

MINUTES OF PROCEEDINGS

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

Thursday, June 9, 2016
Teleconference / NE LHIN Sudbury Office
1:30 pm

PARTICIPANTS: Board of Directors : Danielle Bélanger-Corbin Santina Marasco Rick Cooper Tamara Shewciw Denis Bérubé Dawn Madahbee John Febbraro Toni Nanne-Little NE LHIN Staff: Louise Paquette Cynthia Stables Kate Fyfe Catherine Matheson Tamara Shewciw Terry Tilleczek Shana Caliste Carol Philbin Jolette Marc Demers		REGRETS: Gary Scripnick
		SCRIBE: Micheline Beaudry
		Public: Brian Rush – Item 17.0 only

AGENDA ITEM	DISCUSSION	ACTION	RESPONSIBLE
ITEM 1.0 Call to order	Chair, Danielle Bélanger-Corbin, called the meeting to order at 1:32 pm.		
ITEM 2.0 Declaration of Conflict of Interest	No conflicts of interest declared.		
ITEM 3.0 Approval of Agenda	Members reviewed the agenda. Addition to agenda – 16.5 Health Sciences North Pet Scan		

	<p>{MOTION 2016-BD0174}</p> <p><i>That the agenda for the Board of Directors meeting of Thursday, June 9th, 2016 be approved with addition.</i></p> <p>MOVED: John Febbraro / SECONDED: Rick Cooper</p> <p>{CARRIED}</p>		
<p>ITEM 4.0 Approval of Consent Agenda</p>	<p>Members reviewed the consent agenda which included the following items:</p> <p>5.0 Board Attendance 6.0 Chair and Board Members' Community Engagements 7.0 Approval of Minutes of past Board meeting of May 10, 2016 8.0 Media Tracker</p> <p>Modification to item 5.0 - Update Board Attendance to reflect Denis Bérubé as Chair of Audit Committee and add Gary Scripnick</p> <p>{MOTION 2016-BD0175}</p> <p><i>The consent agenda for the Board of Directors meeting of Thursday, June 9th, 2016 be approved as modified:</i></p> <ul style="list-style-type: none"> • <i>Board Attendance</i> • <i>Chair and Board Members' Community Engagements</i> • <i>Approval of Minutes of Board meeting of May 10, 2016</i> • <i>Media Tracker</i> <p>MOVED: Toni Nanne-Little / SECONDED: Denis Bérubé</p> <p>{CARRIED}</p>		
<p>ITEM 11.0 James Bay Coast Update</p> <p>Louise Paquette Carol Philbin Jolette</p>	<p>Louise and Carol provided an update which included:</p> <p>Attawapiskat -</p> <ul style="list-style-type: none"> • In the last month, Carol has been working at solidifying relationships with Health Canada, MCYS, AND Aboriginal Affairs and Northern Development Canada, Public Safety Canada and Chief and Council to ensure required services are in place when EMAT transitions out 	Update at next meeting	Carol Philbin Jolette

of the community of Attawapiskat on June 10th.

- EMAT was extended by the province for an additional month until May 16, and another extension was approved by the MOH until June 10th.
- All partners started working together along with the community to ensure the resources and required process would continue post-response phase.
- NE LHIN worked with Health Sciences North (HSN) to secure the required staff for WAHA -- 2 RNs, 2 Crisis Workers and 1 Community Case Manager. These resources were based on EMAT recommendations. Staff arrived in Attawapiskat on June 1st and worked closely with EMAT and WAHA to transition the files and information.
- NE LHIN is focusing on solidifying relationships with various partners both on the ground and at high levels of various governments.
- An executive team comprised of the NE LHIN Coastal Senior Advisor, and Senior staff from Health Canada and MCYS has been established to work with the Chief and Council and various service providers to ensure the coordination of health care services is part of the longer term plan, and to develop a joint plan that to ensure community stability and sustainability.
- NE LHIN continues to work closely with the four hub hospitals to improve the referral processes to the Schedule 1 beds as well as discharge planning.
- The Board thanked Carol for the quality of her work and the relationship that she has developed with key people on this file.

WAHA –

- Meeting on May 30th and 31st in Ottawa of Tri-Party WAHA Oversight Committee which included participants from WAHA, MOHLTC, NE LHIN, Hay Group and Health Canada.

	<p>Other -</p> <ul style="list-style-type: none"> Ministry recently announced investments in Indigenous Health as part of their Indigenous Action Plan – about \$222 million over three years. 		
<p>ITEM 12.0 Report from the Chair</p> <p>Danielle Bélanger-Corbin</p>	<p>Danielle provided a report which included:</p> <ul style="list-style-type: none"> On June 6th, Senior Directors and Board members received an email from Deloitte regarding the 2015-16 Board Survey. The survey closes on June 17th. Senior team and board members are requested to complete the survey before the deadline. Board vacancies will not be filled until the fall when cabinet resumes. 		
<p>ITEM 13.0 Report from the CEO</p> <p>Louise Paquette</p>	<p>Louise provided a report which included:</p> <ul style="list-style-type: none"> A high-level overview of Bill 210 – the proposed legislation that is part of Patient’s First Proposal to Strengthen Patient-Centred Health Care in Ontario. The hub hospital CEOs/Chairs, as well as the NE CCAC will be meeting on June 15th as part of regular “Hub” meetings. On June 13th, a Primary Care meeting will be held which will bring together Primary Care clinicians to discuss current state and possible next steps with regards to this important sector. 		
<p>ITEM 14.0 Report from Audit Committee</p> <p>Denis Bérubé</p>	<p>At the Audit Committee of May 25, 2016, the following items were presented for information:</p> <ul style="list-style-type: none"> 2016-17 LHIN Operations Budget Report on Insurance Coverage Risk Report – Light Touch <p>In addition, the Audit Committee recommends the following items for review and approval:</p> <ul style="list-style-type: none"> 2016 Auditors Report and a report from staff on funding allocations and LHIN operations. Report on the use of consultants <p>{MOTION 2016-BD0176}</p> <p>RESOLVED THAT: <i>The NE LHIN Board of Directors approves the Audited Financial Statements for the year ended March 31, 2016, as recommended by the Audit Committee.</i></p>		

	<p>MOVED: Denis Bérubé / SECONDED: Dawn Madahbee</p> <p>{CARRIED}</p> <p>{MOTION 2016-BD0177}</p> <p>RESOLVED THAT: <i>The NE LHIN Board of Directors approves the NE LHIN Report on the Use of Consultants 2015-16.</i></p> <p>MOVED: Rick Cooper/ SECONDED: John Febbraro</p> <p>{CARRIED}</p>		
<p>ITEM 15.0 Report from Board Sub-Committee</p> <p>Rick Cooper</p> <p>Dawn Madahbee</p>	<ul style="list-style-type: none"> • Rick Copper provided a report on the HPAC meeting of May 4 and noted the valuable system-wide energy and expertise of this group. <p>Dawn Madahbee provided a report on LAHC:</p> <ul style="list-style-type: none"> • Cynthia Stables and Gloria Daybutch were thanked for their work underway to develop a Northeastern Ontario Aboriginal Health Care Strategy and Reconciliation Action Plan. • A special meeting of LACH was held in June to finalize the draft plan. • Board members suggested that once the Plan is finalized, it be sent with a cover letter from Dawn and Gloria to the Minister of Health and Long-Term Care. 	<p>Bring forward NE Ontario Aboriginal Health Strategy and Reconciliation Action Plan at September board meeting.</p>	<p>Micheline Beaudry</p>
<p>ITEM 16.0 Financial Update</p> <p>Kate Fyfe</p>	<p>Kate provided a report on the following:</p> <p>Financial Statements -</p> <p>Currently operating a surplus (April 2016). Quarterly reports are due to the Ministry at the end of the month. There will continue to be a focus on fiscal management to ensure maintenance of a balanced financial position.</p> <p>Performance MLAA - Status report was provided on the NE LHIN performance on the MLAA indicators and Q4 stocktake submission. For the North East LHIN, performance is beyond 10% of the provincial target on 7 of the 14</p>		

performance indicators and within 10% of the provincial target on 7 of the 14 performance indicators. It was emphasized again that it is important to look at the numbers within their context and not just as a stand-alone figure.

ALC strategy – Terry reported on the NE LHIN’s new ALC Strategy. The Health System Advisory Committee helped to inform the plan and one of their first priorities was ALC.

Working funds

- The Hospital Working Funds (WFI) Initiative is one-time funding to be used solely to improve a hospital’s adjusted working funds deficit position.
- In order for hospitals to be eligible for funding under this initiative they must have an annual balanced budget and contribute a portion of their revenue to reducing their working funds deficit and achieve other WFI targets.
- The NE LHIN works closely with hospitals to ensure they meet the terms and conditions of this funding to improve the financial health of their organization.

{MOTION 2016-BD0178}

RESOLVED THAT:

The Board of Directors receive and approve the Timmins and Districts Hospital Working Funds report.

MOVED: Denis Bérubé / SECONDED: Toni Nanne-Little

{CARRIED}

{MOTION 2016-BD00179}

RESOLVED THAT:

The Board of Directors receive and approve the Health Sciences North Working Funds report.

MOVED: Rick Cooper / SECONDED: Dawn Madahbee

{CARRIED}

	<p>{MOTION 2016-BD0180}</p> <p>RESOLVED THAT:</p> <p>The Board of Directors receive and approve the Sault Area Hospital Working Funds report.</p> <p>MOVED: Santina Marasco / SECONDED: Toni Nanne-Little</p> <p>{CARRIED}</p> <p>{MOTION 2016-BD0181}</p> <p>RESOLVED THAT:</p> <p>The Board of Directors receive and approve the North Bay Regional Health Centre Working Funds report.</p> <p>MOVED: John Febbraro / SECONDED: Santina Marasco</p> <p>{CARRIED}</p>		
<p>16.5 Pet Scan Capital proposal</p> <p>Catherine Matheson</p>	<p>Health Sciences North's Pet Scan Capital Proposal was brought forward for endorsement.</p> <p>{MOTION 2016-BD0182}</p> <p><i>That the NE LHIN Board endorse Part A of the pre capital submission for the PET/CT Suite at Health Sciences North, and that the proposal be submitted by Health Sciences North to the Ministry Health and Long Term Care for the capital funding.</i></p> <p>MOVED: Dawn Madahbee / SECONDED: John Febbraro</p> <p>{CARRIED}</p>		
<p>ITEM 18.0</p> <p><i>Proceed to Closed session to discuss matters involving: Labour relations Matters prescribed by regulation</i></p>	<p>{MOTION 2016-BD0183}</p> <p><i>"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></p> <p><input checked="" type="checkbox"/> <i>Matters subject to solicitor client privilege</i></p> <p>BE IT FURTHER RESOLVED THAT; the following persons be permitted to attend:</p> <p><i>For the discussion regarding Matters prescribed by regulations:</i></p> <p><i>Louise Paquette, CEO</i></p> <p><i>Kate Fyfe, Senior Director</i></p>		

	<p>Terry Tilleczek, Senior Director Cynthia Stables, Director Tamara Shewciw, Senior Director Catherine Matheson, Senior Director Laura Freeman Micheline Beaudry</p> <p>MOVED: Toni Nanne-Little / SECONDED: Rick Cooper {CARRIED}</p> <p>Note: Meeting went into closed session as presenter, Dr. Brian Rush, was not available until later in the meeting.</p>		
<p>ITEM 17.0 NE LHIN Addictions Services Review – Dr. Rush Report</p> <p>Dr. Brian Rush</p>	<p>Note: Meeting returned into open session for this presentation only.</p> <p>Dr. Brian Rush presented the NE LHIN Addictions Services Review.</p> <p>Note: Meeting returned into closed session.</p>		
<p><i>Proceed to Closed session to discuss matters involving: Labour relations Matters prescribed by regulation</i></p>	<p>{MOTION 2016-BD0184}</p> <p><i>“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"/> Labour relations <input checked="" type="checkbox"/> Matters subject to solicitor client privilege</p> <p>MOVED: Denis Bérubé / SECONDED: John Febbraro {CARRIED}</p>		
<p>Report from the Closed session</p>	<p>{MOTION 2016-BD0185}</p> <p><i>The Board of Directors of the NE LHIN received the report of its Closed Session meeting of June 9th, 2016.</i></p> <p>MOVED: Rick Cooper /SECONDED: Dawn Madahbee {CARRIED}</p>		
<p>ITEM 27.0 Next Meetings</p>	<ul style="list-style-type: none"> September 21, 2016 (Board of Directors) 		

ITEM 28.0 Adjournment of Board Meeting	{MOTION 2016-BD0186} <i>The North East LHIN Board of Directors meeting of June 9th, 2016 be adjourned at 6:00 pm.</i> MOVED: Denis Bérubé / SECONDED: John Febbraro {CARRIED}		
AGENDA DEVELOPMENT FOR NEXT MEETING			

Danielle Bélanger-Corbin
Chair

Rick Cooper
Vice Chair