

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

MINUTES OF PROCEEDINGS

Location: North East LHIN Office via Teleconference Call, North Bay, ON

Tuesday, May 16, 2006

CALL TO ORDER

Chair Mathilde Gravelle Bazinet called the meeting to order at 1:03 p.m.

ROLL CALL

Directors Participating:
(via Teleconference)

Mathilde Gravelle Bazinet, Chair
Margaret Ashcroft
Johanne Labonté
Claus Ott

Staff Participating:
(via Teleconference)

David Murray, Chief Executive Officer
Lianne Bettiol, Executive Assistant
Roch Legros, Administrative Assistant
Ann Matte, Senior Director, Planning, Integration and
Community Engagement

Regrets

Richard Joly, Senior Director, Performance, Contracts and
Allocations

DECLARATION OF CONFLICT OF INTEREST

No conflicts of interest were declared or identified.

APPROVAL OF THE MINUTES OF PROCEEDINGS

*Moved by Claus Ott, Seconded by Johanne Labonté, that the minutes of proceedings for the Board meeting of Wednesday, March 22, 2005 be approved as circulated.
(Carried)*

APPROVAL OF THE AGENDA

The following items were added to the agenda under "Reports from the Chair" as requested by Mathilde Gravelle Bazinet:

- 7.1 Board Appointments and Vacancies
- 7.8 Indemnification of Directors and Members
- 7.9 Performance Agreement Report Submitted to the Ministry

Moved by Claus Ott, Seconded by Johanne Labonté, that the agenda be approved as amended.

(Carried)

PRESENTATIONS**Community Engagement Strategy - Update**

Ann Matte, Senior Director, Planning, Integration and Community Engagement

Integrated Health Services Plan - Update

Ann Matte, Senior Director, Planning, Integration and Community Engagement

BUSINESS ARISING FROM MINUTES OF WEDNESDAY, MARCH 22, 2006

"How will the Board of Directors respond to the media and the public with respect to NE LHIN activities?"

The Chair notified the Board Directors that the official speakers to the media for the LHINs are the Board Chair and the CEO. However, there is some flexibility when responding to local media within regions that are represented by Board Directors. Direction was sought and a recommendation was provided to the Directors from the Board Chair.

REPORT FROM THE CHAIR**Board Appointments and Vacancies**

The following nominees have been appointed by cabinet:

Kim Christianson, Hearst

Marc Dumont, New Liskeard

Dr. Donald Stemp, North Bay

Peter J. Vaudry, Sault Ste. Marie (*designated as a replacement for previous Director, Michael DiAngelo*)

Margaret Ashcroft has been appointed as Vice-Chair.

Norm Wesley tendered his resignation to the NE LHIN Board of Directors.

REPORT FROM THE CHAIR (CONTINUED)Report on the French Language Health Services Working Group (Savoie Report)

The Chair provided an update. An Advisory Committee that will report to the Board will be formed. Further discussions will be held at the Board Meeting scheduled for June 23, 2006.

2006/2007 Accountability Agreement

The CEO provided an overview of the Accountability Agreement.

Moved by Claus Ott, seconded by Johanne Labonté, that the Chair be approved to sign the Accountability Agreement on behalf of the Board once received by the Ministry.

Designation of LHINs as Agencies of the Crown

Mathilde provided an overview of the Designation of LHINs as Agencies of the Crown.

Community Engagement Activities of Board Directors

The Chair continues to attend various meetings (i.e. Chamber of Commerce, South East Parry Sound District Steering Committee, Municipal Associations etc.) to provide updates on LHIN activities.

Board Orientation/Retreat

An orientation session/retreat is scheduled for the Board of Directors from Wednesday, June 21 to Friday, June 23rd, 2006 in North Bay.

Additional information will be provided to the Board prior to the Board Retreat.

Grand Opening

The grand opening of the North East LHIN office is scheduled to follow the Board meeting on Friday, June 23, 2006.

Additional information will be provided to the Board in the next few weeks.

Performance Report

The 2005/2006 Performance Report was submitted to the Ministry on May 5, 2006.

REPORT FROM THE CHIEF EXECUTIVE OFFICER

Reports from the Chief Executive Officer to the Board of Directors are appended to Minutes of Proceedings.

NEW BUSINESS

Travel Directive {Johanne Labonté}

Deferred to the Regular Board of Directors meeting scheduled for Friday, June 23, 2006.

Manitoulin-Sudbury CCAC update was provided by Margaret Ashcroft

Organizational Chart

Claus Ott enquired about the organizational chart. David Murray indicated that the current organizational chart was developed by the Ministry of Health & Long-Term Care prior to the implementation of the Local Health Integration Networks. There are some changes being contemplated to address local issues and a revised organizational chart will be made available at the next board meeting.

Deferred to the next Board of Directors meeting.

IN-CAMERA SESSION

Moved by Margaret Ashcroft, seconded by Claus Ott, that the Board meet in-camera at 2:10 p.m.

(Carried)

IN-CAMERA SESSION ADJOURNMENT

Moved by Margaret Ashcroft, seconded by Johanne Labonté, that the in-camera session be adjourned at 2:50 p.m.

(Carried)

NEXT MEETING

Date: Friday, June 23, 2006

Location: North East LHIN Office

555 Oak Street East, North Bay, ON

(Details will follow)

ADJOURNMENT

Moved by Johanne Labonté, seconded by Margaret Ashcroft, that the meeting be adjourned at 2:55 p.m.

(Carried)

**North East LHIN
May 16, 2006 Board Meeting
CEO Update**

Activities Update

The Board Chair and the CEO continue to do presentations to our Transfer Payment Agencies, Community Leaders, Associations and other Stakeholders.

Algoma Healthcare Planning and Priority-Setting Session was held on May 16 in Sault Ste. Marie . The session was well attended with approximately 65 participants who represented a variety of stakeholders from the Algoma Region.

The CEO attended a conference in Banff representing the largest users of electronic medical records in primary care in Canada. The CEO was also invited to attend a special roundtable of sixteen private and public sector representatives hosted by Dr. Adalsteinn (Steini) Brown, the Assistant Deputy Minister of Health System Strategy Division, MOHLTC.

A \$5.7 million project (in our LHIN) was approved. This project will tie pharmacist together with family physicians. The project is funded by Canada Health Info-way and involves the Ontario Pharmacies Association and the Group Health Centre.

Mathilde & Ann did a presentation for the South East Parry Sound District Steering Committee This session was well attended with approx. 100 participants.

Audit

The auditors are scheduled to be in our office on Tuesday, May 23, 2006. They will present their report at the regular Board Meeting of Friday, June 23, 2006.

Wait Times strategy:

Our region has a wide variation in wait times (for hip/knees, MRI, CT, Cataracts and Cancer Surgery). Wait times are a key political issue and many factors impact wait times in our various communities and the significant changes we see each time the data is collected.

A meeting is scheduled in Sudbury on June 9th with the 4 large Hospital CEOs and CCAC EDs to discuss the wait times and strategies to improve our area's performance.

Critical Care Lead

Dr. David Boyle has been appointed the NE LHIN Critical Care Lead. There are 14 critical care leads in the province. He will provide LHIN Board and Staff with expert advise and regular updates. Dr. Boyle will be invited to the Retreat to brief the Board on the Provincial Critical Care Strategy.

Budget Summary

A one page summary was received from the Ministry last week. Over \$950,000 for occupancy costs was added to our expenses at year-end with no explanation. Request has been sent to the Ministry for a detailed report. A report was received however it still does not contain a satisfactory explanation of this significant cost overturn. We are awaiting further details and justification from the Ministry.