

OPEN SESSION MINUTES OF THE AHI & TDMH JOINT BOARD OF DIRECTORS' MEETING
Wednesday, June 28, 2017 at 5:15 pm
TDMH Boardroom

PRESENT:

AHI
 Ian Blain Don Campbell Al Lauzon Kristie McCulligh Maureen Ralph Carol Smith-Gee

TDMH
 Mel Getty (Co-Chair) Cheryl Buchner Cliff Evanitski Barbara Morgan Larry Phillips Ruby Withington

EX-OFFICIOS
 Dr. Mohamed Abdalla Frank Deutsch Julie Ellery Dr. Helen Frye

REGRETS:
AHI Bill Mayoros (Co-Chair) Dr. Joel Wohlgenut

TDMH Dr. Dan Dockx Gary Foerster

RESOURCE: Loralee Heemskerck, Recording Secretary

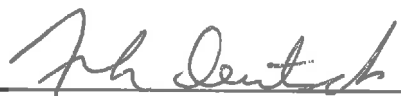
AGENDA ITEM	DISCUSSION/OUTCOME	ACTION PLAN/ TIMEFRAME & RESPONSIBILITY
OPEN SESSION		
1. CALL TO ORDER	Mel Getty called the open session meeting to order at 5:16 pm.	
1.1 Quorum	A quorum was present.	

AGENDA ITEM	DISCUSSION/OUTCOME	ACTION PLAN/ TIMEFRAME & RESPONSIBILITY
<p>1.2 Conflict of Interest Declaration</p> <p>1.3 Approval of Agenda</p> <p>2. CONSENT AGENDA</p>	<p>There were no conflicts to declare.</p> <p><u>MOTION:</u> Moved by Ruby Withington Seconded by Maureen Ralph</p> <p>RESOLVED that the agenda be approved as circulated. Carried.</p> <p>The following items are listed under the Joint Board, AHI and TDMH consent agendas:</p> <p>2.1 Approval of previous Joint Board open session minutes – May 31, 2017</p> <p>2.2 Corporate Planning and Finance Committee – June 19, 2017</p> <ul style="list-style-type: none"> • Item 3.1 Approval of AHI Broader Public Sector Accountability Compliance • Item 3.1 Approval of TDMH Broader Public Sector Accountability Compliance • Item 3.2 Approval of AHI Multi-Sector Service Accountability Agreement – Schedule G 2016/2017 Declaration of Compliance <p>2.3 VP and CFO Report</p> <p>2.4 VP and CNE Report</p>	<p>Obtain original signatures (L. Heemskerk)</p>

AGENDA ITEM	DISCUSSION/OUTCOME	ACTION PLAN/ TIMEFRAME & RESPONSIBILITY
<p>3. BUSINESS ARISING FROM CONSENT AGENDAS</p>	<p>2.5 AHI Joint Health and Safety Minutes – May 23, 2017</p> <p>2.6 TDMH Joint Health and Safety Minutes – May 17, 2017</p> <p><u>MOTION:</u> Moved by Larry Phillips Seconded by Barb Morgan</p> <p>RESOLVED that the AHI and TDMH Joint Board of Directors receive and accept the respective reports in the Joint Board consent agenda. Carried.</p> <p><u>MOTION:</u> Moved by Al Lauzon Seconded by Kristie McCulligh</p> <p>RESOLVED that the AHI Board of Directors receive and accept the respective reports in the AHI consent agenda. Carried.</p> <p><u>MOTION:</u> Moved by Cheryl Buchner Seconded by Cliff Evanitski</p> <p>RESOLVED that the TDMH Board of Directors receive and accept the respective reports in the TDMH consent agenda. Carried.</p> <p>There is no business arising from the consent agendas.</p>	

AGENDA ITEM	DISCUSSION/OUTCOME	ACTION PLAN/ TIMEFRAME & RESPONSIBILITY
<p>4. MATTERS FOR DECISION/DISCUSSION /INFORMATION</p> <p>4.1 Quality Committee – June 5, 2017</p>	<p>There was discussion at the meeting with regards to ensuring that follow-up actions include a timeframe.</p> <p><u>Item 8.2 2016/2017 AHI and TDMH Pay for Performance Results</u> AHI and TDMH Pay for Performance Indicator results for 2016/2017 (pre-circulated) were discussed.</p> <p><u>MOTION:</u> Moved by Don Campbell Seconded by Maureen Ralph</p> <p>RESOLVED that the AHI Board of Directors accept the pay for performance indicators of 2016/2017 and approve the payout to senior leaders and Chief of Staff of the pay at risk at 100%.</p> <p><u>MOTION:</u> Moved by Barb Morgan Seconded by Ruby Withington</p> <p>RESOLVED that the TDMH Board of Directors accept the pay for performance indicators of 2016/17 and approve the payout to senior leaders and Chief of Staff of the pay at risk at 100%.</p> <p>The Joint Board received the reports of the Quality Committee.</p>	<p>Follow-up (F. Deutsch)</p> <p>Follow-up (F. Deutsch)</p>

AGENDA ITEM	DISCUSSION/OUTCOME	ACTION PLAN/ TIMEFRAME & RESPONSIBILITY
<p>4.2 Long-Term Care Capacity Assessment in Oxford County</p>	<ul style="list-style-type: none"> • Optimus SBR have completed their Long-Term Care Capacity Assessment for Oxford County (pre-circulated). • Report outlines key findings for alternate level of care rates and long-term care capacity in Oxford County. • Oxford is under capacity for long-term care beds. • Next step: Optimus SBR will make a presentation to the Joint Board in September. 	
<p>4.3 South West Local Health Integration Network (LHIN)</p>	<p><u>Quality Symposium – June 1, 2017</u></p> <ul style="list-style-type: none"> • Excellent day, very good speakers. • Sessions re diversity and accessibility. • Guest speaker re patient perspective. • Concept to work from patient up. 	
<p>5. NEW BUSINESS</p>	<p>There is no new business to address.</p>	
<p>6. MOTION TO MOVE TO IN-CAMERA SESSION</p>	<p><u>MOTION:</u> Moved by Cliff Evanitski Seconded by Ruby Withington</p> <p>RESOLVED to move into the in-camera session at 5:31 pm to receive reports on items pursuant to the Board of Director's In-camera policy. Carried.</p> <p>The meeting terminated at the completion of the closed session.</p>	



Frank Deutsch, Acting AHI and TDMH



Mel Getty, TDMH Joint Board Co-Chair

