

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

In Attendance:	John Williamson Robert Simeon Geoff Topping Peter Beck	Louise Kindree Keith Ward Brian E. Scott
Via teleconference:	Randy Beyers	
Guests	Dan Fish	
Regrets:	Moyra Vander Vooren	
Staff:	Laurie Ridler Sharon Fernandes Thomas DiCarlo Cory O'Handley	Janice Peters Lesley Nagoda Leslie Barnes

Call to Order and Welcoming Remarks:

John Williamson who welcomed new board members and guests called the meeting to order at 7:05 p.m. Sharon Fernandes was Recording Secretary.

Declaration of Conflict of Interest:

No conflict of interest was declared with the exception of Janice and Louise who are part of the Headwaters Board where they agree to abide by the confidentiality of the Board.

Statutory Reporting:

Laurie confirmed that to the best of her knowledge that SHIP is financially and operationally compliant with expectations from legislation and all their guidelines.

Motion to Approve Consent Agenda:

Summary of items on the Consent Agenda include:

- Recommend to approve regular agenda
- Recommend to approve the draft minutes from June 26, 2019
- Recommend to receive Board calendar
- Recommend to approve CEO Report

Secretary and / or

Chairman

The board approves the items on the consent agenda for Wednesday September 18, 2019 as circulated.

Moved by Robert Simeon
Seconded by Louise Kindree
Carried

Presentation by Dan Fish – 100 Manett Cr.

Dan presented on an opportunity for SHIP to realise another housing development in Brampton at an estimated project cost of \$54 million

A detailed PowerPoint presentation on next steps with this potential project was shared with the Board for further consideration.

Keith questioned the design guideline and if the Region of Peel is that particular. Janice confirmed that the Region is and that the guidelines were revised. Keith said that with all the experience we had with Hansen we will have a better idea on how to navigate these design guidelines.

The Board made a motion to develop a team to pursue the viability of this opportunity.

Moved by: Keith Ward
Seconded by: Louise Kindree
Carried

Election of Officers

President – John Williamson

John Williamson was nominated for the position of President by the Governance Committee.

Nomination for President is now closed

Vice Chairman – Louise Kindree

Louise Kindree was nominated for the position of Vice-Chairman by the Governance Committee.

Nomination for Vice Chairman is now closed

Treasurer – Randy Beyers

Randy Beyers was nominated for the position of Treasurer by the Governance Committee


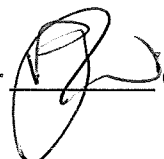
Nomination for Treasurer is now closed

Secretary – Robert Simeon

Robert Simeon was nominated for the position of Secretary by the Governance Committee

Nomination for Secretary is now closed

Moved: Louise Kindree
Seconded: Keith Ward
Carried

 Secretary and / or  Chairman

The Board elected the following members to each of the committees for the year 2019/2020

Finance and Risk:

- Randy Beyers, Chair
- Keith Ward, Vice Chair
- Louise Kindree
- Brian E. Scott

Governance:

- Louise Kindree, Chair
- Robert Simeon, Vice Chair
- John Williamson
- Geoff Topping
- Peter Beck

Quality:

- Louise Kindree, Chair
- Moyra Vander Vooren, Vice Chair
- Robert Simeon
- Geoff Topping

Executive:

- John Williamson, Chair
- Louise Kindree, Vice Chair
- Robert Simeon, Secretary
- Randy Beyers
- Moyra Vander Vooren

Provincial Leadership:

Health Transformation Discussion

The Provincial Government is creating a 3 tiered approach to health care. It begins with 1 Super Agency called Ontario Health followed by 5 regional health teams and then localized Ontario Health Teams (OHT's).

SHIP is presently involved with the following 3 OHT's:

Dufferin, Head Waters: Janice Peters and Lesley Nagoda

Brampton, William Osler: Lesley Nagoda and Cory O'Handley

Mississauga, Trillium: Laurie Ridler and Leslie Barnes

OHT's who submit self-assessment forms are classified, based on level of readiness, into one of the following categories:

- **Proceed to Full Application** – These teams have partners across the continuum of care. They are highly aligned with the model, have a high level of readiness and are well-positioned to complete the full application.
- **In Development** – These teams have partners who represent a continuum of care, are committed to the model, and with a bit more work will be well positioned to complete the full application.



Secretary and / or



Chairman

- **In Discovery** – These health care providers support the model. They are encouraged to expand their partnerships and work with other local providers in alignment with the criteria outlined in the

As part of the requirements for submission of the application, individuals/organizations will be required to declare their status as a *Member* or *Affiliate* partner.

Definition of Member:

An OHT **Member** is expected to be party to an agreement with the Ministry of Health outlining their responsibilities as an Ontario Health Team including service delivery and performance obligations

Definition of Affiliate:

Organizations who intend to collaborate or be designated as an **Affiliate** with the Ontario Health Team in some way but would not be party to an agreement with the Ministry (e.g., they will provide endorsement or advice). Affiliates have the option to become Members in the future.

OHT Members will likely determine the work of the OHT to be central to their core purpose and contribute more substantially to shaping the strategic vision, providing leadership and engaging in service innovation whereas, Affiliates may participate in multiple OHTs predominantly in a service provider role.

The Board is in support of SHIP participating as an affiliate with all 3 OHT's.

William Osler (Brampton) is looking for endorsement tomorrow as their full OHT application has to be submitted by October 9, 2019.

The Board made a motion to endorse continued engagement with the three OHT's, including as a formal affiliate in any or all, and that the President and / or CEO be authorized to execute any required documents to be submitted in that regard

Moved by: Keith Ward
Seconded by: Louise Kindree
Carried

Enhance Housing and Service Capacity:



Quality

No update on Quality

Goreway Property Update

This project is no longer a viable option for SHIP and off the table.

Once we did our due diligence we encountered many barriers one being the owner who kept increasing the price of the property. We also brought in the ROP to do a proforma to see if this investment would be viable. As it turns out this project would entail a significant financial investment of millions of dollars that would amount to nothing.

 Secretary and / or  Chairman

Maximize Engagement:

Governance Update

- Louise has completed the governance manual.
- We have successfully recruited 4 new Board Members.

Client Success/Challenge Story

Louise suggested reviewing the client journey at the next meeting.

Update Amalgamation – Friends & Advocates Peel and Surrounding Areas

Laurie and Scott Brooker will be meeting with Scott McLeod on Monday. Laurie requested Blumberg LLP to do a due diligence search on F&A Peel which has come out clean.

We have not yet worked out a Business Case which will be a significant amount of work.

As soon as an update is received on Monday, Laurie will provide a detailed report to the Board.

Laurie recommends that the Board make a motion at the October or November board meeting on whether to pursue this or not.

Education

Nothing new was discussed

New Business:

No new business was discussed

ACTION: Thomas DiCarlo and Laurie will put together a report for the Board on the increase in benefit costs

Meeting Feedback:

No new feedback was provided. John encouraged the board to email Louise or himself anonymously if needed.

Louise wants to add a column that details what each agenda item is such as discussion, motion etc.

ACTION: Sharon to add a topic description column that details what each agenda item is.

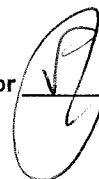
Next Meeting:

The date of the next Board Meeting is Wednesday October 16, 2019 at SHIP.

Adjournment



Secretary and / or



Chairman

There being no further business brought before the Board, the meeting was declared adjourned at 8:40 p.m.

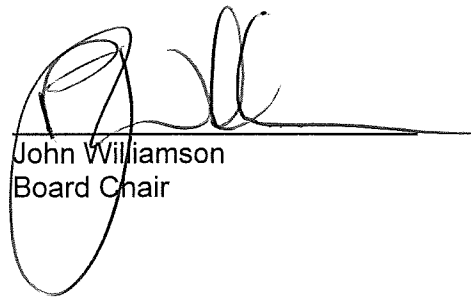
Moved by Keith Ward
Seconded by Peter Beck
Carried

In camera Meeting



Moved by Robert Simeon
Seconded by Louise Kindree
Carried

Resumption of Public Meeting

Moved by Robert Simeon
Seconded by Louise Kindree
Carried


_____ and / or
John Williamson
Board Chair


_____ Board Secretary

 _____ Secretary and / or  _____ Chairman