

**OPEN MINUTES**  
**Toronto Central Local Health Integration Network (TC LHIN)**  
**Board of Director's Meeting**

**January 31, 2018**  
**3:30 p.m. to 5:00 p.m.**  
**Elizabeth Tory Boardroom, Sunnybrook Health Sciences Centre**

(Board Approved: February 21, 2018)

**Directors Present**

Vivek Goel, Board Chair  
Carolyn Acker  
Pamela Griffith-Jones  
Christopher Hoffmann  
Myra Libenson

Yasmin Meralli  
Dunbar Russel  
Karen Sadler-Brown  
Felix Wu  
Natasha VandenHoven

**Resources:**

Susan Fitzpatrick, Chief Executive Officer  
Raj Krishnapillai, VP, Finance & IT and CFO  
Tess Romain, VP, Health System Strategy, Integration and Planning  
Gayle Seddon, VP, Home and Community Care

Manson Locke, VP, Human Resources and  
Corporate Administration  
Anne Wojtak, Executive Lead  
Chris Sulway, Director, Performance  
Management  
Vaisny Balamurali, Recorder

**8 – Approval of Minutes**

The board reviewed and approved the minutes of the open session from the November 29, 2017 Board meeting.

**Motion:**

UPON MOTION duly made, and unanimously carried, the Toronto Central LHIN Board approves the draft minutes for the November 29, 2017 open session of the Board as circulated.

**9– Draft Annual Business Plan**

T. Romain highlighted key activities and initiatives of the Toronto Central LHIN within the Draft Annual Business Plan (ABP). Discussion ensued to elaborate and seek more clarity of the initiatives within the plan, suggestions were made to expand definitions and explanations to reduce ambiguity. The Board inquired as to the sufficiency of the financial and human resources projections and were informed that they were adequate to fulfill the objectives outlined in the ABP. T. Romain noted recommendations and stated a revised draft encompassing both Board and Ministry recommendations will be brought to the Board in February 2018.

**10 – Infrastructure Ontario Memorandum of Understanding**

R. Krishnapillai and S. Fitzpatrick discussed the draft Memorandum of Understanding (MOU) between the Toronto Central LHIN and Infrastructure Ontario (IO). This MOU is to be signed between all LHINs and IO, and through it IO becomes responsible for the provision of realty services to the LHINs. It was explained that on January 31, 2017, the Deputy Minister of Health and Long-Term Care issued a memo to all health service agencies, including crown agencies such as the LHINs, advising that Infrastructure Ontario ("IO"), a crown agency, will become their exclusive service provider for the delivery of realty services.

A discussion ensued about what services are included within the scope of the MOU and how this will change the current practices of the LHIN. V. Goel confirmed this change would allow for efficient oversight of realty services however that it is important that the Toronto Central LHIN ensure that persons at IO who are supporting the redevelopment of clinical spaces have the necessary skills and experience. The Board recommends that IO should secure a specialist or consultant for these types of spaces.

Board members sought more clarity related to the sufficiency of insurance arrangements for the spaces going forward, it was confirmed that all necessary insurance coverages will be maintained.

No further questions or concerns were raised

**19 - Next Board Meeting**

**Motion**

The next regularly scheduled Board of Directors meeting will be held on February 21, 2018 from 4:00 -7:00 p.m. at the Toronto Central LHIN offices at 425 Bloor Street East.

UPON MOTION duly made, and unanimously carried, the Toronto Central LHIN Board of Directors meeting was adjourned.

The Board passed the following resolution to adjourn the meeting.