

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

**Board Room, Sault Area Hospital
1:00 p.m.**

MINUTES OF PROCEEDINGS

Monday, November 28, 2011

CALL TO ORDER

Interim Chair Randy Kapashesit called the meeting to order at 1:15p.m.

ROLL CALL

Members in Attendance: Randy Kapashesit, Interim Chair of NE LHIN
Leah Welk
Dr. Colin Germond
Dr. Ian Cowan

By Videoconference: Danielle Bélanger-Corbin
By Teleconference: Wally Wiwchar

Regrets: Cecilia Bruno
Cynthia Stables, Director Communications and Community Engagement

Staff: Louise Paquette, Chief Executive Officer
Martha Auchinleck, Senior Director
Tamara Shewciw, Chief Information Officer
Renée Leclerc, Executive Assistant to the CEO
Lara Bradley, Board Liaison
Stephen Bellinger, Consultant, Performance and Decision Support
Bruce Villella, Senior Officer, Algoma Hub

By Videoconference: Terry Tilleczek, Senior Director
Monique Mechefske, Senior Director
Valerie Scarfone, Consultant

WELCOME AND INTRODUCTION

Randy welcomed Board members, staff and guests to the North East LHIN Board Meeting.

DECLARATION OF CONFLICT OF INTEREST

No conflicts of interest have been raised.

APPROVAL OF CONSENT AGENDA

{Motion 2011-BD058}

Moved by Colin Germond, seconded by Wally Wiwchar

The consent agenda for the Board of Directors meeting of Monday, November 28, 2011, be approved as presented.

{Carried}

CONSENT AGENDA ITEMS

Randy updated the Board directors on the status of obtaining legal counsel advice regarding the implementation of the consent agenda. The LHIN is to expect information from legal counsel and will present this information to Board directors at the next scheduled meeting.

AGENDA

{Motion 2011-BD059}

Moved by Colin Germond, seconded by Wally Wiwchar

The agenda for the Board of Directors meeting of Monday, November 28, 2011, be approved as presented.

{Carried}

MINUTES OF LAST MEETING

{Motion 2011-BD060}

Moved by Colin Germond, seconded by Wally Wiwchar

The Minutes of Proceedings for the Board of Directors meeting of October 13, 2011, be approved as presented.

{Carried}

SUMMARY OF DOCUMENTS: Louise Paquette

Louise provided Board directors with a brief overview of the various documents circulated by the NE LHIN since its last Board of Directors meeting. Such documents included Louise's November Blog, various Media Releases, and government of Ontario publications.

H-SAA DELEGATION OF AUTHORITY: Louise Paquette

{Motion 2011-BD061}

Moved by Colin Germond, seconded by Wally Wiwchar

Be it resolved that the Board appoint delegates, Randy Kapashesit and Louise Paquette to review and approve the Q3 Reports in order to meet the Ministry deadlines and that the Q3 Reports then be brought to Board for review at its January meeting, as presented at its meeting of November 28, 2011.

LETTERS OF SUPPORT: Monique Mechefske

N'Mninoeyaa Aboriginal Health Access Centre

{Motion 2011-BD062}

Moved by Colin Germond, seconded by Wally Wiwchar

Be it resolved that:

Whereas: *It is understood that the Mamaweswen – North Shore Tribal Council (M-NSTC) N'Mninoeyaa Aboriginal Health Centre will be funding the ongoing operating costs and its share of the capital costs related to this project.*

Whereas: *The M-NSTC is not requesting any funding from the NE LHIN and the NE LHIN will not be responsible for any funding associated with this project.*

Whereas: *The NE LHIN has reviewed the N'Mninoeyaa Aboriginal Health Centre's pre-capital project submission.*

Therefore: *The Board of the North East LHIN gives approval to offer its support in principal to the N'Mninoeyaa Aboriginal Health Centre's project.*

{Carried}

REPORT FROM THE BOARD OF DIRECTORS: Randy Kapashesit

Randy Kapashesit

OCTOBER 20, 2011: Joint Chairs-CEO meeting in Toronto.

NOVEMBER 24, 2011: Joint Charts-CEO teleconference with the Health Minister.

Dr. Ian Cowan

OCTOBER 14, 2011: Attended and presented at the NE LHIN's Chronic Disease Management and Prevention Forum. Dr. Cowan provided a physician's perspective to a group of approximately 100 participants ranging from fellow physicians, health service providers, and community partners.

OCTOBER 19, 2011: Attended and presented at the official opening of the North Bay Joint Assessment Centre. This event drew a mix of stakeholders and media to the North Bay Regional Health Centre.

Leah Welk

NOVEMBER 3, 2011: Attended and presented at the official opening of the Parry Sound Joint Assessment Centre. The event drew a mix of stakeholders and media to the West Parry Sound Health Centre.

NOVEMBER 15, 2011: Leah met with the Executive Director of *The Friends*, Marliese Gause, to congratulate the organization on the renovations currently underway to its transition bed apartment, as well as, to participate in a photo and tour of the facility.

CONSENT AGENDA ITEMS COMPLETED

BUSINESS ARISING FROM PREVIOUS MEETING

Letter of congratulations to four Hub Hospitals re: ALC number decrease

Louise advised the Board directors that the NE LHIN will send out a letter to the four hub hospitals to thank them for their on-going efforts to reduce Alternate Level of Care (ALC) numbers and for working with the NE LHIN.

- Letters sent from NE LHIN CEO on December 20th, 2011

Also, a letter will be sent to all Health Service Providers acknowledging their efforts in helping to increase access to care in 2011.

- Letters sent from NE LHIN CEO on December 22nd and 23rd, 2011

REPORTS FROM THE CHIEF EXECUTIVE OFFICER AND SENIOR MANAGEMENT

Summary of Documents: Louise Paquette

Update on Children's Mental Health Beds: Martha Auchinleck

The NE LHIN met with the four hub hospitals and discussed the decentralization of 12 inpatient children's beds. Topics discussed included the capital requirement to implement this decentralization, which hospitals have the capital to support the beds and what is the best model to follow in order to accomplish this decentralization.

Update on H-SAAs: Martha Auchinleck

List of hospitals who have signed the H-SAA

All 25 NE LHIN hospitals have signed the H-SAA amendment agreement. Currently, six hospitals are in a deficit position and have been asked to submit a Hospital Improvement Plan to the LHIN by November 30, 2011 at which point LHIN staff will review the submissions and will follow-up with them on next steps.

Update on Equipment Proposal Requests

The NE LHIN received two proposal submissions for CAT (CT) Scan equipment. The NE LHIN is expected to review the business case weighing various factors such as the hospital's ability to fund the equipment purchase and the population density to support this equipment. Once the review is complete, the NE LHIN provides the Ministry of Health and Long-Term Care with an analysis of the proposed equipment purchase and the MOHLTC makes the final decision based on local and provincial priorities as well as funding availability.

A discussion ensued amongst Board Directors.

ED/ALC Update: Terry Tilleczek

Terry Tilleczek provided an overview of the significance of the ED/ALC priorities within the NE LHIN requiring that the LHIN work closely with a variety of community partners and Health Service Providers.

Material provided to Board members is presented.

NE LHIN ED Network

Terry Tilleczek and Valerie Scarfone presented to Board members information to on resources, both financial and personnel, and where they are allocated in regards to Alternate Level of Care and Assisted Living.

Material provided to Board members is presented and a discussion ensued.

Walker Report and Action Plan – ALC Update

Documents provided to Board members - summary of Walker Report recommendations, 2011/12 NE LHIN ALC Action Plan, and an ALC update presentation – are presented in detail by Terry Tilleczek.

Update from HPAC: Monique Mechefske

Minutes

The minutes from the June 17, 2011 Health Professionals Advisory Committee meeting is provided to Board members for their review.

Summary report from CDPM Forum

Monique Mechefske provided an overview of the Chronic Disease and Prevention Management Forum which occurred on October 14, 2011 in Sudbury, Ontario. Attendance was greater than expected and participants included physicians, family health teams, district health units, and community partners.

A summary report is provided to Board members for their review and discussion.

Update on the work of the Health Human Resources Committee: Monique Mechefske

Along with the presentation document provided to Board members, Monique Mechefske spoke to the opportunity for the NE LHIN to focus on health human resource planning. Although new, it is important for Board members to receive an update on the work of this committee as it will be working in tandem with hub groups to look at how care is delivered in each of the NE LHIN hub areas.

Update from LAHC: Monique Mechefske

A draft meeting agenda for the November 29, 2011 meeting was provided to Board members. At the prior board meeting, a comprehensive aboriginal discussion paper was provided to which Randy brought attention in light of the current situation facing the Attawapiskat First Nation community.

Board members discussed the state of the Attawapiskat community and possible ways that they as a LHIN can be of assistance. Randy suggests seeking the expertise of Dr. Murray Trusler in assisting the LHIN at determining the scope of the situation in Attawapiskat and identifying suggested action the LHIN can take to assist the current situation while also looking at potential practices that can be implemented in an effort to mitigate the reoccurrence of such a state.

NW-NE LHIN Joint Discussion Paper on Aboriginal Health (Draft): Monique Mechefske

Draft discussion paper provided to Board members for their review. A discussion ensued.

Community Engagement Resolution: Louise Paquette

In an effort to further engage communities and to help northern voices be heard, the NE LHIN asked the Board of Directors to consider a motion that can be sent to municipalities acknowledging that they've received a copy of the NE LHIN Community Engagement Summary Report and that they are in agreement towards working together.

Proposed motion is provided to Board members for their consideration.

{Motion 2011-063}

Moved by Leah Welk, seconded by Colin Germond

Be it resolved that:

Whereas: *Community health care is important to every person living in Northeastern Ontario;*

Whereas: *Health and housing concerns of the frail elderly are often interrelated and that local District Social Services Administration Boards and municipalities have a direct interest in public housing;*

Whereas: *The North East Local Health Integration Network (NE LHIN) wishes to improve access to health care for all in Northeastern Ontario;*

Whereas: *The NE LHIN recently conducted 25 community engagement consultations with citizens all across Northeastern Ontario;*

Therefore: *The NE LHIN Board direct staff to send the Community Engagement Resolution and Summary Report to appropriate communities and respective District Social Services Administration Boards.*

{Carried}

NEW BUSINESS: Randy Kapashesit

No new business discussed.

MOVE TO CLOSED SESSION : Randy Kapashesit

{Motion 2011-BD064}

Moved by Wally Wiwchar, seconded by Danielle Bélanger-Corbin

Be it resolved that the members attending this meeting move into an closed session pursuant to the following exceptions of LHINS set out in s.9(5) of the Local Health Integration Act, 2006:"

- 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:

Louise Paquette, Chief Executive Officer

Martha Auchinleck, Senior Director

Terry Tilleczeck, Senior Director

Monique Mechefske, Senior Director

Tamara Shewciw, Chief Information Officer

Renée Leclerc, Executive Assistant to the CEO

Lara Bradley, Board Liaison

{Carried}

REPORT FROM CLOSED SESSION: Randy Kapashesit

How to address the situation facing the Attawapiskat First Nation community and the Hospital Improvement Plans were presented and discussed amongst Board members and NE LHIN staff.

{Motion 2011-BD065}

Moved by Ian Cowan, seconded by Colin Germond

Be it resolved that the Board receive the report of its Closed Session meeting of November 28, 2011.

{Carried}

NEXT MEETING: Randy Kapashesit

The next Board of Directors meeting is scheduled to begin at 2:00pm on Wednesday, January 25, 2012. This meeting will occur via teleconference.

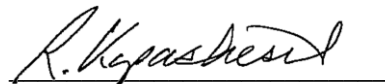
ADJOURNMENT OF THE BOARD MEETING

{Motion 2011-BD066}

Moved by Colin Germond, seconded by Leah Welk

Be it resolved that the Regular Board of Directors meeting of Monday, November 28, 2011 be adjourned at 4:55p.m.

{Carried}



Randy Kapashesit
Interim Board Chair