

MINUTES OF PROCEEDINGS

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

January 27, 2015
9:00am
Teleconference

PARTICIPANTS:

Danielle Bélanger-Corbin
Santina Marasco
Dawn Madahbee
Dr. Colin Germond
Denis Bérubé
Rick Cooper
Louise Paquette
Cynthia Stables
Tamara Shewciw
Kate Fyfe
Terry Tilleczek
Martha Auchinleck

REGRETS:

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 9:04 am.		
ITEM 2.0	Declaration of Conflict of Interest No conflicts of interest declared.		
ITEM 3.0	Approval of Agenda Added to agenda – Item 9d – MLPA motion {MOTION 2015-BD0094} <i>That the agenda for the Board of Directors meeting of Tuesday, January 27th, 2015 be approved with addition of Item 9D.</i> MOVED: Colin Germond / SECONDED: Dawn Madahbee {CARRIED}		
ITEM 4.0	Approval of Consent Agenda Includes the following items: 5.0 Board Attendance 6.0 Media Tracker 7.0 Attestation of Compliance 8.0 Approval of Minutes of past Board meeting of		

	<p>December 8th and 17th, 2014</p> <p>{MOTION 2015-BD0095} <i>The consent agenda for the Board of Directors meeting of Tuesday, January 27th be approved as presented including:</i></p> <ul style="list-style-type: none"> - Board Attendance - Media Tracker - Attestation of Compliance - Approval of Minutes of past Board meeting of December 8th and 17th <p>MOVED: Santina Marasco / SECONDED: Denis Bérubé {CARRIED}</p>		
<p>ITEM 9.0</p>	<p>Report from the Chair</p> <p>a) Update from LHIN leadership meeting on January 22nd, 2015 – Danielle Bélanger-Corbin reported that both Dr. Bob Bell and Dr. Hoskins participated in the meeting of January 22nd 2015 and highlights include :</p> <ul style="list-style-type: none"> • OMA negotiations between government and OMA • Home and Community Care – upcoming “Donner” report • Action Plan 2.0 (February 2, 2015) <ul style="list-style-type: none"> • The Auditor General is looking at governance within LHINs. More information will be available in the next couple of months. The scope of the audit has not yet been decided; still at preliminary stage. Audit information will be forwarded to board members when it’s received. • Sub Committee Strategic Direction 3.0 is being developed. <p>Danielle reported that she and Kirsten Farago, NE LHIN Long-Term Care Lead, met with Associate Minister of Health and Long-Term Care, Dipika Damerla regarding the challenges that we Northeastern Ontario faces regarding long-term care. The Ministry has 3000 LTC beds that will be re-developed. In the NE LHIN, 19 of the 40 LTC homes are eligible for this redevelopment.</p> <p>b) NE LHIN Board Appointment Update – Danielle reported that one candidate is awaiting approval from the Order in Council. Four applications have been received and will be reviewed at the Governance committee on February 26th. Two openings are remaining to be on the Board.</p> <p>c) Appointment of Vice Chair – Appointment of a Vice-Chair requires the approval of the Order in Council.</p>	<p>A briefing note will be provided to the board on the status of LTC homes re-development.</p>	<p>Kirsten Farago</p>

	<p>{MOTION 2015-BD0096}</p> <p><i>The NE LHIN Board of Directors recommend that to the Public Appointments Secretariat and the Minister that Mr. Rick Cooper be appointed as Vice-Chair of the Board.</i></p> <p>MOVED: Denis Bérubé / SECONDED: Colin Germond {CARRIED}</p> <p>Committee Memberships: Governance – Rick Cooper (Chair), Santina Marasco and Denis Bérubé. The new member appointed to the Board will also be asked to sit on Governance. Danielle Bélanger-Corbin will remain on committee as a voting member.</p> <p>Audit – Dr. Colin Germond (Chair), Rick Cooper and Dawn Madahbee. Danielle Bélanger-Corbin will remain on committee as a voting member.</p> <p>Dr. Colin Gemonnd has agreed to sit on the Health Professional Advisory Committee.</p> <p>Dawn Madahbee has agree to sit on the Local Aboriginal Health Committee.</p> <p>New board members have been mandated for a one day governance session. Denis Bérubé and Danielle Bélanger-Corbin will be attending the French session in the Spring. Date has yet to be determined. Dawn Madahbee will participate at English session.</p> <p>d) MLPA Motion It has been requested that the LHIN Leadership Council and Chair Council act on behalf of the LHIN to coordinate and manage the negotiation process for the renewal of the LHIN-Ministry Performance Agreement for 2015-16. A document with details of the process and principles for the Provincial LHIN Negotiating Committee has been provided to the board members.</p> <p>{MOTION 2015-BD0097}</p> <p><i>The North East LHIN Board of Directors hereby authorizes the LHIN Leadership Council, through a small Work Group with representation from LHIN CEOs and Board Chairs, to act on behalf of the LHIN to coordinate and manage the negotiation process for the renewal of the LHIN-Ministry Performance Agreement for 2015/16.</i></p> <p>MOVED: Dawn Madahbee / SECONDED: Colin Germond {CARRIED}</p>	<p>New members to attend governance session.</p>	<p>Denis Bérubé Dawn Madahbee</p>
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<p>ITEM 10.0</p>	<p>Financial/Performance Update a) Operations Update Kate Fyfe provided presented the third quarter operations report.</p> <p>{MOTION 2015-BD0098}</p> <p><i>Be it resolves that the board accepts the report as presented.</i></p> <p>MOVED: Colin Germond / SECONDED: Denis Bérubé {CARRIED}</p>	<p>Variance column to be added to operations forecast summary graph.</p>	<p>Kate Fyfe</p>
<p>ITEM 11.0</p>	<p>Integration: Martha Auchinleck reported that the Englehart and District Hospital and Kirkland and District Hospital submitted a notice of intent to integrate.</p> <p>{MOTION 2015-BD0099}</p> <p>WHEREAS the Englehart and District Hospital and the Kirkland and District Hospital intend to enter into a voluntary, horizontal integration in the form of a partnership agreement at the executive and management levels;</p> <p>AND WHEREAS, through the partnership, the hospitals will jointly manage the health services that are currently provided, while planning together for the future, with the hiring of a single Chief Executive Officer for both organizations;</p> <p>AND WHEREAS, through the partnership, the hospitals will develop one mission, one vision and one set of values, and will create a strategic plan to propel them towards their shared vision;</p> <p>THEREFORE BE IT RESOLVED THAT, upon the NE LHIN’s review of both organizations’ notice of intended integration under Section 27 of the LHSIA, the Board of Directors of the NE LHIN will not stop the request for a Shared Leadership and Planning integration between the Englehart and District Hospital and the Kirkland and District Hospital.</p> <p>MOVED: Santina Marasco / SECONDED: Colin Germond {CARRIED}</p>		
<p>ITEM 12.0</p>	<p>Proceed to Closed session to discuss matters involving: Labour relations Matters prescribed by regulation</p> <p>{MOTION 2015-BD00100}</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>Martha Auchinleck, Senior Director</i> <i>Terry Tilleczek, Senior Director</i> <i>Cynthia Stables, Director</i> <i>Tamara Shewciw, Chief Information Officer</i> <i>Micheline Beaudry, Executive Assistant to the CEO and Board Liaison</i></p> <p>MOVED: Rick Cooper / SECONDED: Colin Germond {CARRIED}</p>		
ITEM 17.0	<p>Report from the Closed session</p> <p>{MOTION 2015-BD00101}</p> <p><i>The Board of Directors of the NE LHIN received the report of its Closed Session meeting of January 27th, 2015.</i></p> <p>MOVED: Denis Bérubé / SECONDED: Santina Marasco {CARRIED}</p>		
ITEM 18.0	<p>Next Meetings</p> <ul style="list-style-type: none"> • February 26, 2015 (Audit and Governance) • April 8, 2015 (Board) 		
ITEM 19.0	<p>Adjournment of Board Meeting</p> <p>{MOTION 2015-BD00102}</p> <p><i>The North East LHIN Board of Directors meeting of January 27th, 2015 be adjourned at 10:42 am.</i></p> <p>MOVED: Rick Cooper/ SECONDED: Colin Germond {CARRIED}</p>		
AGENDA DEVELOPMENT FOR NEXT MEETING			

Danielle Bélanger-Corbin
Chair

Colin Germond
Director