

MINUTES OF THE MAY 5, 2016 MEETING OF THE BOARD OF DIRECTORS

MEETING DATE: May 5, 2016

LOCATION: Mississauga Halton LHIN  
700 Dorval Drive, Suite 503  
Oakville, ON

ATTENDANCE:

BOARD:

- Graeme Goebelle, Chiai
- Mary Davies – Vice Chair
- Ron Haines – Vice Chair
- Jackie Conant
- Patrick Hop Hing
- Kimbalin Kelly
- Gulzar Ladhani
- Kim Piller

STAFF:

- Bill MacLeod – CEO
- Angela Jacobs
- Judy Bowyer
- Dale McGregor
- Liane Fernandes
- Shannon Scollard - recorder

REGRETS:

- Shelagh Maloney

GUESTS: Dr. Mira Backo-Shannon, Sunita Malik (citizen), Asha Luthra (citizen), Karen Fisher, Bayshore Health

MINUTES TO BE APPROVED BY THE BOARD: June 2, 2016

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 pm with Graeme Goebelle chairing the meeting.

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The Chair called for any agenda items to be withdrawn from the consent agenda for a more fulsome discussion. No changes were made to the agenda.

The Chair called for a Motion to approve the agenda.

**MOTION**

It was moved by Kim Piller and seconded by Gulzar Ladhani that the meeting agenda be approved as presented.

**CARRIED**

**[Resolution: 2016-0505-01]**

### 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 Minutes of the April 7, 2016 board meeting
- 3.2.1 CEO Certificate of Compliance
- 3.2.2 BPSAA Attestation
- 3.5.4 GP021 Operational Policy
- 3.5.5 Acting Chair of Governance and Community Nominations appointed Chair of Governance and Community Nominations
- 3.6 Mississauga Halton LHIN Annual Business Plan 2016-2017 - Email motion for approval of the Business Plan

**MOTION**

It was moved by Jackie Conant and seconded by Kimbalin Kelly to approve the consent agenda.

**CARRIED**

**[Resolution: 2016-0505-02]**

### 4.0 Business Arising

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No items.

### 5.0 Audit and Finance Committee

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Briefing Note: Mississauga Halton LHIN 2016/17 Draft Operating Budget

The budget is based on the past year's level of funding. Once funding is finalized it is expected that there will be some level of recognition of new responsibilities.

Dale McGregor commented that the level of funding needed for the new Patients First initiative is still unknown and therefore there will be some revisions to the budget.

**MOTION**

It was moved by Patrick Hop Hing and seconded by Ron Haines to approve the Mississauga Halton LHIN 2016/17 Draft Operating Budget as presented.

**CARRIED**

**[Resolution: 2016-0505-03]**

### 6.0 Strategic Discussion

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CEO Update – Medical Leads Procurement Business Case

The current procurement requirements stipulate that any engagement of advisory contracts that have a fee larger than \$100,000 must go through competitive tender within the electronic bidding mechanism currently in place. The LHINS have found that doctors who would otherwise qualify and wish to participate as medical leads are not registered and do not have the time to pursue this elaborate bidding process. This results in fewer candidates available for the LHIN or forces the LHIN to offer only single year contracts. The LHIN would prefer to obtain a three year commitment to ensure continuity however a three year contract would exceed the \$100,000 limit to recruit locally without going through the electronic procurement process.

Doctors who agree to act as medical leads are paid based on their time commitment to the role. The LHIN requires a commitment of one day per week from the doctors with the exception of Dr. Mira Backo-Shannon who provides

two days weekly. The medical leads are paid between \$60,000 and \$70,000 annually which is equivalent to what a doctor would make in practice for that time.

The LHIN is asking for an exemption from the need to use the electronic procurement process for the recruitment of medical leads. Business cases would still be submitted to the Board for approval and a competitive procurement process would still be followed. There would be a mechanism to renew after three years however there would be a requirement to go through the procurement process after six years.

**MOTION**

It was moved by Ron Haines and seconded by Patrick Hop Hing to approve the process to provide the Mississauga Halton LHIN to recruit medical leads.

**CARRIED**

**[Resolution: 2016-0505-04]**

There was a discussion about the LHIN's need to use medical advice and whether the Board would appreciate some time with the medical leads.

Currently, the LHIN has a Health Service Advisory (not mandated), the makeup of which includes some medical professionals and some health CMP service providers.

There was a recent meeting between specialists and primary care providers that provided a good dialogue regarding the way referrals are handled and how to share more information to the specialist. The new eReferrals are powerful and have allowed more screening by the specialist regarding what pre-work/tests need to be done before meeting the patient. This has also allowed the specialist to assess if the appointment is necessary at all or if another avenue should be explored. eReferrals have contributed to about a 40% reduction in a referral being needed.

There have also been good discussions around capacity and how people can be cared for with the scarcity of hospital beds and specialists. Central intake such as OneLink allows for better assessment of situations to get people the right help that they need thereby freeing up psychiatrist time.

In looking to the future of the LHIN we need to see how the Board could obtain access to these medical professionals. It was decided that based on the agenda of individual board meetings medical leads would add value in a way similar to staff presentations.

7.0 Items Removed from Consent Agenda

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No items were removed from the Consent Agenda.

8.0 Closed Session

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**MOTION**

It was moved by Ron Haines and seconded by Kimbalin Kelly that pursuant to s9(5) of the Local Health Integration Act of 2006, the May 5, 2016 Mississauga Halton LHIN Board Meeting move into Closed Session to discuss items noted in the Closed Session List.

**CARRIED**

**[Resolution: 2016-0505-05]**

On motion the meeting was returned to Open Session.

9.0 Meeting Adjournment

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**MOTION**

It was moved by Mary Davies and seconded by Patrick Hop Hing that the May 5, 2016 meeting of the Mississauga Halton LHIN Board of Directors be adjourned, with the next regularly scheduled meeting to be held on June 2, 2016 at the Mississauga Halton LHIN office at 700 Dorval Drive, Suite 503 in Oakville ON.

**CARRIED**

**[Resolution: 2016-0505-08]**

*(original signed by)*

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Graeme Goebelle, Chair

*(original signed by)*

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Bill MacLeod, Secretary