

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

September 12, 2018 5:30 p.m. – 8:00 p.m.
Mississauga Halton LHIN, 700 Dorval Drive, Suite 500, Oakville, ON

Attendance

Board Members: Mary Davies, Acting Board Chair
Louis Girard, Member
Patrick Hop Hing, Member
Rick Johnson, Member
Kimbalin Kelly, Member
Gulzar Ladhani, Member
Rhonda Lawson, Member
Dieter Pagani, Member
Joanne Rogers, Member

Staff: Bill MacLeod, CEO
Liane Fernandes, Vice President, Regional Programs
Jutta Schafler Argao, Vice President, Quality and People
Christina Nemeth, Governance Liaison
Nadine Purnell, Recording Secretary

Visitors:

Regrets: Sadaf Parvaiz, Dr. Mira Backo-Shannon, Angie Burden, David Fry, Dale McGregor

Minutes to be approved by the Board on: October 4, 2018

1.0 Call to Order

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.

The Acting Board 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 Rhonda Lawson and seconded by Patrick Hop Hing that the meeting agenda be approved as presented.

CARRIED

[Resolution: 2018-0912-01]

2.0 Business Arising

There was no business arising.

3.0 Board Chair's Report

The Acting Board Chair reminded the Board that the Health Quality Ontario Conference is scheduled for October 17, 2018, and advised that members of the Quality Committee who wish to attend are approved to charge one per diem for the event.

4.0 CEO's Report to the Board

Ministry Update

The CEO provided the Board an update on items relating to the Ministry as follows:

- Nancy Naylor, an Associate Deputy Minister in the Ministry of Health and Long Term Care has accepted a position as the Deputy Minister of Education effective September 1, 2018.
- Tim Hadwen, the Assistant Deputy Minister for Health System Accountability and Performance has agreed to attend the September 24, 2018 Governance to Governance session to provide an update on Government and Ministry priorities.
- The Ministry has announced its intention to dissolve the agency, Self-Directed Care Ontario. This was to be the agency that would directly employ Personal Support Workers (PSWs) who would be most involved in the home care of complex care individuals. The Ministry stated that the other self-directed care initiative, Family Managed Home Care, under the responsibility of the LHINs would continue.
- The Ministry has approved the transfer of School Services from the LHINs to the Children's Treatment Centers on a staged basis over the next six months. A readiness assessment will be conducted in each of the LHINs to effect this transfer.

Community Services Health Service Providers

Following the Board's decision to process a funding increase to the Community Services Health Service Providers that was consistent with the funding increase to the Mental Health and Addictions sector, the LHIN has received an overwhelmingly positive response, including many notes of thanks.

There was some discussion on whether this type of funding request would be on-going, and it was decided that this would be discussed at the Audit & Finance Committee meeting.

The Health Quality Transformation Conference

The Health Quality Transformation Conference scheduled for October 17, 2018 is now open for registration. This is the major conference on quality care issues in Canada.

It was also noted that the CEO of HQO, Josh Tepper, has accepted a new role as the CEO of North York Hospital.

CEO Full Report

The CEO referenced the CEO Report that was included in the meeting package and provided an explanation of the key metrics and indicators. There was a fulsome discussion around some of the various metrics, focusing on areas of both weakness and strengths for the Mississauga Halton LHIN.

5.0 Generative Discussion: Board Retreat Follow-up Discussion

The CEO advised that the first draft of “TOGETHER – Strategy 2025” has been posted on the LHIN website for public comment from September 11 – 24, 2018. System partners and staff are also encouraged to comment via a separate survey. These comments will be considered for the final draft of the six-year Strategic Plan coming to the Board for approval at the October 4, 2018 Board meeting.

The CEO gave a brief update on the Global Advisory Council and their “Systemness” program which encourages on-going engagement as a way of keeping a strategic plan updated. The Chair of the Strategic Planning Task-force noted that the LHIN does have a type of systemness program in place through on-going meetings with stakeholders in the community.

This was followed by a robust discussion with all in agreement that it is vital for the LHIN to not lose momentum, but rather continue the dialogue with stakeholders and focus on key communications strategies to keep the Strategic Plan alive and keep everyone engaged. Going forward, the Strategic Plan will be included as a standing agenda item for regular board meetings.

6.0 Quality Committee Report

The Chair of the Quality Committee updated the Board on the Pan LHIN Quality Committee work currently being undertaken, and informed the Board of the educational webinars that will be hosted by the Pan LHIN Quality Committee. It was noted that all Directors are welcome to attend the webinars.

7.0 Consent Agenda

The Acting Board Chair called for any agenda items to be withdrawn from the consent agenda for a more fulsome discussion. The Chair requested a motion for approval of items in the Consent Agenda.

FOR APPROVAL

7.1 Board Meeting Minutes

- August 2, 2018 Board Meeting Minutes

MOTION

It was moved by Dieter Pagani and seconded by Louis Girard to approve the items in the consent agenda.

CARRIED

[Resolution: 2018-0912-02]

8.0 Items Removed from the Consent Agenda

There were no items removed from the Consent Agenda

9.0 Closed Session

MOTION

It was moved by Rick Johnson and seconded by Joanne Rogers that pursuant to s9(5) of the Local Health Integration Act of 2006, September 12, 2018 Mississauga Halton LHIN Board Meeting move into Closed Session to discuss items noted in the Closed Session List.

CARRIED

[Resolution: 2018-0912-03]

10.0 Action Items

Item	Action	Owner	Due Date
5.0	Add "Strategic Plan" as a standing agenda item for future Board Meetings	Nadine	On-going

11.0 Meeting Adjournment

The Acting Board Chair thanked the Board Members for attending the meeting and asked for a motion to adjourn.

MOTION

It was moved by Dieter Pagani and seconded by Louis Girard that the September 12, 2018 Meeting of the Mississauga Halton LHIN Board of Directors be adjourned, with the next regularly scheduled meeting to be held on October 4, 2018 at the Mississauga Halton LHIN office at 700 Dorval Drive, Suite 503 in Oakville ON.

CARRIED

[Resolution: 2018-0912-07]

<original signed by>

Mary Davies, Acting Board Chair

<original signed by>

Bill MacLeod, Secretary