

MINUTES OF PROCEEDINGS

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

October 10, 2018

1:00 PM

<p>PARTICIPANTS:</p> <p>BOARD OF DIRECTORS:</p> <ul style="list-style-type: none"> • Ron Farrell, Board Chair • Kim Morris, Vice-Chair • Denis Berube, Board Member • Betty Stone, Board Member • Anne Stewart, Board Member • Petra Wall, Board Member • Mark Palumbo, Board Member • John Febbraro, Board Member • Lorraine Dupuis, Board Member 	<p>STAFF MEMBERS:</p> <ul style="list-style-type: none"> • Carole Berthiaume, Board Secretary (recorder) • Cathy Bailey, VP of HR, Finance and Corp. Services • Cynthia Stables, Director of Comm. and Patient Experience • Dr. Paul Preston, VP of Clinical – <i>arrived at 1:20 pm</i> • Jeremy Stevenson, CEO • Richard Joly, VP of Home and Community Care • Terry Tilleczek, VP of Strategy and System Planning <p>REGRETS:</p> <ul style="list-style-type: none"> • Cheryl St-Amour, Board Member • Kate Fyfe, VP of Performance and Accountability
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AGENDA ITEM	DISCUSSION	ACTION	RESPONSIBLE
ITEM 1.0 CALL TO ORDER	Board Chair, Ron Farrell, called the meeting to order at 1:07 pm.		
ITEM 2.0 DECLARATION OF CONFLICT OF INTEREST	<p>Three Board Members declared conflicts of interest. Members will refrain from voting on items related to their conflict.</p> <ul style="list-style-type: none"> • Petra Wall declared a possible conflict due to a rental agreement her spouse has signed with the Mental Health Satellite office. • John Febbraro declared a possible conflict due to his wife being Chief of Staff at Sault Area Hospital. • Kim Morris declared a conflict of interest for item 6.0 Personal Support Worker Plan. 		
ITEM 3.0 APPROVAL OF AGENDA	<p>The agenda was approved as presented.</p> <p><i>{Motion 2018-BD0083}</i></p> <p><i>BE IT RESOLVED THAT: The agenda for the Board of Directors meeting of October 10th, 2018 be approved as presented.</i></p> <p style="text-align: center;"><i>MOVED BY: <u>Denis Bérubé</u></i> <i>SECONDED BY: <u>Petra Wall</u></i></p> <p><i>{UNANIMOUSLY CARRIED}</i></p>		

<p>ITEM 4.0 CONSENT AGENDA</p>	<p>The consent agenda was approved as presented.</p> <p><i>{Motion 2018-BD0084}</i></p> <p><i>BE IT RESOLVED THAT: The consent agenda for the Board of Directors meeting of October 10th, 2018 be approved as presented including:</i></p> <ul style="list-style-type: none"> • Board Attendance • Approval of Minutes of September 19th, 2018 Board Meeting • Attestation of Compliance – July 1, 2018 to September 30, 2018 • Sault Area Hospital – Stage 2 Capital Submission • Funding Investment Adjustments <p><i>MOVED BY: <u>Mark Palumbo</u></i> <i>SECONDED BY: <u>Kim Morris</u></i></p> <p><i>{UNANIMOUSLY CARRIED}</i></p>		
<p>ITEM 5.0 REPORT FROM THE BOARD CHAIR</p>	<p>A Chair’s Report was included with the meeting package.</p> <p>The Board Chair reported on meetings he participated in with system partners, in addition to ongoing work done with staff, committees, and the Board.</p>		
<p>ITEM 6.0 REPORT FROM THE CEO</p>	<p>Richard Joly, Vice President of Home and Community Care provided an overview of the work of the NE LHIN with regards to the current capacity challenges across the region with Personal Support Workers (PSWs). Both home and community care providers and long term care homes (LTC) homes are experiencing Personal Support Worker (PSW) capacity challenges.</p> <p>While health human resource problems have occurred in the past, the situation emerging in the North East has become more acute than ever before. Challenges are now not limited to one community but are occurring right across Northeastern Ontario, including urban areas. Other LHINs are also reporting shortages in their PSW capacity.</p> <p>The Board learned of a proposal for the Espanola area. The NE LHIN plans to hire two PSWs for this area as a pilot project. Currently the NE LHIN does not have any PSWs on staff but contracts service providers to hire PSWs to provide care to clients at home.</p>		

	<p>The NE LHIN Board passed a resolution supporting the pilot and evaluation plan and requested a comprehensive expansion plan following completion.</p> <p><i>{Motion 2018-BD0085}</i></p> <p><i>BE IT RESOLVED THAT: The NE LHIN Board of Directors support the PSW pilot project and evaluation plan and request a comprehensive expansion plan following completion.</i></p> <p><i>MOVED BY: <u>Ron Farrell</u></i> <i>SECONDED BY: <u>John Febbraro</u></i></p> <p>KM abstained from the vote due to her role as the Chair of the Health Sciences Committee of Ontario.</p> <p><i>{ CARRIED }</i></p>		
<p>ITEM 7.0 PROCEED TO CLOSED SESSION</p>	<p>Members of the Board proceeded to a closed session meeting at 2:30 pm.</p> <p><i>{Motion 2018-BD0086}</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>Matters subject to solicitor client privilege</i></p> <p><i>BE IT FURTHER RESOLVED THAT; the following persons be permitted to attend:</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>Paul Preston</i> • <i>Richard Joly</i> • <i>Terry Tilleczek</i> <p><i>MOVED BY: <u>Lorraine Dupuis</u></i> <i>SECONDED BY: <u>John Febbraro</u></i></p> <p><i>{UNANIMOUSLY CARRIED}</i></p>		

<p>ITEM 8.0 REPORT FROM CLOSED SESSION</p>	<p>Members of the Board received the report of its closed session meeting.</p> <p><i>{Motion 2018-BD0087}</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 September 19th, 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>ITEM 9.0 UPCOMING MEETINGS</p>	<p>Upcoming Meetings:</p> <ul style="list-style-type: none"> • November 21st – OTN/TC • January 16th – OTN/TC • February 20th – OTN/TC <i>*tentative</i> 		
<p>ITEM 10.0 ADJOURNMENT OF BOARD MEETING</p>	<p>With no further business to discuss, the Board meeting was adjourned at 4:01 pm.</p> <p><i>{Motion 2018-BD0088}</i></p> <p><i>BE IT RESOLVED THAT: The North East LHIN Board of Directors meeting of October 10th, 2018 be adjourned at 4:01 pm.</i></p> <p><i>MOVED BY: <u>Mark Palumbo</u></i> <i>SECONDED BY: <u>Petra Wall</u></i></p> <p><i>{UNANIMOUSLY CARRIED}</i></p>		

(Approved on 2018-11-21)



R.M. (Ron) Farrell
Board Chair