

4.0 Closed Session

Motion No. 10 -17/18

Moved by J. Varner seconded by J. Nesbitt 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*.

5.0 Reconvening the Open Session

Motion No. 11-17/18

Moved by P. Sweeney, seconded by J. Varner and unanimously approved.

THAT the open session reconvene.

6.0 Report of the Closed Session

J. Fisk reported that the Board met in a closed session from 11:30 a.m. to 1:58 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. 12 -17/18

Moved by J. Nesbitt 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 May 24, 2017

a) Minutes:

THAT the minutes of the previous meetings held on March 28 (Special), March 29, April 19 (Special) and May 3, 2017 (Special) be approved as circulated.

b) Finance and Audit Committee Report – March 29, 2017

THAT the Finance and Audit Committee Report be received for information.

c) Governance & Community Nominations Committee Report – March 29, 2017

THAT the Governance & Community Nominations Committee Report be received as information.

d) BPSAA Attestation Q4 2016/17:

THAT the Board accept the CEO Certificate of Compliance for Q4 (2016/2017) 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.

e) Chair's Report – April/May 2017:

THAT the Chair's Report for April/May 2017 be received for information.

f) CEO's Report:

THAT the CEO's Report for April/May 2017 be received for information.

g) WWLHIN Audit Report 2016/17:

THAT the Audit Report for 2016/17 be received for information.

h) Signing Authority:

THAT the Signing Authority Report be received for information.

Motion No. 13 -17/18

Moved by J. Varner, seconded by M. Delisle and unanimously approved:

THAT the items of the consent agenda for May 24, 2017 be accepted.

8.0 Public Participation

There were no presenters at this board meeting.

HEALTH SERVICE PARTNER PARTICIPATION

9.0 Public Health Collaboration

Dr. Liana Nolan and Dr. Nicola Mercer provided the WWLHIN Board of Directors with information regarding Public Health and the Population Health Approach.

STRATEGIC AGENDA

10.0 Appointment of Board Secretary

J. Fisk provided the Board with background information about the Board Secretary position and make a recommendation to appoint a Secretary for the Waterloo Wellington Local Health Integration Network (WWLHIN) Board of Directors.

Motion No. 14 -17/18

Moved by M. Delisle seconded by J. Nesbitt and unanimously approved:

THAT Jan Varner be appointed as the Board Secretary for the WWLHIN Board of Directors from June 2, 2017 to the end of her Board Appointment term on June 2, 2018.

11.0 2017/18 Business Plan for Waterloo Wellington Health System

C. Macdonald provided the Board of Directors with an overview of the 2017-18 Annual Business Plan.

12.0 A Day in the Life of a Care Coordinator

B. Bitsakakis presented a day in the life of a Care Coordinator to the WWLHIN Board of Directors to provide an overview of the day-to-day activities of the role.

13.0 Primary Care Plan

G. Cardoso provided the WWLHIN Board of Directors with a high level update on the WWLHIN's local work to build supports for primary care and help their patients.

14.0 St. Mary's General Hospital arrhythmia Capital Project Stage 1&2 Approval

M. Samac and Z. Weston provided an overview and recommendation related to the Stage 1&2 Part A submission for a Capital Redevelopment Project of the Cardiac Arrhythmia Centre at St. Mary's General Hospital (SMGH).

Motion No. 15 -17/18

Moved by P. Sweeney, seconded by K. Scian and unanimously approved:

THAT the WWLHIN Board of Directors endorse the program and service elements outlined in the Stage 1 & 2 Part A Capital submission for St. Mary's General Hospital (SMGH) Heart Rhythm Centre Project, with the expectation that SMGH aligns the program and service elements with the WWLHIN Integrated Health Service Plan (IHSP), design and plan the service and space with clinical leaders and patients to ensure integrated care for the residents of Waterloo Wellington, while also planning to deliver services within the confirmed (funding) fiscal framework and priorities established by MOHLTC and WWLHIN AND that, as a requirement of this endorsement, SMGH, in partnership with specialists, primary care, patients, and WWLHIN, submit a plan for developing the cardiac centre into a full service regional cardiac program for all of Waterloo Wellington by September 30, 2017 for endorsement by WWLHIN Board.

*Note** Due to time limitations and the need for Board member Jan Varner to depart, this decision item was brought forward as item 14.0 rather than 17.0 as noted on the agenda.*

15.0 Improvements in Wait Times/Access – Musculoskeletal (MSK)

T. Lemon provided an update to the WWLHIN Board of Directors on actions taken to improve wait times for residents receiving timely access to non-emergency hip and knee replacements. A motion was added to this item.

Motion No. 16 – 17/18

Moved by K. Scian, seconded by P. Sweeney and unanimously approved:

THAT WWLHIN request all WWLHIN hospitals develop one collaborative plan for timely implementation of the provincial requirements related to meeting the wait times requirements for non-urgent hip and knee surgery outlined in the Minister's Mandate letter and the MOHLTC Transforming Musculoskeletal (MSK) Care in Ontario: A Comprehensive MSK Access to Care Program by September 30, 2017.

16.0 VP Clinical and Sub-Region Leads Update

B. Lauckner and G. Cardoso provided the WWLHIN Board of Directors with a verbal update on the importance of clinical leadership in the WWLHIN.

17.0 Next Meeting

Wednesday, July 26, 2017
12:00-5:00 p.m. (WW LHIN Office)

18.0 Adjourn

On a motion by P. Sweeney, seconded by M. Delisle and there being no further business, the meeting adjourned at 4:17 p.m.

J. Nesbitt
Acting Chair

J. Varner
Secretary

D. Ruprecht
Recording Secretary