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

MINUTES OF PROCEEDINGS

**Teleconference
North Bay, ON**

Thursday, August 28, 2008

CALL TO ORDER

Chair Mathilde Gravelle Bazinet called the meeting to order at 9:00 a.m.

ROLL CALL

Members in Attendance: Mathilde Gravelle Bazinet, Chair (Nipissing Planning Area)
Marc Dumont (Timiskaming Planning Area)
Gisèle Guénard (Sudbury/Manitoulin Planning Area)
Johanne Labonté (Cochrane Planning Area)
Peter Vaudry (Algoma Planning Area)
Brenda Roseborough (Sudbury/Manitoulin Planning Area)
Dr. Donald Stemp (Nipissing Planning Area)

Staff: Rémy Beaudoin, Chief Executive Officer
Lise Boucher, Executive Assistant/Recording Secretary
Martha Auchinleck, Senior Director, Performance, Contract and Allocation
Terry Tillecsek, Senior Director, Planning, Integration and Community
Engagement
Cynthia Stables, Senior Corporate Advisor

Regrets: Randy Kapashesit (James Bay/Hudson Bay Planning Area)

WELCOME AND INTRODUCTION

Chair Mathilde Gravelle Bazinet welcomed members of the public participating in person and by teleconference to the open Board Meeting for the North East LHIN Board of Directors. A brief overview of the Procedural Guidelines for Open Board Meetings and introduction of the Board Directors and North East LHIN staff was communicated to the public.

DECLARATION OF CONFLICT OF INTEREST

No conflicts of interest were declared or identified.

Announcement

Chair of the Board of Directors made a formal announcement; the new Vice-Chair has been appointed to 2010; Gisèle Guénard (Sudbury/Manitoulin Planning Area).

AGENDA

{Motion 2008-067}

Moved by Dr. Donald Stemp, seconded by Johanne Labonté,

That the agenda for the Regular Board of Directors Meeting of Thursday, August 28, 2008 be approved with additions.

Add to Report from the Chair (Item 7.0)

- 7.3 Review of the Ontario Superior Court of Justice, Divisional Court, OPSEU vs CE LHIN & ROUGE VALLEY HEALTH SYSTEM

(Carried)

MINUTES OF PAST MEETING

{Motion 2008-068}

Moved by Peter Vaudry, seconded by Brenda Roseborough,

That the Minutes of Proceedings for the Regular Board of Directors Meeting of Thursday, June 26, 2008 be approved as presented.

(Carried)

PRESENTATIONS

None

BUSINESS ARISING FROM THE MEETING OF FRIDAY, MAY 30, 2008

None

REPORT FROM THE CHAIR

Board Chair's Activities in addition to routine Administrative duties; the following activities and visits were carried out on behalf of the Board:

Mathilde Gravelle Bazinet (Nipissing Planning Area)

- July 2 Integrated Paediatric Health Services Meeting
- July 3 Call with MPP Mike Brown
- Interview with Stew Kernance, News Report
- Teleconference with Marie Fortier re: French Language Planning Committee
- Teleconference with Randy Kapashesit
- July 4 Meeting with Mattawa General Hospital
- Teleconference re WAHA
- July 16 Meeting Elliot Lake Hospital with
- MPP Mike Brown
- Hospital CEO
- Hospital Board Chair
- Mayor
- City Development Planner

Mathilde Gravelle Bazinet (Nipissing Planning Area) – Continued

- July 22 Teleconference: LHIN Chair's Retreat
- July 23 Teleconference: Kapuskasing's North Centennial Manor
WAHA Meeting
- July 29 Special Closed NE LHIN Board Meeting
- August 6 Travel to Parry Sound for meeting with MPP Norm Miller re: Hospice in Parry Sound
- August 7 Meeting in Sudbury for Meeting with MPP Rick Bartolucci, Gisèle Guénard, Brenda
Roseborough
Lunch Meeting with Margaret Ashcroft
- August 8 Teleconference with Rémy, Martha reL WAHA
- August 11 Interview with Stephanie Johnson, North Star, Parry Sound
- August 12 Meeting re: Community Mental Health Common Assessment with Judy Shanks and
Rémy Beaudoin
- August 14, 15 Attendance & Presentation – AJEFO – Quebec City
& 16
- August 26 Teleconference with Denis Constantineau, CEO, Centre de Santé Communautaire de
Sudbury

Board Members' Activities**Dr. Donald Stemp (Nipissing Planning Area)**

Nothing to report

Brenda Roseborough (Sudbury/Manitoulin Planning Area)

- July 29 Special Closed NE LHIN Board Meeting
- August 7 Meeting in Sudbury with MPP Rick Bartolucci, Gisèle Guénard, Mathilde Gravelle Bazinet

Marc Dumont (Timiskaming Planning Area)

- July 29 Special Closed NE LHIN Board Meeting

Johanne Labonté (Cochrane Planning Area)

Nothing to report

Peter Vaudry (Algoma Planning Area)

- July 29 Special Closed NE LHIN Board Meeting
- August 26 Travel to North Bay for BOD meetings

Board Members' Activities - Continued**Gisèle Guénard (Sudbury/Manitoulin Planning Area)**

June 26 Board of Directors Meeting – New Liskeard
July 29 Special Closed NE LHIN Board Meeting
August 7 Meeting in Sudbury with MPP Rick Bartolucci, Brenda Roseborough and Mathilde Gravelle Bazinet
August 12 Teleconference
August 20 Attending Standing Committee Meeting in Toronto
August 20-21 Meeting with LHIN Chairs as replacement for Board Chair

Randy Kapashesit (James Bay/Hudson Bay Planning Area)

Nothing reported

**Ontario Superior Court of Justice, Divisional Court -
OPSEU vs CE LHIN & ROUGE VALLEY HEALTH SYSTEM**

A judicial review was brought forward to the Ontario Superior Court of Justice by OPSEU against the Central East LHIN. OPSEU advanced that the central issue in this application was the nature of the decision made by the CE LHIN and the degree to which the LHIN was required to engage in public consultation prior to making the decision. Briefly, OPSEU alleged that the LHIN did not respect the community and the Rouge Valley Hospital had not done their due diligence. Also included was a challenge to the CE LHIN Board addressing their in-camera sessions.

The conclusion was that the CE LHIN Board had respected the requirements of the legislation and the Rouge Valley Hospital had completed under their direction, their due diligence; the application for a judicial review was dismissed.

REPORT FROM THE CHIEF EXECUTIVE OFFICER AND SENIOR MANAGEMENT

Rémy Beaudoin, Chief Executive Officer

Martha Auchinleck, Senior Director, Performance, Contract and Allocation

Terry Tilleczek, Senior Director, Planning, Integration and Community Engagement

It was noted that the new format now reflects the Operational Plan reporting pillars.

For clarification, in the communication section, there is mention of mobilizing the 5 key stakeholders, they are: Communities, Health Managers, Policy Makers, Health Professions and Academic Institutions.

One suggestion on the presentation; instead of noting "to be approved" by the BOD, one could write "to be presented". The BOD does not automatically approve all that is brought forward.

The CEO report is attached at the end of the minutes as a separate document.

Update arising from previous meeting

The Chapleau Hospital is the only hospital that has not signed their accountability agreement. We are in the process of meeting with the CEO and their Board before next step which may be a Compliance order. This meeting is scheduled in two weeks.

Complex Continuing Care Beds: Last Thursday we came to an agreement in principal for the transfer of the bed; we expect that the transfer will now be expedited. To the question of are those beds designated rehabilitation beds, they are not.

REPORT FROM THE CHIEF EXECUTIVE OFFICER AND SENIOR MANAGEMENT - CONTINUED

Note in the NE LHIN area we have no rehabilitation centre and this is a lack in our area even if each hospital has some allocated rehabilitation beds. An institution focused on Rehabilitation care will require further discussions. It is clear from the HBAM numbers that rehabilitation accessibility is less than other provinces numbers, we are aware of an access issue and the need to further investigate, this is in the process.

WAHA – The hospital integration team met in July, they have come up with a work plan. The next meeting will take place on September 11, 2008. The first deliverable is the Application for Incorporation including signatures. The intention is to have the first Board Meeting near the last week of September. The new Board of Directors appointments were from recommendations from the local Chiefs of the nations and the leaders of the Municipalities.

When is the Ministry 10 year plan coming? A plan is circulating but it is not officially released. The Ministry has alluded to removing the recommendation of a 6 months refresh once the 10 year plan is released. We will then be track instead of when the report comes out as requested in Accountability Agreement.

ALC Action plan, there is a two month delay due to the statistics being unavailable. We intend to have a direction presented at the September Board Meeting. Possibly more assisted-housing, more information will be at the September Board Meeting.

{Motion 2008-069}

Moved by Gisele Guénard, seconded by Marc Dumont that the CEO & Senior Management Report be approved as presented.

{Carried}

NE LHIN INTEGRATION FRAMEWORK

Terry Tilleczek, Senior Director, Planning, Integration and Community Engagement

We are continuing to develop our integration framework and wanted to re-iterate that the NE LHIN's goal is to bring the framework forward in our September Board Meeting. Specifically Vertical and Horizontal Integrations will be encouraged and we will hope to show our strategy then. We hope to share how we would like to apply the integration strategy to the 3 geographic areas.

We will present to the Board of Directors at the September Meeting.

COMMITTEE REPORTING**Audit Committee**

Audit Committee Chair Peter Vaudry provided a report of the Audit Committee Meeting held on Wednesday, August 27, 2008.

Q1 Budget Summary Report

{Motion 2008-070}

Moved by Peter Vaudry, seconded by Johanne Labonté that the Budget Summary Report be approved as presented.

{Carried}

COMMITTEE REPORTING (continued)

Governance / Nomination Committee

Gisèle Guénard (Sudbury/Manitoulin Planning Area)

We are developing a Board of Directors Skills Matrix to ensure an equitable mix of representative on the BOD. We hope to have a first version next month.

Board vacancy for Parry Sound area – the vacancy is still open. We are hoping to hear from the Ministry shortly.

After meeting with the Minister last week, I came away with ED Wait time and increasing Access in NE as concerns for the Minister. He is on board with these two issues.

We are working on a new format for evaluating the Board's efficiency. To be finalized over the next few months.

Johanne Labonté is stepping down from the Governance Committee.

NEW BUSINESS

None

QUESTIONS

Chair Mathilde Gravelle Bazinet opened the meeting for questions from the public.

NEXT BOARD MEETING

Friday, September 25 & 26, 2008, Espanola

Refer to our website for updates: www.nelhin.on.ca

{Motion 2008-071}

Moved by Johanne Labonté, seconded by Peter Vaudry that that the Board of Directors 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:"

x Personal or public interest

Public security

Security of the LHIN and its directors

Personal health information

Prejudice to legal proceedings

Safety

Personnel matters

Labour relations

Matters subject to solicitor client privilege

Matters prescribed by regulation

Deliberations on whether to move into a closed session

Be it further resolved that the following persons be permitted to attend the Closed Session:

Martha Auchinleck, Senior Director, Performance, Contract and Allocation

Rémy Beaudoin, Chief Executive Officer

Lise Boucher, Executive Assistant/Recording Secretary

Cynthia Stables, Senior Corporate Advisor via teleconference

Terry Tilleczek, Senior Director, Planning, Integration and Community Engagement

{Carried}

ADJOURNMENT

{Motion 2008-072}

Moved by Peter Vaudry and Seconded by Gisèle Guénard

That the Chair adjourn the regular Board of Directors meeting of Thursday, August 28, 2008.

{Carried}

Mathilde Gravelle Bazinet
Chair