

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

April 6, 2017

5 p.m. – 8 p.m.

Mississauga Halton LHIN, 700 Dorval Drive, Suite 500, Oakville, ON

Minutes of Meeting

Attendance

Board Members: Neil Skelding, Board Chair
Mary Davies, Vice Chair
Kim Piller, Member
Patrick Hop Hing, Member
Kimbalin Kelly, Member
Gulzar Ladhani, Member
Louis Girard, Member
Rick Johnson, Member
Rhonda Lawson, Member

Regrets:

Staff: Bill MacLeod, CEO
Liane Fernandes, Sr. Director, Health System Development, Chief Strategy Officer
Laura Salisbury, Acting Director, Health Systems Performance
Angela Jacobs, Director Transition & Quality
Maureen Buchanan, Executive Lead, Governance & Communication
Susan Swartzack, Executive Lead, Health System Performance
Ed Castro, Senior Lead, Health Systems Performance
Shannon Scollard, Executive Assistant, Recording Secretary

Minutes to be approved by the Board: May 4, 2017

1.0 Call to Order

Pursuant to public notice and a quorum being present, the meeting was called to order at 5:15 p.m. with Neil Skelding chairing the meeting.

2.0 Declaration of Conflict of Interest

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The Chair called for any agenda items to be withdrawn from the consent agenda for a more fulsome discussion.

The Chair called for a Motion to approve the agenda.

MOTION

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

CARRIED

[Resolution: 2017-0406-01]

3.0 Consent Agenda

The Chair requested a motion for approval of the consent agenda.

Consent Agenda items

FOR INFORMATION

- 3.2.2 Chair's Report to the Board
- 3.2.3 CEO Report to the Board
- 3.3 Board Work Plan
- 3.4 Draft Annual Business Plan (ABP)
- 3.5 Action Items

FOR APPROVAL

- 3.1 Minutes: March 2, 2017
- 3.2.1 CEO Certificate of Compliance
- 3.6 Board-Governed Agency Attestation, 2016-17

MOTION

It was moved by Mary Davies and seconded by Louis Girard to approve the consent agenda.

CARRIED

[Resolution: 2017-0406-02]

Items removed from the Consent agenda:

- CEO Report
- Draft Annual Business Plan (ABP)

4.0 Business Arising

There were no items put forward.

5.0 Generative Discussion

- 5.1 Health Equity

Discussion was held on health equity and the following key points emerged:

- Alignment with the physicians residing the sub-regions is a key component to fostering health equity
- Education on what health equity represents has been started
- The LHIN is working towards the immigration aspect of health equity
- An opportunity to look at an integrated approach with public and private funded agencies
- The LHIN is looking at communities and is making strides to work with other organizations to further enhance health equity within the LHIN

6.0 Strategic Discussion

6.1 Primary Care Update

Dr. Mira Backo-Shannon recapped the mandate that the Premier gave to the Minister of Health. The key messages included:

- Access
- Connecting/coordinating/integrating care
- Transparency
- Respect of choice

Dr. Backo-Shannon will initially be focusing on recruiting the team and equipping them for the tasks ahead. They will then work on creating an educational program to include political and economic structures along with change management and other ideologies.

The idea of a physician hub was explored which would be tested as a pilot project in the south west area of the LHIN as there are only solo doctors in that area. The vision of the hub would include a central location that would allow for family practices along with a place for specialists to see patients. Tele-health would coexist with Health Connect. Eventually, care providers and virtual care models would be incorporated into the space. The hub would work as a system integrated around the community that would provide the assistance needed for the residents with a view to incorporate a bundled model of care.

6.2 Ministry LHIN Accountability Agreement Indicator Review

Laura Salisbury walked the Board through the Stocktake Report.

A fulsome discussion was held with the following key points:

- Main indicators that the LHIN is focusing on are ALC, Revisits and Readmissions
- There continues to be a strategic priority with Mental Health & Addictions
- Reporting criteria was discussed

7.0 Items Removed from Consent Agenda

7.1 CEO Report

Discussion was held on the CEO Report and the floor was opened for Board questions.

A question was asked regarding Mental Health & Addiction and the high intensity services review. The Board wished to know if clients were waiting for twelve months with no supports whatsoever. It was identified that accommodations were being made for people waiting for high intensity services and other supports were provided during the waiting period.

There is a need for higher funding for mental health in the Mississauga Halton LHIN and it was noted that this LHIN is the lowest funded in the province for MH&A supports. There is optimism that the new health accord will grant more funds to mental health in the near future.

7.2 Draft Annual Business Plan

The Draft Annual Business Plan (ABP) has been submitted to the Ministry and feedback is pending.

The current ABP will be focused on the transition and will not add anything drastically new. Existing projects will be continued however space was made for staff to focus on all the tasks necessary for the transition with the CCAC.

Management is looking for Board review and feedback. A request was made for the board members to provide Liane Fernandes feedback within the next 30 days to be incorporated into the plan.

The LHIN's ABP is finalized 60 days after the budget is released.

8.0 Closed Session

MOTION

It was moved by Kim Piller and seconded by Rhonda Lawson that pursuant to s9(5) of the Local Health Integration Act of 2006, the April 6, 2017 Mississauga Halton LHIN Board Meeting move into Closed Session to discuss items noted in the Closed Session List..

CARRIED

[Resolution: 2017-0406-03]

On motion the meeting was returned to Open Session.

9.0 Action Items

Item	Action	Owner	Due-Date
5.1	Add health equity update on a quarterly basis to board agendas	Shannon Scollard	On-going
7.2	Draft Annual Business Plan – the Board will provide Liane Fernandes with any feedback to be incorporated into the ABP.	All Board Members	April 30, 2017

10.0 Meeting Adjournment

MOTION

It was moved by Mary Davies and seconded by Patrick Hop Hing that the April 6, 2017 meeting of the Mississauga Halton LHIN Board of Directors be adjourned, with the next regularly scheduled meeting to be held on May 4, 2017 at the Mississauga Halton LHIN office at 700 Dorval Drive, Suite 503 in Oakville ON.

CARRIED

[Resolution: 2017-0406-09]

<original signed by>

Neil Skelding, Board Chair

<original signed by>

Bill MacLeod, Secretary