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

MINUTES OF PROCEEDINGS

Greater City Of Sudbury
Council Chambers
200 Brady Street
Sudbury, On

Friday, March 28, 2008

CALL TO ORDER

Chair Mathilde Gravelle Bazinet called the meeting to order at 9:07 a.m.

ROLL CALL

Members in Attendance: Mathilde Gravelle Bazinet, Chair (Nipissing Planning Area)
Gisèle Guénard (Sudbury/Manitoulin Planning Area)
Johanne Labonté (Cochrane Planning Area) – via teleconference
Randy Kapashesit (James Bay/Hudson Bay Planning Area)
Dr. Donald Stemp (Nipissing Planning Area) – via teleconference
Peter Vaudry (Algoma Planning Area)

Staff: Rémy Beaudoin, Chief Executive Officer
Lianne Bettiol, Executive Assistant/Recording Secretary
Martha Auchinleck, Senior Director, Performance, Contract and Allocation
Terry Tilleczek, Senior Director, Planning, Integration and Community
Engagement

Absent with Regrets: Marc Dumont (Timiskaming Planning Area)

WELCOME AND INTRODUCTION

Chair Mathilde Gravelle Bazinet welcomed members of the public 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.

AGENDA

{Motion 2008-020}

Moved by Johanne Labonté, seconded by Gisèle Guénard that the agenda be approved as presented.

(Carried)

MINUTES OF PROCEEDINGS

{Motion 2008-021}

Moved by Peter Vaudry, seconded by Randy Kapashesit,

That the Minutes of Proceedings for the Regular Board of Directors Meeting of February 29, 2008 be approved as presented.

(Carried)

Reference: Board Package, page 2 to 11

PRESENTATIONS

None

BUSINESS ARISING FROM THE MEETING OF FRIDAY, FEBRUARY 29, 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)

- March 3 Meeting with CCAC & Children's Treatment Centres (CTC) re: Services to school-age children, Teleconference
- March 4 Francophone Local Planning Entities Working Group, Teleconference
Interview with CKAT – North Bay
Interview with CJKL – New Liskeard
- March 5 Meeting between Sault Area Hospital CEO, Board Chair & Vice-Chair, and NE LHIN Board Chair, Vice-Chair & CEO, Sault Ste. Marie
- March 6 Meeting with Consultant, Marcel Faggioni re: Operational Review – NE LHIN Office
- March 7 NE LHIN Seniors Tea – Golden Age Centre – North Bay
- March 12 Teleconference with Dr. Eric Labelle, Surgeon, Timmins & District Hospital
- March 13 Interview with Sault Star re: NE LHIN Seniors' Summit
- March 14 Interview with Carrie Ivardi, Reporter, CBC Radio Sudbury
- March 18 & 19 NE LHIN Seniors' Summit – Sault Ste. Marie
- March 19 Francophonie Awards – Premier Dalton McGuinty & Minister of Francophonie, Madeleine Meilleur, Toronto
- March 19 LHIN Chairs' / CEOs' dinner meeting – ADM, A. Brown, Toronto
- March 20 Joint LHIN Chairs' / CEOs' meeting, Toronto
LHIN Chairs' meeting, Toronto
- March 25 Interview with Temiskaming Speaker (New Liskeard newspaper)
- March 27 MLAA Refresh Education Videoconference, Sudbury
NE LHIN Governance Committee meeting, Sudbury
NE LHIN Audit Committee meeting, Sudbury
NE LHIN Board Development Session, Sudbury

Board Members' Activities

Marc Dumont (Timiskaming Planning Area)

Nothing to Report this period

Gisèle Guénard (Sudbury/Manitoulin Planning Area)

Gisèle received a request for presentation for the following upcoming Hospital Board of Directors Retreat:

Chapleau Hospital (June 2008)

Englehart District Hospital Board (September 2008)

March 4-6 Communications re: Planning Area Hospitals(s) response to HAPS/HSAA
March 11 Teleconference with Hearst District Hospital re: Planning for September Annual Meeting
 with Marc Dumont
March 27 NE LHIN Audit Committee meeting, Sudbury
 NE LHIN Board Development Session, Sudbury

Randy Kapashesit (James Bay/Hudson Bay Planning Area)

March 27 NE LHIN Board Development Session, Sudbury

Johanne Labonté (Cochrane Planning Area)

March 27 NE LHIN Governance Committee meeting, Sudbury
 NE LHIN Audit Committee meeting, Sudbury
 NE LHIN Board Development Session, Sudbury

Dr. Donald Stemp (Nipissing Planning Area)

Involved in the planning of the Inaugural HPAC meeting scheduled for March 28, 2008

Peter Vaudry (Algoma Planning Area)

March 5 Meeting between Sault Area Hospital CEO, Board Chair & Vice-Chair, and NE LHIN Board
 Chair, Vice-Chair & CEO, Sault Ste. Marie
March 18 & 19 NE LHIN Seniors' Summit – Sault Ste. Marie – Positive Feedback from the Summit
March 27 NE LHIN Governance Committee meeting, Sudbury
 NE LHIN Audit Committee meeting, Sudbury
 NE LHIN Board Development Session, Sudbury

Board Chair acknowledged and congratulated the staff on the success of the Seniors Summit.

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

An overview of the following was provided:

- Operational Plan – Preliminary
- Managing Health Care Provider Risks
- NE LHIN/MLAA Progress Report
- Communication Plan Refresh
- ICT Blueprint
- Review of Staff Position Structure – Operational Gap Analysis Report
- Monitoring Implementation of the Integrated Health Service Plan including alignment with Provincial Strategies
- Aging at Home Strategy
- Community Engagement Meetings
- System Integration – NE CCAC and Children's Treatment Centres, Surgery Optimization, West Parry Sound Health Centre CCAC services divestment
- Interacting with other LHINs to share knowledge and best practices
- Consulting, acting as spokesperson with Board Chair and managing relationships with stakeholders
- Implementation of NE LHIN Statutory Committees – HPAC
- Update on the Ministry/LHIN Accountability Agreement
- Critical Care Update
- eHealth Update

{Motion 2008-022}

Moved by Dr. Donald Stemp, seconded by Randy Kapashesit that the CEO & Senior Management Report be approved as presented.

{Carried}

Reference: Board Package, page 15 to 47

COMMUNICATION PLAN

Cynthia Stable, Senior Corporate Advisor

An overview of the following was provided:

- 2007 – A review of the Communication Initiatives
- Overview of Key 2007 Communications Initiatives
- 2008 – A review of Communications Initiatives
- Revised NE LHIN Key Messages, 2008
- Overview of Key 2008 Communications Initiatives

{Motion: 2008-023}

Moved by Johanne Labonté, seconded by Peter Vaudry, that the Communication Plan 2008/2009 Refresh be approved as presented.

{Carried}

Reference: Board Package, page 49 to 56

OPERATIONAL PLAN 2008/2009 (PRELIMINARY)

Remy Beaudoin, Chief Executive Officer

An overview of the following was provided for information and discussion:

- NE LHIN Mission, Vision and Values
- North East LHIN Board Strategic Directions
 1. Community Engagement and Planning
 2. Communications
 3. Funding and Accountability
 4. Knowledge Sharing
 5. Systemic Approach to Change
 6. NE LHIN Organizational Structure
- Other Deliverables
 1. Ministry of Health and Long-Term Care and NE LHIN Accountability Agreement
 2. North East LHIN Integrated Health Services Plan (IHSP) Priorities
 3. Emerging Local Priorities
 4. Ministry of Health and Long-Term Care Strategies (Active and Emerging)

AGING AT HOME

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

- Year-one of the allocations is sitting with the ministry
- On a go-forward basis, will be looking at timelines for year 2 and looking at a directional plan, similar to the ASP with funding allocations to follow in the Fall.
- Survey was completed and literature review also done. Follow-up steps is to look at the results

H-SAA UPDATE

Martha Auchinleck, Senior Director, Performance, Contracts and Allocation

An overview of the following was provided since the last Board of Directors meeting:

- Common Themes
- Summary by Hospital Type
- Next Steps

{Motion 2008-028}

Moved by Gisèle Guénard, seconded by Peter Vaudry,

That the North East LHIN will continue its negotiations with its 25 hospitals to obtain agreement on a mutually acceptable H-SAA;

Be it further Resolved that the Hospital Accountability Agreement currently in effect between the North East LHIN and all 25 hospitals within the North East LHIN be extended to April 30, 2008 to enable the continuation of funding.

{Carried}

COMMITTEE REPORTING

Audit Committee

Audit Committee Chair Peter Vaudry provided a report of the Audit Committee Meeting held on Thursday, March 27, 2008. The following items were entertained:

- LHIN Summary Report and Operating Results
- Audit Committee Calendar of Activities
- Audit Report Summary of Recommendations
- Transfer Payment Process
- Auditors Visit: May 5, 2008

{Motion 2008-024}

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

{Carried}

Reference: Board Package, page 80 to 81

{Motion 2008-025}

Moved by Peter Vaudry, seconded by Gisèle Guénard that the 4th quarter report be approved as presented.

{Carried}

Reference: Board Package, page 82 to 89

Governance / Nomination Committee

Governance Committee member, Johanne Labonté, provided a brief report on the Governance Committee Closed Session Meeting held on Thursday, March 27, 2008. The following items were entertained:

- Meeting and Participation Evaluation – Results of Previous Meeting
- Director's Appointments
- Re-appointment of Board Directors
- Board Vacancy for the Parry Sound Planning Area
- Interview Questions for Board Vacancies
- Review of Orientation CD Table of Contents

NEW BUSINESS

None

QUESTIONS

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

NEXT BOARD MEETING

Friday, April 25, 2008

Timiskaming Planning Area

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

CLOSED SESSION

{Motion 2008-026}

Moved by Johanne Labonté, seconded by Randy Kapashesit , 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:"

*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 a portion of the Closed Session:

*Rémy Beaudoin, CEO
Martha Auchinleck, Senior Director, Performance, Contract and Allocation
Lianne Bettiol, Executive Assistant to the CEO
Roch Legros, Administrative Assistant
Cynthia Stable, Senior Corporate Advisor
Terry Tilleczek, Senior Director, Planning, Integration and Community Engagement*

{Carried}

Reference: Board Package, page 90

ADJOURNMENT

{Motion 2008-027}

Moved by Gisèle Guénard, seconded by Randy Kapashesit that the regular Board of Directors meeting of Friday, March 28, 2008 be adjourned.

{Carried}

Reference: Board Package, page 100

Mathilde Gravelle Bazinet
Chair