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

MINUTES OF PROCEEDINGS

Teleconference

Friday, October 31, 2008

CALL TO ORDER

Vice Chair Gisèle Guénard called the meeting to order at 9:00 a.m.

ROLL CALL

Members in Attendance: Mathilde Gravelle Bazinet, Chair (Nipissing Planning Area)
Marc Dumont (Timiskaming Planning Area)
Gisèle Guénard Vice Chair (Sudbury/Manitoulin Planning Area)
Peter Vaudry (Algoma Planning Area)
Brenda Roseborough (Sudbury/Manitoulin Planning Area)
Dr. Donald Stemp (Nipissing Planning Area)

Staff: Rémy Beaudoin, Chief Executive Officer
Lise Boucher, Corporate Executive Assistant/Recording Secretary
Martha Auchinleck, Senior Director, Performance, Contract and Allocation
Terry Tilleczek, Senior Director, Planning, Integration and Community
Engagement
Cynthia Stables, Senior Corporate Advisor

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

WELCOME AND INTRODUCTION

Vice-Chair Gisèle Guénard welcomed members of the public participating in person and by teleconference to the open Board Meeting for the North East LHIN Board of Directors. A brief overview of the Procedural Guidelines for Open Board Meetings and introduction of the Board Directors and North East LHIN staff was communicated to the public.

DECLARATION OF CONFLICT OF INTEREST

No conflicts of interest were declared or identified.

AGENDA

{Motion 2008-082}

Moved by Brenda Roseborough, seconded by Marc Dumont, that the Agenda be approved with change to Item # 5, Presentation: CAP – Community Mental Health Common assessment Program, presently item # 9 to be moved to item # 5 as the third presentation, it is now being presented by Mary Lou Bozin, Delivery Manager, CMH CAP.

(Carried)

MINUTES OF PAST MEETING

{Motion 2008-083}

Moved by Peter Vaudry, seconded by Marc Dumont,

That the Minutes of Proceedings for the Regular Board of Directors Meeting of Friday, September 26, 2008 be approved as presented.

(Carried)

PRESENTATIONS

TRAUMA CARE

Presentation was completed by Dr. Steve Socransky, MD, Medical Director, Trauma Services

CANCER CARE ONTARIO'S THORACIC SURGICAL ONCOLOGY STANDARDS

Presentation was completed by Dr. Michael Sherar

After the presentation discussions took place in regards to the support of CCO's recommendation and future discussions will continue with the NE LHIN and the NE LHIN Board.

CAP – COMMUNITY MENTAL HEALTH COMMON ASSESSMENT PROGRAM, MOHLTC

Presentation was completed by Mary Lou Bozin, Delivery Manager, CMH CAP, and Shelley Kapitan, Senior Project Manager responsible for Assessment Projects

{Motion 2008-085}

Moved by Peter Vaudry, seconded by Leah Welk,

Whereas: The Community Mental Health Common Assessment Project is an initiative recently launched by the Ministry;

Whereas: The Community Mental Health Common Assessment Instrument is an essential enabler to integrate mental health services across the NE LHIN;

Whereas: This project needs to be supported by the NE LHIN Staff;

Be it resolved that:

The Community Mental Health Common Assessment Project be added to the NE LHIN Operational Plan.

(Carried)

BUSINESS ARISING FROM THE MEETING OF FRIDAY, SEPTEMBER 26, 2008

No business arising

REPORT FROM THE CHAIR**Mathilde Gravelle Bazinet (Nipissing Planning Area)**

Board Chair's Activities in addition to routine Administrative duties; the following activities and visits were carried out on behalf of the Board:

October 1 st to 19 th	Away
October 22	Meeting with Chair & Vice-Chair of St Joseph's Villa of Sudbury Attend 25 th Anniversary Open House - Lawrence Commanda Health Centre 25 years celebration - Open House Media Interview – North Bay CKAT
October 23	Travel to Moosonee Meeting with WAHA New Board - Moosonee Teleconference with Minister David Caplan Teleconference call with Minister Monique Smith Media Interview - North Bay
October 24	WAHA Board Meeting - Moosonee
October 25	Opening of new Mattawa General Hospital
October 26	Dinner meeting with Minister Caplan
October 27	Breakfast meeting of NE LHIN Board of Directors with Minister Caplan Meeting of Ministers Caplan & Smith with Health Service Providers (HSPs) of Nipissing, Parry Sound and Temiskaming Planning Area Announcement of Minister Caplan re: Change in LTC regulations - Sturgeon Falls Audit & Governance Committee meetings
October 31	Board of Directors Teleconference

Board Members' Activities**Gisèle Guénard (Sudbury/Manitoulin Planning Area)**

Sept 25	Board related meetings Ed/Audit/Gov
Sept 26	Regular Board (followed by meetings with Chair, CEO and Randy Kapashesit)
Oct 7	Teleconference regarding Effectiveness review
Oct 8	Meeting with Sudbury Housing Alliance
Oct 15	Meeting with Parkside Seniors Board
Oct 21	Sudbury Homelessness conference
Oct 27	Breakfast with Minister Caplan
Oct 31	Board of Directors meeting

Board Members' Activities - continued**Marc Dumont (Timiskaming Planning Area)**

- Oct 1 Rencontre du comité sur les services en santé en français.
Centre de sante communautaire du Temiskaming
- Oct 27 Breakfast meeting with Minister
Board Development Session
- Oct 31 Board of Director meeting

Brenda Roseborough (Sudbury/Manitoulin Planning Area)

- Oct 15 Parkside Seniors Board Meeting
- Oct 27 Breakfast with Minister Caplan
- Oct 30 The Paul Harris award dinner for Vicki Kaminsky
- Oct 31 Board of Directors meeting

Dr. Donald Stemp (Nipissing Planning Area)

- Oct 3 HPAC Meeting
- Oct 27 Breakfast with Minister Caplan and Open House with HSP
- Oct 31 Board of Directors meeting

Leah Welk (Parry Sound Planning Area)

- Oct 27 Breakfast with Minister Caplan and Open House with HSP
- Oct 31 Board of Directors meeting

Peter Vaudry (Algoma Planning Area)

- Sept 29 met with SAH Chair to discuss their Governance and their deficit
- Oct 6 traveled to Blind River:
met with Chair and CEO of the Blind River District Health Centre to discuss more fully the
"Towards Unity for Health" model and the NE LHIN Integration Strategy and the
expectations of the people at the Governance level. Also discussed the integration Strategy
with the Mayor of Blind River.
- Oct 7 traveled to Wawa:
met with Chair and CEO of Lady Dunn General Hospital and had the same discussions as
with Blind River. Also met with the Mayor.
- Oct 26/27 traveled to North Bay for meeting with Minister of Health and participated in Board
Development session and Audit and Governance Committee meetings.
- Oct 28/29 traveled to Hornepayne to meet with Chair and CEO of Hornepayne Community Hospital to
have similar discussions as I had with Blind River and Wawa

Randy Kapashesit (James Bay/Hudson Bay Planning Area)

- October no activity reported

Johanne Labonté (Cochrane Planning Area)

- October no activity reported

REPORT FROM THE CHIEF EXECUTIVE OFFICER AND SENIOR MANAGEMENT

Rémy Beaudoin, Chief Executive Officer

Martha Auchinleck, Senior Director, Performance, Contract and Allocation

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

Discussions took place in regards to the high ratio of ALC patient in hospitals of the North East. Timmins hospital had a project with 3 strategies; 1 wrap around services and 2 flo collaborative.

The Wrap Around service is the ability to enable the tailoring of services based on specific client needs; look at it takes to reinstate that person into the community. The success is high and LHIN staff are working on how to best share this information and start implementation elsewhere.

Dr. Donald Stemp, member of the HPAC group, brought forward a motion from this group; the motion is urging the NE LHIN Board of Directors to build capacity immediately to address the ALC situation.

Whereas: The HPAC group has been tasked to send recommendations to the Board of Directors from time to time,

Whereas: The HPAC group feels there is significant concern in regards to immediate action with the ALC situation in the North East,

Whereas: The HPAC group feels that present solutions will only see results in the distant future, perhaps 2 to 5 years,

Be it resolved that: A recommendation be brought forward to the Board of Directors to seriously consider short term solutions all the while the long term solutions come into effect.

Carried (unanimous)

The Board acknowledges the need for quick action and short term solutions. The Wrap Around project will be a good result based plan. We are looking at a relatively short turn-around to see an impact on the ALC numbers.

{Motion 2008-084}

Moved by Dr. Donald Stemp, seconded by Leah Welk that the CEO & Senior Management Report be approved as presented.

{Carried}

COMMITTEE REPORTING**Audit Committee**

Peter Vaudry (Algoma Planning Area)

Audit Committee Chair Peter Vaudry provided a report of the Audit Committee Meeting held on Monday, October 27, 2008 including the Budget Summary Report

{Motion 2008-086}

Moved by Peter Vaudry, seconded by Leah Welk that the Budget Summary Report be approved as presented.

{Carried}

COMMITTEE REPORTING - continued**Governance / Nomination Committee**

Gisèle Guénard (Sudbury/Manitoulin Planning Area)

A request from the Governance committee was shared: when reporting on the evaluation forms of the Board of Directors Meetings, could anyone scoring a 3 or less, please add a brief comment on the evaluation form, this would help understanding what improvement may be required.

Marc Dumont has put forward a new Board Retreat Evaluation form which we would like to acknowledge and thank him for. We are however waiting until the new year to do any work with this document as it has come to the attention of the Chair of this committee that a standardized format may be coming from the Ministry and may be available soon; we will keep you apprised of any development.

NEW BUSINESS

In regards to the November 19th Governance Forum, the Board Members will be receiving documentation and lists of attendees by November 14th. Please continue to encourage the HSPs in your area to attend.

QUESTIONS

Question period from the public was opened.

NEXT BOARD MEETING

Friday, November 28, 2008, Elliot Lake

Refer to our website for updates: www.nelhin.on.ca

MOVE INTO CLOSED SESSION***{Motion 2008-087}***

Moved by Peter Vaudry, seconded by Brenda Roseborough that that the Board of Directors 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:"

- x 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 a closed session*

Be it further resolved that the following persons be permitted to attend the Closed Session:

Martha Auchinleck, Senior Director, Performance, Contract and Allocation

Rémy Beaudoin, Chief Executive Officer

Lise Boucher, Executive Assistant/Recording Secretary

Cynthia Stables, Senior Corporate Advisor via teleconference

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

{Carried}

ADJOURNMENT

{Motion 2008-088}

Moved by Peter Vaudry and Seconded by Marc Dumont

That the Chair adjourns the regular Board of Directors meeting of Friday October 31, 2008 at 12:00.

{Carried}

Mathilde Gravelle Bazinet
Chair