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

MINUTES OF PROCEEDINGS

Teleconference

Friday, March 26, 2010

CALL TO ORDER

Interim Chair Peter Vaudry called the meeting to order at 10:30 a.m.

ROLL CALL

Members in Attendance: Peter Vaudry, (Interim Chair of NE LHIN, Algoma Planning Area)
Marc Dumont (Timiskaming Planning Area)
Randy Kapashesit (James Bay/Hudson Bay Planning Area) at 10:50 a.m.
Leah Welk (Parry Sound Planning Area)

Staff: Louise Paquette, Chief Executive Officer
Martha Auchinleck, Senior Director, Performance, Contract and Allocation
Tamara Shewciw, Chief Information Officer
Cynthia Stables, Senior Corporate Advisor
Terry Tilleczek, Senior Director, Planning, Integration & community
Engagement
Lise Boucher, Corporate Executive Assistant/Recording Secretary

Regrets: Dr. Ian Cowan (Nipissing Planning Area)

WELCOME AND INTRODUCTION

Interim Chair Peter Vaudry welcomed members of the public participating by teleconference to the NE LHIN Board Meeting

DECLARATION OF CONFLICT OF INTEREST

No conflicts of interest were declared or identified.

AGENDA

{Motion 2010-238}

Moved by Leah Welk, seconded by Marc Dumont that the Agenda be approved as amended;

*Remove LSAA item, (template not available at this time).
Defer Declaration of Compliance to Minister to April 7th meeting.*

(Carried)

HSAA – Approval of Amended Accountability Agreements***{Motion 2010-240}***

Moved by Leah Welk, seconded by Marc Dumont;

The NE LHIN resolved that:

- 1) the amending hospital service accountability agreements (the "H-SAAs") negotiated and agreed to by the North East LHIN and each of the hospitals listed below, draft copies to be included with the minutes of this meeting, be approved; and
- 2) the Chair and the CEO of the NELHIN be directed to execute the H-SAA extensions on behalf of the LHIN, provided that the final version is substantially similar to the drafts appended to the minutes of this meeting.

List of signed HSAA as of this date and time of this Board Meeting:

Englehart and District Hospital
Espanola General Hospital
Hôpital Notre Dame Hospital (Hearst)
Hornepayne Community Hospital
James Bay General Hospital
Manitoulin Health Centre
North Bay General Hospital
St. Joseph's General Hospital Elliot Lake
Temiskaming Hospital

(Carried)

Attached in the Board Package is an example of an amending agreement which is the standard for all LHINs in Ontario.

The choice the hospitals have is to either sign a Conditional Waiver under the H-SAA Extension 2010/2011 or to sign-off on the use of their Working Capital.

March 31st is the deadline for all the signed agreements. Nine hospitals have signed as of today; the others are expected to all be in by the deadline.

Q4 Variance Template

As part of the Risk Management Plan for Performance Indicators, the NE LHIN must report any variance identified.

{Motion 2010-241}

Moved by Marc Dumont, seconded by Leah Welk;

That the Q4 Variance Template be approved as presented.

(Carried)

NEW BUSINESS

Please note that difficulties with the Board Portal Access is of concern to some of the Board Members. Tamara Shewciw discussed changes to the portal that will bring forward a more accessible situation.

NEXT BOARD MEETING

April 7, 2010 in Sudbury

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

MOVE INTO IN-CAMERA SESSION

{Motion 2010-244}

Moved by Randy Kapashesit, seconded by Leah Welk

Resolve that that the Board of Directors attending this meeting move into an In Camera Session pursuant to the following exceptions of LHINS set out in s.9(5) of the "Local Health Integration Act, 2006:"

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

Louise Paquette, Chief Executive Officer

Martha Auchinleck, Senior Director, Performance, Contract and Allocation

Lise Boucher, Corporate Executive Assistant

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

Tamara Shewciw, Chief Information Officer

Cynthia Stables, Senior Corporate Advisor via teleconference

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

{Carried}

REPORT FROM IN-CAMERA SESSION

Board discussed:

HSAA issues

ADJOURNMENT

{Motion 2010-234}

Moved by Randy Kapashesit, seconded by Leah Welk;

That the Board of Directors meeting of Friday March 5, 2010 be adjourned at 11:10 p.m.

{Carried}

Peter Vaudry
Interim Chair