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

MINUTES OF PROCEEDINGS

**FRIDAY, OCTOBER 26, 2007
VIA TELECONFERENCE
9:00 A.M. - 12:00 P.M.**

Friday, October 26, 2007

CALL TO ORDER

Acting Chair Peter Vaudry called the meeting to order at 9:09 a.m.

ROLL CALL

Members in Attendance: Mathilde Gravelle Bazinet, Chair (Nipissing Planning Area)
Marc Dumont (Timiskaming Planning Area)
Mark Fisher (Parry Sound Planning Area)
Johanne Labonté (Cochrane Planning Area)
Claus Ott (Algoma Planning Area)
Dr. Donald Stemp (Nipissing Planning Area)
Peter Vaudry (Algoma Planning Area)

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

Absent with Regrets: Margaret Ashcroft, Vice-Chair (Sudbury/Manitoulin Planning Area)
Randy Kapashesit (James Bay/Hudson Bay Planning Area)

WELCOME AND INTRODUCTION

Acting Chair Peter Vaudry welcomed members of the public, participating 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

The following item was added to the agenda:

Item 11 Aging at Home Allocation – Additional Motion

Moved by Claus Ott, seconded by Johanne Labonté that the agenda be approved as amended.

(Carried)

MINUTES OF PROCEEDINGS

{Motion 2007-068}

Moved by Claus Ott, seconded by Dr. Donald Stemp,

That the Minutes of Proceedings for the Regular Board of Directors Meeting of Friday, September 28, 2007 be approved as presented.

(Carried)

Reference: Board package: Page 2 to 12

PRESENTATIONS

Northern Health Travel Grant Program

*Ignatius Ntganda and Michael Walker, Northern Health Programs (a), Senior Consultant
Ministry of Health and Long-Term Care, Health System Accountability and Performance Division
Primary Health Care Team*

An overview of the following items was provided by *Ignatius Ntganda*:

- Introduction
- Overview of the Northern Health Travel Grant (NHTG) Program
- Program Enhancements
- Program Eligibility
- Referrals

*Reference: For a copy of the presentation, refer to website: www.nelhin.on.ca
For additional information on the Northern Health Travel Grant, refer to website:
<http://www.health.gov.on.ca/english/public/pub/ohip/northern.html>*

BUSINESS ARISING FROM THE MEETING OF FRIDAY, SEPTEMBER 28, 2007

None

REPORT FROM THE CHAIR

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

Mathilde Gravelle Bazinet (Nipissing Planning Area)

September 28	Meeting with Timiskaming Hospital's Board of Directors Retreat, along with Marc Dumont and Remy Beaudoin, Elk Lake, ON
October 1	Interview with Matthew Lewis – Q92 Timmins Easy Rock
October 9	Meeting with Chair, Kathy Eckler & CEO, Bob Cunningham of NEMHA, and Rémy Beaudoin
October 13	Presentation at the Manitoulin Health Centre Board of Directors Retreat
October 15	Teleconference with 4 Chairs of Réseaux des services de santé en français Various Meetings in Sudbury: - Chair, Gisèle Chrétien, HRSRH - Dr. Charles Boelen – NOSM - Chair, Tom Trainor & Vice-Chair, A. Quiaittini, NE CCAC - Presentation to Board of Directors of St. Charles Centre de santé communautaire (CHC)
October 16	Ontario Health Council – Community Leaders Meeting – North Bay, ON
October 17	Meeting with François Boileau, French Language Services Commissioner & Marie Fortier, Chair, Champlain LHIN – Toronto, ON
October 18	LHIN Chairs' Meeting - Videoconference
October 22	NE LHIN Governance Committee and Audit Committee Meetings - Teleconference
October 25	NE LHIN Board Development Session – Teleconference

Peter Vaudry will act in the capacity of Acting Chair from October 24, 2007 until November 16, 2007.

Board Members' Activities

Margaret Ashcroft, Vice Chair (Sudbury/Manitoulin Planning Area)

Absent – no report

Marc Dumont (Timiskaming Planning Area)

October 5	Meeting with Dr. Hurtibise to discuss French Language Services, New Liskeard, ON
October 15 & 16	Participated in a University of Ottawa Study regarding French Language Services, Timmins, ON
October 2007	Worked on the draft Terms of Reference for French Language Services
October 25	Board Development Session, via Teleconference

Mark Fisher (Parry Sound Planning Area)

October 25 Board Development Session, via Teleconference

Randy Kapashesit (James Bay/Hudson Bay Planning Area)

Absent – no report

Board Members' Activities (Continued)

Johanne Labonté (Cochrane Planning Area)

October 22 NE LHIN Governance Committee and Audit Committee Meetings -
Teleconference

October 25 Board Development Session, via Teleconference

Claus Ott (Algoma Planning Area)

October 22 NE LHIN Audit Committee Meeting, via Teleconference

October 25 Board Development Session, via Teleconference

Dr. Donald Stemp (Nipissing Planning Area)

October 16 Ontario Health Quality Council, Community Leaders Reception - North Bay

October 16 Blue Sky Family Health Team, North Bay, ON

Peter Vaudry (Algoma Planning Area)

October 17 Algoma Public Health Unit, Bruce Mines, ON

October 22 NE LHIN Audit Committee Meeting, via Teleconference

October 25 Board Development Session, via Teleconference

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

An overview of the following was provided:

- Update on the NE CCAC re-location of office
- eHealth File
- NEON Session
- Primary Care
- Health Human Resources Strategy
- Chronic Disease Prevention Management
- Governance Forum
- Provider Funding Allocation
- HPAC
- Surgical Capacity Group
- HAPS - Annual Planning Submission

Reference: Board Package, page 27 to 36

{Motion 2007-069}

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

{Carried}

Reference: Board Package, page 37

AGING AT HOME STRATEGY

An overview of the following was provided by Terry Tilleczek, Senior Director, Planning, Integration and Community Engagement:

- Introduction of the Strategy
- Process
- North East LHIN High-Level Service Plan
- Service Plan Description
- Objectives and Priorities
- Directional Plan Priorities
- Benefit to Population Groups and Health Service Sectors
- High Level Description of the Implementation Plan
- Performance Measures and Outcomes
- Alignment with IHSP/Benefit to Seniors
- Health System Sustainability
- Performance Indicators
- Collaboration
- Policy/Legislative Enablers
- Opportunities and Risks

{Motion 2007-070}

Moved by Mark Fisher, seconded by Johanne Labonté that the Aging at Home Directional Plan be approved as amended and forwarded to the Ministry of Health and Long-Term Care for their review.

{Carried}

{Motion 2007-075}

Moved by Claus Ott, seconded by Marc Dumont;

WHEREAS *the vision of the NE LHIN is: "Health and Wellness for All"*

WHEREAS *First Nations and aboriginal populations experience a higher burden of chronic disease including : arthritis, high blood pressure, diabetes, and heart disease; experience higher birth rates, infant mortality rates, and low birth weights; tend to have lower socioeconomic status; and experience a higher burden of infectious disease including AIDS and tuberculosis;*

WHEREAS *health care services for Ontario Aboriginal and First Nation people are delivered through different systems of care and have historically involved both the federal and provincial governments with the First Nations and Métis leaderships and urban and First Nations organizations;*

WHEREAS *the NE LHIN is committed to engaging the Aboriginal and First Nations people and working towards improving their health in this newly transformed system;*

WHEREAS *the Aging at Home Strategy comes at a time when the NE LHIN Local Aboriginal and Health Planning Entity (LAHPE) is not yet established;*

{Motion 2007-075} - Continued

BE IT RESOLVED:

- 1- Allocate 15 % of year one Aging at Home funding to Aboriginal, First Nations and Métis 55+ populations; remaining amounts to be distributed to planning areas based on 65+ populations;*
- 2- Create an Interim Aboriginal Health Planning Group to recommend to the North East LHIN allocations to the First nations and Aboriginal communities while respecting the Aging at Home principles;*

{Carried}

ALTERNATE LEVEL OF CARE BRIEFING NOTE (ALC)

An overview of the following was provided by Terry Tilleczek, Senior Director, Planning, Integration and Community Engagement:

- Issue
- Short-Term Hospital Patient Flow Strategies
- ALC Task Forces
- Methodology
- Point-In-Time Analysis
- Recommended Strategies
- Regional ALC Summit
- The FLO Collaborative
- Aging at Home
- Short Term One-Time Funding

COMMITTEE REPORTING

Audit Committee

Audit Committee Chair, Peter Vaudry provided a report of the Audit Committee meeting held on Monday, October 22, 2007. The following items were entertained:

- Budget Summary Report
- Budget Surplus/Deficit Report
- Disaster/Contingency Plan (Emergency Manual)
- Calendar of Activities

{Motion 2007-071}

Moved by Claus Ott, seconded by Johanne Labonté that the Budget Summary Report be approved as presented.

{Carried}

Reference: Board Package, page 66 to 67

COMMITTEE REPORTING (CONTINUED)

Audit Committee (Continued)

{Motion 2007-072}

Moved by Johanne Labonté, seconded by Claus Ott that the North East LHIN Budget Surplus / Deficit be approved as presented

{Carried}

Reference: Board Package, page 68 to 70

Governance / Nomination Committee

Johanne Labonté, Committee Member, on behalf of the Governance Committee Chair, Margaret Ashcroft provided a brief report on the Governance Committee Closed Session Meeting held on Monday, October 22, 2007 via teleconference. The following items were entertained:

- Meeting and Participation Evaluation Results
- Board Evaluation (bring forward for discussion)
- Process – Evaluation of Standing Committees by the Board
- Orientation Package for New Board Directors
- Code of Conduct
- Governance Workshop, January 2008
- Prospective New Board Director
- Board Retreat

Moved by Marc Dumont, seconded by Johanne Labonté that the Board receive the Governance Committee Report.

{Carried}

NEW BUSINESS

None to Report

NEXT BOARD MEETING

Friday, November 23, 2007
Sault Ste. Marie, ON

CLOSED SESSION

{Motion 2007-073}

Moved by Johanne Labonté, seconded by Claus Ott, 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:"

✓ *Personal or Public Interest*

CLOSED SESSION (CONTINUED)

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

Rémy Beaudoin, CEO

Martha Auchinleck, Senior Director, Performance, Contract and Allocation

Lianne Bettiol, Executive Assistant to the CEO

Cynthia Stables, Senior Corporate Advisor

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

{Carried}

Reference: Board Package, page 75

ADJOURNMENT

{Resolution 2007-074}

Moved by Dr. Donald Stemp, seconded by Claus Ott that the regular Board of Directors meeting of Friday, October 26, 2007 be adjourned at 12:00 p.m.

{Carried}

Peter Vaudry
Acting Chair