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

MINUTES OF PROCEEDINGS

**Location: Joes' Steak and Pasta House, Valley Room
New Liskeard, ON**

Friday, November 24, 2006

CALL TO ORDER

Chair Mathilde Gravelle Bazinet called the meeting to order at 8:43 a.m.

ROLL CALL

Members in Attendance: Mathilde Gravelle Bazinet, Chair (North Bay)
 Margaret Ashcroft, Vice-Chair (Sudbury) - via teleconference
 Kim Christianson (Hearst)
 Marc Dumont (Timiskaming Shores)
 Randy Kapashesit (Moose Factory)
 Johanne Labonté (Timmins)
 Claus Ott (Elliot Lake)
 Dr. Donald Stemp (North Bay)
 Peter Vaudry (Sault Ste. Marie)

Staff: Ann Matte, A/Chief Executive Officer
 Lianne Bettiol, Executive Assistant
 Martha Auchinleck, A/Senior Director, Performance, Contracts and
 Allocation
 Roch Legros, Administrative Assistant
 Terry Tilleczek, A/Senior Director, Planning, Integration and
 Community Engagement

WELCOME

Chair Mathilde Gravelle Bazinet welcomed members of the public to the first inaugural open Board Meeting for the North East LHIN Board of Directors. A brief overview of the Procedural Guidelines was communicated to the public.

Round table introduction of the Board of Directors and Staff to members of the public.

DECLARATION OF CONFLICT OF INTEREST

No conflicts of interest were declared or identified.

AGENDA

The following items was added to the agenda under 12.1: **"North East LHIN Commissioner"**

MINUTES OF PROCEEDINGS

{Motion}

Moved by Margaret Ashcroft Seconded by Dr. Donald Stemp,

That the Minutes of Proceedings for the Regular Board Meeting of Tuesday, October 24, 2006 be adopted as circulated.

(Carried)

PRESENTATIONS

MOHLTC Overview of Funding

Martha Auchinleck, A/Senior Director, Funding, Contracts and Allocation

"How is the Ontario Healthcare System Funded?". An overview of the following items was provided:

- Funding within LHIN Scope
- Health Funding not within LHIN Scope
- Mental Health Agencies - Background
- Community Support Services Agencies – Background
- Community Care Access Centre Agencies – Background
- Recent Funding Initiatives
- Hospitals – Background and MOHLTC Funding Initiatives
- Long Term Care Homes – Background, Revenue Sources, MOHLTC Level of Care Funding and Resident Co-payment

Reference: Board Package, page 24 to 42

BUSINESS ARISING FROM THE MEETING OF OCTOBER 24, 2006

HAPS AND HAAS Background and North East LHIN's Approach to addressing the Ministry's Wait Times Accountability

Martha Auchinleck, A/Senior Director, Funding, Contracts and Allocation, at the request from the Board, provided further information with respect to the HAPS and HAAS presentation that was presented at the Board of Directors meeting of October 24, 2006:

- Background
- Process
- Expectations
- Prioritization Framework
- Current Status
- Timelines
- 2007/2008 Hospital Planning and Accountability Cycle
- Link Between the HAPS and the HAAS
- Indicators
- Accountability and the Journey Ahead
- Negotiating Team Members for the North East
- Corporate Team

Reference: Board Package, page 44 to 58

COMMITTEE REPORTING

Audit Committee Chair, Peter Vaudry provided a report of the Audit Committee meeting held on Thursday, November 23, 2006. The following items were entertained:

- Audit Committee Minutes of Proceeding from the Meeting of October 23, 2006
- Review and Approval of Audit Committee Terms of Reference
- Internal Controls and Procedures
- Monthly Budget Summary Report
- Operating Results for Month of October

The Audit Committee members expressed concern on the "travel line" of the summary report in that the total is not sufficient to meet the travel requirements for community engagement within North East Ontario.

{Motion}

Moved by Claus Ott, seconded by Johanne Labonté that the terms of reference be approved as amended.

{Carried}

REPORT FROM THE CHAIR

Recruitment

The Board has been working on the refinement and implementation of recruitment process for a new Chief Executive Officer and Senior Director, Performance, Contracts and Allocation.

Board Chair's Activities

- October 24 to 26, 2006 – Presentation with Gwen Dubois-Wing, CEO for the North West, LHIN at a Conference on Aboriginal Health Care, Thunder Bay, ON
- October 25, 2006 – Meeting with Al Garman, Ontario Regional Director for the First Nations Health Services, Health Canada, Thunder Bay, ON
- October 27, 2006 – Presentation with Ann Matte, A/CEO of the North East LHIN at the Mattawa General Hospital Board and Staff Retreat, Mattawa, ON
- November 1 to 3, 2006 – Provincial Orientation Session for LHIN Boards and CEOs, Toronto, ON
- November 19 and 20th, 2006 – Strategic Levers Symposium, University of Toronto and Ministry of Health and Long-Term Care, Toronto, ON
- November 22, 2006 – Presentation at a conference "Integrating Health Services", topic: "Experiences and challenges in producing the Integrated Health Services Plans", Toronto, ON
- November 23, 2006 – North East LHIN Audit Committee Meeting, New Liskeard, ON

Board Members' Activities

The full North East LHIN Board of Directors and interim CEO attended a Provincial Orientation Session from November 1 to 3, 2006 in Toronto, ON. Board members provided positive feedback.

Peter Vaudry and Kim Christianson visited the Group Health Centre in Sault Ste. Marie.

Board Members' Activities (Continued)

Randy Kapashesit met with Chief Isadore Day from the Serpent River First Nations while attending a conference in Sault Ste. Marie. Chief Day expressed his interest in being a participant in the North East LHIN First Nations Advisory Committee.

Peter Vaudry attended a follow-up meeting with the Algoma District Planning Table, Health Solutions Group on Monday, November 20, 2006 in Sault Ste. Marie, ON. The session was well attended and great feedback was received.

REPORT FROM THE CHIEF EXECUTIVE OFFICER

An overview of the following items was provided by Ann Matte, A/Chief Executive Officer:

- Community Engagement
- Integrated Health Services Plan
- Governance
- Linkage with our Communities
- Communications
- Building a Strong Organization
- External Activities and Linkages
- Major Events
- Wait Times Strategy

The CEO report will be appended to the minutes of proceedings.

Reference: Board Package, page 75 to 77

{Motion}

Moved by Kim Christianson, seconded by Marc Dumont that the CEO report be approved as presented.

{Carried}

REPORT FROM PERFORMANCE, CONTRACTS AND ALLOCATION PORTFOLIO

An overview of the following items was provided by Martha Auchinleck, A/Sr. Director, Performance, Contracts and Allocation:

- Hospital Accountability Agreements (HAA's)
- Senior Directors Meeting
- Knowledge Transfer Sessions
- Monthly Budget Summary Report

The report from Performance, Contracts and Allocation will be appended to the minutes of proceedings.

Reference: Board Package, page 80 to 82

REPORT FROM PLANNING, INTEGRATION AND COMMUNITY ENGAGEMENT PORTFOLIO

An overview of the following items was provided by Terry Tilleczek, A/Sr. Director, Planning, Integration and Community Engagement:

- Integrated Health Services Plan
- Meetings, Conferences and Sessions
- Upcoming Meeting/Events

Terry Tilleczek is the main contact person for the Northern Ontario School of Medicine (NOSM). The two Northern LHINs will be working with NOSM on the development of an Affiliation Agreement.

Reference: Board Package, page 84

NEW BUSINESS

Declaration of Financial Interest

Chair Mathilde Gravelle Bazinet reported that the Board of Directors is required to submit, in advance a declaration of financial interest to the Commissioner. The North East LHIN Commissioner will be invited to a future Board meeting. It is a requirement of each Board member to meet with the Commissioner before April 1, 2007.

Organizational Chart

Ann Matte, A/CEO provided an overview of the chart. This organizational chart is a "work in progress" document.

Board of Directors Retreat

The North East LHIN Board of Directors will have a retreat in January 2007.

Recruitment of a new Chief Executive Officer

A committee has been struck for the recruitment of the Chief Executive Officer. Interviews for the new Chief Executive Officer will occur on December 15, 2006.

Mission & Vision

A mission and vision will be developed by the North East LHIN Board of Directors at their Board Retreat in January 2007.

ADJOURNMENT

Moved by Johanne Labonté, seconded by Randy Kapashesit that the regular Board of Directors meeting of Friday, November 24, 2006 be adjourned at 10:21 a.m.

NEXT MEETING

Date: Friday, January 26, 2006
Location: TBD
North Bay, ON
Start Time: 8:30 a.m.