



### **3.0 Minutes – November 26, 2013**

Moved by Doreen Szor

Seconded by Todd Donahue

RESOLVED THAT the minutes of November 26, 2013 be approved as circulated

### **4.0 Business Arising:**

Community Health Assessment Report was presented to the Board on January 28, 2014 – Barbara, Todd, and Elaine shared their opinions and observations about how the presentation went and was received by the Board. Dr. Colleen Metge was present to explain how the report would be used in the community health assessment consultations and development of tools.

### **5.0 New Business:**

5.1 New topic of Transparency and Accountability was introduced. Colleen provided context for why the LHIGs were providing feedback on this topic

5.2 Group members had an opportunity to provide feedback on the following questions:

5.2.1 What does transparency mean to you? What would it look like when the WRHA is transparent?

- as a patient
- as a member of the public

5.2.2 What does accountability mean to you? What would it look like when the WRHA is accountable?

- as a patient
- as a member of the public

5.3 Next steps – Colleen shared next steps.

### **6.0 Other business:**

6.1 Member Issue Harry Paine – shared his perspective on the important role that access centres play in community – would improve transparency and accountability of the system and decrease the need for hospitals. He also spoke about the importance of taking a serious look at determinants of health in order to know what the real issues were neighbourhood by neighbourhood.

6.2 Recruitment for engagement – Colleen shared that recruitment for all of the LHIGs was underway, also recruiting for other advisory groups. Last meeting is open to anyone interested in learning more about the LHIGs. Targeted recruitment for this group is the Point Douglas community area.

6.3 LHIG members had an opportunity to provide ideas for potential future topics.

6.4 Next meeting date – Monday, March 3<sup>rd</sup> at 490 Hargrave Street

6.5 Group members completed meeting evaluation

7.0 Meeting was adjourned at 7:50pm