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

MINUTES OF PROCEEDINGS

**HRSRH
Sudbury, ON**

Friday, June 26, 2009

CALL TO ORDER

Interim Chair Peter Vaudry called the meeting to order at 9:00 a.m.

ROLL CALL

Members in Attendance: Peter Vaudry, Interim Chair (Algoma Planning Area)
Marc Dumont (Timiskaming Planning Area) - via teleconference
Johanne Labonté (Cochrane Planning Area)
Brenda Roseborough (Sudbury/Manitoulin Planning Area)
Leah Welk (Parry Sound Planning Area)
Randy Kapashesit (James Bay/Hudson Bay Planning Area)

Staff: Rémy Beaudoin, Chief Executive Officer
Martha Auchinleck, Senior Director, Performance, Contract and Allocation
Lise Boucher, Corporate Executive Assistant to the NE LHIN Board
Cynthia Stables, Senior Corporate Advisor
Tamara Shewciw, Chief Information Officer
Terry Tilleczek, Senior Director, Planning, Integration and Community Engagement

WELCOME AND INTRODUCTION

Interim Chair Peter Vaudry welcomed members of the public participating in person and by teleconference to the open Board Meeting for the North East LHIN. 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 2009-165}

Moved by Johanne Labonté, seconded by Leah Welk, that the Agenda be approved as changed.

Addition to Business Arising from Previous Meeting

- Presentation from David McNeil on Trauma Care – as the first presentation*
- Presentation from the HRSRH - HIP presentation – as the second presentation*
- Remove item 8.1, 8.2 and 8.3; they are to be a quarterly report starting September 2009.*

(Carried)

MINUTES OF PREVIOUS MEETING

{Motion 2009-166}

Moved by Randy Kapashesit, seconded by Brenda Roseborough

That the Minutes of the Proceedings for the Regular Board of Directors Meeting of Friday, May 29, 2009 be approved as presented.

(Carried)

BUSINESS ARISING FROM PREVIOUS MEETING

Trauma Care

Presentation by David McNeil, Vice President Clinical Programs and Chief Nursing Officer, HRSRH

Introduced Motion

{Motion 2009-174}

Moved by Johanne Labonté, seconded by Brenda Roseborough

That the decision of the North East LHIN, pursuant to subsection 27 of the Local Health System Integration Act, 2006 (LHSIA), is to not issue a decision on the proposed Voluntary Integration of the Hôpital Régional de Sudbury Regional Hospital (HRSRH) and St. Michael's Hospital (SMH).

(Carried)

Hôpital Régional de Sudbury Regional Hospital – Hospital Improvement Plan

Presentation by Ben Peterson, Vice President Finance and Chief Financial Officer
Bertha Paulse, Interim CEO
Joe Pilon, Senior Vice President

{Motion 2009-167}

Moved by Brenda Roseborough, seconded by Marc Dumont

That the NE LHIN Board of Directors acknowledges receipt of the HRSRH Improvement Plan as presented.

(Carried)

Board Members' Activities**Board Chair's Activities****Mathilde Gravelle Bazinet (Nipissing Planning Area) &****Peter Vaudry, Interim Chair (Algoma Planning Area)**

In addition to routine Administrative duties and weekly meeting with CEO, the following activities and visits were carried out on behalf of the Board:

Mathilde Gravelle Bazinet, Chair (Nipissing Planning Area)

- May 29 A one hour interview with Carol Mulligan-***Sudbury Star*** re: Board's resolutions relating to ALC Steering Group and the follow-up with the Minister
- June 01 Attended Open House of "Partners for Equal Partnership" a drop-in center for persons suffering from mental health disease, in North Bay.
Teleconference re: WAHA
- June 02 Presentation on the LHIN and Aging@ Home to 75 members of the ***Retired Teachers Association of Ontario***.
Interview with Sudbury French Radio-Canada- Maude Rivard re: ALC Steering Group & Meeting with the Minister.
In-person interview with Joe Bornstein—KPMG re: Board Evaluation process and my assessment of our progress as a Board.
NOSM Celebration with the medical graduates and their North Bay physician preceptors – North Bay
- June 03 Meeting with Chair and CEO of SAH re: our internal analysis of their HIP.
Conference for Chairs & CEOs re: Consensus Discussion on Accountability; TO
Teleconference with Peter Vaudry and Randy Kapashesit re: WAHA
- June 04 Conference on Consensus on Accountability & Meeting with the Minister
- June 05 Interview—Richard Coffin-CKAT re: End of term of Founding Chair of NE LHIN
- June 08 Teleconference with Minister Bartolucci re: Sudbury ALC Challenges and Deficit forecast of HRSRH
Meeting with Sr. Bonnie MacLellan
Teleconference with HSPs providing FL services to francophone population—with Marc Dumont & Rémy Beaudoin.
- June 09 Completed last minute administrative duties

Peter Vaudry, Interim Chair (Algoma Planning Area)

- June 04 Travelled to Toronto - attended LHIN Chair and CEO conference. Met with Minister of Health, Honourable David Caplan
- June 11 Met in Sault Ste. Marie with CEO's from Northern Ontario municipalities in regards to the NE Housing Study, partnership with the NELHIN and supportive housing initiatives – also present were Rémy Beaudoin, CEO and Terry Tilleczek.
- June 15 Governance Committee meeting in Sudbury
- June 16 North Bay office - administrative matters and set up
- June 17 Met with Chair of Sault Area Hospital in Sault Ste. Marie
- June 22 Met in Hanmer with France Gélinas, MPP. Also present was Brenda Roseborough
- June 23 Visit to Finlandia Supportive Housing Project & meeting with Sonia D.
- June 24 Media Call with
Teleconference call with Tess Romaine
Met with Sudbury Mayor John Rodriguez. Also present was Brenda Roseborough.
Met in Sudbury with Honourable Rick Bartolucci at his office. Also present was Brenda Roseborough.
Meeting in Sudbury with the Timmins and District Hospital team in regards to Hospital Improvement Plan
- June 25 Board Development Session and Board related meetings - Sudbury
- June 26 Board Meeting - Sudbury

Board Members' Activities**Johanne Labonté (Cochrane Planning Area)**

- June 8 IHSP with Marc
June 19 Official Opening of the Aboriginal Healing Centre in Timmins
June 25 Board Development Session - Sudbury
Audit Committee meeting
Tour of NE CCAC
June 26 Board Meeting - Sudbury

Leah Welk (Parry Sound Planning Area)

- June 5 OACCAC in Toronto
Attended
Alternate Level of Care Website-Improving the Management of Hospital ALC Clients
Dr. JP Pawliw-Fry from Harvard Medical school Mind Body Institute address.
Improving Patient Information Communication
Collaboration: Whats it all about.
Minister David Caplan's address
June 9 attended West Parry Sound Health Centre (WPSHC) annual auxiliary dinner and meeting
June 10 up-date WPSHC rattlesnake funding initiative
June 17 information up-date Hospice Parry Sound
June 22 Chelmsford sod-turning ceremony for new facility with Brenda Roseborough
June 23 Toured Sudbury Finnish Rest Home-Finlandia Village along with Peter Vaudry and Brenda Roseborough
Toured Maison Vale Inco Hospice with Brenda Roseborough
June 25 Board Development Session - Sudbury
Audit Committee meeting
Tour of NE CCAC
June 26 Board Meeting - Sudbury

Randy Kapashesit (James Bay/Hudson Bay Planning Area)

- June 10 Met with Guertie Muise to get acquainted with her role including integration process
June 12 Meeting with Lawrence Martin re: WAHA
June 12-14 Chief meetings
June 18 Meeting with Heather Mack, responsible for advising Minister on Aboriginal, Métis regarding WAHA
June 23 Aboriginal Health Committee met in Sudbury – 8 people present plus teleconference attendance. This is a Quarterly meeting
June 25 Board Development Session- Sudbury
Audit Committee Meeting
Governance meeting
Tour of NE CCAC
June 26 Board Meeting - Sudbury

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

- June 8 Teleconference Johanne, MGB and Rémy – RE: French Language Services
June 15 Governance committee with Brenda Roseborough and Peter Vaudry
June 25 Board Development Session - Sudbury
 Governance meeting
 Tour of NE CCAC
June 26 Board Meeting – Sudbury -teleconference

Brenda Roseborough (Sudbury/Manitoulin Planning Area)

- June 3 Attended Vicki Kaminski's farewell afternoon event.
June 15 Governance Committee – all afternoon
June 22 Attended ground-breaking ceremony – Long Term Facility in Chelmsford.
 Meeting with France Gélinas. Also present was Peter Vaudry.
June 23 Visit to Finlandia Supportive Housing Project.
 Toured Maison Vale Inco Hospice
June 24 Met with Sudbury Mayor John Rodriguez at his office. Also present was Peter
 Vaudry.
 Met in Sudbury with Honourable Rick Bartolucci at his office. Also present was
 Peter Vaudry.
June 25 Board Development Session - Sudbury
 Governance meeting
 Tour of NE CCAC
June 26 Board Meeting - Sudbury

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

Welcome Tamara Shewciw

NE LHIN would like to officially welcome Tamara Shewciw, our new NE LHIN Chief Information Officer. The information system developments will be an important part of the solutions of the programs and funding solutions and will be imbedded in all the functions and programs development.

New Directors for NE LHIN

At last BOD meeting, there were resolutions in regards to two new senior director positions for the NE LHIN. During the last month, there were many engagement opportunities with staff to discuss how we are advancing with these positions. This is continuous work and will keep progressing.

ALC Situation

In regards to the ALC situation, the Province's goal of 17% for the NE is a challenge. We will be coming to the Board in the Fall with a plan.

Muskoka Health Centre

In regards to the Muskoka Health Centre, since the Burk's Falls site is a cross border issue, we clarified the responsibilities. It was clear that the population was served by the NSM LHIN. We tried to legally recognize this and were advised we are to continue to assume responsibility for this population. The MOU which will be discussed later was created. We will ensure that the NSM LHIN address the populations concerns in the same way or approach as the NE LHIN would; that is why the MOU was created. NSM LHIN accepted all our condition except the 3rd party review. Never the less, they have indicated they will call for a third party review.

REPORT FROM THE CHIEF EXECUTIVE OFFICER AND SENIOR MANAGEMENT - continued**Muskoka Health Centre - continued**

NE LHIN will monitor progress in that file, at the CEO levels, as the work progresses. The Health Center will do the general population engagement and all the information will be shared with the NE LHIN. With this information, if for some reason we become concerned for the Health and Wellness of our population, we can address using the wording of the MOU.

Of note, the Family Health team is not leaving the Burk's Falls area. Closure has not occurred and is only at a proposal level at this time. The impact on rehabilitation will impact the NE CCAC. This will be considered when all the impacts are looked at.

WAHA

The federal ministry, particularly Heater Mack, was unaware that they were invited to participate in a meeting with the Chiefs of the Coast Region in regards to WAHA. Martha Auchinleck will follow up to ensure the Ministry is invited.

Aboriginal Health Committee

The Aboriginal Health Committee is requested some budget money to enable the group to meet; this would be travel money to ensure greater participation with the group for a better understanding of everyone at the table. Some IHSP money may be available. Terry Tilleczeck will get back to Randy Kapashesit.

{Motion 2009-168}

Moved by Leah Welk seconded by Johanne Labonté that the CEO & Senior Management Report be approved as presented.

{Carried}

CHANGED MEMORANDUM OF UNDERSTANDING BETWEEN NORTH EAST LHIN AND NORTH SIMCOE MUSKOKA LHIN – MUSKOKA ALGONQUIN HEALTHCARE

Rémy Beaudoin, Chief Executive Officer

This issue has returned to the Board as North Simcoe Muskoka LHIN requested a change – one clause was removed.

The NE LHIN will continue to be responsible for the residents of the Burk Falls area; the Board will continue to be part of the process.

{Motion 2009-169}

Moved by Marc Dumont seconded by Johanne Labonté that the North East LHIN Board of Directors approves the change, one clause removed, in the Inter-LHIN MOU between the NE LHIN and the NSM LHIN in respect to the Muskoka Algonquin Healthcare in Burk's Falls.

{Carried}

MLAA Ministry LHIN Accountability Agreement

Martha Auchinleck, Senior Director, Performance, Contract and Allocation

There were several significant changes:

- 1st - the Trauma, Cardiac, Hips and Knees. The funding will now stay within the same program and cannot be moved from one program to the other.
- 2nd – three new LOS indicators have been introduced:
 - Proportion of admitted patients admitted within length of stay (LOS) target of ≤ 8 hours
 - Proportion of non-admitted high acuity patients treated within respective LOS targets of: ≤ 8 hours for CTAS 1-2; ≤ 6 hours for CTAS 3
 - Proportion of non-admitted low acuity patients treated within LOS target of \leq to 4 hours.

Staff will be required to present a plan to the Ministry; this plan will demonstrate how the NE LHIN expects to achieve the targets set.

{Motion 2009-170}

The NE LHIN resolved that:

- (i) *The Accountability Agreement between the Ministry and the North East LHIN effective as of June 26, 2009 be amended as set out in the draft amending agreement, a copy of which is appended to this resolution; and*
- (ii) *The Chair be authorized to execute the final version of the amending agreement on behalf of the North East LHIN provided that the content of the execution copy of the amending agreement is substantially similar to that of the copy appended to this resolution.*

{Carried}

COMMITTEE REPORTING**Audit Committee**

Johanne Labonté, Interim Chair, Audit Committee (Cochrane Planning Area)

The Committee is now comprised of an Interim Chair, Johanne Labonté and a new member, Randy Kapashesit. Leah Welk continues to sit on the committee as well.

The Committee brought forward the Auditor's report, the Auditing Services Agreement as well as the NE LHIN Operating Costs.

{Motion 2009-171}

Moved by Leah Welk, seconded by Randy Kapashesit that the Statement of financial activities be accepted as presented.

{Carried}

The Committee brought forward the Q1 report.

{Motion 2009-172}

Moved by Leah Welk, seconded by Randy Kapashesit that the Q1 Report be approved as presented.

{Carried}

Governance / Nomination Committee

Marc Dumont, Interim Chair, Governance Committee (Timiskaming Planning Area)

The Committee is now comprised of an Interim Chair, Marc Dumont and new members, Randy Kapashesit and Brenda Roseborough.

Peter Vaudry will be meeting with Ministry Office Staff in regards to the Governance Situation. Hopefully further news in regards to new Board Appointees will be made available shortly.

NEW BUSINESS

No new business

QUESTIONS

Question period from the public was opened.

NEXT BOARD MEETING

Friday, August 28, 2009 via teleconference

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

MOVE INTO CLOSED SESSION***{Motion 2009-173}***

Moved by Leah Welk, seconded by Randy Kapashesit 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, Corporate Executive Assistant

Tamara Shewciw, Chief Information Officer

Cynthia Stables, Senior Corporate Advisor via teleconference

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

{Carried}

REPORT FROM CLOSED SESSION

Discussions took place in regards to:
NE LHIN Annual Service Plan
Organisational Options

ADJOURNMENT

{Motion 2009-175}

Moved by Randy Kapashesit, seconded by Leah Welk;

That the regular Board of Directors meeting of Friday June 26, 2009 be adjourned at 11:33 p.m.

{Carried}

Peter Vaudry
Interim Chair