

## Minutes

### Board of Directors Meeting Toronto Central Local Health Integration Network

Friday, June 24, 2016, 10:00 am – 12:00 p.m.

Boardroom, Toronto Central LHIN  
425 Bloor Street East, Suite 201, Toronto, Ontario

<b>Directors Present</b>	<b>Staff Present</b>
Maurice Hudon Yasmin Meralli Carol Perry Christopher Hoffmann John Fraser (Acting Chair) Felix Wu	Susan Fitzpatrick, Chief Executive Officer Bill Manson, Senior Director, Performance Management Tess Romain, (A) Senior Director, Community Engagement and Corporate Affairs Gil Manlongat, Recorder

Notice of the meeting having been properly given to each Board member and six (6) Board members being present at the meeting, the Chair declared the meeting duly constituted for the transaction of business.

#### 1. **Call to Order**

The Chair called the meeting to order at 10:00 a.m.

#### 2. **Welcome and Guide to Open Meetings of the Toronto Central Local Health Integration Network**

The Chair noted that there were no members of the public present.

#### 3. **Approval of Agenda**

The Chair invited comments from the Board regarding the meeting agenda. No changes were tabled.

**That the Toronto Central LHIN Board approves the Agenda of the June 24, 2016 Board of Directors meeting as circulated.**

#### 4. **Declaration(s) of Conflict(s)**

No declaration(s) of conflict(s) were made.

## **5. Approval of Minutes**

The Chair requested comments on the minutes. No amendments were tabled.

The following resolution was passed:

**UPON MOTION duly made, and unanimously carried, the Toronto Central LHIN Board of Directors approves the Minutes of the Board of Directors meeting held on May 26, 2016.**

## **6. LSSO and LHINC Year-end Reports**

The Board received the LSSO and LHINC year-end report in the meeting materials. The LSSO materials included a report on the stakeholder satisfaction survey and the LHINC satisfaction survey results were circulated at the meeting.

In response to a question raised, it was confirmed that the reports are provided to all the LHIN CEOs and Chairs as part of the reporting process in the Inter-LHIN Service Accountability Agreement.

The CEO noted that LSSO will be in transition this year with the development of a Shared Service Entity as outlined in Bill 210 (if passed). As well, the CEO highlighted that the organization is aware of the two (2) risks identified in the LSSO Year-End Report; the Accessibility for Ontarians with Disability Act (AODA), and Procurement. The Board is aware of the activities related to procurement compliance for LHINs and management will provide an update to the Board following the meeting on work underway towards compliance with AODA.

## **7. Next Board Meeting**

The next regularly scheduled Board of Directors meeting will be held on September 28, 2016, from 4:00 -7:00 p.m. in the Toronto Central LHIN Boardroom.

**UPON MOTION duly made, and unanimously carried, the Toronto Central Local Health Integration Network Board of Directors meeting was moved into a closed session pursuant to s.9(5) of the Local Health Systems Integration Act, 2006 to:**

- **Consider financial and other matters concerning personal or public interest and personnel matters.**

**and that Board Members, along with Susan Fitzpatrick, Tess Romain, Bill Manson and Gil Manlongat join the Board in the closed session.**

**8.     Termination**

The Board meeting was terminated by the Chair at 10:30 a.m.

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John Fraser, Chair