

**NORTH EAST LOCAL HEALTH INTEGRATION NETWORK
BOARD OF DIRECTORS MEETING**

MAY 16, 2018

**CEDAR MEADOWS RESORT & SPA
1000 NORMAN STREET, TIMMINS
SALON CARTIER ROOM
&
BY TELECONFERENCE**

MINUTES OF PROCEEDINGS

BOARD OF DIRECTORS:

- Ron Farrell, Chair
- Kim Morris, Vice-Chair
- Anne Stewart, Board Member
- Betty Stone, Board Member
- Denis Bérubé, Board Member
- John Febbraro, Board Member
- Mark Palumbo, Board Member
- Petra Wall, Board Member
- Lorraine Dupuis, Board Member

RECORDING SECRETARY:

- Carole Berthiaume

NE LHIN STAFF MEMBERS:

- Jeremy Stevenson, CEO
- Kate Fyfe, VP-Performance & Accountability
- Terry Tilleczek, VP- Strategy and System Planning
- Paul Preston, VP-Clinical
- Cathy Bailey, VP-HR, Finance & Corp. Services
- Richard Joly, VP-Home & Community Care
- Cynthia Stables' Director-Communications & Patient Experience

GUESTS:

- None

REGRETS:

- Cheryl St-Amour, Board Member

AGENDA ITEM	DISCUSSION	ACTION	RESPONSIBLE
<p align="center">1.0 Call to Order</p>	<p>Chair, Ron Farrell, called the meeting to order at 9:00 am.</p>		
<p align="center">2.0 Declaration of Conflict of Interest</p>	<p>No conflicts were declared.</p>		
<p align="center">3.0 Approval of Agenda</p>	<p>The agenda was approved as presented.</p> <p><i>{Motion 2018-BD0046}</i></p> <p><i>BE IT RESOLVED THAT: The agenda for the Board of Directors meeting of May 16th, 2018 be approved as presented.</i></p> <p align="center"><i>MOVED BY: <u>Petra Wall</u></i> <i>SECONDED BY: <u>John Febbraro</u></i></p> <p><i>{UNANIMOUSLY CARRIED}</i></p>		

<p>5.1 Aging with Confidence Strategy</p>	<p>Terry Tilleczek, VP of Strategy and System Planning, providing a presentation on the Long-Term Care Home Renewal Strategy and the new Long-Term care bed update.</p> <p>The presentation included an overview of the enhanced Long-Term Care Home renewal strategy, Long-Term Care commitments in aging with confidence, guiding principles for Long-Term Care capacity enhancements, the objective and scope of call for applications (CfA), the two-stage approach to the CfA, current Long-Term care capacity with the 232 new bed allocations, and information on next steps.</p>		
<p>5.2 Placement Services</p>	<p>Richard Joly, VP of Home & Community Care, delivered an education presentation on the admission process to Long Term Care Homes.</p> <p>The presentation included detailed information on placement services including Care Coordinator assessment, eligibility criteria, Long Term Care Home selection, waiting list prioritization and application, and examples of wait time reports.</p>		
<p>6.0 Approval of Consent Agenda</p>	<p>The consent agenda was approved as presented.</p> <p><i>{Motion 2018-BD0047}</i></p> <p><i>BE IT RESOLVED THAT: The consent agenda for the Board of Directors meeting of May 16th, 2018 be approved as presented including:</i></p> <p><i>5.1 Board Attendance</i> <i>5.2 Approval of Minutes of April 11th, 2018 Board Meeting</i> <i>5.3 Board Work Plan</i> <i>5.4 Funding Investment Adjustments 2018-19</i> <i>5.5 Funding and Performance Highlights</i></p> <p><i>MOVED BY: <u>Kim Morris</u></i> <i>SECONDED BY: <u>Denis Bérubé</u></i></p> <p><i>{UNANIMOUSLY CARRIED}</i></p>		
<p>6.0 Report from the Chair</p>	<p>A Chair's Report was included with the meeting package. The Chair recognized that the province has now entered into the writ period and in the even Board Members have any questions they are to go to him.</p>		
<p>7.0 Report from the Governance Committee</p>	<p>Committee Chair, Kim Morris, informed the Board of the committee's recommendation to appoint a new member to the Governance Committee. The Board unanimously approved the appointment of Lorraine Dupuis to the Governance Committee.</p>		

	<p><i>{Motion 2018-BD0048}</i></p> <p><i>BE IT RESOLVED THAT: The Board of Directors approve the appointment of Lorraine Dupuis as a member of the Governance Committee.</i></p> <p><i>MOVED BY: <u>Petra Wall</u></i> <i>SECONDED BY: <u>Mark Palumbo</u></i></p> <p><i>{UNANIMOUSLY CARRIED}</i></p> <p>A place holder has been added to the calendars of members for a Board Retreat to be held October 10th and 11th, 2018. A planning committee has been struck including Kim Morris, Betty Stone, Petra Wall, Cynthia Stables and Carole Berthiaume. The group has scheduled their first planning meeting taking place on May 23rd. Further information will be provided as it becomes available.</p>		
8.0 Report from the Audit Committee	An Audit Committee meeting was held on May 15 th . A fulsome report will be brought to the June 6 th Board meeting.		
9.0 Report from the Quality Committee	Committee Chair, Betty Stone, provided an update on her involvement with the PAN LHIN Quality Table. The group met for a first meeting last week and will be meeting again on May 17 th . They plan to review current Quality Committee terms of reference and engage Quality Committee Chairs from LHINs across the province. Betty hopes she can be a loud voice for the North. She plans to share the Northern Ontario Health Equity Strategy with the group.		
10.0 Report from the CEO CEO/Senior Leadership Report	<p>A CEO/Senior Leadership report was included with the meeting package. The report focuses on the NE LHIN's 2018-19 Seven-Point Plan and local priorities, as outlines in the NE LHIN's Priority Alignment Framework and Annual Business Plan.</p> <p><u>The following are some internal highlights:</u></p> <ul style="list-style-type: none"> • The NE LHIN began this fiscal year with an opening annualized allocation for investments of \$1,494,863,513. They have received an additional amount of \$70,656,890. • Included in the allocation is an increased base funding investment to our Home and Community Care services in the amount of 11,264,700. • Eight events were held in 13 days to announce investments improving access to care for Northerners. • The NE LHIN 2018/19 Annual Business Plan was approved by Ministry and is now posted to our website. 		

<p>Performance Scorecard</p> <p>CEO Onboarding Plan</p>	<ul style="list-style-type: none"> • Work has started on 2017/18 Annual Report and the draft will be brought to Board at June meeting. <p>Health Shared Services Ontario Strategic Plan launched their inaugural plan this month. A copy of the plan is available at http://hssontario.ca. The Strategic Plan will be HSSOntario’s guidepost for the next three years, working in partnership with the LHINs to achieve their mission.</p> <p>The third quarter performance report scorecard was included with the meeting package.</p> <p>A current version of the CEO Onboarding plan was included with the meeting package providing an update on onboarding activities since the last meeting.</p> <p>The Local Aboriginal Health Committee (LAHC) met on Tuesday, May 9th. The LAHC is an advisory committee to the NE LHIN Board of Directors. Membership includes senior level Aboriginal health leaders from across the region including three Aboriginal Health Access Centres. Members of LAHC noted that an Aboriginal representative is missing from the NE LHIN Board of Directors and extended an invitation to the Board for a representative to join the committee. Petra Wall expressed interest and the Board unanimously approved the appointment of Petra as interim Board Member representative to the LAHC.</p> <p><i>{Motion 2018-BD0049}</i></p> <p><i>BE IT RESOLVED THAT: The Board of Directors approve the appointment of Petra Wall as interim Board Member representative on the Local Aboriginal Health Committee.</i></p> <p><i>MOVED BY: <u>Kim Morris</u></i> <i>SECONDED BY: <u>Denis Bérubé</u></i></p> <p><i>{UNANIMOUSLY CARRIED}</i></p>		
<p>Approval of Pre-Capital Submissions</p>	<p>Three pre-capital submissions were endorsed by the Board to support the improved capacity in hospitals.</p> <ul style="list-style-type: none"> • Weeneebayko Area Health Authority (WAHA) in Moosonee, for a capital project renovation to install and operate a CT scanner • Kirkland and District Hospital in Kirkland Lake, for a capital renovation to install and operate a CT scanner. • Bingham Memorial Hospital in Matheson, for renovation of an existing shower room to update and create a better bathing experience for patients. 		

	<p><i>{Motion 2018-BD0050}</i></p> <p><i>BE IT RESOLVED THAT: The North East LHIN Board of Directors endorses the Pre-Capital Submissions for the CT scanner renovations at Weeneebayko Area Health Authority in Moosonee and Kirkland and District Hospital in Kirkland Lake, and for the ELDCAP Rosedale Shower room at Bingham Memorial Hospital in Matheson, as presented at the May 16th, 2018 Board meeting.</i></p> <p><i>MOVED BY: <u>John Febraro</u></i> <i>SECONDED BY: <u>Mark Palumbo</u></i></p> <p><i>{UNANIMOUSLY CARRIED}</i></p>		
<p>11.0 Proceed to Closed Session</p>	<p>Members of the Board proceeded to a closed session meeting at 11:42 am.</p> <p><i>{Motion 2018-BD0051}</i></p> <p><i>BE IT RESOLVED THAT: “The members attending this meeting move into a Closed Session pursuant to the following exceptions of LHINS set out in s.9(5) of the Local Health Integration Act, 2006.”</i></p> <p><input checked="" type="checkbox"/> <i>Labour relations</i> <input checked="" type="checkbox"/> <i>Matters subject to solicitor client privilege</i></p> <p><i>BE IT FURTHER RESOLVED THAT; the following persons be permitted to attend parts of the meeting:</i></p> <ul style="list-style-type: none"> • <i>Carole Berthiaume</i> • <i>Cathy Bailey</i> • <i>Cynthia Stables</i> • <i>Jérémy Stevenson</i> • <i>Kate Fyfe</i> • <i>Paul Preston</i> • <i>Richard Joly</i> • <i>Terry Tilleczek</i> <p><i>MOVED BY: <u>John Febraro</u></i> <i>SECONDED BY: <u>Denis Bérubé</u></i></p> <p><i>{UNANIMOUSLY CARRIED}</i></p>		
<p>12.0 Report from Closed Session</p>	<p>Members of the Board received the report of the closed session and returned to the open meeting at 12:34 pm</p> <p><i>{Motion 2018-BD0052}</i></p>		

	<p><i>BE IT RESOLVED THAT: The Board of Directors of the North East LHIN receive the report of its Closed Session meeting of May 16th, 2018.</i></p> <p><i>MOVED BY: <u>Betty Stone</u></i> <i>SECONDED BY: <u>Kim Morris</u></i></p> <p><i>{UNANIMOUSLY CARRIED}</i></p>		
<p>13.0 Upcoming Meetings</p>	<p>Upcoming Meetings:</p> <ul style="list-style-type: none"> • June 5th 9:00 am - North Bay • August 9th 9:00 am - Sudbury 		
<p>14.0 Adjournment of Board Meeting</p>	<p>With no further business to discuss, the Board meeting was adjourned at 12:37 pm.</p> <p><i>{Motion 2018-BD0053}</i></p> <p><i>BE IT RESOLVED THAT: The North East LHIN Board of Directors meeting of Wednesday, May 16th, 2018 be adjourned at 12:37 pm.</i></p> <p><i>MOVED BY: <u>Denis Bérubé</u></i> <i>SECONDED BY: <u>Kim Morris</u></i></p> <p><i>{UNANIMOUSLY CARRIED}</i></p>		

Approved on 2018-06-06



R.M. (Ron) Farrell
Board Chair