



**4.0 Minutes – November 16, 2017**

Moved by Ben McGillvary

Seconded by Aiman Syed

RESOLVED THAT the minutes of November 16, 2017 be approved as circulated

**5.0 Business Arising:**

5.1 Staff shared prioritized themes for access and navigation (those that help and those that create obstacles).

5.2 In the small groups, LHIG members went through the themes and provided feedback on the following questions:

- How do we make those things that contribute to a positive health care journey more consistent across the system?
- How do we address those issues that create obstacles to good access, care, and navigation of a health care journey?

5.3 Work of small groups was shared with LHIG members and additional insights and suggestions were added.

5.4 Next steps – Colleen to type up draft report and share with members in early April.

5.5 LHIG report will be shared at End of Year LHIG meeting on April 18<sup>th</sup>.

**6.0 Other business:**

6.1 Involvement of LHIGs in selection process for new CEO for the WRHA.

Ben McGillvary motioned that there be a way for LHIGs to be involved in the selection process for the new CEO. This could be something like a question that the LHIGs come up with that is part of the interview process or community criteria – criteria in a new CEO that the LHIGs feel is important.

Seconded by Leslie Hancock. Approved by all members.

6.2 LHIG members had an opportunity to share their ideas for future topics

6.3 Feedback/Use of LHIG input – written report to be shared at March meeting

6.4 End of Year LHIG meeting – Wed, April 18<sup>th</sup> at Deer Lodge Centre

6.5 Date for next meeting – Wednesday, March 14, 2018

6.6 Meeting evaluation

**7.0 Meeting adjourned at 8:05pm**