

MINUTES OF PROCEEDINGS

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

**Thursday, September 10, 2015
1:30pm
Face to Face**

PARTICIPANTS:

Danielle Bélanger-Corbin
Santina Marasco
Denis Bérubé
Rick Cooper
Toni Nanne-Little
Louise Paquette
Terry Tilleczek
Cynthia Stables
Kate Fyfe
Catherine Matheson
Laura Freeman

REGRETS:

Dawn Madahbee
Dr. Colin Germond
Tamara Shewciw

SCRIBE:

Micheline Beaudry

AGENDA ITEM	DISCUSSION	ACTION	RESPONSIBLE
ITEM 1.0	Call to order: Introductions of attendees Chair Danielle Bélanger-Corbin called the meeting to order at 1:31 pm.		
ITEM 2.0	Declaration of Conflict of Interest No conflicts of interest declared.		
ITEM 3.0	Approval of Agenda { MOTION 2015-BD0131 } <i>That the agenda for the Board of Directors meeting of Thursday, September 10, 2015 be approved as amended.</i> <i>Change – Item 26.0 Next meeting November 12, 2015.</i> MOVED: Santina Marasco / SECONDED: Rick Cooper { CARRIED }		
ITEM 4.0	Approval of Consent Agenda Includes the following items: 5.0 Board Attendance 6.0 Chair and Board Members Community Engagements 7.0 Media Tracker 8.0 Q2 Delegation of Authority 9.0 Attestation of Compliance		

	<p>10.0 Approval of Minutes of past Board meeting of June 10th, 2015</p> <p>{MOTION 2015-BD0132}</p> <p><i>The consent agenda for the Board of Directors meeting of Thursday, September 10, 2015 be approved as presented including:</i></p> <ul style="list-style-type: none"> • <i>Board Attendance</i> • <i>Chair and Board Members Community Engagements</i> • <i>Media Tracker</i> • <i>Q2 Delegation of authority</i> • <i>Attestation of Compliance</i> • <i>Approval of Minutes of Board meetings of June 10th, 2015</i> <p>MOVED: Denis Bérubé / SECONDED: Toni Nanne-Little {CARRIED}</p>		
	<p>Board chair update</p> <ul style="list-style-type: none"> • Individual board members performance debriefings were done. The board members were thanked for their time and dedication to the Board. Dawn Madahbee and Colin Germond briefings will take place at a later date. • Board evaluations will begin November 2nd which will include individual board members peer to peer, board as a whole as well as evaluation of the Chair. Senior team and CEO will be evaluating as well. The survey will be done on-line by Deloitte. • Participating at NE CCAC Strategic Retreat in the Fall • Recruitment – Interviews were done in July, recommendations were sent to Public Appointment Secretariat. Appointment process is moving forward according to Minister’s office. No other update at this time. • Santina Marasco approved for 2nd term as of August 14, 2015. • Next LHIN Leadership Meeting is scheduled for September 17th. Deputy Minister Bob Bell and Associate Minister Dipika Damerla will be participating. Agenda items include Primary Care and Home and Community Care. Update will be provided at next board meeting. 		
<p>ITEM 12.0</p>	<p>Financial/Performance Update</p> <p>a) Q1 Reports – Consistent with prior years, LHINs are experiencing cash flow pressures due to the timing of the approved initiative funds. This delay results in a direct reduction in available cash resources account</p>		

and increase in accounts receivable. These have been flagged as risks to the Ministry. An update of the risks will be provided in Q2. It was noted that six hospitals included in the risk report are running with a deficit of less than \$250 000.

b) Working Funds

- NE LHIN Hospital Working funds 2015-16 Q1 reports for Health Sciences North (HSN), Timmins and District Hospital (TADH) and North Bay Regional Health Centre (NBRHC) are presented and are to be submitted to the Ministry by September 12, 2015. Due to changes in the process where hospitals that complete the program only report at end of Q2 and Q4, Sault Area Hospital is not required to report for Q1.
- TADH and HSN met the criteria to be eligible for MOH funding through the Hospital Working Funds Initiative.
- NBRHC did not meet the criteria therefore are presenting their Hospital Improvement Plan to the Board.
- NE LHIN will continue to monitor TADH, NBRHC, HSN and SAH financial positions.
- NE LHIN will continue to work with NBRHC and MOH to achieve Working Funds Initiative targets in 2015-16.

{MOTION 2015-BD0133}

The Board of Directors receive and approve the Timmins and District Hospital Working Funds Report.

MOVED: Santina Marasco/ SECONDED: Toni Nanne-Little
{CARRIED}

{MOTION 2015-BD0134}

The Board of Directors receive and approve the Health Sciences North Working Funds Report.

MOVED: Denis Bérubé / SECONDED: Rick Cooper
{CARRIED}

{MOTION 2015-BD0135}

The Board of Directors receive and approve the North Bay Regional Health Centre Working Funds Report.

	<p>MOVED: Santina Marasco / SECONDED: Denis Bérubé {CARRIED}</p> <p>c) LHIN Performance Scorecard Kate Fyfe reported on the performance scorecard. (Presentation included in board package as a reference). Key enablers:</p> <ul style="list-style-type: none"> ○ Physician Office Integration (POI) ○ Resource Matching and Referral to Support ALC ○ Telehomecare ○ Telemedicine – <i>Tamara and Terry to look at ensuring physician are using telemedicine and when they are not – what is the follow up</i> <ul style="list-style-type: none"> ● Discussion ensued on results and risks. <p>d) L-SAA Agreement Renewal – A pan LHIN working group is reviewing the L-SAA Agreement renewal in our LTC section. Update will be provided when available.</p>		
<p>ITEM 13.0</p>	<p>Mental Health Review for Sudbury/Manitoulin Catherine Matheson presented on the Community Mental Health Review (CMHR). NE LHIN requested review in January 2015. Final report was submitted June 11, 2015 including 11 recommendations. The CMHR provides a basis for further development of mental health services in Sudbury as well as opportunity to realign community mental health services to community providers, allowing the hospital to focus on specialized mental health services.</p> <p>Full report will be presented at the January board meeting, including the provincial picture with a focus on the North East.</p> <p>Learnings from this project will be transferred to other locations.</p>		
<p>Item 14.0</p>	<p><i>Proceed to Closed session to discuss matters involving: Labour relations Matters prescribed by regulation</i> {MOTION 2015-BD0136}</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>Labour relations</i></p>		

	<p><i>BE IT FURTHER RESOLVED THAT; the following persons be permitted to attend:</i></p> <p><i>For the discussion regarding Matters prescribed by regulations:</i></p> <p><i>Louise Paquette, CEO</i> <i>Kate Fyfe, Senior Director</i> <i>Terry Tilleczeck, Senior Director</i> <i>Cynthia Stables, Director</i> <i>Catherine Matheson, Senior Director</i> <i>Laura Freeman,</i> <i>Micheline Beaudry, Executive Assistant to the CEO and Board Liaison</i></p> <p>MOVED: Toni Nanne-Little / SECONDED: Denis Bérubé {CARRIED}</p>		
ITEM 29.0	<p>Report from the Closed session</p> <p>{MOTION 2015-BD0137}</p> <p><i>The Board of Directors of the NE LHIN received the report of its Closed Session meeting of September 10th, 2015.</i></p> <p>MOVED: Denis Bérubé /SECONDED: Toni Nanne-Little {CARRIED}</p>		
ITEM 30.0	<p>Next Meetings:</p> <ul style="list-style-type: none"> • October 8th, 2015 (Audit and Governance) • November 12, 2015 (Board of Directors) 		
ITEM 31.0	<p>Adjournment of Board Meeting</p> <p>{MOTION 2015-BD0138}</p> <p><i>The North East LHIN Board of Directors meeting of September 10, 2015 be adjourned at 5:35 pm.</i></p> <p>MOVED: Santina Marasco / SECONDED: Rick Cooper {CARRIED}</p>		
AGENDA DEVELOPMENT FOR NEXT MEETING			

Danielle Bélanger-Corbin
 Chair

Rick Cooper
 Vice Chair