

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

March 1, 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: Sadaf Parvaiz, Joanne Rogers, David Fry

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

1.0 Call to Order

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 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 Gulzar Ladhani and seconded by Kimbalin Kelly that the meeting agenda be approved as presented.

CARRIED

[Resolution: 2018-0301-01]

2.0 Business Arising

There was no business arising.

3.0 Generative Discussion: Follow –up to Board Education Session

The CEO requested feedback from the Board on the Board Education Session.

It was noted that, going forward, the Board would appreciate distribution of the education session material in advance of the meeting.

4.0 Board of Directors Calendar Review

The CEO provided a quick overview of the calendar that was included in the meeting package and requested feedback from the Board Members on what they would like to see in the calendar. The Acting Chair of the Governance and Community Nominations Committee clarified that the purpose of this calendar is to have a simple view of the standing committee dates. It was agreed that the Governance to Governance and the CEO Compensation Committee dates be added but that the calendar remain a simple, one-page over-view of the year.

It was noted that the Interim Board Meetings be called “Special Board Meetings”.

5.0 Consent Agenda

FOR APPROVAL Quality Committee

- 2018-19 Home and Community Care Quality Improvement Plan and documents for submission to Health Quality Ontario
- Integrated Regional Quality Improvement Plan

MOTION

It was moved by Rick Johnson and seconded by Louis Girard to approve the consent agenda.

CARRIED

[Resolution: 2018-0301-02]

6.0 Closed Session

MOTION

It was moved by Kimbalin Kelly and seconded by Rick Johnson 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: 2018-0301-03]

7.0 Meeting Adjournment

MOTION

It was moved by Patrick Hop Hing and seconded by Dieter Pagani that the March 1, 2018 Special Meeting of the Mississauga Halton LHIN Board of Directors be adjourned, with the next regularly scheduled meeting to be held on April 5, 2018 at the Mississauga Halton LHIN office at 700 Dorval Drive, Suite 503 in Oakville ON.

CARRIED

[Resolution: 2017-0118-08]

<original signed by>

Mary Davies, Acting Board Chair

<original signed by>

Bill MacLeod, Secretary