

Waterloo Wellington Local Health Integration Network

Board of Directors Special Meeting

MINUTES

Thursday, January 28, 2016

The following are the minutes of the Special Board Meeting held at 2:00 p.m. on Thursday, January 28, 2016 at the Waterloo Wellington LHIN office, 50 Sportsworld Crossing Road, Suite 220, Kitchener, ON.

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

Regrets: B. Larkin

Staff Present: B. Lauckner, T. Lemon, Z. Danis, G. Cardoso, S.Rous, E.Fung & 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 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.

3.0 Closed Session

Motion No. 51-15/16 Moved by J. Nesbitt, 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 2:02 p.m. to move into closed session

Note: The closed session adjourned at 2:30 p.m.

WELCOME

J. Fisk welcomed Board members and guests to the meeting at 2:31 p.m.

4.0 Reconvening of the Open Session

Motion No. 52-15/16 Moved by M. Delisle, seconded by M. Basi and unanimously approved:

THAT the open session reconvene.

Note: The open meeting reconvened at 2:31 p.m.

5.0 2016/2019 Long-Term Care Accountability Agreement (LSAA)

D. Meyer presented to the Board to seek approval by the Board of Directors to authorize the Waterloo Wellington Local Health Integration Network LHIN, Board Chair and CEO to use the negotiated Long-Term Care Home Service Accountability Agreement (LSAA) for 2016-2019.

Motion No. 53-15/16 Moved by M. O'Brien, seconded by M. Basi and unanimously approved:

THAT the Waterloo Wellington Local Health Integration Network Board of Directors:

- approve the LHIN's use of the draft Long-Term Care Service Accountability Agreement (LSAA) templates for 2016-2019 as presented to this Board; and
- authorize the Board Chair and LHIN CEO to execute LSAA's on behalf of the LHIN provided that each execution version of the LSAA is substantially the same as the draft templates attached to the minutes of this meeting.

6.0 Next Meeting

Thursday, February 25, 2016
12:00-5:00 p.m. (WW LHIN Office)

7.0 Adjourn

On a motion by M. Delisle, seconded by M. Basi and there being no further business, the meeting adjourned at 2:44 p.m.

J. Fisk
Chair

M. O'Brien
Secretary

D. Ruprecht
Recording Secretary