

Waterloo Wellington Local Health Integration Network

Board of Directors Meeting

MINUTES

Thursday, February 25, 2016

The following are the minutes of the Special Board Meeting held at 2:00 p.m. on Thursday, February 25, 2016 at the Waterloo Wellington LHIN office, 50 Sportsworld Crossing Road, Suite 220, Kitchener, ON.

Members Present: J. Fisk (Chair), J. Nesbitt (Vice-Chair), B. Larkin, M. O'Brien & M. Basi

Regrets: M. Delisle

Staff Present: B. Lauckner, T. Lemon, G. Cardoso & A. Davidson

Recording Secretary: D. Ruprecht

1.0 Call to Order & Recognition of Quorum

J. Fisk called the meeting to order at 2:00 p.m. and welcomed members to the meeting.

2.0 Approval of the Agenda

Motion No. 54-15-16 Moved by M. O'Brien, 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. 55-15/16 Moved by M. O'Brien, seconded by M. Basi 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 11:02 p.m. to move into closed session

Note: The closed session adjourned at 1:45 p.m.

WELCOME

J. Fisk welcomed Board members and guests to the meeting at 2:01 p.m.

5.0 Reconvening of the Open Session

Motion No. 56-15/16 Moved by B. Larkin, seconded by M. Basi and unanimously approved:

THAT the open session reconvene.

Note: The open meeting reconvened at 2:02 p.m.

6.0 Report of the Closed Session

J. Fisk reported that the Board of Directors met in a closed session from 11:03 a.m. to 1:45 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. 57 -15/16 Moved by M. O'Brien, seconded by M. Basi 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 February 25, 2016.

a) Minutes:

THAT the minutes of the previous meetings held on December 17, 2015 and January 28, 2016 be approved as circulated.

b) Governance Committee Report

THAT the Waterloo Wellington Local Health Integration Network Board of Directors receive the Governance Committee Reports for December 17, 2015 and January 28, 2016 as information.

c) Finance & Audit Committee Report

THAT the Waterloo Wellington Local Health Integration Network Board of Directors receive the Finance & Audit Committee Report for January 28, 2016 as information.

d) Chair Report:

THAT the Chair Report for January 2016 be received for information.

e) CEO Report:

THAT the CEO Report for January 2016 be received for information.

f) BPSAA Attestation for Q3 2015-16:

THAT the Board accept the CEO Certificate of Compliance for Q3 (2015/2016) and that the Board Chair sign (1) the Declaration of Compliance and (2) the Attestation of Compliance to the Broader Public Sector Accountability Act (BPSAA) and submit both to the Minister of Health & Long-Term Care.

g) 2016/17 WWLHIN Operating Budget:

THAT the WWLHIN Board of Directors approve the WWLHIN 2016/17 Operating Budget in the amount of \$6,180,857 pending confirmation of funding from the Ministry of Health and Long-Term Care.

Motion No. 58 -15/16 Moved by B. Larkin, seconded by M. Basi and unanimously approved:

THAT the items on the consent agenda for February 25, 2016 be accepted and approved.

HEALTH SERVICE PROVIDER GOVERNOR PARTICIPATION

9.0 Traverse Independence

B. Faulds presented the Board of Directors with background information related to organizational purpose, funding and performance for Traverse Independence.

STRATEGIC AGENDA

10.0 Canadian Mental Health Association – Waterloo Wellington Dufferin Inter-LHIN Transfer

M. Samac provided information to seek approval by the Board of Directors to transfer of \$33,928 from the WWLHIN to the Hamilton Niagara Haldimand Brant Local Health Integration Network (HNHBLHIN) for the provision of Regional Family initiatives for Brant County and Haldimand Norfolk residents pending confirmation of funding from the Ministry of Health and Long-Term Care.

Motion No. 59-15/16 Moved by B. Larkin, seconded by M. O'Brien and unanimously approved:

THAT the Board of Directors approve the transfer of \$33,928 in base funding for the Canadian Mental Health Association Waterloo Wellington Dufferin to the HNHB LHIN.

11.0 Governance Integration of Groves Memorial Hospital and North Wellington Health Care

G. Cardoso provided the Board of Directors with a progress update and recommendation on the Wellington Hospital facilitated integration between Groves Memorial Community Hospital and North Wellington Health Care Boards.

Motion No. 60-15/16 Moved by B. Larkin, seconded by M. O'Brien and unanimously approved:

Recognizing the importance of collaboration and an integrated system in addressing the health status and health outcomes in Wellington County, staff recommend that the WWLHIN Board of Directors issue an integration decision under section 25(2)(a) of the *Local Health System Integration Act, 2006*, that the Groves Memorial Community Hospital and North Wellington Health Care are to proceed with the proposed integration as set out in the Alliance Agreement.

It is also recommended that the WWLHIN Board of Directors requests each hospital and the Joint Executive Committee to report to the LHIN no later than May 1, 2016 and quarterly thereafter on progress towards addressing each of the risks outlined in the Notices of Performance Factor dated April 2015.

12.0 Health System Annual Plan –Progress & Risk Review 2015-16 Q3 Update

G. Cardoso provided the Board of Directors with an update on the 2015-2016 Annual Business Plan (ABP) highlighting risks, milestones, and current/forecasted year end system dashboard performance and the interventions needed to turn the system dashboards from red to green.

13.0 Annual Business Plan 2016-17

T. Lemon provided the Board of Directors with an update on progress in developing the WWLHIN Annual Business Plan 2016/17 and discuss next steps.

14.0 Improving Patient Outcomes through Enabling Technologies – Update

Dr. M. Alarakhia presented an update to the Board of Directors on improving patient health outcomes through enabling technologies. Specifically, this board presentation will focus on primary care and how enabling technologies will help to achieve coordinated, comprehensive, and accessible primary care for residents.

15.0 Improvement to emergency mental health and addiction services for residents of Guelph and Wellington

J. Schlegel provides an update to the Board of Directors on the initiatives underway to improve emergency mental health and addiction services for Guelph and Wellington residents and the next steps to address the recently released Emergency Mental Health review.

16.0 Next Meeting

Tuesday, March 29, 2016
12:00-3:00 p.m. (WW LHIN Office)

17.0 Adjourn

On a motion by M. O'Brien, seconded by B. Larkin and there being no further business, the meeting adjourned at 4:14 p.m.

J. Fisk
Chair

M. O'Brien
Secretary

D. Ruprecht
Recording Secretary