

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

February 2, 2017

5:30 p.m. – 8 p.m.

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

**Minutes of Meeting**

**Attendance**

**Board Members:** Mary Davies, Acting Vice Chair  
Shelagh Maloney, Member  
Patrick Hop Hing, Member  
Kimbalin Kelly, Member  
Gulzar Ladhani, Member  
Kim Piller, Member  
Louis Girard, Member  
Rick Johnson, Member

**Staff:** Bill MacLeod, CEO  
Liane Fernandes, Sr. Director, Health System Development, Chief Strategy Officer  
Laura Salisbury, Acting Director, Health Systems Performance  
Maureen Buchanan, Executive Lead, Governance & Communication  
Ed Castro, Senior Lead, Health System Development  
Sandy Rao, Senior Lead, Health System Development  
Shannon Scollard, Executive Assistant, Recording Secretary

**Minutes to be approved by the Board:** March 2, 2017

**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 5:30 p.m. with Mary Davies chairing the meeting.

**2.0 Declaration of Conflict of Interest**

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The Acting 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The Acting Chair called for any agenda items to be withdrawn from the consent agenda for a more fulsome discussion. None were withdrawn.

The Acting Chair called for a Motion to approve the agenda.

**MOTION**

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

**CARRIED**

**[Resolution: 2017-0202-01]**

**3.0 Consent Agenda**

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The Chair requested a motion for approval of the consent agenda.

Consent Agenda items

**FOR APPROVAL**

- 3.1 December 1 and 16, 2016 Meeting Minutes
- 3.2.1 CEO Certificate of Compliance
- 3.4.3 LHIN Operating Results – November 30, 2016
- 3.4.4 Third Quarter Risk Summary to MOHLTC
- 3.5.3 Community Governance Consultation Group (CGCG) Co-Chair Appointment
- 3.5.4 Joint Consultation Committee Terms of Reference
- 3.4.5 Transfer of Funding

**MOTION**

It was moved by Kimbalin Kelly and seconded by Shelagh Maloney to approve the consent agenda.

**CARRIED**

**[Resolution: 2017-0202-02]**

**4.0 Business Arising**

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Chair welcomed the Board to the first meeting of 2017 and reviewed the board member's code of conduct.

**4.1 Patients First Update**

CEO provided an update on Patients First and surrounding activities. It was noted that the Health Minister has given the transition order for the Ontario Association of Community Care Access Centres assets, liabilities, rights, obligations and employees to transfer to the new corporation, Health Shared Service Organization (HSSO) effective March 1, 2017.

The readiness assessment to determine shared readiness to integrate the CCAC into the LHIN has been completed for the Mississauga Halton LHIN. The LHIN is on track in most areas with no red items identified.

**4.2 CEO Update**

CEO provided an update on the progression of the Annual Business Plan (ABP) goals. He also noted the likely timing for process for the integration of the CCACs into the LHINs.

#### **4.3 Acting Chair Update**

The Acting Chair thanked Kim Pillar for attending the LHINs' Chair meeting in her absence.

Mr. Pillar reported that there were no major highlights or changes from the Chairs' meeting. Chairs discussed the new by-laws that are being developed for LHINs and will be provided to the LHIN Chairs for input.

The Acting Chair provided an update on the recruitment process for the Board Chair.

#### **5.0 Strategic Discussion**

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##### **5.1 Board Goals**

It was noted that the board goals had been addressed during the December 1, 2016 meeting of the Board and management will be providing a recommendation for the Governance and Community Nominations Committee's review.

#### **6.0 Discussion**

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##### **6.1 Review of Partnering for a Healthy Community Awards**

A fulsome discussion took place regarding the Partnering for a Health Community Awards.

#### **MOTION**

It was moved by Kimbalin Kelly and seconded by Gulzar Ladhani that the Mississauga Halton LHIN's Quality Awards be postponed to 2018 with staff determining the exact timing and other details of the event. Details will be presented to the Quality Committee for final review.

**CARRIED**

**[Resolution: 2017-0202-03]**

## **7.0 Items Removed from Consent Agenda**

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Mr. MacLeod requested that two items be removed from the Consent Agenda for a more fulsome discussion.

### *MyHealth365 - Briefing Note*

Liane Fernandes walked through the information on MyHealth365 provided to the Board highlighting the expansion of the information access from a web based approach to a phone application based solution. Ms. Rao presented pertinent details about the program including a planned advertising and marketing campaign. A discussion was held where the Board asked questions and provide input.

### *Peer Support Briefing Note*

Ms. Fernandes noted that the LHIN has made a significant investment in peer support. Mr. Castro explained research supports the peer support and is the appropriate model and the LHIN team has implemented.

The Board congratulated Ms. Fernandes, Ms. Rao and Mr. Castro on their accomplishments.

## **8.0 Closed Session**

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### **MOTION**

It was moved by Rick Johnson and seconded by Louis Girard that pursuant to s9(5) of the Local Health Integration Act of 2006, the February 2, 2017 Mississauga Halton LHIN Board Meeting move into Closed Session to discuss items noted in the Closed Session List.

**CARRIED**

**[Resolution: 2017-0202-04]**

On motion the meeting was returned to Open Session.

**9.0 Meeting Adjournment**

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**MOTION**

It was moved by Shelagh Maloney and seconded by Rick Johnson that the February 2, 2017 meeting of the Mississauga Halton LHIN Board of Directors be adjourned, with the next regularly scheduled meeting to be held on March 2, 2017 at the Mississauga Halton LHIN office at 700 Dorval Drive, Suite 503 in Oakville ON.

**CARRIED**

**[Resolution: 2017-0202-xx]**

*<original signed by>*

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Mary Davies, Acting Chair

*<original signed by>*

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Bill MacLeod, Secretary