

**Trillium Health Partners
Board of Director Meeting Minutes
Wednesday, August 9, 2017**

Mississauga Hospital, Clinical and Administrative Building, 4th Floor, Large Boardroom
15 Bronte College Court, Mississauga, Ontario

In Attendance:

Elected Directors

Mr. Wayne Bossert (Chair); Mr. David Allgood; Ms. Michele Darling;
Ms. Anu Dhir*; Mr. Chitwant Kohli; Mr. Alan MacGibbon*; Ms. Christine Magee*;
Mr. Perry Miele*; Ms. Stacey Mowbray*; and Ms. Karen Wensley

Ex-Officio Directors

Ms. Michelle DiEmanuele; Ms. Kathryn Hayward-Murray; Dr. Ian Dawe (for Dr.
Dante Morra); and Dr. Trevor Young

Senior Management

Ms. Patti Cochrane; Ms. Karli Farrow; Dr. Alison Freeland; Mr. Steve Hall;
Mr. Dean Martin; and Dr. Rob Reid

Guests

Ms. Monika Hall; Ms. Simone Harrington; Mr. Shawn Kerr and Ms. Georgia
Whitehead

Resource

Ms. Kate Anderson

Regrets:

Dr. Mohamed Lachemi; Mr. Nick Zelenczuk; Dr. Melanie Binnington; Dr. Marisa
Finlay; Mr. Greg Grice; and Mr. Steve Hoscheit

**Via Teleconference*

1.0 Call to Order

The Chair called the meeting to order at 2:00 p.m. and confirmed quorum.

2.0 Approval of Agenda

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

MOVED by Mr. Allgood and seconded by Ms. Darling, that the agenda for the August 9, 2017 Board of
Directors meeting, be approved.

CARRIED

2.2 Declaration of Conflict of Interest

The Chair reminded the Board that conflicts are to be declared as the agenda item arises. No conflicts
were declared.

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3.0 Consent Agenda

The Chair presented the Consent Agenda for discussion and approval.

He invited Mr. Kohli to discuss the background to the extension of a contract for which Board approval was requested.

MOVED by Mr. Allgood and seconded by Ms. Darling, that the Consent Agenda for the August 9, 2017 Board of Directors meeting, be approved.

CARRIED

4.0 Strategy Update

4.1 CEO Update

Ms. DiEmanuele provided an update on recent activities and discussions held with the Ministry of Health and Long Term Care to advance funding and capacity initiatives. She also noted that work continued on the Health Hubs, which would be discussed in more detail in the meeting.

Ms. DiEmanuele concluded her report by noting that this would be Ms. Cochrane's last Board meeting before she retired. The Board joined her in expressing gratitude for Ms. Cochrane's support, expertise and exemplary services as a valued member on the leadership team over the years, especially during the merger of the THP hospitals, and her leadership in building an innovative quality-focused culture.

4.2 Strategy Refresh

Ms. Farrow reviewed the development of the Strategic Plan and strategic priorities for the next five years. She reviewed management's re-affirmation of the three key strategic challenges (population growth; capacity; and new opportunities which would shape the health system and region); the core components of THP's mission, beliefs and goals and values; and the critical steps to be considered in the continued development of a new system of care.

Ms. Farrow and the Board discussed emerging priorities and opportunities for the next five years related to the service experience, THP's role regarding various partnerships and service delivery, and building for the future, including partnership education and incorporation of innovation to support THP's strategy.

4.3 Community Health Hubs

Ms. Farrow and Mr. Kerr reviewed the status of the Community Health Hubs.

Ms. Farrow described the three key strategic components of the Health Hubs which included Acute Centres, Integrated Care (the Seniors Hub and Consolidation Hub, and a potential future Hub for other services) and Primary and Community Care. She indicated that the report would focus on the Integrated Care model. Management provided clarification of the projected number of new beds required under the long-term care model.

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Mr. Kerr, management and the Board reviewed in detail the priority sites under consideration for the Seniors Health Campus and potential next steps.

Mr. Kerr, Ms. Hall, Ms. Harrington and Ms. Whitehead left the meeting.

5.0 HIS Project Update

Mr. Hall provided an update on the Hospital Information System “(HIS)” Project. He discussed the status of the on-going evaluation of responses to the Request for Proposals for an HIS, against mandatory requirements.

6.0 Other Business

The Chair reminded the Elected Members that they would re-convene via teleconference on September 18 to review the proposed Executive Compensation Framework, which the Board would be asked to approve at the next scheduled Board meeting on September 28.

The Chair indicated that the Elected Board Members would now meet In-Camera.

7.0 Adjournment

MOVED by Mr. Kohli and seconded by Ms. Wensley, that the meeting be adjourned at 4:15 p.m.

CARRIED

The Ex-Officio Board Members, the leadership team, guests and management left the meeting, with the exception of Ms. DiEmanuele and Ms. Farrow.

8.0 In-Camera Session

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

BOARD APPROVED: SEPTEMBER 28, 2017