

Minutes of the January 7, 2016 Meeting of the Board of Directors **AMENDED & APPROVED******

MEETING DATE January 7, 2016 **LOCATION** Hilton Garden Inn
2774 South Sheridan Way
Oakville, ON

ATTENDANCE

BOARD:

Ron Haines (acting Chair)
Jackie Conant
Shelagh Maloney
Mary Davies
Patrick Hop Hing
Kimbalin Kelly
Kim Piller
Gulzar Ladhani

STAFF :

Bill MacLeod, CEO
Liane Fernandes
Judy Bowyer
Angela Jacobs
Maureen Buchanan
Margaret Finnigan (Recorder)

REGRETS :

Graeme Goebelle, Chair
Dale McGregor

GUESTS :

MINUTES TO BE APPROVED BY THE BOARD: March 3, 2016

1.0 Call to Order

Pursuant to public notice and a quorum being present, the meeting was called to order at 5:36 pm with Ron Haines chairing the meeting.

2.0 Conflict of Interest

The Chair called for any changes or declarations of conflict of interest in respect of any matters in the meeting agenda, as circulated, or with the Consent Agenda. None were forthcoming.

3.0 Approval of the Agendas

The Chair called for any agenda items to be withdrawn from the Consent Agenda for a more fulsome discussion. Request was made to move the following from the Consent Agenda to 9.1

- 4.1 Board Minutes – November 5, 2015
- 4.4.4 Revised Committees' Terms of Reference (5)

MOTION

It was moved by Gulzar Ladhani and seconded by Kimblain Kelly that the Mississauga Halton LHIN Board approve the meeting consent agenda as amended (removed item 4.1 Board minutes and 4.4.4 Revised Committee Terms of Reference (5) from the consent agenda and added them to item 9.1 of the meeting agenda).

CARRIED

[Resolution: 2016-0107-01]

MOTION

It was moved by Patrick Hop Hing and seconded by Jackie Conant that the Mississauga Halton LHIN Board meeting agenda be approved as amended.

CARRIED

[Resolution: 2016-0107-02]

4.0 Consent Agenda

Consent Agenda Items

4.1 For Approval- Board Minutes – November 5, 2015 meeting – moved to 9.1

4.2 For Approval - Compliance & Attestation

4.2.1 CEO Certificate of Compliance

4.2.2 Broader Public Sector Accountability Act 2010 – F2015/16 Q3 Attestation (October 1, 2015-December 31, 2015)

4.3 For Information Reports

4.3.1 Chair's Report to the Board

4.3.2 CEO Report to the Board

4.3.3 LHIN Shared Services Report

4.4 Committees

Audit and Finance

For Approval:

4.4.1 LHIN Operating Results – November 30, 2015

Motion:

The Audit and Finance Committee recommends to the Board approval of the Statement of Operations and Balance sheet for November 30, 2015.

For Information

4.4.2 Agency Risk Assessment - MOHLTC Submission

4.4.3 Audit & Finance Committee Report to the Board

Governance & Community Nominations

For Approval:

4.4.4 Revised Committees' Terms of Reference (5) – **moved to 9.1**

For Information:

4.4.5 Governance & Community Nominations Committee Report with Work Plan

Quality

For Information:

- 4.4.6 Quality Committee Report

4.5 For Information – Board Work Plan

- 4.6 For Approval – IHSP Motion (approved via email)

Be it resolved that:

The Mississauga Halton LHIN Board approve the 2016-2019 Integrated Health Service Plan, Partnering for a Healthy Community.

5.0 Business Arising

- 5.1 Aphasia

The Mississauga Halton LHIN staff worked with the Halton Aphasia Centre (HAC) to finalize a business case to support a community Aphasia program for Milton, Oakville and Mississauga. The LHIN has agreed to fund the Aphasia programs at the specified locations for 2015-16 (Jan, 2016 –Mar, 2016) and 2016/17 through one-time funds. Funding will be provided to HAC through the Mississauga Halton CCAC that will act as a flow through agency in support of this initiative.

- 5.2 Meals on Wheels

The governance (board members of Meals on Wheels providers) have agreed to move forward on the changes that align with the LHIN's vision for Meals on Wheels. Engagement at the governance level will continue at this stage of the process.

6.0 Generative Discussion

- 6.1 Ministry of Health and Long-Term Care Policy Paper. Reference was made to the Patients First – A Proposal to Strengthen Patient-Centred Health Care in Ontario – Discussion Paper December 17, 2015 provided in the meeting package. The committee's attention was drawn to appendix – System Governance of the Policy Paper for their consideration. In response to the ministry's request for feedback on the Patients First discussion paper the committee agreed to complete a Patient First Proposal Consultation Feedback form by the end of January. Compiled feedback will be reviewed at the next Board meeting prior to submission to the ministry.

7.0 Strategic Discussion

- 7.1 2015 Annual Report of the Auditor General of Ontario. Reference was made to the Annual Report of the Auditor General of Ontario (link to the report was provided in the meeting package). Discussion followed.
- 7.1.2 LHIN Ministry Summary Recommendations. Reference was made to the LHIN Ministry Summary Recommendations provided in the meeting package. Discussion followed.
- 7.1.3 CCAC Ministry Summary Recommendations. Reference was made to the CCAC Ministry Summary Recommendations provided in the meeting package. Discussion followed.

8.0 Governance Renewal

8.1 For Approval

- 8.1.1 Governance Policies. Reference was made to the policies provided in the meeting package. Changes were requested and noted. Motion presented.

MOTION

It was moved by Jackie Conant and seconded by Gulzar Ladhani that the Mississauga Halton LHIN Board approve policies as amended.

CARRIED

[Resolution: 2016-0107-03]

- 8.2. Annual Board of Director's Acknowledgement. Reference was made to the Annual Board of Director's Acknowledgement provided in the meeting package. Motion presented.

MOTION

It was moved by Jackie Conant and seconded by Gulzar Ladhani that the Mississauga Halton LHIN Board approve Annual Board of Director's Acknowledgement.

CARRIED

[Resolution: 2016-0107-04]

9.0 Items Removed From Consent Agenda

9.1 Operations

- 4.1 For Approval of Board Minutes – November 5, 2015. Minutes to be amended to indicate regrets for Kim Piller.

MOTION

It was moved by Kim Piller and seconded by Patrick Hop Hing that the Mississauga Halton LHIN Board approve minutes of the November 5, 2015 as amended. (Regrets for Kim Piller)

CARRIED

[Resolution: 2016-0107-05]

- 4.4.4 Revised Committees' Terms of Reference (5)

Inconsistencies in the language used in the committees' terms of references were identified for revisions.

MOTION

It was moved by Shelagh Maloney and seconded by Jackie Conant that the Mississauga Halton LHIN Board approve the Committees' Terms of Reference (5) as amended.

CARRIED

[Resolution: 2016-0107-06]

10.0 Closed Session

MOTION

It was moved by Kim Piller and seconded by Patrick Hop Hing that pursuant to s9(5) of the Local Health Integration Act of 2006, the January 7, 2016 Mississauga Halton LHIN Board Meeting move into Closed Session to discuss items noted in the Closed Session list.

CARRIED

[Resolution: 2016-0107-07]

11.0 Meeting Adjournment

MOTION:

It was moved by Mary Davies and seconded by Kim Piller that the January 7, 2016 meeting of the Mississauga Halton LHIN Board of Directors be adjourned, with the next regularly scheduled meeting to be held on March 3, 2016 at the Mississauga Halton LHIN office at 700 Dorval Drive, Suite 503 in Oakville, Ontario.

CARRIED

[Resolution: 2016-0107-10]

<original signed by >

Ron Haines, Acting Chair

<original signed by>

Bill MacLeod, Secretary