NORTH EAST LOCAL HEALTH INTEGRATION NETWORK
BOARD OF DIRECTORS

MINUTES OF PROCEEDINGS

Cree Village Ecolodge, 61 Hospital Drive
Moose Factory, ON

Friday, March 2, 2007

CALL TO ORDER

Chair Mathilde Gravelle Bazinet called the meeting to order at 9:15 a.m.

ROLL CALL

Members in Attendance:	Mathilde Gravelle Bazinet, Chair (North Bay) Margaret Ashcroft, Vice-Chair (Sudbury) – via Teleconference Kim Christianson (Hearst) Marc Dumont (Timiskaming Shores) Randy Kapashesit (Moose Factory) Johanne Labonté (Timmins) Claus Ott (Elliot Lake) – via Teleconference Peter Vaudry (Sault Ste. Marie)
Absent with Regrets:	Dr. Donald Stemp (North Bay)
Staff:	Rémy Beaudoin, Chief Executive Officer Lianne Bettiol, Executive Assistant/Recording Secretary Martha Auchinleck, Senior Director, Performance, Contracts and Allocation Terry Tilleczek, Senior Director, Planning, Integration and Community Engagement Roch Legros, Administrative Assistant
Guest (via teleconference):	Al Garman, Health Canada, Regional Director, First Nations & Inuit Health – Ontario Region

WELCOME AND INTRODUCTION

Chair Mathilde Gravelle Bazinet welcomed members of the public to the open Board Meeting for the North East LHIN Board of Directors. A brief overview of the Procedural Guidelines for Open Board Meeting was communicated to the public.

Chair Mathilde Gravelle Bazinet introduced members of the Board of Directors, Staff and members of the public.

DECLARATION OF CONFLICT OF INTEREST

No conflicts of interest were declared or identified.

AGENDA

The agenda was approved as circulated.

MINUTES OF PROCEEDINGS

{Motion 2007-007}

Moved by Claus Ott, seconded by Margaret Ashcroft,

That the Minutes of Proceedings for the Regular Board Meeting of Friday, January 26, 2007 be adopted as circulated.

(Carried)

Reference: Board package: Page 4 to 12

BUSINESS ARISING FROM THE MEETING OF JANUARY 26, 2007

Governance Committee Terms of Reference

{Motion 2007-008}

Moved by Johanne Labonté, seconded by Kim Christianson,

That the Draft Governance Committee Terms of Reference be adopted as amended:

Membership:

The Governance Committee shall be comprised of:

- *Three (3) members of the Board of Directors including the Governance Committee Chair*
- *Vice-Chair of the Board shall be appointed Chair of the Governance Committee*
- *Chair, Board of Directors, ex-officio – non-voting*
- *Chief Executive Officer, ex-officio, non-voting*
- *Administrative lead, non-voting, shall be the assigned support staff of the Committee*

(Carried)

Reference: Board package: Page 16 to 19

{Motion 2007-008A}

Moved by Peter Vaudry, seconded by Marc Dumont that Margaret Ashcroft be appointed as Chair of the Governance Committee.

{Carried}

BUSINESS ARISING FROM THE MEETING OF JANUARY 26, 2007 (CONTINUED)

Governance Committee

The Governance Committee will be comprised of the following Board Directors:

Margaret Ashcroft, Chair
Johanne Labonté
Peter Vaudry

The following advisory committees will be established at the local level once the regulations are approved by cabinet:

- Aboriginal Health Services
- Francophone Health Services
- Health Professionals

COMMITTEE REPORTING

Audit Committtee

Audit Committee Chair, Peter Vaudry provided a report of the Audit Committee meeting held on Friday, February 23, 2007. The following items were entertained:

- 2007 Audit Plan – Presentation from Shannon MacDonald, Auditor from Deloitte & Touche
- Audit Committee Minutes of Proceeding from the Meeting of January 25, 2007
- Audit Committee Terms of Reference Timeline Framework
- Signing Authority Policy
- Financial Reports
- Expense Claims and Expense Request
- Presentation by Deloitte & Touche

{Motion}

Moved by Claus Ott, seconded by Johanne Labonté that the Audit Committee report be approved as presented.

{Carried}

PRESENTATIONS

Federal Health Services for First Nations – via teleconference

Al Garman, Health Canada, Regional Director, First Nations & Inuit Health – Ontario Region

An overview of the following was provided by:

- Brief history of First Nations and Inuit Health Services
- Demographic Profile
- Health Status of First Nations
- First Nations and Inuit Populations
- Partners Engaged in First Nations and Inuit Health
- Federal Role
- Mandate of the First Nations and Inuit Health Branch (FNIHB)

Federal Health Services for First Nations (Continued)
Al Garman, Health Canada, Regional Director, First Nations & Inuit Health – Ontario Region

Continued: Overview of Presentation:

- FNIHB: Major Program Areas
- Community Health Programs
- Non-Insured Health Benefits (NIHB)
- Moving Forward – Challenges
- Moving Forward – Improving Health Outcomes

Reference: *www.nelhin.on.ca/download/Presentation_from_Al_Garman.pdf*

REPORT FROM THE CHAIR

Board Chair's Activities in addition to routine Chair's Administrative duties:

- January 26-27, 2007 – LHIN Board of Directors Retreat - North Bay, ON
- January 28, 2007 – Interview: Radio-Canada (Français)
- January 29, 2007 – Meeting with Conflict of Interest Commissioner, the Honourable Sydney L. Robins – North Bay, ON
- January 31, 2007 – Interview: Le Voyageur (Sudbury)
- January 31, 2007 – Meeting with North Bay Mayor, Vic Fedeli, along with CEO, Rémy Beaudoin – North Bay, ON
- February 1, 2007 – LHIN CEOs & Chairs teleconference meeting
- February 1, 2007 – Meeting with Mark Hurst, CEO of North Bay General Hospital, along with CEO, Rémy Beaudoin – North Bay, ON
- February 2, 2007 – Teleconference meeting with Vicki Kaminski, CEO, and Gisele Chrétien, Chair, Hôpital Régionale de Sudbury Regional Hospital
- February 5, 2007 – Presentation and meeting with PHARA (Physically Handicapped Adults Rehabilitation Association) Board of Directors, along with CEO, Rémy Beaudoin – North Bay, ON
- February 8, 2007 – LHIN CEOs & Chairs teleconference meeting
- February 9, 2007 – Meetings & presentations to stakeholders in Parry Sound, including:
  - Nurse Practitioners
  - West Parry Sound Health Centre
  - The Friends
- February 14, 2007 – Meeting with Minister, Ron M. Sapsford, and ADM, John McKinley – Toronto, ON
- February 15, 2007 – LHIN Chairs meeting – Toronto, ON
- February 16, 2007 – Press conference re: ALC issues and allocations – North Bay, ON
- February 19, 2007 – MCTV interview with Cindy Males re: ALC issues & allocations – North Bay, ON
- February 19, 2007 – Interview of candidates for NE LHIN Senior Director positions – North Bay, ON
- February 20, 2007 – Presentation to "***Living Fit – Inside Out***" group – North Bay, ON
- February 20, 2007 – Interview of candidates for NE LHIN Senior Director positions, North Bay, ON
- February 21, 2007 – Interview of candidates for NE LHIN Senior Director positions – North Bay, ON
- February 22, 2007 – Presentation at conference, *3e Rendez-vous Santé en Français* – Ottawa, ON

REPORT FROM THE CHAIR (CONTINUED)

Board Chair's Activities

- February 22, 2007 – Attendance at conference, *3e Rendez-vous Santé en Français* – Ottawa, ON
- February 28, 2007 – Meetings with Health Services Providers in Timmins, ON, including :
  - Tour of Timmins District Hospital and meeting with Dr. Claude Vézina, Medical Director of Diagnostic Imaging and Cardiopulmonary
  - Meeting with members of Network 13
  - Misiway Milopemahtesewin Community Health Centre

Reference: Board package: Page 21 to 22

Board Members' Activities

Margaret Ashcroft, Vice Chair (Sudbury)

- December 2006 – Attended the Opening of the Vascular Labs – Sudbury, ON
- January 25, 2007 - Meeting with the Honourable Lloyd Holden, Conflict of Interest Commissioner, Toronto, ON
- January 26 & 27, 2007 - LHIN Board of Directors Retreat - North Bay, ON
- Prepared Terms of Reference for the Governance Committee
- Regular teleconference meetings with Board Chair Mathilde Gravelle Bazinet

Kim Christianson (Hearst)

- January 26 & 27, 2007 - LHIN Board of Directors Retreat - North Bay, ON
- January 29, 2007 – Meeting with the Honourable Sydney L. Robins Conflict of Interest Commissioner, North Bay, ON
- February 28, 2007 – Meetings with Health Services Providers in Timmins, ON, including :
  - Tour of Timmins District Hospital and meeting with Dr. Claude Vézina, Medical Director of Diagnostic Imaging and Cardiopulmonary
  - Meeting with members of Network 13
  - Misiway Milopemahtesewin Community Health Centre
- Attended Cochrane Library Conference – Ottawa, ON
- Assisted Randy Kapashesit, LHIN Board Director in drafting draft Terms of Reference for the Aboriginal Committee

Marc Dumont (Timiskaming Shores)

- January 26 & 27, 2007 - LHIN Board of Directors Retreat - North Bay, ON
- January 29, 2007 – Meeting with the Honourable Sydney L. Robins Conflict of Interest Commissioner, North Bay, ON
- Brunch with Francophone Organizations – New Liskeard, ON
- Interview with Radio Canada - Ville Marie, Québec
- February 8, 2007 - Réseau de Santé en Français along with CEO Rémy Beaudoin – Sudbury, ON
- Developed draft Terms of Reference for the French Language Services Committee along with Johanne Labonté, LHIN Board Director – work in progress
- February 28, 2007 – Meetings with Health Services Providers in Timmins, ON, including :
  - Tour of Timmins District Hospital and meeting with Dr. Claude Vézina, Medical Director of Diagnostic Imaging and Cardiopulmonary
  - Meeting with members of Network 13
  - Misiway Milopemahtesewin Community Health Centre

Board Members' Activities (Continued)

Randy Kapashesit (Moose Factory)

- February 1, 2007 - Informal meeting with Pat Chilton, CEO Weeneebayko Health Ahtuskaywin re: planning for the North East LHIN Board or Directors meeting, meeting with the Mushkegowuk Council Chiefs and Health Service Provider meetings from February 28 to March 2, 2007 respectively in the Town of Moosonee and Moose Factory
- February 7, 2007 – Attended a meeting of the Board of the Weeneebayko Health Ahtuskaywin to inform them of the upcoming meeting and to address any questions they might have
- February 16, 2007 - Teleconference meeting with the North Shore Tribal Council along with Monique Rocheleau, North East LHIN Senior Consultant, Community Engagement
- February 27, 2007 – Meeting with the North Shore Tribal Council and the Chiefs of Ontario - Toronto ON
- Developed draft Terms of Reference for the Aboriginal Committee along with Kim Christianson, LHIN Board Director – work in progress

Johanne Labonté (Timmins)

- January 26 & 27, 2007 - LHIN Board of Directors Retreat - North Bay, ON
- January 29, 2007 – Meeting with the Honourable Sydney L. Robins, Conflict of Interest Commissioner, North Bay, ON
- February 23, 2007 - North East LHIN Audit Committee Meeting, North Bay, ON
- February 28, 2007 – Meetings with Health Services Providers in Timmins, ON, including :
  - Meeting with members of Network 13
  - Misiway Milopemahtesewin Community Health Centre
- Developed draft Terms of Reference for the French Language Services Committee, along with Marc Dumont, LHIN Board Director – work in progress

Claus Ott (Elliot Lake)

- January 26 & 27, 2007 - LHIN Board of Directors Retreat - North Bay, ON
- January 29, 2007 – Meeting with the Honourable Sydney L. Robins, Conflict of Interest Commissioner, North Bay, ON
- Meeting with North Shore Community Support Services Group in conjunction with the East Algoma Geographic Advisory Group - Elliot Lake, ON
- February 23, 2007 – North East LHIN Audit Committee Meeting, North Bay, ON

Peter Vaudry (Sault Ste. Marie)

- January 26 & 27, 2007 - LHIN Board of Directors Retreat - North Bay, ON
- January 28, 2007 – ALC Announcement from the Minister of Health along with CEO Rémy Beaudoin re: Algoma Manor – Sault Ste. Marie, ON
- February 23, 2007 – North East LHIN Audit Committee Meeting, North Bay, ON
- February 2007 - Health Care Solutions Group, Sault Ste. Marie, ON
- Group Health Centre's Chief Executive Officer, February 2007

REPORT FROM THE CHIEF EXECUTIVE OFFICER & SENIOR MANAGEMENT STAFF

Operational Plan
Remy Beaudoin, Chief Executive Officer

An overview of the following was provided:

- Background
- North East LHIN Strategic Directions
- System Planning and Implementation Cycle
- Planning and Accountability Structure
- Health System CEO Round Table Terms of Reference

Reference: Board Package, page 25 to 41

{Resolution 2007-009}

Moved by Johanne Labonté, seconded by Margaret Ashcroft that the Operational Plan be approved with the following amendments:

Page 4 of the Operational Plan - Inclusion of word "Lead" in addition to engage, enable, empower
Page 14 of the Operational Plan - Place in alphabetical order: geographical planning areas
Page 15 of the Operational Plan - Place in alphabetical order: sector membership
James Bay Planning Area has been renamed to "James Bay and Hudson Bay Planning Area"

In addition,

That the Senior Management of the James Bay General Hospital, the Weeneebayko Health Ahtuskaywin, Al Garman from Health Canada *and the North East LHIN will hold a special session to explore the implementation of the Health System CEO Roundtable in the James Bay and Hudson's Bay Planning Area.*

{Carried}

{Resolution 2007-009A}

Moved by Marc Dumont, seconded by Peter Vaudry that the North East LHIN Board of Directors recognize the efficiency and high quality of work in the development of the operational plan.

{Carried}

CEO Report
Remy Beaudoin, Chief Executive Officer

Reference: Board Package, page 43 to 45

{Resolution 2007-010}

Moved by Kim Christianson , seconded by Claus Ott that the CEO & Senior Management Report be approved as presented.

{Carried}

NEW BUSINESS

Board of Directors Meeting in June 2007

The North East LHIN Board of Directors Meeting originally scheduled for Friday, June 29, 2007 has been rescheduled to Thursday, June 28, 2007 in Parry Sound.

Accountability Agreement

The Accountability Agreement between the LHINs and the Ministry of Health & Long-Term Care requires Board approval by April 1, 2007.

The next Board of Directors education session is scheduled for Tuesday, March 27, 2007 from 9:00 a.m. to 12:00 p.m. (approximately) via teleconference.

NEXT BOARD MEETING

The next open Board of Directors meeting is scheduled for Friday, April 27, 2007 from 9:00 a.m. to 12:00 p.m (approximately) via teleconference. Margaret Ashcroft will chair the meeting.

ADJOURNMENT

{Resolution 2007-011}

Moved by Marc Dumont, seconded by Johanne Labonté that the regular Board of Directors meeting of Friday, March 2, 2007 be adjourned at 11:20 a.m.

{Carried}