Ron Haines and seconded by Mary Davies that the Mississauga Halton LHIN Board adopts the draft goals # 1,2,4,5, 6 and 7 and to defer until the next board meeting the decision to adopt goal #3, surrounding the health and wellness index within our LHIN.

**CARRIED**

**[Resolution: 2015-0115-10]**

**MOTION:**

It was moved by Mary Davies that the LHIN CEO explore with the LHIN CEO Council the concept of developing a pan-LHIN risk tolerance statement and report back to the Board within 6 months.

**CARRIED**

**[Resolution: 2015-0115-11]**

9.0 Quality Committee

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- 9.1 Committee Report - the committee report was reviewed which provided highlights from the December 11, 2014 Quality Committee meeting. Reference was also made to the Health Quality Ontario report which as reviewed at the last committee meeting.

10.0 Integration Activities

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- 10.1 Community Capacity Study – LHIN CEO updated on where the LHIN is at with this study. A meeting has been held with the consultant and a report is being prepared. On Jan 31<sup>st</sup> there will be a joint session with the Boards of the CCAC & LHIN, where findings of the report will be presented, reviewed and discussed.

11.0 Strategic Discussion

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- 11.1 Health Quality Ontario (HQO) Report – Provided in the meeting package for Board members information. Highlights from the report were referenced in agenda item 9.1, the Quality Committee report.
- 11.2 Home & Community Care Expert Panel - Community Engagement Survey – A copy of the survey results were included in the meeting package. The LHIN CEO provided detail around this survey and advised a report is expected by the end of January.

12.0 Closed Session

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**MOTION:**

It was moved by Kim Piller and seconded by Gulzar Ladhani that pursuant to s9(5) of the Local Health Integration Act of 2006, the January 15, 2015 Mississauga Halton LHIN Board Meeting move into Closed Session to discuss items noted in the Closed Session List.

**CARRIED**

**[Resolution: 2015-0115-12]**

On motion the meeting was returned to Open Session.

14.0 Meeting Adjournment

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**MOTION:**

It was moved by Kim Piller and seconded by Gulzar Ladhani that the January 15, 2015 meeting of the Mississauga Halton LHIN Board of Directors be adjourned, with the next regularly scheduled meeting to be held on March 05, 2015 at the Mississauga Halton LHIN office at 700 Dorval Drive, Suite 503 in Oakville ON, or an offsite location, to be determined.

**CARRIED**

**[Resolution: 2015-0115-21]**

*(original signed by)*

*(original signed by)*

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Graeme Goebelle, Chair

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Bill MacLeod, Secretary