

South East Health Integration Network

Board of Governors Meeting No. 15

Monday April 24th, 2006 – 9:00 am to 1:00 pm
At 48 Dundas Street West, Belleville

MINUTES

Present: Georgina Thompson, Chair; Florence Campbell, Vice Chair; Gaye McGinn, John Groves; Balu Patel; Ian Wilson (quorum) and Paul Huras

Recorder: Jacqueline Prospero

Absent:

Guests: Sherry Kennedy (Sr. Director Performance, Contracts & Allocation); Dr. John Marshall (President / CEO – AdapCS Canada); Michael Paolucci (Product Manager, Inform Rx – AdapCS Canada); Mark Hundert (Hay Group Health Care Consulting); Chris Helyar (Hay Group Health Care Consulting); Irene Petersen Gray (Hay Group Health Care Consulting)

1. Call to Order and Chair's Remarks

The Chair called the meeting to order at 9:05 am.

2. Conflict of Interest Declaration

All members confirmed no conflicts.

3. Approval of the Agenda

The Agenda was approved as circulated.

Moved by: I. Wilson
Seconded by: F. Campbell
Carried

4. Approval of Minutes of April 10th, 2006, Board Meeting #14 (attached)

Approval of the minutes from Board Meeting # 14 – April 10th, 2006

Moved by: G. McGinn
Seconded by: B. Patel
Carried

5. Business Arising from Board Meeting No. 14

a. Chairs' Report (standing item) – verbal

- Minutes from the last Chairs meeting will be circulated when they are completed.

b. Governance to Governance / Board to Board (standing item) – F. Campbell

- F. Campbell presented a powerpoint slide discussion of this topic.
- It was felt that when it came to setting out objectives that the wording the LHIN should be looking to use – “build commitment through open dialogue to collaboration”.
- The board members expressed interest in the idea of a Governance Liaison Committee.

- An extensive "messy discussion" took place and it was suggested that this item be added to another board meeting that would allow for more discussion.
- c. Board Activities / Committees Template – P. Huras (attached)
 - The board agreed that due to time constraints that this item would be deferred to May 29th.
- d. CEO Performance Framework (previously circulated)
 - G. Thompson gave an update on this process.
- e. SE LHIN Performance – Monthly Report (standing once per month) – verbal
 - P. Huras provided an update to the board.
- f. CEO Report – Monthly Report (standing once per month) – verbal
 - P. Huras provided an update to the board.

6. New Business

- a. Hay Consulting – Presentation (45 mins)
 - P. Huras introduced the visiting members to the board and the board was introduced to the visitors
 - Hay Consulting provided a visual presentation to the board.
 - A lengthy discussion was held on the topic of IHSP between the board and Hay Consulting.
- b. AdapCS – Presentation (45 mins)
 - P. Huras introduced the visiting members of this team.
 - AdapCS provided a visual presentation to the board.
 - A short discussion was held with the Board, Hay Consulting and AdapCS.
- c. Delegation – issues – I. Wilson
 - G. Thompson indicated that she would talk to E. Clarke and advise the board at the May 8th meeting on how the board should handle delegation.

7. Date, time and location of next meeting:

Monday May 8th, 2006 – 9:00 am – SE LHIN Belleville Offices

Future meetings:

Monday May 29th – 9 am

Wednesday June 7th – 9 am

Monday June 26th – 9 am – Auditors have been asked to attend – not yet confirmed.

8. Adjournment

Motioned: B. Patel

Board Committees:

Member	Audit Committee	Governance Committee	CEO Performance	Finance Committee	Community Nominations Committee		
G. Thompson	Y		Y		Y		
F. Campbell		Y	Y		Y		
J. Groves							
G. McGinn		I	I				
B. Patel							
I. Wilson	Y		Y		Y		

Committees that involve Board Participation:

Member	IHSP Steering Committee	Health Professionals Advisory Committee	Community Engagement		IHSP RFP Selection Committee
G. Thompson					
F. Campbell			Y		
J. Groves					
G. McGinn	I		I		
B. Patel	Y				Y
I. Wilson	Y				Y

Legend:

I = Interest

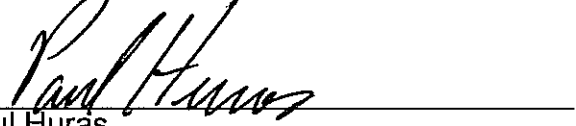
Y = Member

**Note – Items to the right of the highlighted column have been completed

Summary Table of Actions:

<u>Topic</u>	<u>Action</u>	<u>Assigned To</u>	<u>Update / Due</u>	<u>Comments</u>
Standing Items:				
Board Membership	Membership for the variety of committees listed on the form provided.	ALL	Ongoing	
Governance / Program Education	This item will be added to the minutes as a standing item going forward.	All	Ongoing	
Previous Items:				
Administration	Name directory – staff, board members, providers, ministry people, MPP List, etc	P. Huras		Will include this in the SE LHIN Board Orientation
Bank Signing Authority	Value of signing authority to be determined	P. Huras / G. Thompson		
Care Connect	The board has requested to be involved in the training / presentation on this technology when it happens	P. Huras	April 2006	
CEO Monthly Report	Develop a process for choosing local priorities – Quick Start	P. Huras / All	In Progress	
CEO's Report	Wait Time Access Strategy – Meeting w/ Alan Hudson & Peter Glynn	P. Huras	May 16 th – Location TBD	
Local Board Orientation	Orientation session to be created	I. Wilson / G. Thompson	In Progress	
Chair's Report	Coles Notes version of the legislation	G. Thompson / E. Clarke	TBD	
CEO Evaluation	The Chair has asked for all evaluation reports to be returned by April 24 th	Board + LHIN Staff	April 24 th	
New Items:				
Delegation Issues	Inquire with E. Clarke about delegation issues regarding public attendance at our meetings	G. Thompson	May 8 th	

Chair: 
 Georgina Thompson

Secretary: 
 Paul Huras