

**MISSISSAUGA HALTON LOCAL HEALTH INTEGRATION NETWORK  
BOARD OF DIRECTORS MEETING MINUTES**

January 18, 2018 7 p.m. –9 p.m.

Mississauga Halton LHIN, 700 Dorval Drive, Suite 500, Oakville, ON

**Attendance**

**Board Members:** Mary Davies, Acting Board Chair  
Louis Girard, Member  
Rick Johnson, Member  
Kimbalin Kelly, Member  
Gulzar Ladhani, Member  
Rhonda Lawson, Member  
Dieter Pagani, Member  
Joanne Rogers, Member

**Staff:**

Bill MacLeod, CEO  
Dr. Mira Backo-Shannon, Vice President Clinical  
Angie Burden, Vice President Health System Strategy, Integration & Planning  
Liane Fernandes, Vice President Regional Programs  
Dale McGregor, Vice President Finance, Performance & Corporate Services  
Christina Nemeth, Governance Liaison  
Nadine Purnell, Recording Secretary

**Regrets:** Patrick Hop Hing, Sadaf Parvaiz, David Fry

**Minutes to be approved by the Board on:** April 5, 2018

**1.0 Call to Order**

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Pursuant to public notice and a quorum being present, the meeting was called to order at 7:10 p.m. with Mary Davies chairing the meeting.

The Acting Chair advised the Board that an external guest, Mr. Kim Piller, would be joining the meeting and staying for a portion of the closed session as well.

**2.0 Declaration of Conflict of Interest**

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The Chair called for any changes or declarations of conflict of interest in respect of any matters in the agenda, as circulated, or with the consent agenda. No changes or conflicts of interest were identified. The Chair called for a Motion to approve the agenda.

**MOTION**

It was moved by Kimbalin Kelly and seconded by Louis Girard that the meeting agenda be approved as presented.

**CARRIED**

**[Resolution: 2018-0118-01]**

**3.0 Business Arising**

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**Oath of Office – Dieter Pagani**

The Acting Chair introduced the newest Member of the Board, Mr. Dieter Pagani and proceeded to administer the Oath of Office. Once the Oath was taken, the Acting Chair welcomed Mr. Pagani officially to the Mississauga Halton LHIN Board of Directors

**4.0 Closed Session**

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**MOTION**

It was moved by Gulzar Ladhani and seconded by Joanne Rogers that pursuant to s9(5) of the Local Health Integration Act of 2006, the December 7, 2017 Mississauga Halton LHIN Board Meeting move into Closed Session to discuss items noted in the Closed Session List.

**CARRIED**

**[Resolution: 2018-0118-02]**

**5.0 Meeting Adjournment**

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**MOTION**

It was moved by Rhonda Lawson and seconded by Gulzar Ladhani that the January 18, 2018 meeting of the Mississauga Halton LHIN Board of Directors be adjourned, with the next regularly scheduled meeting to be held on February 1, 2018 at the Mississauga Halton LHIN office at 700 Dorval Drive, Suite 503 in Oakville ON.

**CARRIED**

**[Resolution: 2017-0118-06]**

*<original signed by>*

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Mary Davies, Acting Board Chair

*<original signed by>*

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Bill MacLeod, Secretary