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

MINUTES OF PROCEEDINGS

Teleconference

Tuesday, December 16, 2008

CALL TO ORDER

Chair Mathilde Gravelle Bazinet called the meeting to order at 9:00 a.m.

ROLL CALL

Members in Attendance: Mathilde Gravelle Bazinet, Chair (Nipissing Planning Area)
Gisèle Guénard (Sudbury/Manitoulin Planning Area)
Johanne Labonté (Cochrane Planning Area)
Brenda Roseborough (Sudbury/Manitoulin Planning Area)
Peter Vaudry (Algoma Planning Area)
Dr. Donald Stemp (Nipissing Planning Area)
Marc Dumont (Timiskaming Planning Area)
Randy Kapashesit (James Bay/Hudson Bay Planning Area)

Staff: Rémy Beaudoin, Chief Executive Officer
Lise Boucher, Corporate Executive Assistant/Recording Secretary
Cynthia Stables, Senior Corporate Advisor
Terry Tilleczek, Senior Director, Planning, Integration and Community Engagement
Ryan Jeffers, Controller/Business Support Manager

Absent with Regrets: Martha Auchinleck, Senior Director, Performance, Contract and Allocation
Leah Welk (Parry Sound Planning Area)

WELCOME AND INTRODUCTION

Chair Mathilde Gravelle Bazinet 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 2008-098}

Moved by Marc Dumont and seconded by Johanne Labonté that the Agenda be approved as presented.

(Carried)

NORTH CENTENNIAL MANOR

The following points arose:

- o The North Centennial Manor felt that their most viable option was to strengthen their relationship with the city of Kapuskasing.
- o This will not have an impact on the Service Agreement between the NE LHIN and the Manor.
- o The Ministry requested a Letter of Support from the NE LHIN.
- o It was unclear if the residence representative was present at the meeting where the Manor passed a motion.

{Motion 2008-099}

Moved by Johanne Labonté and seconded by Marc Dumont,

WHEREAS, the North Centennial Manor, Kapuskasing and The Town of Kapuskasing have jointly proposed changes to the Board structure of North Centennial Manor to provide increased oversight by The Town of Kapuskasing at the Board level of North Centennial Manor, and

WHEREAS, the proposed changes will not alter the incorporation status or Letters patent of North Centennial Manor, Inc., and

WHEREAS, review of the proposed changes by the Ministry of Health and Long-Term Care has determined that the proposed changes do not require specific Ministry approval, and

WHEREAS, the proposed changes do not alter the terms of the Service Agreement dated August 3, 2006 between the Minister of Health and Long-Term Care and North Centennial Manor, Inc., which was assigned to the North East LHIN effective April 1, 2007, and

WHEREAS, the proposed changes are intended to improve the operational and financial viability of North Centennial Manor in order to ensure that services continue to be available to residents in and around the community of Kapuskasing.

BE IT RESOLVED THAT:

The Board of Directors of the North East Local Health Integration Network endorses the changes proposed by North Centennial Manor and the Town of Kapuskasing relating to the Board structure of North Centennial Manor.

(Carried)

QUARTERLY REPORT – THIRD QUARTER

The Quarterly Report Document for the Third Quarter were reviewed, the following points arose:

- The announcement in regards to the Northern Heritage Fund giving 2 millions dollars towards the Long Term Care project in Chelmsford, should be captured in the report. It is to be added to point # 1, Section B of the Quarterly reports.
- The Aboriginal First Nation Métis Portfolio had a recommendation of 5 proposals. All five proposals have been verbally approved by the MOHLTC through the Aboriginal Health Transition Fund (AHTF)
- WAHA is the only Special Initiative that has been identified at this time for Section C
- The North East Health Human Resources challenges of recruitment and retention.
- The First Nations and Aboriginal Health Service Providers do not have the resources to complete the Community Annual Planning Submission documents. This could impact the NE LHIN's ability to have signed MSAA's by March 31, 2009. The issue is being looked at provincially as other LHINs have the same concerns.
- Internal operations is forecasting a break even to March 31, 2008

{Motion 2008-0100}

Moved by Gisèle Guénard, seconded by Brenda Roseborough

That the Quarterly 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 earlier on Tuesday, December 16, 2008 including the Budget Summary Report

{Motion 2008-0101}

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

{Carried}

NEW BUSINESS

No new business

QUESTIONS

Question period from the public was opened.

NEXT BOARD MEETING

Friday, January 30, 2008

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

MOVE INTO CLOSED SESSION

{Motion 2008-102}

Moved by Randy Kapashesit, seconded by Marc Dumont 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:

Rémy Beaudoin, Chief Executive Officer

Lise Boucher, Executive Assistant/Recording Secretary

Ryan Jeffers, Controller/Business Support Manager

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

{Carried}

ADJOURNMENT

{Motion 2008-0103}

Moved by Peter Vaudry and Seconded by Gisèle Guénard

That the Chair adjourns the regular Board of Directors meeting of Tuesday December 16, 2008 at 7:11

{Carried}

Mathilde Gravelle Bazinet
Chair