

**Trillium Health Partners
Board of Director Meeting Minutes
Thursday, June 14, 2018**

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

In Attendance:

Elected Directors

Mr. Alan MacGibbon (Chair); Mr. David Allgood; Mr. Wayne Bossert;
Ms. Michele Darling; Mr. Chitwant Kohli; Ms. Christine Magee;
Mr. Perry Miele; Ms. Karen Wensley; and Mr. Nick Zelenczuk

Ex-Officio Directors

Ms. Michelle DiEmanuele; Ms. Kathryn Hayward-Murray; Dr. Dante
Morra; and Dr. Melanie Binnington

Senior Management

Ms. Karli Farrow; Dr. Alison Freeland; Mr. Steve Hall; Mr. Dean Martin;
Dr. Rob Reid; and Ms. Nicole Vaz, General Counsel

Guests

Mr. Shawn Kerr and Ms. Monika Hall

Resource

Ms. Kate Anderson

Regrets:

Ms. Anu Dhir; Dr. Mohamed Lachemi; Ms. Stacey Mowbray;
Mr. Greg Grice; Dr. Rohit Kumar; Dr. Trevor Young; and
Mr. Steve Hoscheit

1.0 Call to Order

The Chair called the Board meeting to order at 11:20 a.m. The Chair confirmed quorum.

2.0 Approval of Agenda

2.1 The Board members reviewed the agenda.

MOVED by Mr. Zelenczuk and seconded by Ms. Wensley, that the agenda for the June 14, 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 Confirmation of Officers

The Chair presented the appointment of Board Officers, Board Committee Leadership and Membership for approval by the Board, effective immediately following the Annual Community Event to be held at 12:00 p.m. in the Auditorium at Mississauga Hospital.

No Director moved or seconded a motion with which there was a conflict of interest.

The following individuals are duly elected Members of the Board:

David Allgood	Chitwant Kohli	Perry Miele
Wayne Bossert	Dr. Mohamed Lachemi	Stacey Mowbray
Michele Darling	Alan MacGibbon	Karen Wensley
Anu Dhir	Christine Magee	Nick Zelenczuk

The following individuals are duly appointed as Ex-Officio Members of the Board by virtue of office:

Michelle DiEmanuele	Dr. Melanie Binnington	Greg Grice
Kathryn Hayward-Murray	Dr. Rohit Kumar	Dr. Trevor Young
Dr. Dante Morra	(effective February 1, 2018)	

MOVED by Mr. Miele and seconded by Mr. Kohli, that the Board hereby appoint the following Officers of the Board:

Chair	Vice-Chair	Treasurer	Secretary
Alan MacGibbon	Michele Darling	Karen Wensley	Michelle DiEmanuele

4.0 Confirmation of Board Committee Membership

MOVED by Mr. Miele and seconded by Mr. Kohli, that the Board hereby appoint the Chair, Vice-Chair and membership of the following Committees of the Board:

Finance and Audit Committee

Chair	Vice-Chair	Elected Members	Ex-Officio Members
Karen Wensley	Dr. Mohamed Lachemi	Wayne Bossert Michele Darling Anu Dhir Chitwant Kohli	Michelle DiEmanuele Dr. Melanie Binnington (PSA Representative)
			Other Members
			Rory Keilty (Foundation Representative) Rohit Sood (Community Representative)

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Governance and Human Resources Committee

Chair	Vice-Chair	Elected Members	Ex-Officio Members
Christine Magee	David Allgood	Wayne Bossert Alan MacGibbon <i>(standing/as required)</i> Perry Miele Stacey Mowbray	Michelle DiEmanuele Dr. Dante Morra Kathryn Hayward-Murray <i>(as required)</i>

Priorities and Planning Committee

Chair	Vice-Chair	Elected Members	Ex-Officio Members
Michele Darling	Alan MacGibbon	Chitwant Kohli Christine Magee Perry Miele Karen Wensley Nick Zelenczuk	Michelle DiEmanuele Kathryn Hayward Murray Dr. Dante Morra Dr. Trevor Young <i>(education items)</i>

Quality & Program Effectiveness Committee

Chair	Vice-Chair	Elected Members	Ex-Officio Members
Nick Zelenczuk	Stacey Mowbray	David Allgood Anu Dhir Dr. Mohamed Lachemi	Michelle DiEmanuele Kathryn Hayward-Murray Dr. Dante Morra
			Other Members Angela Jackson-Lee <i>(Allied Representative)</i> Alison Sant-Porter <i>(Patient Representative)</i> Volunteer Representative <i>(TBD)</i>

CARRIED

5.0 Strategy Update

Health Hubs & Strategic Acquisitions

The Chair invited Ms. Farrow, Mr. Kerr and Ms. Hall to provide an update. S18(1)e,f,g.

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6.0 Consent Agenda

The Chair presented the Consent Agenda for discussion and approval.

MOVED by Mr. Allgood and seconded by Ms. Darling, that the Consent Agenda for the June 14, 2018 Board of Directors meeting, be approved.

CARRIED

7.0 Other Business

The Chair referred the Board to the Board and Committee meeting schedule for 2018/2019.

Ms. DiEmanuele then invited the Board to join the Annual Community Event which was taking place in the Auditorium.

8.0 Adjournment

MOVED by Mr. Kohli and seconded by Mr. Allgood, that the meeting be adjourned at 11:45 a.m.

CARRIED

BOARD APPROVED: AUGUST 8, 2018