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

MINUTES OF PROCEEDINGS

**City Council Chambers
Sault Ste. Marie, ON**

Friday, May 1, 2009

CALL TO ORDER

Chair Mathilde Gravelle Bazinet called the meeting to order at 9:10 a.m.

ROLL CALL

Members in Attendance: Mathilde Gravelle Bazinet, Chair (Nipissing Planning Area)
Marc Dumont (Timiskaming Planning Area)
Johanne Labonté (Cochrane Planning Area)
Brenda Roseborough (Sudbury/Manitoulin Planning Area)
Peter Vaudry (Algoma Planning Area)
Leah Welk (Parry Sound Planning Area)
Randy Kapashesit (James Bay/Hudson Bay Planning Area)
Dr. Donald Stemp (Nipissing Planning Area) – via teleconference

Staff: Martha Auchinleck, Senior Director, Performance, Contract and Allocation
Rémy Beaudoin, Chief Executive Officer
Lise Boucher, Corporate Executive Assistant to the NE LHIN Board
Cynthia Stables, Senior Corporate Advisor
Terry Tilleczek, Senior Director, Planning, Integration and Community Engagement
Bruce Villela, Consultant, Performance, Contract & Allocations
Michael O'Shea, Senior Consultant, Planning, Integration & community Engagement

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. 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.

AGENDA***{Motion 2009-135}***

Moved by Peter Vaudry, seconded by Johanne Labonté, that the Agenda be approved as amended.

Changes to the agenda were introduced:

- Item # 11, Integration of HRSHR and SMH be deferred
- Title of Item # 9 should read Inter-LHIN transfer of funds

(Carried)

MINUTES OF PREVIOUS MEETING***{Motion 2009-136}***

Moved by Leah Welk, seconded by Johanne Labonté

That the Minutes of the Proceedings for the Regular Board of Directors Meeting of Friday, March 27, 2009 be approved as presented.

(Carried)

PRESENTATIONS

None

BUSINESS ARISING FROM PREVIOUS MEETING**Sault Area Hospital Improvement Plan**

Ron Gagnon, President and CEO along with Elaine Pitcher, Board Chair presented the Sault Area Hospital Improvement Plan.

{Motion 2009-138}

Moved by Randy Kapashesit, seconded by Peter Vaudry

That the NE LHIN acknowledges receipt of the Sault Area Hospital Improvement Plan.

(Carried)

Board Chair's Activities**Mathilde Gravelle Bazinet (Nipissing Planning Area)**

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

March 27th Teleconference – Chair and CEO of NE LHIN and NE CCAC re: Resolution of NE LHIN Board re: CCAC and OKP Integration Agreement

March 30th - Interview - CKAT North Bay – Richard Coffin re: March 27th NE LHIN Board Meeting
- LHIN Consistency – Working Meeting, Toronto

Board Chair's Activities – CON'T

- March 31st - LHIN Consistency – Working Meeting, Toronto
- Meeting with Tess Romain, EA to Minister of Health
- Teleconference – Minister Monique Smith re: HBAM
- April 1st - Meeting – CEO and Chair of Smooth Rock Falls Hospital, North Bay
- Meeting – Chair and CEO of SAH – Chair, Vice-Chair and CEO, NE LHIN, North Bay
- April 2nd OHA – North East/North Central Spring Conference, North Bay
- April 3rd CTV Interview – Cindy Males re: Reallocation of \$3 Million, North Bay
- April 6th Teleconferences (2);
1) With NSM LHIN re: Presentation of ***French Language Services Act*** to their Board;
2) Bish Hennessy, JBGH Board Director re: WAHA
- April 8th Weekly meeting with CEO
- April 9th Teleconference – Minister M. Smith re: HBAM
- April 14th Teleconference with Randy Kapashesit
- April 15th Meeting with Mayor of North Bay, Vic Fideli, re: Supportive Housing in Nipissing District
Meeting with Minister G. Smitherman & Minister Monique Smith re: ***Green Energy Act***
- April 16th Interview- Mélanie Tremblay-Radio-Canada Sudbury re: HRSRH deficit
- April 17th Videoconference with NSM LHIN to discuss the Burk's Falls & District Health Centre Agreement re: responsibilities for services to that community
- April 18th Teleconference- Lawrence Martin re: update WAHA
- April 20th Presentation to NSM LHIN, Orillia re: LHINS responsibilities under ***French Language Services Act*** and ***LHSIA*** to ensure provision of French language services in HSPs funded under LHINs.
- April 21st Teleconference – MPP M. Brown
- April 22nd Teleconference – Minister R. Bartolucci
- April 24th - Radio Interview – Lawrence Martin, Wawatay
- Teleconference – MPP David Oraziotti
- Teleconference – Tess Romain, EA, Minister of Health D. Caplan
- April 27th - Teleconference – Minister Caplan and LHIN Chairs re: Northern and Rural Health Care Panel
- Teleconference – Chair of SAH

Board Chair's Activities – CON'T

- April 28th - Teleconference – MPP David Oraziotti
- Meeting with SSM Community Groups, SSM
- April 29th - Meeting – Chair & CEO of SAH and Chair, Vice-Chair and CEO of the
NE LHIN, SSM
- Board Development Session, SSM
- Audit Committee Meeting, SSM
- Governance Committee Meeting, SSM

Board Members' Activities**Peter Vaudry (Algoma Planning Area)**

- April 1 Teleconference on MLAA
April 2 OHA Regional Conference in North Bay
April 8 LHIN Teleconference on ALC
April 9 Attended at Algoma CEO round Table – presentation for Chief Sayers of Batchewana on a
proposal for a Health Care Centre
April 17 Teleconference
April 20 Met with CAO of SSM to discuss ALC and meeting arrangements
April 29 Meeting in SSM with Council Committee on SSM Health Care
April 30 Board related meetings in Sault Ste Marie
May 1 Board Meeting in Sault Ste Marie

Johanne Labonté (Cochrane Planning Area)

- April 2 OHA web conference
April 29 Tour Matthews Site-St. Joseph's Island
April 30 Board related meetings in Sault Ste Marie
May 1 Board Meeting in Sault Ste Marie

Leah Welk (Parry Sound Planning Area)

- April 17 Tour area Nursing stations
April 23 Information meeting cottagers Re: Anti venom program WPSHC
April 24 CEO and WPSHC Board luncheon
April 27 Parry Sound Municipal Meeting
April 29 Tour Matthews Site-St. Joseph's Island
April 30 Board related meetings in Sault Ste Marie
May 1 Board Meeting in Sault Ste Marie

Marc Dumont (Timiskaming Planning Area)

- April 1 to 3 OHA Conference
April 14 Teleconference with Charles Beer, negotiator for Francophone Entity
April 20 Meeting in North Bay in regards to FLS
April 29 Tour Matthews Site-St. Joseph's Island
April 30 Board related meetings in Sault Ste Marie
May 1 Board Meeting in Sault Ste Marie

Board Members' Activities (Continued)**Brenda Roseborough (Sudbury/Manitoulin Planning Area)**

April 1 Viewed archived webcast – LHIN Collaborative Education Session of March 23
April 15 Viewed archived webcast – MLAA Refresh Education Session of April 1
April 20 Attended Sudbury ALC Steering Committee Meeting
April 22 Attended opening of Rockhaven Transitional House
April 22 Tour of IRIS Recovery Home for Women
April 27 Breakfast meeting re: ALC
April 29 Tour Matthews Site-St. Joseph's Island
April 30 Board related meetings in Sault Ste Marie
May 1 Board Meeting in Sault Ste Marie

Randy Kapashesit (James Bay/Hudson Bay Planning Area)

April 6 Attended a Special meeting in Toronto in regards to the Special Act and the James Bay General Hospital and Weeneebayko Health Atushkawin Integration.
April 6 Meeting with Leo Loone, Chair of the new WAHA board
April 13 Teleconference with Leo Loone
April 30 Board related meetings in Sault Ste Marie
May 1 Board Meeting in Sault Ste Marie

Dr. Donald Stemp (Nipissing Planning Area)

No activities reported

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

Board Members request that the report format be changed to something that has no shading or a much lighter shading for ease of reading.

The Memorandum of Understanding regarding Burks Falls will be coming at the May Board meeting.

The CIO recruitment process will be completed on Monday. This position will be part of the Senior Management Team.

A meeting in regards to Wait Times is scheduled on May 28th with Dr. Hudson's. This meeting will take place at the NE LHIN offices in North Bay.

- 8.1 French Language Services in emergency services – we have the goal to improve the service at this level. Mattawa has accepted to be our pilot project, we are hoping that either Timmins or Kapuskasing to help us devise identify the best practise to ensure good services to the French Language population. 2) Initiating a FLS policy by Nov will develop a policy to direct the engagement of the Health system round table and in HSPs providers community as well as ministry level (regulations level) and we have objectives (see

REPORT FROM THE CHIEF EXECUTIVE OFFICER AND SENIOR MANAGEMENT – con't**8.2 Aboriginal, First Nations and Métis Status Report**

The Board of Directors would like to formally recognize the tremendous work that Gertie Mai Muise has accomplished and officially thank her. The Directors unanimously agreed that the magnitude of the accomplishment of completing everyone one of the MSAA in her portfolio is to be commended; Randy Kapashesit moved and Brenda Roseborough seconded.

The Next Steps

- Call an inaugural LAHC meeting (April 24 or week of May 7) to approve ToR, select a Chair and begin work on the IHSP 2010-2013.
- Post Environmental Scan RFP on Aboriginal and government portals
- Working with MOHLTC and A/FN/M HSP to process A@HS year 2 proposals
- Prepare Aboriginal specific annual report content

8.3 NE LHIN Staff Status Report

There is a posting for a Communications officer opening, and an Aboriginal Consultant. We presently have 25 employees. To be noted and commended is that the NE LHIN staff has the highest numbers of HSPs and yet were able to complete most of the MSAA in spite of this.

8.4 Sault Area Hospital Interim/Transition Beds Status Report

We are presently looking at a more permanent solution for the interim beds; further information to come at the May Board Meeting.

8.5 WAHA

The CEO of James Bay General Hospital has resigned. Eric Sparks is the interim CEO of JBGH.

Next Steps

- NE LHIN and WAHA will continue negotiating the HSAA-next meeting April 28th
- JBGH is finalizing a list of integration costs to be submitted to KPMG for reimbursement
- JBGH is developing an operating wind down budget-targeting a transfer date of assets and liabilities to WAHA . Assuming a July 1, 2009 transfer date.
- Communication to staff of JBGH and WHA is expected to commence within two weeks, which will include discussion of transition approach and presentation of organizational chart.

8.6 HBAM Status Report

HBAM is proving to be a better formula but this formula (not CMG+) is a challenge for the North; there is an improvement for the Government of Ontario but not for the NE. The letter requested at last meeting and sent shortly thereafter proved to be timely. The motion made an impact. The NE LHIN is now on the radar and serious considerations are being given to our concerns. The Chair of the HBAM committee has resigned and Rémy is now co-chairing.

{Motion 2009-139}

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

{Carried}

MEMORANDUM OF UNDERSTANDING BETWEEN THE NE LHIN AND NSM LHIN – HOSPICE OF HUNTSVILLE AND HOSPICE MUSKOKA

Martha Auchinleck, Senior Director, Performance, Contract and Allocation

This is a funding transfer for the Hospice Huntsville and Hospice Muskoka from the North East Local Health Integration Network to the North Simcoe Muskoka Local Health Integration Network.

{Motion 2009-140}

Moved by Johanne Labonté seconded by Marc Dumont that the North East LHIN Board of Directors approves the Inter-LHIN funding transfer between the NE LHIN and the NSM LHIN in respect to the Hospice Huntsville and Hospice Muskoka.

{Carried}

INTEGRATION – NOELVILLE FRENCH RIVER LIONS TRANSPORTATION PROGRAM & SUDBURY EAST SENIORS SUPPORT INC.

Terry Tilleczek, Senior Director, Planning, Integration and Community Engagement on behalf of Randy Kapashesit

{Motion 2009-141}

Moved by Randy Kapashesit and seconded by Brenda Roseborough that the decision of the North East LHIN, pursuant to subsection 27 of the Local Health System Integration Act, 2006 (LHSIA), is to not issue a decision on the proposed Voluntary Integration of the Noëlville French River Lions Transportation Program & Sudbury East Seniors Support Inc.

{Carried}

MULTI SECTORAL ACCOUNTABILITY AGREEMENTS (M-SAA) PROGRESS REPORT

Martha Auchinleck, Senior Director, Performance, Contract and Allocation

The Board of Directors would like to formally recognize the hard work of the staff in completing so many M-SAAs; Marc Dumont moved and Johanne Labonté seconded.

{Motion 2009-143}

Moved by Marc Dumont and seconded by Brenda Roseborough that:

- 1) the multi year service accountability agreements (the "M-SAAs") negotiated and agreed to by the North East LHIN and each of the health service providers listed in the Board Package, draft copies of which will be posted on the web, be approved; and*
- 2) the M-SAAs approved at the March 27, 2009 Board Meeting also be posted on the web rather than be included in the minutes of the proceeding;*
and
- 3) the Chair and the CEO of the LHIN be directed to execute the M-SAAs on behalf of the LHIN, provided that the final version is substantially similar to the drafts posted on the NE LHIN web site.*

{Carried}

COMMITTEE REPORTING**Audit Committee**

Peter Vaudry (Algoma Planning Area)

{Motion 2009-144}

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

{Carried}

Governance / Nomination Committee

Peter Vaudry, Acting Vice Chair

- The Ad for a new Board Member from the Sudbury-Manitoulin Planning Area has been put in the papers of that region.
- The decision in regards to two positions for Board Members in the Nipissing Planning Area is presently at the Ministerial level.
- A new Board Meeting Schedule has been developed for the next 18 months; in consideration of the economic situation and the cost of travel. The corporate executive assistant will re-post on the web and distribute to the directors. Please note that the schedule is always subject to change.
- The Board Directors have updated their skills matrix; the corporate executive assistant will distributed to the directors.
- The Minister has retained an outside party to evaluate the efficiencies of the LHIN Boards; we expect a report should be completed by the end June 2009.

NEW BUSINESS**Green Energy Act***Mathilde Gravelle Bazinet, Chair, NE LHIN*

Chair of the Board will send a letter to Minister Smitherman indicating our wish to be a pilot project.

{Motion 2009-147}

Moved by Johanne Labonté seconded by Leah Welk

*WHEREAS the Government of Ontario has introduced the landmark **Green Energy Act** (GEA) which would boost investment in renewable energy projects and increase conservation creating green jobs and economic growth to Ontario; and*

WHEREAS the GEA is aimed at enhancing economic activity and reducing our impact on the climate and aims to foster a culture of conservation by assisting employers to transition to lower and more efficient energy use; and

WHEREAS the NE LHIN supports the initiative and encourages the development of energy conservation plans in the North East throughout the broader public sector, including municipalities, universities, colleges, schools, hospitals and all health service providers; and

WHEREAS Northeastern Ontario benefits from one of the highest percentage of sun hours per year;

THEREFORE BE IT RESOLVED THAT the NE LHIN seek to be selected as a pilot project site to establish renewable energy sites that may include green energy sources such as solar energy, wind energy, water flows, and waste energy.

{Carried}

QUESTIONS

Question period from the public was opened.

NEXT BOARD MEETING

Friday, May 29, 2009
North Bay

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

MOVE INTO CLOSED SESSION***{Motion 2009-145}***

Moved by Peter, seconded by Johanne 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, Corporate Executive Assistant/Recording Secretary

Cynthia Stables, Senior Corporate Advisor via teleconference

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

{Carried}

REPORT FROM CLOSED SESSION

- Corporate Credit Cards
- Senior Position for Aboriginal and Francophone Portfolio

ADJOURNMENT***{Motion 2009-146}***

Moved by Peter, seconded by Johanne;

That the regular Board of Directors meeting of Friday March 27, 2009 be adjourned at 12:31 p.m.

{Carried}

Mathilde Gravelle Bazinet
Chair