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

MINUTES OF PROCEEDINGS

**Location: 555 Oak Street East, 3rd Floor Algonquin Room
North Bay, ON**

Friday, January 26, 2007

CALL TO ORDER

Chair Mathilde Gravelle Bazinet called the meeting to order at 8:51 a.m.

ROLL CALL

Members in Attendance: Mathilde Gravelle Bazinet, Chair (North Bay)
 Margaret Ashcroft, Vice-Chair (Sudbury)
 Kim Christianson (Hearst)
 Marc Dumont (Timiskaming Shores)
 Johanne Labonté (Timmins)
 Claus Ott (Elliot Lake)
 Dr. Donald Stemp (North Bay)
 Peter Vaudry (Sault Ste. Marie)

Absent with Regrets: Randy Kapashesit (Moose Factory)

Staff: Rémy Beaudoin, Chief Executive Officer
 Lianne Bettiol, Executive Assistant
 Martha Auchinleck, A/Senior Director, Performance, Contracts and
 Allocation
 Terry Tilleczek, A/Senior Director, Planning, Integration and
 Community Engagement

WELCOME AND INTRODUCTION

Chair Mathilde Gravelle Bazinet welcomed members of the public to the open Board Meeting for the North East LHIN Board of Directors. A brief overview of the Procedural Guidelines for Open Board Meetings was communicated to the public.

Roundtable introductions of the Board of Directors and Staff.

Chair Mathilde Gravelle Bazinet introduced Remy Beaudoin, the new Chief Executive Office for the North East Local Health Integration Network. Mr. Beaudoin began his new role on January 9, 2007.

DECLARATION OF CONFLICT OF INTEREST

No conflicts of interest were declared or identified.

AGENDA

The agenda was approved as amended: The following items were added by Chair Mathilde Gravelle Bazinet:

- 7.1 Meeting with the Conflict of Interest Commissioner
- 13.1 Board Committees

MINUTES OF PROCEEDINGS

{Motion: 2007-001}

Moved by Claus Ott Seconded by Johanne Labonté,

That the Minutes of Proceedings for the Regular Board Meeting of Friday, November 24, 2006 be adopted as circulated.

(Carried)

PRESENTATIONS

Community Health Centres

Martha Auchinleck, A/Senior Director, Performance, Contracts and Allocation

An overview of the following items was provided:

- What is a CHC?
- How do CHCs Support the Transformation Agenda?
- Primary Care Strategy
- Integration Through Community Partnerships
- CHC Funding
- North East CHCs
- The Future of CHCs in Ontario
- Status of New CHCs in the North East

Reference: Board Package, page 42 to 53

Health System Strategic Plan – Via Videoconference

Steini Brown, Assistant Deputy Minister, MOHLTC

Sheree Davis, Executive Lead, Strategic Policy & Knowledge Management Group, MOHLTC

An overview of the following items was provided:

- Purpose of the Plan
- 10 Year Health System Strategic Plan will Drive Improvements Across the Health Care System
- Health System Strategic Plan will be Informed by LHINs
- Developing the Strategic Plan by Building on Existing Sources and Developing New Information
- Research will inform the Strategic Plan by Identifying Opportunities and Best Practices
- Several Priorities for Change Emerged after Review of the North East LHIN Integrated Health Services Plan (IHSP)
- Alignment of Values and Priorities Found in the North East LHIN Integrated Health Services Plan (IHSP)

Reference: Board Package, page 11 to 19

e-Health Strategy – Via Videoconference

Steini Brown, Assistant Deputy Minister, MOHLTC

Sheree Davis, Executive Lead, Strategic Policy & Knowledge Management Group, MOHLTC

Matt Norton, Senior Policy Analyst, MOHLTC

Chair Mathilde Gravelle Bazinet introduced and welcomed Tamara Shewciw (via videoconference), e-Health Lead for the North East LHIN.

An overview of the following items was provided:

- e-Health: Helping to Transform Ontario's Health Care System
- e-Health Means Better Care
- Ontario's New e-Health Vision
- Strategic Principles – Our Eight Guideposts
- Proposed Renewed e-Health Strategy: Six Themes
- e-Health is Gaining Momentum
- Moving e-Health Forward in Ontario

Reference: Board Package, page 20 to 28

LHIN Shared Services Office

Bernadette Byrne, Executive Director

An overview of the following items was provided:

- Role of the LSSO
- Legal Structure
- LSSO Management Committee
- Staff
- CGI Contract
- Current Initiatives and Projects
- Longer Term Projects

Reference: Board Package, page 29 to 41

BUSINESS ARISING FROM THE MEETING OF NOVEMBER 24, 2006

Meeting with Conflict of Interest Commissioner

Chair Mathilde Gravelle Bazinet reported that meetings are scheduled with Board Directors and the Conflict of Interest Commissioner on Monday, January 29, 2007. Each member will meet with the Commissioner and sign a declaration in the presence of the Commissioner as per the Conflict of Interest Policy.

REPORT FROM THE CHAIR

Recruitment

Recruitment of new CEO, Rémy Beaudoin

Reappointment of Board Director

Johanne Labonté (Timmins), reappointed by Lieutenant Governor up to February 2010.

Board Chair's Activities

- December 6, 2006 – HHR Expert Advisory Group Forum, MOHLTC - Toronto, ON
- December 7, 2006 – OHA Workshop – Respect & Safety in the Workplace, Toronto, ON
- December 10-12, 2006 – Rotman's LHIN Board Development Program (Governance), Ottawa, ON
- December 13-14, 2006 – Joint Chairs' & CEOs Meeting – Toronto, ON
- December 15, 2006 – Interviews of Candidates for CEO position & Final Candidate Selection, North Bay, ON
- December 15, 2006 – Launch of our Integrated Health Services Plan (IHSP) – Simultaneous launch in 7 planning areas with the North East LHIN region via Videoconference, North Bay, ON
- December 16, 2006 – Mattawa General Hospital – Sod Turning Ceremony, Mattawa, ON
- January 5, 2007 – Anita Corriveau, Director of "Projet de santé pour les femmes – District de Nipissing, North Bay, ON
- January 9-12, 2007 – Orientation of New CEO, Rémy Beaudoin, North Bay, ON
- January 11, 2007 – Minister Bartolucci's Announcement for the North East CCAC, Sudbury, ON
- January 11, 2007 – Meeting with Sudbury General Hospital Board Chair Gisèle Chrétien, Sudbury, ON
- January 11, 2007 - Meeting with Sister Josie McKechnie, Executive Director, Family Enrichment Centre, Sudbury, ON

Board Members' Activities

Dr. Donald Stemp (North Bay)

- December 10-12, 2006 – Rotman's LHIN Board Development Program (Governance), Ottawa, ON
- Heart & Stroke Foundation Meeting, Toronto, ON

Claus Ott (Elliot Lake)

- November 26-28, 2006 - Rotman's LHIN Board Development Program (Governance), London, ON
- December 15, 2006 – Interviews of Candidates for CEO position & Final Candidate Selection, North Bay, ON

Kim Christianson

- December 10-12, 2006 – Rotman's LHIN Board Development Program (Governance), Ottawa, ON
- December 15, 2006 – Interviews of Candidates for CEO position & Final Candidate Selection, North Bay, ON

Margaret Ashcroft

- October 25-27, 2006 - Rotman's LHIN Board Development Program (Governance), Toronto, ON
- November 28, 2006 – Meeting with Sister Josie McKechnie, Executive Director, Family Enrichment Centre, Sudbury, ON
- December 15, 2006 – Interviews of Candidates for CEO position & Final Candidate Selection, North Bay, ON

Marc Dumont

- December 10-12, 2006 – Rotman's LHIN Board Development Program (Governance), Ottawa, ON
- December 15, 2006 – Interviews of Candidates for CEO position & Final Candidate Selection, North Bay, ON

Board Members' Activities (Continued)

Johanne Labonté

- December 10-12, 2006 – Rotman's LHIN Board Development Program (Governance), Ottawa, ON
- December 15, 2006 – Interviews of Candidates for CEO position & Final Candidate Selection, North Bay, ON
- January 16, 2007 – Invited to the CMHA Board Meeting, Monique Rocheleau, Senior Consultant, Community Engagement, presented on behalf of the North East LHIN, Timmins, ON
- January 25, 2007 – North East LHIN Audit Committee, North Bay, ON

Peter Vaudry

- November 21, 2006 – Algoma Solutions Group, Sault Ste. Marie, ON
- November 26-28, 2006 - Rotman's LHIN Board Development Program (Governance), London, ON
- December 15, 2006 - Launch of our Integrated Health Services Plan (IHSP) – Simultaneous launch in 7 planning areas with the North East LHIN region via Videoconference, Sault Ste. Marie, ON
- January 25, 2007 - North East LHIN Audit Committee, North Bay, ON
- Met with the new Chief Executive Officer of the Group Health Centre
- Met with the Interim Chief Executive Officer of the Sault Area Hospital

REPORT FROM THE CHIEF EXECUTIVE OFFICER

An overview of the following items was submitted by Ann Matte, previous A/Chief Executive Officer:

- Community Engagement
- Integrated Health Services Plan
- Governance
- Linkage with our Communities
- Communications
- Building a Strong Organization
- External Activities and Linkages
- Major Events

An overview of the following items was reviewed by Rémy Beaudoin, Chief Executive Officer:

- General information
- Internal Administration
- Community Engagement
- Local Health System Integration and Coordination Consistent with Legislation, Ministry and Board Policy
- Designated Service Provider Accountability Management in Accordance with Legislation, Ministry and Board Policy
- Funding in Accordance with Legislation, Ministry and Board Policy

The CEO reports will be appended to the minutes of proceedings.

Reference: Board Package, page 57 to 63

{Motion: 2007-002}

Moved by Kim Christianson, seconded by Marc Dumont that the CEO reports, copies of which will be appended to the minutes, be approved as presented.

{Carried}

REPORT FROM PERFORMANCE, CONTRACTS AND ALLOCATION PORTFOLIO

An overview of the following items was provided by Martha Auchinleck, A/Sr. Director, Performance, Contracts and Allocation:

- Hospital Accountability Agreements (HAA's)
- Senior Directors Meeting
- Other LHIN related meetings

Reference: Board Package, page 65 to 66

REPORT FROM PLANNING, INTEGRATION AND COMMUNITY ENGAGEMENT PORTFOLIO

An overview of the following items was provided by Terry Tilleczek, A/Sr. Director, Planning, Integration and Community Engagement:

- Integrated Health Services Plan
- Other LHIN related activities

Reference: Board Package, page 68

COMMITTEE REPORTING

Audit Committee Chair, Peter Vaudry provided a report of the Audit Committee meeting held on Thursday, January 25, 2007. The following items were entertained:

- Audit Committee Minutes of Proceeding from the Meeting of November 23, 2006
- Review of Audit Committee Terms of Reference Following Board of Directors Amendments
- Approval of LHIN Audit RFP – Committee Recommendation - Process
- Q3 Budget Summary Report
- Operating Results for Month of November 2006
- Operating Results for Month of December 2006

{Motion: 2007-003}

Moved by Peter Vaudry, seconded by Johanne Labonté that the Q3 Budget Summary Report be approved as presented.

{Carried}

{Motion: 2007-004}

Moved by Peter Vaudry, seconded by Claus Ott that;

WHEREAS; Your North East LHIN Audit Committee have looked over a recommendation from the Provincial LHIN Audit RFP Committee which is comprised of three Board Directors and the Executive Director of the LHIN Shared Services Office who were charged with issuing and evaluating an RFP for Audit Services for the LHINs for the 2006/2007 audit.

WHEREAS: The Committee is recommending the appointment of Deloitte & Touche LLP as the single auditor for all 14 LHINs.

BE IT RESOLVED THAT: The North East LHIN Audit Committee moves that we unanimously agree to accept the recommendations of the LHIN Audit RFP Committee that Deloitte and Touche be appointed as our auditor for 2006/2007.

{Carried}

NEW BUSINESS

LHIN Advisory Committees

Chair Mathilde Gravelle Bazinet sought volunteers for the following committees:

Aboriginal Health Services Advisory Committee
Francophone Health Services Advisory Committee
Governance Committee (to include function of the Nomination Committee)
Health Professionals Advisory Committee (HPAC)

{Motion: 2007-005}

Moved by Marc Dumont seconded by Johanne Labonte that we move to proceed in the development of the draft Terms of Reference for each of the following advisory committees: Aboriginal Health Services, Francophone Health Services and Health Professionals Advisory; as well the Governance Committee as a Standing Board Committee.

{Carried}

NEXT MEETING

Date: Friday, March 2, 2007
Location: Moose Factory, ON
Start Time: 9:00 a.m

REVIEW OF FUTURE 2007 BOARD OF DIRECTORS MEETING DATES AND LOCATION

The Board reviewed the proposed itinerary. The 2007 North East LHIN Board of Directors meetings are dated as follows:

March 2, 2007	Moose Factory
April 27, 2007	Via Teleconference
May 25, 2007	Sudbury
June 29, 2007	Parry Sound
September 28, 2007	Timmins
October 26, 2007	Via Teleconference
November 23, 2007	Sault Ste. Marie

****Dates, times and locations are subject to change****

ADJOURNMENT

{Motion: 2007-006}

Moved by Claus Ott, seconded by Donald Stemp that the regular Board of Directors meeting of Friday, January 26, 2007 be adjourned at 11:55 a.m.

{Carried}

Mathilde Gravelle Bazinet