

**Trillium Health Partners  
Board of Director Meeting Minutes  
Thursday, February 15, 2018**

Salon F, Mississauga Convention Centre, 75 Derry Road West, Mississauga, Ontario

**In Attendance:**

**Elected Directors** Mr. Wayne Bossert (Chair); Mr. David Allgood; Ms. Michele Darling;  
Mr. Alan MacGibbon\*; Ms. Christine Magee; Mr. Perry Miele; and Ms. Stacey Mowbray

**Ex-Officio Directors** Ms. Michelle DiEmanuele; Ms. Kathryn Hayward-Murray; Dr. Dante Morra;  
Dr. Melanie Binnington; and Dr. Trevor Young

**Senior Management** Ms. Karli Farrow; Dr. Alison Freeland; Mr. Steve Hall; Mr. Steve Hoscheit;  
Mr. Dean Martin; and Ms. Nicole Vaz

**Guests** Mr. Shawn Kerr

**Resource** Ms. Kate Anderson

**Regrets:** Ms. Anu Dhir; Mr. Chitwant Kohli; Dr. Mohamed Lachemi; Ms. Karen Wensley;  
Mr. Nick Zelenczuk and Mr. Greg Grice

\*Via Teleconference

**1.0 Call to Order**

The Chair called the meeting to order at 12:30 p.m. and confirmed quorum.

**2.0 Approval of Agenda**

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

**MOVED** by Ms. Magee and seconded by Ms. Mowbray, that the agenda for the February 15, 2018 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 Strategy Update**

The Chair invited Ms. Farrow to provide the Strategic Update. s18(1)e, f, g.

**4.0 Other Business**

Ms. DiEmanuele provided the Board with the context for the Strategic Plan & Master Plan session which was to follow the meeting.

Ms. Hayward-Murray then reviewed current capacity challenges and the use of contingency plans and unconventional spaces to alleviate capacity.

**5.0 Adjournment**

The meeting adjourned at 12:55 p.m.

**CARRIED**

**BOARD APPROVED: MARCH 29, 2018**