

South East Local Health Integration Network

Board of Directors Meeting No. 79

Monday August 30th, 2010

Lake St. Peter Community Centre
5 Boulter Lake Road
Lake St Peter, Ontario

MINUTES

Present: Georgina Thompson, Chair; Leslie Benecki; John Ferguson; Andreas von Cramon (10:33 am arrival); Jyoti Kotecha; Wynn Turner (quorum); and Paul Huras (CEO).

Recorder: Jacqui Prospero

Regrets: Arthur Ronald

Guests: Sherry Kennedy (Chief Operating Officer); Paula Heinemann (Directors, Corporate Services / Controller); Michael Alexander (Communications / Community Engagement); and Pat Reynolds (Board Coordinator).

1. Call to Order, Chair's Remarks and welcome of guests.

The Chair called the meeting to order at 9:36 am

2. Selection of Timer and Observer:

- a. Timer = J. Ferguson
- b. Observer = J. Kotecha

3. Conflict of Interest Declaration

All members confirmed no conflicts.

4. Consent Agenda:

- a. Monthly CEO Report
- b. Board Correspondence
- c. Chairs Declaration

That the Consent Agenda be accepted as circulated.

Moved by: W. Turner
Seconded by: J. Kotecha
Carried – 2010-79-01

5. Approval of the Agenda

That the Agenda be approved as circulated.

Moved by: W. Turner
Seconded by: J. Ferguson
Carried – 2010-79-02

Approval of Minutes

- a. Minutes of Monday June 28th, 2010 Board Meeting #77 (attached)

That the Minutes of Monday June 28th, 2010 Board Meeting #77 be approved as amended.

**Moved by: J. Ferguson
Seconded by: W. Turner
Carried – 2010-79-03**

6. Business Arising:

- a. Acquired Brain Injury (ABI) - Decision – 9:43 am

- P. Huras reviewed the briefing note provided to members this morning that included a background summary; current status update and a recommendation.
- S. Kennedy provided the members with an update on how these recommendations before the board will help to move forward the client database for the ABI services in the SE LHIN. These recommendations come to the board after thorough consultation with the community organizations involved.

That the South East LHIN Board approve \$235,840 in base funding to Regional Community Brain Injury Services for the provision of Service Navigation and Coordination to clients with Acquired Brain Injury and that the board approve \$21,000 in 2010-11 and \$6,000 in 2011-12 to Pathways to Independence to maintain the client registry.

**Moved by: L. Benecki
Seconded by: W. Turner
Carried – 2010-79-04**

- b. Health Service Provider capital Project Plans – 9:46 am

- P. Huras reviewed the briefing note that provided members with a summary of actions requested (recommendations); summary of project plans and potential financial impacts.
- The SE LHIN has conducted thorough analysis to ensure that the recommendations put forth the by the Health Services Providers (HSPs) are accurate and financially sound.
- Senior staff provided the following information to the board members based on their questions:
 - Quinte Health Care (QHC) – the variance in the listing of projected volumes for some items and not for others are reflected as changes going forward and represent either final state or no changes in the future; current volumes are part of the items listed and are not variances; there is no expanded service for mental health, although it appears that way based on the information before the members; “other types” of beds remains under discussion with QHC and the Ministry of Health and Long-Term Care (MOHLTC);
 - Belleville Quinte West Community Health Centre (BQWCHC) – there are two sites that are part of this new community health centre as they will provide access to the communities of need; the delay in Belleville has been in part due being able to secure funding from the MOHLTC.

That the South east LHIN Board Endorse:

- **Quinte Health Care – Functional Program Services and Volume Projections associated with the completion of Phases II / III of the hospital’s redevelopment plan.**
- **Quinte Health Care – Pre-Capital Request to renovate / expand the pharmacy department at Belleville General Site.**
- **Gateway Community Health Centre – Pre-Capital Request (seeking approval to plan) to construct an addition to the existing facility.**
- **Belleville Quinte West Community Health Centre – Pre-Capital Request (seeking approval to plan) for the construction of permanent sites for the Community Health Centre.**
- **Providence Care – Business Case for Ministry of Health and Long-Term Care capital funding for priority repairs to Providence Care – St. Mary’s of the Lake site building envelope.**

- **Brockville General Hospital – Request to Ministry of Health and Long-Term Care to renovate Charles Street Site to accommodate the transfer of Elmgrove Acute Mental Health beds from the divested Brockville Psychiatric Hospital as a head-start project under the hospitals major redevelopment proposal.**

To the Ministry of Health and Long-Term Care for approval.

**Moved by: W. Turner
Seconded by: J. Kotecha
Carried – 2010-79-05**

- c. Brockville Mental Health Services – Tier II and II – 10:00 am
- P. Huras reviewed the briefing note with the members that included a purpose; history; progress from mid 2007-2009; Current State; next steps and recommendations.
 - Senior staff provided the following information to the board members based on their questions – the current service system is changing in order to meet some of the highly individualized models that are currently presenting themselves at long-term care homes; in the future some funding will allow for an organization to have special staffing in order to address similar concerns in the mental health services that are required to provide for specialized residents; there may be an opportunity for a discussion at the LHIN Collaborative (LHINC) level in order for Long-Term Care (LTC) to begin to expand its consideration of treating or dealing with patients / residents of this nature; currently the LHIN has to request that a LTC facility be approved for a special unit that could deal with these challenges, but the LTC facility needs to be able to support this type of patient first.

That the LHIN Board endorse the plan as submitted by Leeds and Grenville Counselling and Rehabilitation Services (LGRCS) and supported by organizations in the local community including Royal Ottawa Health Care Group (ROHCG), to the amount of \$1,070,443, to facilitate the transfer of up to seven (7) clients as well as community supports for Long-Term Care Homes, Home for Special Care beds and transportation costs.

**Moved by: J. Ferguson
Seconded by: W. Turner
Carried – 2010-79-06**

- d. Chairs Update – 10:10 am
- G. Thompson indicated that the newest member to our board is Mr. Arthur Ronald; he is away this month and will begin joining the members next month at our regularly scheduled meetings.
 - With the recent Ombudsman Report the SE LHIN has updated its procedures regarding our open educational sessions.
 - The recent presentation by the provincial LHINS at the Annual Municipal Conference was well received.
 - The Chair provided a Hospital Based Allocation Management (HBAM) schedule to the members for their consideration of attending in the coming months.
- e. CEO Discussion Report – 10:15 am
- P. Huras reviewed the report provided to members that included updates on Ministry LHIN / Performance Agreement – Scorecard; Community and Primary health Care – Performance Improvement Plan; Community Care South Hastings; Aging at Home – Year Three; Back Office Integration Project; Health Care Connect and Regional Clinical Services Roadmap update.
 - P. Huras provided comments on the recent Ombudsman Report; community engagement (CE) is an important part of our mandate and we are doing some great work, but we have not yet matured enough in order to meet some of the expectations of how CE really works as in best practices, etc; and there is likely to be much improvement in the CE arena going forward as a result of this report.

- Health Audit Services Team (HAST) Review report will come to the members at a future board meeting. Overall the SE LHIN views both of these reports as positive items to help move our overall performance forward to meet the needs of our communities.
- Senior staff provided the following information to the board members based on their questions:
 - Ministry LHIN / Performance Agreement (MLPA) – Scorecard – the SE LHIN has had four consecutive quarters of reduction in overall Alternate Level of Care (ALC) numbers; the success in ALC is not just what the hospitals are doing, but also what the South East Community Care Access Centre (SE CCAC) is doing; waits for LTC are down which indicates that there are more beds, thus ALC should be going down, but that is not the case shown in this report, there is a higher propensity that these patients are staying at home with services versus placement to a LTC facility; the clinical services roadmap (CSR) project will provide enhanced and more effective use of services in our region that will help to continue to improve the majority of these target numbers; chronic care strategies referenced indicated that the MOHLTC would be providing this type of strategy provincially and thus the LHIN can not yet provide updates on this information; InterRAI CHA is endorsed and recognized internationally, but there needs to be training, especially when it is used with seniors as it can be quite an invasive survey to the patient directly; there is the hope that any information collected in the hospital InterRAI system would flow better towards the community and there is the hope that this will adjust going forward with some of the recommendations that the SE LHIN is making to the MOHLTC; the LHIN believes that we still require another quarter of summary information about reaching our targets in order to better ascertain the SE LHINs ability to achieve these overall targets this year;
 - Community and Primary Health Care (CPHC) – Performance Improvement Plan (PIP) – no questions
 - Community Care South Hastings – the LHIN will be sending a letter to the Executive Director in the coming week in order to move this initiative forward.
 - Aging at Home – Year Three – no questions
 - Back Office Integration Project (BOIP) – no questions
 - Health Care Connect (HCC) – overall the SE LHIN is the leader in this initiative across the province; many of the challenges that are in the SE LHIN come from some of the sheer rurality of our area; there will continue to be an opportunity to ensure that the SE CCAC and other HSPs continue to provide the HCC alternative to patients that require a primary health care provider;
 - Regional Clinical Services Roadmap update (CSR) – this item will be brought to the Chairs discussion in September in order to bring them up to speed.

That board accept the CEO Report as presented.

**Moved by: J. Ferguson
 Seconded by: W. Turner
 Carried – 2010-79 –07**

RECESS – 11:00 am

That the board consider matters of public interest regarding Approval of Closed Session Minutes; Kingston General Hospital (KGH) Cash Advance and South East Community Care Access Centre (SE CCAC) Performance Assurance Review (PAR) Update pursuant to ss 9(5) of the Local Health Systems Integration Act 2006s.9(5).

**Moved by: J. Kotecha
 Seconded by: A. von Cramon
 Carried – 2010-79-08**

That P. Huras, S. Kennedy, P. Heinemann, M. Alexander, J. Prospero, and P. Reynolds join the board in the closed session.

Moved by: A. von Cramon
Seconded by: J. Kotecha
Carried – 2010-79-09

8. Closed Session – 11:06 am

That the closed session be concluded.

Moved by: W. Turner
Seconded by: A. von Cramon
Carried – 2010-79-12

That the Chair rise and provide a verbal report from the closed session to attendees regarding the Closed Session Minutes; Kingston General Hospital (KGH) Cash Advance and South East Community Care Access Centre (SE CCAC) Performance Assurance Review (PAR) Update.

Moved by: A. von Cramon
Seconded by: W. Turner
Carried – 2010-79-13

Timer – quick and ahead of schedule – 1 hour ahead overall.

Observer – collegial meeting with questions answered to provide all with a sense of accomplishment.

Additional Items:

7. Date, time and location of next meeting:
Monday September 27th, 2010 – TBD – Perth

Future meetings:

Monday October 25th, 2010 – TBD – Kaladar
Monday November 22nd, 2010 – SE LHIN Offices
Thursday December 20th, 2010 – SE LHIN Offices
January 2010 - TBD

8. Adjournment

That the meeting be adjourned at 11:50 am

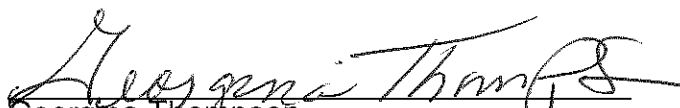
Motioned: A. von Cramon

Noted departures:

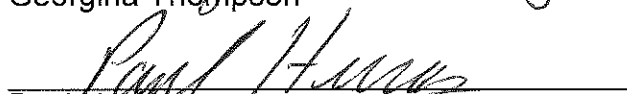
Summary Table of Actions:

<u>Topic</u>	<u>Action</u>	<u>Assigned To</u>	<u>Update / Due</u>
Previous Items:			
Legal Services	Members requested to have the LHIN 3 Year legal services plan brought back for consideration after they put forth recommended changes.	P. Huras	Delayed, awaiting input from MAG
New Items:			

Chair:


 Georgina Thompson

Secretary:


 Paul Huras