

BOARD MINUTES

WWLHIN Board of Directors
December 14, 2016

**Waterloo Wellington Local Health Integration Network
Board of Directors Meeting
MINUTES**

Wednesday, December 14, 2016

The following are the minutes of the Board Meeting held at 9:30 a.m. on Wednesday, December 14, 2016 at the Waterloo Wellington LHIN office, 50 Sportsworld Crossing Road, Suite 220, Kitchener, ON.

Members Present: J. Fisk (Chair), J. Nesbitt, M. O'Brien, J. Varner

Regrets: B. Larkin, M. Delisle

Staff Present: B. Lauckner, T. Lemon, A. Davidson, G. Cardoso, Z. Danis

Recording Secretary: D. Ruprecht

1.0 Call to Order & Recognition of Quorum

J. Fisk called the meeting to order at 9:30 a.m. and welcomed members to the meeting.

2.0 Approval of the Agenda

Motion No. 40 -16/17 Moved by M. O'Brien, seconded by J. Varner and unanimously approved:

THAT the agenda be approved as circulated

3.0 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.

4.0 Closed Session

Motion No. 41 -16/17 Moved by M. O'Brien, seconded by J. Varner 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 9:31 a.m. to move into closed session

Note: The closed session adjourned at 1:50 p.m.

WELCOME

J. Fisk welcomed Board members and guests to the meeting at 2:02 p.m.

5.0 Reconvening the Open Session

Motion No. 42-16/17 Moved by J. Varner, seconded by M. O'Brien and unanimously approved.

THAT the open session reconvene.

Note: The open meeting reconvened at 2:02 p.m.

6.0 Report of the Closed Session

J. Fisk reported that the Board met in a closed session from 9:30 a.m. to 1:50 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. 43 -16/17 Moved by J. Varner, seconded by M. O'Brien 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 December 14, 2016

a) Minutes:

THAT the minutes of the previous meeting held on September 28, 2016, October 12, 2016 and November 10, 2016 Special be approved as circulated.

b) Finance & Audit Committee Report:

THAT the Finance & Audit Committee Report for October 12, 2016 be received for information.

c) Governance & Nomination Committee Report:

THAT the Governance Committee Report for October 12, 2016 be received for information.

d) Chair's Report:

THAT the Chair's Report for October, 2016 be received for information.

e) CEO Report:

THAT the CEO Report for October 2016 be received for information.

Motion No. 44 -16/17

Moved by J. Varner, seconded by M. O'Brien and unanimously approved:

THAT the items of the consent agenda for December 14, 2016 be accepted.

PUBLIC PARTICIPATION

8.0 Waterloo Region Crime Prevention

M. Parkinson presented to the Board background information related to the Opioid Crisis and the integration efforts needed to inform residents and identify drug-related issues in the Waterloo-Wellington Region.

HEALTH SERVICE PROVIDER GOVERNOR PARTICIPATION

9.0 Family Counselling and Support Services for Guelph-Wellington

S. Ellis presented to the Board background information related to organizational purpose, funding and performance for Family Counselling and Support Services for Guelph-Wellington.

STRATEGIC AGENDA

12.0 Patients First Act Update

T. Lemon provided the Board with updates related to Bill 41, the Patients First Act. The Board had a fulsome discussion regarding the importance of focusing on people and communication in

collaboration with our partners.

13.0 2016/17 ABP Q2 Communications & Community Engagement Update

E. Fung provided the Board with a report on the 2016/17 Q2 Communications and Community Engagement activities that supported achievement of the Annual Business Plan (ABP) and Integrated Health Service Plan (IHSP) for local residents.

14.0 2016/17 ABP Q2 Update: Health System Initiatives

G. Cardoso, K. Bell and B. Bailey provided the Board with an update on the progress of the 2016/17 ABP Q2 milestones, risks, current/forecasted year-end system dashboard performance and interventions needed to achieve targets.

15.0 ABP 2017/18 Development Process

J. Flagler- George provided the Board with a brief update on the ABP 2017/18 Development Process. This item was moved to the end of the agenda due to the need to maintain quorum for decision items.

16.0 Telemedicine Nursing Program: Service Transfer from SJHCG to WWCCAC

K. Francisco provided the Board with background information and a recommendation on the proposed service transfer of the Telemedicine Nurse Program from St. Joseph Health Centre Guelph (SJHCG) to the Waterloo Wellington Community Care Access Centre (WWCCAC).

Motion No. 45-16/17

Moved by M. Murray, seconded by J. Varner and unanimously approved.

THAT having received notice under Section 27 of LHSIA of the intended service transfer of the Telemedicine Nurse Program and the base funding of \$ 933,820 from SJHCG to WWCCAC, the WWLHIN Board of Directors is satisfied with the information provided and will not take any action under Section 27 to stop the proposed integration.

17.0 Capital Submission Stage 1: Guelph CHC-Brant Neighbourhood Community Hub

S. Farwell and M. Samac provided the Board with the recommendation to endorse the Guelph Community Health Centre capital submission (stage 1) to plan and build a Brant Neighbourhood Community Hub.

Motion No. 46-16/17

Moved by M. O'Brien, seconded by J. Nesbitt and unanimously approved

THAT, should this application be endorsed by the LHIN Board, staff will inform the MOHLTC and await their review of the proposal. If the proposal advances to stage 2, the MOHLTC will provide the CHC with funding to develop a business case. If the project is to advance, then site selection occurs.

18.0 2017/18 SAA Extensions

M. Samac provided an update to the Board on the development of all WWLHIN Service Accountability Agreements (SAAs) for the 2017/18 fiscal year and a recommendation for the WWLHIN Board to review and approve the 2017/18 Hospital Service Accountability Agreements (H-SAAs) and Private Hospital Accountability Agreement (PH-SAA) extensions, the Amending Agreement for the Long-Term Care Home Accountability Agreements (L-SAAs) as well as the Multi-Sector Service Accountability Agreements (M-SAAs).

Motion No. 47-16/18

Moved by M. O'Brien, seconded by J. Varner and unanimously approved.

THAT the WWLHIN Board of Directors approve the proposed LSAA Amending Agreement to be made as of April 1, 2017, amending Section 6.2(c) of the 2016/19 LSAA.

THAT the WWLHIN Board of Directors approve the proposed H-SAA Amending Agreement to be made as of April 1 2017, and amending the 2008/17 H-SAA by extending its term to March 31, 2018 and by replacing the 2016/17 Schedules with 2017/18 Schedules.

THAT the WWLHIN Board of Directors approve the proposed PH-SAA Amending Agreement to be made as of April 1 2017, and amending the 2008/17 PH-SAA by extending its term to March 31, 2018 and by replacing the 2016/17 Schedules with 2017/18 Schedules.

THAT the WWLHIN Board of Directors approve the proposed MSAA Amending Agreement to be made as of April 1, 2017 and amend the 2014/17 MSAA by extending its term to March 31st 2018 and by continuing in effect the 2016/17 Schedules except to the extent that a Schedule or Schedules is replaced with one of more 2017/18 Schedules attached to the MSAA Amending Agreement.

19.0 Next Meeting

Wednesday, January 25, 2017
12:00-5:00 p.m. (WW LHIN Office)

20.0 Adjourn

On a motion by J. Varner, seconded by J. Nesbitt and there being no further business, the meeting adjourned at 4: 07 p.m.

J. Fisk
Chair

M. O'Brien
Secretary

D. Ruprecht
Recording Secretary