

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

May 3, 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
Rhonda Lawson, Member
Dieter Pagani, Member
Sadaf Parvaiz, Member (*via teleconference*)
Joanne Rogers, Member

Staff: Bill MacLeod, CEO
Dr. Mira Backo-Shannon, Vice President Clinical
Angie Burden, Vice President Health System Strategy, Integration & Planning
Dale McGregor, Vice President Finance, Performance & Corporate Services
Ann De Krey, Director, People Development and Engagement
Christina Nemeth, Governance Liaison
Nadine Purnell, Recording Secretary

Regrets: Patrick Hop Hing, Gulzar Ladhani, Liane Fernandes, David Fry, Jutta Schafler Argao

Minutes to be approved by the Board on: June 7, 2018

1.0 Call to Order

Pursuant to public notice and a quorum being present, the meeting was called to order at 7:00 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 with the following changes:

- Agenda Item 4 “Strategic Discussion on LHIN Mission and Vision” was removed from the agenda and replaced with the “Acting Board Chair’s Update”.

MOTION

It was moved by Rhonda Lawson and seconded by Joanne Rogers that the meeting agenda be approved as presented.

CARRIED

[Resolution: 2018-0503-01]

2.0 Business Arising

Annual Director's Acknowledgement

The Acting Chair of the Governance and Community Nominations Committee reminded the Board Members to submit the signed Annual Director's Acknowledgement to the Governance Liaison.

3.0 Mississauga Halton LHIN Values

The CEO reminded the Board of the endorsement in principle of the Mississauga Halton LHIN values that occurred at the April 5, 2018 Board Meeting, and the request of the Board for the Mississauga Halton LHIN staff to validate these values by engaging external stakeholders. The CEO then invited the Director of People Development and Engagement to apprise the Board of the steps that were taken to engage and validate the values as presented.

Following a fulsome discussion, the following motion was carried:

MOTION

It was moved by Louis Girard and seconded by Joanne Rogers that the Mississauga Halton LHIN Board approves the following as the Mississauga Halton LHIN Values.

Respect through Compassion – We honour people.

Innovative – We think forward.

Collaboration – We nurture partnerships

Accountable – We take responsibility.

CARRIED

[Resolution: 2018-0503-02]

4.0 Acting Board Chair's Update

Reminder: Election Protocol

The Acting Board Chair reminded the Board to be cognizant of election protocol in light of the upcoming provincial elections.

LHIN Board Evaluations

The Acting Board Chair reminded the Board that the annual LHIN Board Evaluations are delayed a year due to the new LHIN structure and the fact that the majority of Board Members on the LHIN Boards are less than a year in their roles.

With this in mind, the Governance and Community Nominations Committee has decided to move forward with an on-line survey from the Ontario Hospitals Association. The Governance Liaison will send the link

for this survey out to the Board Members following the Board Meeting. The Board was advised that the deadline for completion of the survey is June 5, 2018.

LHIN Board Committee Evaluations

The Acting Board Chair advised the Board that the Governance Liaison would also be sending out a link to all Board Members that are on Standing Committees. The deadline for completion of the Committee Evaluations would be in mid-June.

5.0 Consent Agenda

FOR APPROVAL

Board Minutes – April 5, 2018

MOTION

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

CARRIED [Resolution: 2018-0503-03]

6.0 Closed Session

MOTION

It was moved by Rhonda Lawson 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: 2018-0503-04]

7.0 Action Items

Item	Action	Owner	Due Date
4.0	Send link for Board and Committee Evaluations	Christina Nemeth	May 15, 2018
4.0	Complete Board and Committee Evaluations	Board Members	June 15, 2018

8.0 Meeting Adjournment

MOTION

It was moved by Patrick Hop Hing and seconded by Dieter Pagani that the May 3, 2018 Special Meeting of the Mississauga Halton LHIN Board of Directors be adjourned, with the next regularly scheduled meeting to be held on June 7, 2018 at the Mississauga Halton LHIN office at 700 Dorval Drive, Suite 503 in Oakville ON.

CARRIED [Resolution: 2018-0503-010]

<original signed by>

Mary Davies, Acting Board Chair

<original signed by>

Bill MacLeod, Secretary