

Waterloo Wellington Local Health Integration Network

Board of Directors Meeting

MINUTES

Thursday, August 13, 2015

The following are the minutes of the Board Meeting held at 12:00 p.m. on Thursday, August 13, 2015 at the Waterloo Wellington LHIN office, 50 Sportsworld Crossing Road, Suite 220, Kitchener, ON.

Members Present:	J. Fisk (Chair), D. Small (Vice-Chair), B. Dinwoody, M. O'Brien, B. Larkin, J. Nesbitt, M. Basi & M. Delisle
Regrets:	Z. Danis
Staff Present:	B. Lauckner, T. Lemon, S. Rous, G. Cardoso & E. Fung,
Recording Secretary:	D. Ruprecht

1.0 Call to Order & Recognition of Quorum

J. Fisk called the meeting to order at 12:00 p.m. and welcomed members to the meeting.

2.0 Approval of the Agenda

Motion No. 21-15-16 Moved by M. Delisle, seconded by M. Basi and unanimously approved:

THAT the agenda be approved as circulated.

3.0 Declaration of Conflict of Interest

All Board members stated that there were no declarations of conflict of interest made in relation to the matters to be dealt with on the agenda.

4.0 Closed Session

Motion No. 22-15/16 Moved by M. Basi, seconded by M. Delisle and unanimously approved:

THAT the meeting adjourn and move into a closed session for the purpose of a discussion about matters of such a nature that the desirability of avoiding public disclosure of them outweighs the desirability of adhering to the principle that Board meetings be open to the public under *section 9(5) (a) of the Local Health System Integration Act, 2006*.

Note: The open session adjourned at 12:02 p.m. to move into closed session

Note: The closed session adjourned at 1:30 p.m.

WELCOME

J. Fisk welcomed Board members and guests to the meeting at 2:00 p.m.

5.0 Reconvening the Open Session

Motion No. 23-15/16 Moved by B. Larkin, seconded by M. Delisle and unanimously approved:

THAT the open session reconvene.

Note: The open meeting reconvened at 2:00 p.m.

6.0 Report of the Closed Session

J. Fisk reported that the Board met in a closed session from 12:02 p.m. to 1:30 p.m. for the purpose of discussions about matters of such a nature that the desirability of avoiding public disclosure of them outweighs the desirability of adhering to the principle that Board meetings be open to the public under *section 9(5) (a) of the Local Health System Integration Act, 2006*.

Motion No. 24 -15/16 Moved by D. Small, seconded by M. Delisle and unanimously approved:

THAT the Board receive the Chair's report of the closed session for information.

7.0 Consent Agenda

The following item was on the Consent Agenda for August 13, 2015.

a) Minutes:

THAT the minutes of the previous meetings held on June 25 and July 4, 2015 be approved as circulated.

b) Chair Report:

THAT the Chair Report for July/August 2015 be received for information.

c) CEO Report:

THAT the CEO Report for July/August 2015 be received for information.

d) CMH Working Funds Approval – Q4 2014/15:

THAT the Waterloo Wellington Local Health Integration Network Board of Directors direct the CEO and Board Chair to sign the Cambridge Memorial Hospital – Q4 2014/15 Hospital Working Funds Initiative Report for submission to the Ministry of Health and Long Term Care.

Motion No. 25 -15/16 Moved by M. O'Brien, seconded by M.Basi and unanimously approved:

THAT the items on the consent agenda for August 13, 2015 be accepted and approved with the amendment to the July 14, 2015 minutes to note D. Small as being absent.

HEALTH SERVICE PROVIDER GOVERNOR PARTICIPATION

9.0 Cambridge Memorial Hospital

R. Westbrook presented to the Board background information related to organizational purpose, funding and performance, and integration efforts related to the Cambridge Memorial Hospital

10.0 Caressant Care

L. Griffi presented to the Board background information related to organizational purpose, funding and performance, and integration efforts related to Caressant Care.

STRATEGIC AGENDA

13.0 Integrated Health Service Plan 2016-19: Draft Priorities and Objectives

T. Lemon and J. Flagler-George provided the Board with a summary of inputs used to inform the development of the Waterloo Wellington LHIN Integrated Health Service Plan 2016-19 and discussed emerging priorities.

14.0 Health System Annual Plan –Progress & Risk Review Update

G. Cardoso provided the Board with a monthly update on the 2015-2016 Annual Business Plan (ABP) update highlighting risks, milestones, and system dashboard performance.

15.0 Review of Governance at North Wellington Health Care and Groves Memorial Community Hospitals

G. Cardoso provided the Board an update on the review of the governance issues at North Wellington Health Care and Groves Memorial Community Hospital which is a key risk to implementation of the integrated model of health care in Wellington County and a recommended course of action to address the risk. There was a fulsome discussion by the Board and the motion was amended.

Motion No. 26 -15/16 Moved by D. Small, seconded by M. O'Brien and unanimously approved:

THAT the WWLHIN Board of Directors appoint Mark Rochon of KPMG as a Facilitator, to work with governors, staff and the community to integrate the governance structure of the NWHC and Groves Hospitals into one by November 30, 2015.

16.0 2014/15 HSP Year-End Performance

D. Meyer provided the Board with details of health service provider (HSP) service-level and financial performance for the 2014/15 fiscal year.

17.0 Next Meeting

Thursday, October 15, 2015
12:00-5:00 p.m. (WW LHIN Office)

18.0 Adjourn

On a motion by M. Delisle, seconded by M. Basi and there being no further business, the meeting adjourned at 4:20 p.m.

J. Fisk
Chair

M. O'Brien
Secretary

D. Ruprecht
Recording Secretary