
**NORTH EAST LOCAL HEALTH INTEGRATION NETWORK
BOARD OF DIRECTORS
9:00 a.m.
Teleconference**

MINUTES OF PROCEEDINGS

Tuesday, June 29, 2010

CALL TO ORDER

Interim Chair Peter Vaudry called the meeting to order at 9:04 a.m.

ROLL CALL

Members in Attendance: Peter Vaudry, Interim Chair of NE LHIN (Algoma Planning Area)
Leah Welk (Parry Sound Planning Area)
Dr. Ian Cowan (Nipissing Planning Area)
Jib Turner (Manitoulin Planning Area)
Dr. Collin Germond (Sudbury Planning Area) (teleconference)

Staff: Louise Paquette, Chief Executive Officer
Terry Tilleczek, Senior Director, Planning, Integration & Community Engagement (PICE)
Martha Auchinleck, Senior Director, Performance, Contact and Allocation (PCA)
Karen Pine Cheechoo, Senior Aboriginal, First Nation, Métis Advisor
Engagement
Cynthia Stables, Senior Corporate Advisor
Mike O'Shea, PICE Consultant
Mathieu Beausoleil, Corporate Coordinator

Regrets: Randy Kapashesit (James Bay/Hudson Bay Planning Area)

WELCOME AND INTRODUCTION

Interim Chair Peter Vaudry welcomed Board members, staff and guests to the NE LHIN Board Meeting.

DECLARATION OF CONFLICT OF INTEREST

No conflicts of interest were declared or identified.

AGENDA

{Motion 2010-BD028}

Moved by Leah Welk, seconded by Jib Turner

The agenda for the Board of Directors meeting of Thursday, June 29, 2010, be approved as presented.

(Carried)

MINUTES OF LAST MEETINGS

{Motion 2010-BD029}

Moved by Leah Welk, seconded by Jib Turner

The Minutes of Proceedings for the Board of Directors meeting of Thursday, June 3, 2010, be approved as presented.

(Carried)

CAPITAL LETTERS OF SUPPORT

Martha presented four small capital requests from the Espanola General Hospital, Kirkland and District Hospital, James Bay General Hospital, and Sudbury Regional Hospital that require North East LHIN endorsement. The requests fit the evaluation criteria and thus our support of the requests.

Louise recommended that for the James Bay General Hospital project, the letter of support must indicate that the NE LHIN supports the project, and recommends that the Ministry funds 100% of the project. As to the Sudbury project, Louise advised that the Sudbury Regional Hospital's share is \$100,000. It will save \$400,000 in operating costs, if we replace their boiler. Putting the boiler in a building, that could potentially be sold in two years, makes the building more sellable.

Questions were asked regarding how many capital requests come in yearly from health service providers and Martha advised that the Ministry has a five-year list. Louise suggested the North East list be tabled at the next Board meeting. There is no maximum amount for capital requests from health service providers.

{Motion 2010-BD030}

Moved by Jib Turner, seconded by Dr. Colin Germond

The NE LHIN supports the Capital Projects as presented on Tuesday, June 29, 2010.

(Carried)

APPROVAL OF L-SAAs

Louise advised that as per the new Long-Term Care Act, we are currently updating the L-SAA agreements. There are several facilities that have expressed small concerns but continue to operate. We will continue to monitor the progress of the outstanding agreements.

Terry provided an update on Wikwemikong Nursing. He advised they have hired an Interim Director of Care who is attempting to deal with the compliance issues.

{Motion 2010-BD031}

Moved by Leah Welk, seconded by Dr. Ian Cowan

The current status of the Long-Term Care Service Accountability Agreements (L-SAAs) be approved as presented on Tuesday, June 29, 2010 and that the Board authorizes the Board Chair and CEO to sign-off on the completed agreements.
(Carried)

Q1 QUARTERLY REPORTING

Martha presented the Q1 Quarterly reporting. She advised that the figures were all estimates, because we just finished year-end. The Ministry usually contacts the LHIN in early July.

{Motion 2010-BD032}

Moved by Jib Turner, seconded by Leah Welk

The Q1 Reports be approved as presented on Tuesday, June 29, 2010.

(Carried)

INTEGRATION DECISION FOR SAULT AREA HOSPITAL TO MAINTAIN 30 INPATIENT MENTAL HEALTH BEDS

Terry spoke to the Integration implications and advised that we have been working with legal to move this file forward. The Integration document has been developed and will be posted for 30 days for comments. The comments will be compiled and brought to the September Board for a final decision under Section 26 of LHSIA.

MOVE INTO CLOSED SESSION**{Motion 2010-BD033}**

Moved by Leah Welk, seconded by Dr. Colin Germond

Resolved that

"The members attending this meeting move into an 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 an closed session*

BE IT FURTHER RESOLVED THAT; *the following persons be permitted to attend:*

Louise Paquette, Chief Executive Officer

Martha Auchinleck, Senior Director, Performance, Contract and Allocation

Karen Pine Cheechoo, Senior Aboriginal/First Nation/Métis Advisor

Tamara Shewciw, NE LHIN CIO and eHealth Lead

Cynthia Stables, Senior Corporate Advisor

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

Mathieu Beausoleil, Corporate Coordinator

{Carried}

REPORT OF CLOSED SESSION

There was a discussion on the following items:

- Annual service Plan
- Q1 Reports
- Performance Indicators-MLPA
- Addition of beds at Pioneer Manor

ADJOURNMENT OF BOARD MEETING

{Motion 2010-BD034}

Moved by Leah Welk, seconded by Dr. Colin Germond

That the Board of Directors meeting of Thursday, June 29, 2010, 2010 be adjourned at 10:31 a.m.

{Carried}

Peter Vaudry
Interim Chair