**Hamilton Niagara Haldimand Brant**
**Local Health Integration Network**
Minutes of the Meeting of the Audit Committee October 26, 2016

A meeting of the Audit Committee of the Board of Directors of the Hamilton Niagara Haldimand Brant (HNHB) Local Health Integration Network (LHIN) was held on October 26, 2016, at the Boardroom, Hamilton Niagara Haldimand Brant Local Health Integration Network, 264 Main Street East, Grimsby, Ontario, beginning at 2:30 p.m.

PRESENT:

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| Voting Members: | Laurie Ryan-Hill, Chair |
| | Bill Thompson, Member |
| | Dominic Ventresca, Member |
| Regrets: | Madhuri Ramakrishnan, Member |
| Non voting: | Mervin Witter, Member |
| Regrets Non voting: | Michael P. Shea, Board Chair (ex-officio) |
| HNHB LHIN Staff in Attendance: | Donna Cripps, Chief Executive Office |
| | Helen Rickard, Corporate Coordinator, Recording Secretary |
| | Derek Bodden, Director, Finance |
| | Rosalind Tarrant, Director, Access to Care |
| | Steve Isaak, Director, Health System Transformation |
| | Dr. Jennifer Everson, Physician Lead, Clinical Health System Transformation |
| | Emily Christoffersen, Director, Quality & Risk Management |

## A. Convening the Meeting

### A.1 Call to Order

A quorum was present.

### A.2 Approval of the Agenda

MOVED: Bill Thompson
SECOND: Dominic Ventresca

That the agenda of October 26, 2016, be adopted, as circulated.

CARRIED

On request to remove Item C.1(i) Behavioural Supports Ontario from the Consent Agenda due to changes identified by the Ministry of Health and Long-Term Care.

MOVED: Dominic Ventresca
SECOND: Bill Thompson
That the agenda of October 26, 2016, be adopted, as amended.

CARRIED

**A.3 Declaration of Conflicts**

No conflicts were identified at this time.

## B. Minutes of the last meeting

**B.1 Approval of the Minutes of September 21, 2016**

MOVED: Bill Thompson
SECOND: Dominic Ventresca

That the minutes of September 21, 2016, be adopted, as circulated.

CARRIED

## C. New/Other Business

**C.1 Hamilton Health Sciences Corporation Working Funds Deficit Funding**

MOVED: Bill Thompson
SECOND: Dominic Ventresca

That the Audit Committee recommends that the Board of Directors of the Hamilton Niagara Haldimand Brant Local Health Integration Network grant signing authority of Hospital Working Funds Initiative Quarterly Report – Hamilton Health Sciences Corporation to the Board Chair and Chief Executive Officer of the Hamilton Niagara Haldimand Brant LHIN contingent on the reports undergoing review by LHIN staff and following confirmation by staff that all requirements as set out by the Ministry have been met.

CARRIED

Key Points of Discussion:

- It was noted that approval of this funding and review of strict eligibility is determined by the Ministry of Health and Long-Term Care.
- Clarification was provided noting that reasons for the funding may be due to capital expansion and specifically those items that are not funded through the ministry such as equipment, beds, surgical rooms, etc.
- It was noted that the allocated installments are determined at the ministry level and includes a working funds ratio target adjustment for each year.

## E. Meeting Adjournment

The Audit Committee Meeting adjourned at 2:51 p.m.

CARRIED

Original Signed by: December 7, 2016

**Laurie Ryan-Hill, Audit Committee Chair** **Date**

Original Signed by: December 7, 2016

**Donna Cripps, Corporate Secretary** **Date**