

**Trillium Health Partners  
Board of Directors Meeting Minutes  
Thursday, November 26, 2015**

The Waterside Inn, 15 Stavebank Road South, Mississauga, Ontario

**In Attendance:**

**Elected Directors**

Mr. Edward Sellers (Chair); Mr. Wayne Bossert; Ms. Michele Darling; Ms. Sally Daub; Dr. Mohamed Lachemi; Mr. Chitwant Kohli; Mr. Alan MacGibbon; Ms. Christine Magee; Mr. Perry Miele; Ms. Karen Wensley; and Mr. Nicholas Zelenczuk

**Ex-Officio Directors**

Ms. Michelle DiEmanuele; Ms. Kathryn Hayward-Murray; Dr. Jerome Levesque; Dr. Dante Morra; Dr. Joseph Noora; and Dr. Colin Saldanha

**Senior Management**

Mr. Dean Martin; and Ms. Tara McCarville

**Resource**

Ms. Kate Anderson

**Guest**

Ms. Nicole Vaz, General Counsel

**Regrets:**

Ms. Stacey Mowbray; Dr. Trevor Young; and Ms. Karli Farrow

**1.0 Call to Order**

The Chair called the Board of Directors ("Board") meeting to order at 6:35 p.m.

The Chair confirmed quorum.

**1.1 Approval of Agenda**

The Board members reviewed the agenda. No revisions were made.

**MOVED** by Dr. Lachemi and seconded by Dr. Levesque, that the Agenda for the November 26, 2015 Board of Directors meeting, be approved.

**CARRIED**

**1.2 Declaration of Conflict of Interest**

The Chair reminded the Board that conflicts are to be declared as the agenda item arises. The Chair indicated that he and Mr. MacGibbon would recuse themselves from the meeting for the section of the In-Camera session relating to the Reprocessing Update.

No other conflicts were declared.

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### 1.3 Approval Resolution from Board Retreat

The Chair then provided the Board with the proposed wording for a Resolution based on the objective and strategic priorities identified in the materials provided for the Board Retreat.

Mr. Zelenczuk thanked management for the thorough materials provided for the Retreat. He expressed mild disappointment that the Hospital Information System would be delayed pending further clarification by the Ministry of Health.

The Chair then asked for the Board's approval of the Resolution.

**MOVED** by Mr. Bossert and seconded by Mr. Zelenczuk, that the Board will support the strategic priorities of the organization by:

- Creating one patient experience through the standardization of practices across our sites, including implementing a common hospital information system (HIS);
- Implementing new models of service delivery that will change many provider practice patterns;
- Integrating services across our sites in order to achieve high quality, patient-centred care;
- Establishing new partnerships across the continuum to ensure seamless care and keep people out of the hospital; and
- Prioritizing operational priorities and risk management to ensure the delivery of excellent patient care.

Furthermore, the Board will endorse the approach to sequencing and managing change that uses the Board principles for change that were endorsed in 2013 and uses proven approaches to engagement and implementation of change.

Moreover, the Board will direct management to report back on the 2016-2017 implementation plans for integration of services, the RFP for a single HIS and a health hub for seniors care that includes Long Term Care.

**CARRIED**

## 2. Consent Agenda

The Chair then reviewed the Consent agenda. He invited Dr. Morra to discuss a Blotter Item handed out at the meeting which required the Board's approval of two Program Chief appointments relating to Primary Care, Palliative Care, Rehab, CCC and Senior Services; and Mental Health.

Dr. Morra discussed the proposed appointments of Dr. Mira Backo-Shannon and Dr. Ian Dawe, respectively, following an external search for candidates for these positions. He referred the Board to the appointees work and educational experience. In response to questions regarding tenure, Dr. Morra indicated that a five year term was the typical length of a contract for a Program Chief.

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**MOVED** by Mr. MacGibbon and seconded by Dr. Levesque, that the Consent Agenda for the November 26, 2015 Board of Directors meeting, be approved.

**CARRIED**

**3. Committee Report – Finance and Audit Committee**

Mr. Sellers invited Mr. Kohli to present the Financial Statements as at September 30, 2015 for approval by the Board.

Mr. Kohli provided an update of the 2015-2016 Budget, the September year-to-date Financial Results, and the Forecast Financial Results for the fiscal year ending March 31, 2016.

**MOVED** by Ms. Darling and seconded by Dr. Levesque, that the Financial Statements as at September 30, 2015, be approved.

**CARRIED**

**4. Other Business**

The Chair thanked Ms. DiEmanuele for engaging him in the recent communication with the Ministry of Health with regard to capacity matters.

There was no other business to address.

**5. Adjournment**

**MOVED** by Dr. Saldanha and seconded by Ms. Daub, that the meeting be adjourned at 6:45 p.m.

**CARRIED**

**6. In-Camera Session**

An in-camera session was held following adjournment of the Board meeting.

**BOARD APPROVED:** January 21, 2016