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

MINUTES OF PROCEEDINGS

Espanola General Hospital Complex, ON

Friday, September 26, 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)
 Marc Dumont (Timiskaming Planning Area)
 Gisèle Guénard (Sudbury/Manitoulin Planning Area)
 Johanne Labonté (Cochrane Planning Area)
 Peter Vaudry (Algoma Planning Area)
 Brenda Roseborough (Sudbury/Manitoulin Planning Area)
 Dr. Donald Stemp (Nipissing Planning Area)
 Randy Kapashesit (James Bay/Hudson Bay 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

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 2008-073}***

Moved by Johanne Labonté, seconded by Marc Dumont, that the Agenda be changed as follows:

Agenda item #5 deleted; presentation of Trauma Care has been postponed to October 2008 Board Meeting as requested by presenter.

One agenda item added to New Business; Weeneebayko Area Health Authority (WAHA)

(Carried)

MINUTES OF PAST MEETING***{Motion 2008-074}***

Moved by Dr. Don Stemp, seconded by Brenda Roseborough,

That the Minutes of Proceedings for the Regular Board of Directors Meeting of Thursday, August 28, 2008 be approved as presented.

(Carried)

PRESENTATIONS

None

BUSINESS ARISING FROM THE MEETING OF FRIDAY, AUGUST 28, 2008

Martha Auchinleck presented a Calendar of Activities which includes the Ministry of Long Term Care's planning schedule. The details include the LHIN's reporting time lines as well as the CEO requirements.

Of note, the acronym "CAPS" is Community Annual Planning Submissions.

REPORT FROM THE CHAIR

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

Mathilde Gravelle Bazinet (Nipissing Planning Area)

August 27 th	Board Related Meeting
August 28 th	Board of Directors Meeting
September 2 nd	Teleconference with Commissioner F. Boileau Interview of Potential Board Member
Sept 3 rd to 5 th	LHIN Board Chairs' Retreat
September 8 th	Meeting re: Supportive Housing Mattawa and North Bay
September 9 th	Interview – Radio Canada Timmins - Marc-André Perreault Interview – Radio Canada Sudbury - Normand Sauvé

Mathilde Gravelle Bazinet (Nipissing Planning Area) – Continued

September 10 th	Video-conference; Ministry-LHIN Effectiveness Review Report Presentation to Board Chairs
September 11 th	Meeting with Monique Smith, MPP
September 12 th	Opening ceremony for NE CCAC - Sudbury NEMHC Board of Directors retreat – presentation – Sudbury
September 15 th	Algoma Residential Community Hospice - Opening Ceremony - SSM Meeting with CEOs of Children's Aid and Family Services of Algoma - SSM New Hospital Site Tour – SSM
September 16 th	Board of Directors, Board Development Meeting Teleconference
September 17 th to 19 th	LHIN Chairs' & CEOs Meeting in Waterloo
September 22 nd	Surviving Judicial Review – video-conference Supportive Housing Mattawa and North Bay – final meeting
September 25 th	Board Development Session - Espanola Board Related Committee Meetings
September 26 th	Board of Directors meeting – Espanola Interview with media

The Chair added one item of note from the LHIN Chairs' meetings in regards to the effectiveness review that is mandatory due to an MOU we have with the Ministry. The review was recently completed with an early indication the consultants have identified a shortage of staff. This report will be reviewed at the October Board of Members meeting.

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

August 27	Board related meetings in North Bay
August 28	Board of Directors Meeting
August 29	Prep & teleconference with Englehart District Hospital for Board Retreat
Sept 2	Interview re: Board Vacancy
Sept 11 & 12	Englehart DH Board Retreat
Sept 16	Board of Directors, Board Development teleconference
Sept 17	Rockhaven Residential Facility; tour and meeting
Sept 22	Centre de Sante Communautaire de Hanmer; meeting
Sept 29	Englehart Board Retreat

Dr. Donald Stemp (Nipissing Planning Area)

September 12	HPAC Task Force meeting
Sept 16	Board of Directors, Board Development teleconference
September 26	Board of Directors Meeting in Espanola

Board Members' Activities - Continued**Brenda Roseborough (Sudbury/Manitoulin Planning Area)**

August 27 Board related meetings in North Bay
August 28 Board of Directors Meeting
Sept 2 Interview re: Board Vacancy
Sept 12 Opening ceremony for NE CCAC - Sudbury
Sept 16 Board of Directors, Board Development teleconference
Sept 17 Rockhaven Residential Facility; tour and meeting

Marc Dumont (Timiskaming Planning Area)

Sept 3 Teleconference re: Comité consultatif pour la santé des Francophones
Sept 11 & 12 Englehart DH Board Retreat
Sept 16 Centre de Santé Communautaire du Temiskaming; Annual Meeting
Sept 25 & 26 Board of Directors and related meetings in Espanola

Peter Vaudry (Algoma Planning Area)

August 27 Board related meetings in North Bay
August 28 Board of Directors Meeting
Sept 15 Algoma Regional Community Hospice (SSM) - Opening Ceremony & tour
Sept 16 Algoma Health and Wellness Stakeholders meeting, SSM
Sept 16 Board of Directors, Board Development teleconference
Sept 24 Travel to Espanola for Board related meetings
Sept 25 & 26 Board of Directors and related meetings in Espanola

Randy Kapashesit (James Bay/Hudson Bay Planning Area)

Sept 16 Board of Directors, Board Development teleconference
Sept 24 Meeting in regards to WAHA
Various Days Continued Planning and committee work

Johanne Labonté (Cochrane Planning Area)

Sept 16 Board of Directors, Board Development teleconference
Sept 25 & 26 Board of Directors and related meetings in Espanola

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

The CEO presented his report and answered queries from Board Members:

On page 4 of 4 of the CEO report; there is an indication of a minor delay; ALC is still considered a significant issue for the NE LHIN and a top concern as well as a priority; this minor delay refers to the housing study itself.

Item 25.1 –The first phase of the integration process is the dissolution of two boards, the James Bay General Hospital and the Weeneebayko General Hospital Board. This dissolution is one of many steps of the integration process that will see James Bay General Hospital and Weeneebayko Health Ahtuskaywin integrated.

Communications Framework for Engaging the Public

Discussions took place in regards to the importance of promoting an understanding of what and who the Local Health Integration Network is, in the general population as well as health service providers including their front line staff.

In order to raise this awareness, between now and March 31st, 4 page inserts are planned. The budget for this campaign is limited and the plan is to optimize the dollars and reach as many people as possible.

Although there is a limited budget, efforts need to also be focused on equity; Cree and French need to be considered.

Governance / Stakeholder Framework for Engaging the Public

A correction to the document should read in the second paragraph "...a refresh will begin early 2009... will be due in December 2009."

Last year we had a road show for the Governance Forum. This year we are proposing a show from one location with videoconferencing across the region. Each planning area will have one central location and the NE LHIN will present simultaneously to all. The proposed date is Wednesday November 19, between the hours of 5:30 to 8:30.

ALC Action Plan

Discussions took place on short and long term solutions to the ALC situation in the NE LHIN.

There was acknowledgement that short term solutions have not been addressed so far and options on directing staff to look into this were discussed. The concern is that the "Health and Wellness for all" is not including the people who are in the ALC beds at the present time.

{Motion 2008-069}

Moved by Gisèle Guénard, seconded by Peter Vaudry that the CEO & Senior Management Report be approved as presented.

{Carried}

SUBSTANCE ABUSE – SUPPORTING HOUSING

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

The BOD approved in principal that the stakeholders work and make decisions in regards to the first year only. October meeting will have further reporting.

MUSKOKA-PARRY SOUND COMMUNITY MENTAL HEALTH SERVICE AND ADDICTION OUTREACH MUSKOKA PARRY SOUND

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

This amalgamation is being brought to the Board's attention even if it concerns two agencies that are part of the North Simcoe LHIN, as these agencies service our catchment area. We will ensure that the accountability agreement signed with the agencies include consultation with our population.

NORTH EAST LHIN INTEGRATION FRAMEWORK

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

Discussions on the integration framework will be at the forefront of the Governance Stakeholder Forum in November. All Board of Directors are asked to take this message back to their planning area and pass on the importance of the November Forum at each opportunity they have.

The Integration Strategy will be on the NE LHIN web site by end of day of this board meeting.

COMMITTEE REPORTING**Audit Committee**

Audit Committee Chair Peter Vaudry provided a report of the Audit Committee Meeting held on Thursday, September 25, 2008.

Q1 Budget Summary Report

{Motion 2008-076}

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

{Carried}

Audit Committee Chair Peter Vaudry, asked Martha Auchinleck to speak to the Quarterly Report provided.

MLLA reporting; by March 31, 2009 all agreements will be signed.

Discussions took place in regards to surplus money that is being returned to the Ministry and how a working group is looking at making recommendations to ensure any surplus can be kept in the region. Updates on this process will be given when more information is available.

{Motion 2008-077}

Moved by Johanne Labonté, seconded by Marc Dumont that the Quarterly Report be approved as presented.

{Carried}

Governance / Nomination Committee

Gisèle Guénard (Sudbury/Manitoulin Planning Area)

{Motion 2008-078}

Moved by Johanne Labonté, seconded by Peter Vaudry that Brenda Roseborough be appointed to the Governance Committee.

{Carried}

NEW BUSINESS

WAHA – resolution introduced.

{Motion 2008-081}

Moved by Randy Kapashesit, seconded by Gisèle Guénard

Whereas: The Weeneebayko Area Health Integration Framework Agreement was signed on August 31, 2007 by the Federal Minister of Health, the Provincial Minister of Health and Long-Term Care, the Chiefs and Councils of: Attawapiskat, Fort Albany, Kashechewan and Weenusk First Nations, and Mocrebec Non-profit Development Corporation, and the Mayor and Council of Moosonee.

Whereas: The Agreement will enable the initial integration of the services of the federal Weeneebayko Health Ahtuskaywin (WHA) and the provincial James Bay General Hospital (JBGH).

Whereas: The Weeneebayko Area Health Authority (WAHA) Integration Team was established by the NE LHIN in June 2008 and held their first official meeting on August 15, 2008. (The team consists of the project lead, KPMG, and representatives from the Federal Government, NE LHIN, James Bay General Hospital, Weeneebayko General Hospital and the three founding Board Members of WAHA)

Whereas: The Application for Incorporation and Bylaws were submitted to the Ministry of Health and Long-Term Care for approval in August 2008;

Be it resolved that:

By early 2009 the NE LHIN will:

- 1. Sunset the operations of James Bay General Hospital;*
- 2. Transfer the rights, obligations, assets and liabilities from James Bay General Hospital to Weeneebayko Area Health Authority;*
- 3. Enter in a Service Accountability Agreement with Weeneebayko Area Health Authority (WAHA) by March 2009.*

{Carried}

{Carried}

QUESTIONS

Chair Mathilde Gravelle Bazinet opened the meeting for questions from the public.

NEXT BOARD MEETING

Friday, October 25 & 26, 2008, via teleconference as we have been informed that the Minister will most likely be in our region that week.

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

{Motion 2008-079}

Moved by Peter, seconded by Dr. Don Stemp 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 2008-072}

Moved by Randy Kapashesit and Seconded by Marc Dumont

That the Chair adjourn the regular Board of Directors meeting of Thursday, September 26, 2008.

{Carried}

Mathilde Gravelle Bazinet
Chair