

MINUTES OF PROCEEDINGS
NORTH EAST LOCAL HEALTH INTEGRATION NETWORK
BOARD OF DIRECTORS MEETING
THURSDAY January 23 2014
1:30PM-4:30PM
VIA TELECONFERENCE

DIRECTORS	Danielle Bélanger-Corbin, Vice Chair Santina Marasco, Board Director Dr. Colin Germond, Board Director Rick Cooper, Board Director
STAFF	Martha Auchinleck, Acting CEO Kate Fyfe, Senior Director Terry Tilleczek, Senior Director Cynthia Stables, Director Tamara Shewciew, Chief Information Officer Lynn Despatie, Executive Assistant to the CEO and Board Liaison
REGRETS	Cecilia Bruno, Board Director Elaine Pitcher, Chair
GUESTS	Jim Hanna, West Parry Sound Health Centre
ITEM 1.0	CALL TO ORDER The meeting is called to order at 1:37pm. Danielle welcomed Board members, staff, and guests on behalf of Elaine, to the NE LHIN Board meeting.
ITEM 2.0	DECLARATION OF CONFLICT OF INTEREST No conflict of interest declared.
ITEM 3.0	APPROVAL OF AGENDA {MOTION 2014-BD0035} <i>That the agenda for the Board of Directors meeting of Thursday January 23 2014 be approved as presented.</i> MOVED: Colin Germond / SECONDED: Santina Marasco {CARRIED}
ITEM 4.0	APPROVAL OF CONSENT AGENDA Includes the following items:

	<p>5.0 Board Attendance</p> <p>6.0 Media Tracker</p> <p>7.0 Approval of Minutes of past Board meeting of October 24 2013</p> <p>8.0 Attestation of Compliance</p> <p>{MOTION 2014-BD0036}</p> <p><i>That the consent agenda for the Board of Directors meeting of Thursday, January 23 2014 be approved as presented.</i></p> <p>MOVED: Rick Cooper / SECONDED: Colin Germond</p> <p>{CARRIED}</p>
<p>ITEM 9.0</p>	<p>EDUCATION</p> <p>LHIN Leadership Council and Board Chair Council Updates</p> <p>The 14 LHIN Board Chairs and LHIN CEOs meet approximately 4 times per year to discuss pan-LHIN issues. The Ministry also attends these joint meetings to spend time discussing various issues. A recent point of discussion has been LHSIA review and there will be a presentation made to the standing committee on behalf of the group.</p> <p>During these meetings, the LHIN CEOs and the LHIN Board Chairs meet together in the morning and break off for the afternoon.</p> <p>The next face to face meetings will occur in April. Also of note is Louise's role as co-Chair on the LHIN Leadership Committee.</p>
<p>ITEMS 10.0</p>	<p>INCREASE PRIMARY CARE COORDINATION</p> <p>UPDATE FROM DR. AL MCLEAN</p> <p>Dr. McLean is the primary care lead for the NE LHIN. Each LHIN across the province has a Primary Care lead and meet once monthly. Dr. McLean has developed a Primary Care workplan as the number of orphan patients has been higher in our LHIN than in other parts of the province.</p> <p>Jennifer MacKinnon will be asked to provide a presentation on three key initiatives in Primary Care at the next Board Meeting.</p>
<p>ITEM 11.0</p>	<p>ENHANCE CARE COORDINATION AND TRANSITIONS TO IMPROVE THE PATIENT EXPERIENCE</p> <p>A learning session is scheduled for Tuesday February 25th at the Best Western in North Bay. The session is held jointly between the NE LHIN and the Change Foundation, an independent health care think tank in Ontario. There is no charge for the one day event and it will be OTN accessible. Topics to be discussed include the important of patient engagement as well as what providers can do to incorporate patients' perspectives in the delivery of health care. WAHA will also be attending to discuss engagements they have held with First Nations peoples. Health Links will also be in attendance as well as NBRHC and West Nipissing Health Centre. Approximately 60 people are expected to be in attendance. All are welcome.</p> <p>Louise highlights that community engagement is critical, particularly as it is part of our legislation. We must ensure that patients are engaged in a meaningful way and ensure that the voice of patients is an integral part of the NE LHIN engagement process.</p>

<p>ITEM 12.0</p>	<p>TARGET THE NEEDS OF CULTURALLY DIVERSE POPULATION GROUPS</p> <p>UPDATE ON THE CLINICAL ELDER VISIT TO THE COAST ON JANUARY 19TH TO THE 22ND 2014</p> <p>The geriatric team went up to Fort Albany on January 19th to complete 30 geriatric assessments. The group included Dr. Janet MacElhaney, Dr Joanne Clark, Dr Samir Sinha, a nurse clinician, occupational therapist and an additional geriatrician from the North Eastern Specialized Geriatric Services. A team from WAHA provided organization and support on-site. The geriatric group received an orientation session regarding the residential system and to assist in understanding the system and historical issues. The group completed 27 assessments and all three geriatricians want to continue the work. The group will plan follow up meetings to see how the Elders can be supported with their care plans moving forward. Heather Craney from the Red Cross played an important part in the success of the trip. She acted as the coordinator for the group.</p> <p>A training course specifically for Aboriginal peoples has been developed and there will be 10 to 12 students graduating this Spring. The intent is that they will stay and deliver services in the community.</p>
<p>ITEM 13.0</p>	<p>REPORT FROM THE CHAIR</p> <p>a) January 17th Board Chair Council Update</p> <ul style="list-style-type: none"> • Please see earlier comments regarding the LHIN Leadership Council and LHIN Chair Council <p>b) Board Survey Results</p> <ul style="list-style-type: none"> • The Chair would like to bring the Board’s attention to the LHIN-wide Board evaluation that has been completed. There appears to be a divide amongst the Chairs regarding having a third party conducting the review and the questions that are posed as part of the survey. It was discussed that the survey evaluation may be done on a bi-annual basis. The Chair requests the endorsement of this approach. <p>{MOTION 2014-BD0037}</p> <p><i>That the North East LHIN Board of Directors endorses the approach that the annual Board evaluation may be conducted on a bi-annual basis.</i></p> <p>MOVED: Santina Marasco / SECONDED: Colin Germond</p> <p>{CARRIED}</p> <p>c) General Update</p> <ul style="list-style-type: none"> • Elaine and Louise continue to receive regular updates from Hal Fjelsted, the supervisor at Anson General Hospital. • Elaine as Board Chair has been invited to attend a Board meeting at the Timmins and District Hospital. • Danielle was recently invited to attend a pan-LHIN meeting with Louise regarding French Language Services.
<p>ITEM 14.0</p>	<p>REPORT FROM THE CHIEF EXECUTIVE OFFICER AND SENIOR MANAGEMENT</p> <p>14.0a Q3 Report Review</p>

	<p>The Board of Directors reviewed the briefing note provided.</p> <p>The NE LHIN reports that we are on target with full allocation of funds at the end of this Fiscal Year. At the end of Q3, approximately 79% of funds had been allocated to HSPs. The NE LHIN continues to be on track to a balanced position at the end of the FY. In the attached risk report summary, there are items listed on the risk report related to operating pressures, including a number of small hospitals.</p> <p>14.0b 2013/14 Funding Allocation Update</p> <p>In the briefing note provided, there are envelopes highlighted that are new to the NE LHIN and translate to new investments into the various sectors.</p> <p>14.0c Status of LHSIA Review</p> <p>Louise Paquette's presentation to the standing committee is scheduled for February 4th at 9:15am at the Radisson Hotel in Sudbury. All are invited to attend.</p> <p>14.0d Update on Sensenbrenner Hospital</p> <p>The CEO wishes to bring to the Board's attention that Sensenbrenner Hospital has been in a deficit position since 2011 and anticipate a deficit. The hospital has not submitted a hospital improvement plan. The NE LHIN has requested a plan since 2010-2011.</p> <p>14.0e HPAC Draft Meeting Minutes from November 25th 2013</p> <p>The HPAC is at full complement. The Board of Director has reviewed the provided draft minutes from the November 2013 meeting of the committee.</p> <p>14.0f 2014/17 M-SAA</p> <p>An M-SAA has been finalized for the period of 2014-2017 and has been endorsed by the M-SAA Advisory Committee.</p> <p>{MOTION 2014-BD0038}</p> <p><i>RESOLVED THAT:</i></p> <p><i>The North East Local Health Integration Network Board of Directors approve the LHIN's use of the draft template Multi-Sector Service Accountability Agreement (M-SAA) for 2014-2017 as presented to this Board; and</i></p> <p><i>To authorize the Board Chair and LHIN CEO to execute the M-SAAs on behalf of the LHIN provided that the execution version of the M-SAA is substantially the same as the draft template attached to the minutes of this meeting.</i></p> <p>MOVED: Colin Germond / SECONDED: Santina Marasco</p> <p>{CARRIED}</p>
<p>ITEM 15.0</p>	<p>OTHER UPDATES</p> <p>a) Conflict of Interest Rules</p> <p>The LHIN Boards are asked to approve the new conflict of interest rules. The LHINs will now be subject to its own conflict of interest rules rather than follow those of the Ministry of Health and Long Term Care.</p> <p>{MOTION 2014-BD0039}</p> <p><i>RESOLVED THAT:</i></p> <p><i>That the North East LHIN Board of Directors approves the LHIN Conflict of</i></p>

	<p><i>Interest Rule for submission to the Conflict of Interest Commissioner for approval and posting pursuant to Section 59 of the Public Service of Ontario Act, 2006.</i></p> <p>MOVED: Santina Marasco / SECONDED: Rick Cooper</p> <p>{CARRIED}</p>
<p>ITEM 16.0</p>	<p>PROCEED TO CLOSED SESSION:</p> <p>{MOTION 2014-BD0040}</p> <p><i>RESOLVED THAT:</i></p> <p><i>“The members 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.”</i></p> <p><input checked="" type="checkbox"/> <i>Personal or public interest</i></p> <p><input checked="" type="checkbox"/> <i>Personal matters</i></p> <p><i>BE IT FURTHER RESOLVED THAT; the following persons be permitted to attend:</i></p> <p><i>For the discussion regarding personal or public interest:</i></p> <p><i>Louise Paquette, CEO</i></p> <p><i>Martha Auchinleck, Senior Director</i></p> <p><i>Kate Fyfe, Senior Director</i></p> <p><i>Terry Tilleczek, Senior Director</i></p> <p><i>Cynthia Stables, Director</i></p> <p><i>Tamara Shewciw, Chief Information Officer</i></p> <p><i>Lynn Despatie, Executive Assistant to the CEO and Board Liaison</i></p> <p><i>For the discussion regarding personnel matters:</i></p> <p><i>Louise Paquette, CEO</i></p> <p>MOVED: Colin Germond / SECONDED: Santina Marasco</p> <p>{CARRIED}</p>
<p>ITEM 22.0</p>	<p>REPORT FROM THE CLOSED SESSION</p> <p>The Draft Annual Business Plan as well as the CEO Performance evaluation were discussed in Closed session.</p> <p>{MOTION 2014-BD0041}</p> <p><i>RESOLVED THAT:</i></p> <p><i>The Board of Directors of the NE LHIN received the report of its Closed Session meeting of January 23 2014.</i></p> <p>MOVED: Rick Cooper / SECONDED: Colin Germond</p> <p>{CARRIED}</p>
<p>ITEM 23.0</p>	<p>NEXT MEETINGS</p> <p>February 27th 2014 – Audit and Governance Committee meetings via teleconference</p> <p>The Board has requested that the date of the Audit and Governance meeting be moved as there will not be quorum on this date. Lynn to follow up with the</p>

	Board for a new meeting date. March 27 th 2014 – Board of Directors meeting via teleconference (meeting was subsequently CANCELLED)
ITEM 24.0	ADJOURNMENT OF BOARD MEETING {MOTION 2014-BD0042} <i>The regular North East LHIN Board of Directors Meeting of January 23, 2014 be adjourned at 4:00pm.</i> MOVED: Santina Marasco / SECONDED: Rick Cooper {CARRIED}



Danielle Bélanger-Corbin
Vice-Chair