



Minutes
SHIP Annual General Meeting of the Board of Directors
Wednesday, September 18, 2019
Hansen Building, 15th Floor
247 Queen Street East, Brampton ON L6W 2B5

In Attendance: Laurie Ridler John Williamson
 Louise Kindree Robert Simeon
 Keith Ward

Regret: Randy Beyers

Call to Order and Welcoming Remarks

The meeting was called to order at 6:30 p.m. John Williamson, Chairman welcomed staff and guests. Sharon Fernandes was Recording Secretary.

Conflict of Interest

No member of the SHIP Board of Directors declared any conflict of interest.

Motion to Approve Agenda – September 18, 2019

A motion was tabled to approve the agenda for the Annual General Meeting dated September 18, 2019.

Moved by Louise Kindree
Seconded by Robert Simeon
Carried

Motion to Approve AGM Minutes – September 19, 2018

A motion was tabled to approve the minutes of the Annual General Meeting held on September 19, 2018.

Moved by Keith Ward
Seconded by Robert Simeon
Carried

Motion to Approve Special Meeting of the Members – June 26, 2019

A motion was tabled to approve the minutes of the Special Meeting of the Members held on June 26, 2019.

Mover: Keith Ward
Seconder: Robert Simeon

Motion to Approve SHIP By-Law # 6

A motion was tabled to approve and adopt By-Law No. 6 as presented to the Members on the 18th day of September 2019

Moved by Keith Ward
Seconded by Louise Kindree
Carried

Introduction of Board and Officers

John Williamson introduced the Board of Directors and Officers for SHIP for 2019/2020:

Board Members

John Williamson, Chairman
Louise Kindree, Vice-Chairman
Randy Beyers, Treasurer
Keith Ward, Director
Robert Simeon, Director

Motion to Elect Directors for 2019/2020

A motion was tabled to elect of each of the Directors of SHIP's Board for the specified term of one to three years as required by the By-laws of the Corporation.

John Williamson
Keith Ward
Louise Kindree
Randy Beyers
Robert Simeon

Moved by Louise Kindree
Seconded by Robert Simeon
Carried

Motion to Approve the Audited Financial Statements for SHIP March 31, 2019

A motion was tabled to approve the Audited Financial Statements for the year ended March 31, 2019

Moved by Louise Kindree
Seconded by Robert Simeon
Carried

Motion to Appoint Auditors

A motion was tabled that the firm Grant Thornton LLP be appointed as Auditors for SHIP for the year 2019/2020 at a rate of remuneration set by the Board

Moved by Keith Ward

Seconded by Louise Kindree

Carried

Chairman's Report

John Williamson stated that he was satisfied that SHIP was well positioned as we move into a somewhat uncertain healthcare environment.

He touched upon the changes the Ministry of Health and Long Term Care announced to the province's health-care system which is mainly:

- The provincial government creating a central agency called Ontario Health to oversee the province's \$60 billion health-care system.
- The Ministry defines an OHT as a group of providers and organizations that are clinically and fiscally accountable for delivering a full and coordinated continuum of care to a defined geographic population.
- The super-agency will be formed by dissolving the provincial 14 Local Health Integration Networks (LHINs) and merging their duties with those of six provincial health agencies
- This will mean a complete overhaul of the Ontario Health care system with changes contained in new legislation, the "People's Health Care Act, 2019".

This organizational structure will consist of an overarching Ontario Health Care Lead Organization and 5 Regional Ontario Health bodies.

The provincial government is requesting health providers to make proposals to form Local Ontario Health Teams (OHT). The goal is to have between 30 to 50 OHTs in the province with each responsible for between 300,000 to 1,000,000 people.

While the province's OHT initiative has dramatically altered the health care environment, our forward-looking strategies places us on firm footing in this changing environment. Our three core strategies of: (1) Enhance Service and Housing Capacity; (2) Maximize Engagement; and (3) Provincial Leadership will allow SHIP to continue championing Healthy Housing™ and successfully bringing mental and physical health services to communities.

A team has been established with evaluating and recommending actions that will best allow SHIP to sustain its mission.

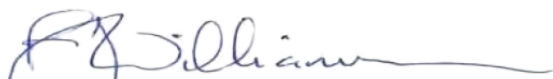
In closing, John thanked everyone for their great contributions and to another successful year.

Motion to Adjourn

There being no further business, the meeting was declared adjourned at 7:00 p.m.

Moved by Keith Ward

Carried


Chairman