Mississauga Halton **LHIN** | **RLISS** de Mississauga Halton

OUR MISSION

To lead health system integration for our communities

OUR VISION

A seamless health system for our communities – promoting optimal health and delivering high quality care when and where needed

OUR VALUES

Innovation ▪ Integrity ▪ Accountability ▪ Partnership ▪ Respect ▪ Holistic Approach

Board of Directors Meeting

April 7, 2016
4:00pm – 8:30pm

Mississauga Halton LHIN Office, Suite 503 Boardroom – 700 Dorval Drive, Oakville

Note *: Our office is now a Scent Free Work Environment. Thank you for not wearing perfume, aftershave and other scented products.*

AGENDA

Timing	Item	Topic	Presenter(s)	Purpose/ Outcome I = Information D = Discussion M = Motion		
				I	D	M
4:00 p.m.	**1**	**Opening Remarks & Call to Order**	Graeme Goebelle			
	2	**Approval of the meeting agenda and Declaration of Conflict of Interest**	Graeme Goebelle			M
	3	**Closed Session – Board members only** Board Chair to ask for a motion to move the meeting into closed session.	Graeme Goebelle			M

Ontario
Local Health Integration Network
Réseau local d'intégration des services de santé

Timing	Item	Topic	Presenter(s)	Purpose/ Outcome I = Information D = Discussion M = Motion		
				I	D	M
5:00 p.m.	**4**	**Consent Agenda - approval** *Board members will thoroughly review the consent agenda items and other pre-circulated material prior to the meeting and anticipate that no verbal reports will be presented.* *Any factual questions can be directed to the CEO; the Board Chair for Committee Reports or the makers of the motions and answered prior to the meeting.* *It takes only the request of any one Board member to remove an item from the consent agenda and add it to the regular agenda for discussion. The remaining items will be voted on by a single motion.*	Graeme Goebelle			M
		For Approval: 4.1 Minutes of the October 13, 2015 Board meeting 4.2 Minutes of the March 3, 2016 Board meeting				
5:05 p.m.	**5**	**Primary Care**				
		For Information: 5.1 Primary Care – Generative Discussion – attachments **Pre-Reading Reference material (links):** Name: Patient Care Groups: A new model of population based primary health care for Ontario https://www.oma.org/Resources/Documents/primary_care_price_report.pdf Name: Patients First reference page number 14 http://www.health.gov.on.ca/en/news/bulletin/2015/docs/discussion_paper_20151217.pdf Name: A Healthy Debate (document included in ebinder) 5.1.1 Primary Care Agenda 5.1.2 A Primer on Primary Care April 2016	Liane Fernandes & Dr. Mira Backo-Shannon	I	D	

Timing	Item	Topic	Presenter(s)	Purpose/ Outcome I = Information D = Discussion M = Motion		
				I	D	M
7:35 p.m.	**6**	**Certificate of Assurance Attestation**				
		For Approval: 6.1 Review and approval of Ontario Governments Certificate of Assurance Attestation – *attachment to follow*	Bill MacLeod	I		M
7:45 p.m.	**7**	**Board Retreat**				
		For Discussion: 7.1 Plans for the upcoming October 21 & 22 Board Retreat	Graeme Goebelle		D	
8:00 p.m.	**8**	**Closed Session**				
		Pursuant to s9(5) of the Local Health Integration Act, 2006, on Motion, the meeting will move into Closed Session to discuss matters of Personal or Public Interest **CHAIR TO REQUEST A MOTION TO MOVE INTO CLOSED SESSION.** **Refer to *Closed Session List* for further discussion items – attachment**				M
8:30 p.m.	**9**	**Meeting Adjournment**	Graeme Goebelle			M