

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

Wednesday, July 13, 2016

5:00pm – 8:00pm

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 = Info. D = Discussion M = Motion
5:00 pm	1	Opening Remarks & Call to Order	Graeme Goebelle	
	2	Declaration of Conflict of Interest Approval of the Agendas 2.1 Meeting Agenda 2.2 Consent Agenda	Graeme Goebelle	D/M
5:05 pm	3	Consent Agenda <i>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.</i> <i>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.</i> <i>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.</i>		M
		3.1 For Approval – Board Minutes – June 2, 2016 – attachment		
		3.2 Compliance & Attestation		

Timing	Item	Topic	Presenter(s)	Purpose/ Outcome I = Info. D = Discussion M = Motion
		For Approval 3.2.1 CEO Certificate of Compliance 3.2.2 BPSAA Q1 Attestation For Information 3.2.2 Chair's Report to the Board		
		3.3 Audit and Finance For Information: 3.3.1 Audit & Finance Minutes of May 26 meeting – attachment 3.4 Governance & Community Nominations For Information: 3.4.1 Governance & Community Nominations Committee Report with Work Plan – attachments 3.4.2 Meeting Minutes: April 11 th and 14 th , 2016 For Approval: 3.4.3 The committee recommends that the Board approve the appointment of Rick Johnson to the Governance Committee and Louis Girard to the Quality Committee 3.4.4 Revised GP016 CEO Replacement Policy (track changes) – attachment 3.5 Quality For Information: 3.5.1 Quality Committee Report – attachments 3.5.2 Meeting Minutes: April 14 th , 2016		
		3.6 Board Work Plan – For Information – attachment		
		CONSENT AGENDA ENDS		
5:10 pm	4	Business Arising		
		4.1 New Board Members – Oath of Office - attachments		
5:20 pm	5	Generative Discussion		
		5.1 Public Health	Mary Davies	D
5:50 pm	6	Strategic Discussion		
		Patient Engagement Discussion		I/D

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		6.1 CCAC Share Care Council 6.2 Discussion: LHIN Patient and Family Advisory Committees	Caroline Brereton, CEO CCAC/ Graeme Goebelle	
6:50 pm	7	Briefing Note		
		7.1 Pre-Capital Submission: Trillium Health Partners Off-Campus Urgent Care Centre	Bill MacLeod	M
7:05	8	Items Removed From Consent Agenda		
		8.1 Items		
7:10 pm	9	Closed Session		
		Adjourn to Closed Session – see Closed Session List	Graeme Goebelle	M
		<p>That the members attending the meeting specified above move into a closed session pursuant to the following exception(s) set out in a s.9(5) of the Local Health Integration Act, 2006:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Financial, personal or other matters may be disclosed of a such a nature that the desirability of avoiding public disclosure of them in the interest of any person affected or in the public interest outweighs the desirability of adhering to the principle that meetings be open to the public; <input type="checkbox"/> Matters of public security will be discussed; <input type="checkbox"/> The security of the members or property of the Mississauga Halton LHIN will be discussed; <input type="checkbox"/> Personal health information, as defined in section 4 of the Personal Health Information Protection Act, 2004, will be discussed; <input type="checkbox"/> A person involved in a civil or criminal proceeding may be prejudiced; <input type="checkbox"/> The safety of a person may be jeopardized; <input type="checkbox"/> Personnel matters involving an identifiable individual, including an employee of the Mississauga Halton LHIN, will be discussed; <input type="checkbox"/> Negotiations or anticipated negotiations between the Mississauga Halton LHIN and a person, bargaining agent or party to a proceeding or anticipated proceeding relating to labour relations or a person's employment by the LHIN will be discussed; <input type="checkbox"/> Litigation or contemplated litigation affecting the Mississauga Halton LHIN will be discussed, or any legal advice provided to the Mississauga Halton LHIN will be discussed, or any other matter subject to solicitor-client privilege will be discussed; <input type="checkbox"/> Matters prescribed for the purposes of this clause will be discussed; or <input type="checkbox"/> The Mississauga Halton LHIN will deliberate whether to exclude the public from a meeting, and the deliberation will consider whether one or more exceptions listed above are applicable to the meeting or part of the meeting 		
8:00 pm	10	Meeting Adjournment	Graeme Goebelle	M