MISSISSAUGA HALTON LOCAL HEALTH INTEGRATION NETWORK
BOARD OF DIRECTORS MEETING MINUTES
January 18, 2018 7 p.m. –9 p.m.
Mississauga Halton LHIN, 700 Dorval Drive, Suite 500, Oakville, ON

Attendance

Board Members: Mary Davies, Acting Board Chair
Louis Girard, Member
Rick Johnson, Member
Kimbalin Kelly, Member
Gulzar Ladhani, Member
Rhonda Lawson, Member
Dieter Pagani, Member
Joanne Rogers, Member

Staff: Bill MacLeod, CEO
Dr. Mira Backo-Shannon, Vice President Clinical
Angie Burden, Vice President Health System Strategy, Integration & Planning
Liane Fernandes, Vice President Regional Programs
Dale McGregor, Vice President Finance, Performance & Corporate Services
Christina Nemeth, Governance Liaison
Nadine Purnell, Recording Secretary

Regrets: Patrick Hop Hing, Sadaf Parvaiz, David Fry

Minutes to be approved by the Board on: April 5, 2018

1.0 Call to Order

Pursuant to public notice and a quorum being present, the meeting was called to order at 7:10 p.m. with Mary Davies chairing the meeting.

The Acting Chair advised the Board that an external guest, Mr. Kim Piller, would be joining the meeting and staying for a portion of the closed session as well.

2.0 Declaration of Conflict of Interest

The Chair called for any changes or declarations of conflict of interest in respect of any matters in the agenda, as circulated, or with the consent agenda. No changes or conflicts of interest were identified. The Chair called for a Motion to approve the agenda.

MOTION
It was moved by Kimbalin Kelly and seconded by Louis Girard that the meeting agenda be approved as presented.
CARRIED **[Resolution: 2018-0118-01]**

3.0 Business Arising

Oath of Office – Dieter Pagani
The Acting Chair introduced the newest Member of the Board, Mr. Dieter Pagani and proceeded to administer the Oath of Office. Once the Oath was taken, the Acting Chair welcomed Mr. Pagani officially to the Mississauga Halton LHIN Board of Directors

4.0 Closed Session

MOTION
It was moved by Gulzar Ladhani and seconded by Joanne Rogers that pursuant to s9(5) of the Local Health Integration Act of 2006, the December 7, 2017 Mississauga Halton LHIN Board Meeting move into Closed Session to discuss items noted in the Closed Session List.
CARRIED **[Resolution: 2018-0118-02]**

5.0 Meeting Adjournment

MOTION
It was moved by Rhonda Lawson and seconded by Gulzar Ladhani that the January 18, 2018 meeting of the Mississauga Halton LHIN Board of Directors be adjourned, with the next regularly scheduled meeting to be held on February 1, 2018 at the Mississauga Halton LHIN office at 700 Dorval Drive, Suite 503 in Oakville ON.
CARRIED **[Resolution: 2017-0118-06]**

<original signed by>	*<original signed by>*
Mary Davies, Acting Board Chair	Bill MacLeod, Secretary