

**BOARD APPROVED MINUTES
BOARD OF DIRECTORS MEETING
Wednesday, May 23, 2018
11:00 am to 5:00 pm
Day Room, Momiji Health Care Society
3555 Kingston Road, Scarborough ON, M1M 3W4**

Directors Present: Mr. Louis O'Brien (Chair)
Ms. Amorell Saunders N'Daw (Vice Chair)
Mr. Glenn Rogers (Member)
Ms. Debbie Doherty (Member)
Ms. Bonnie St. George (Member)
Ms. Aileen Ashman (Member)
Mr. Michael Nettleton (Member)
Mr. David Barlow (Member)
Mr. S. Gopikrishna (Member)

Directors Not Present: Ms. Elaine Aimone (Member)

Guests: Mme. Christine Ngendakumana (Patient Story)
M. Gaspard Nyambere (Patient Story)
Dr. Eileen de Villa (Medical Officer of Health, Toronto Public Health)
Mr. Liben Gebremikael (Executive Director, TAIBU Community Health Centre)
Ms. Estelle Duchon (Executive Director, Entité 4)
Mr. Yves Lévesque (Board Chair, Entité 4)
Ms. Anne Marie Petrusiak (Co-Chair, Patient and Family Advisory Council)

Staff Present: Mr. Stewart Sutley (Vice President, Health System Strategy, Integration, Planning and Performance)
Dr. Barry Guppy (Vice President, Clinical)
Ms. Lisa Mizzi (Director, Home and Community Care)
Ms. Shelley Dagorne (Vice President, Finance and Corporate Services)
Ms. Katie Cronin-Wood (Director, Strategic Communications and Stakeholder Engagement)
Ms. Sueanne Balgobin (Governance Coordinator)
Ms. Sheila Rogoski (Executive Coordinator)
Ms. Tünde Igli (Director, Finance and Risk Management)

Mr. Louis O'Brien, Chair of the Central East Local Health Integration Network (the "Central East LHIN") Board of Directors, chaired the meeting.

1.1 MEETING CALLED TO ORDER

Mr. O'Brien called the meeting to order at 11:00 AM and welcomed the members of the public to the Central East LHIN open Board meeting.

Constitution of Meeting and Quorum

Notice of the meeting having been properly given to the public and to each Board member, and a quorum of Board members being present at the meeting, Mr. O'Brien declared the meeting duly constituted for the transaction of business.

1.2 PATIENT STORY

Ms. Anne Marie Petrusiak, Co-Chair of the Patient and Family Advisory Council, introduced Mrs. Christine Ngendakumana and Mr. Gaspard Nyambere who presented to the Board on the barriers and challenges faced in accessing services in French. They also provided the Board with an account of their experience in accessing the French Language services at the TAIBU Community Health Centre. The Board acknowledged and thanked Ms. Ngendakumana and Mr. Nyambere for their presentation.

2.1 DECLARATION OF CONFLICTS OF INTEREST

Mr. O'Brien requested that those in attendance declare any conflicts of interest.

2.2 CONSENT AGENDA

Prior to introducing the motion, Mr. O'Brien asked if there were any items on the consent agenda requiring further discussion. Members of the Board requested to have the Governance and Community Nomination Report moved into Open Session. This item was placed as item 6.5 for discussion.

MOTION:

By Mr. Gopikrishna

Be it resolved that the consent agenda of the May 23, 2018 meeting of the Central East LHIN Board of Directors be approved.

Included are the following items for approval:

- Approval of the Agenda

- Approval of the Minutes April 25, 2018
- Chair's Report to the Board
- Chairs' Council Information
- IT Availability Report - April 2018

SECONDED: Ms. Doherty

MOTION CARRIED

4.1 TORONTO PUBLIC HEALTH UPDATE

Dr. Eileen de Villa, Medical Officer of Health for Toronto Public Health, presented to the Board on the latest strategic plan of Toronto Public Health. Dr. de Villa highlighted the contributing factors to health within the province and the goals of public health in response to these factors. Three goals of Toronto Public Health initially identified in the presentation included improving the health status of the population, decreasing health disparities, and responding to outbreaks and health emergencies. It was noted that focusing on prevention is a key strategy for public health but has been a challenge as more time and resources are allocated to services and programs. A fourth goal of enhancing the sustainability of health care was also highlighted as part of the discussion. Dr. de Villa noted that creating conditions that promote health require a policy lever and analysis of the social determinants of health, including education, language, social awareness, and health equity. The Board thanked Dr. de Villa for her insightful presentation and discussion.

5.1 BUSINESS ARISING FROM LAST MEETING OF APRIL 25, 2018

Mr. O'Brien asked for any business arising from the last Board meeting on April 25, 2018. Ms. Debbie Doherty (Board Member) left the meeting at 1:00pm. There were no items of business arising raised by members of the Board.

The Chair noted that the appointment of Vice-Chair is coming to the end of term within the next 2 years and, as such, any members of the Board should advise the Governance Coordinator of their interest to serve.

6.1 FRENCH LANGUAGE SERVICES UPDATE

Mr. Yves Lévesque, Board Chair of Entité 4, provided an update to the Board on French Language Services. Mr. Yves Lévesque, in his presentation, provided an overview of Entité 4 and its collaborative and patient-centered approach and highlighted the evolving provincial French Language Services (FLS) landscape. The presentation also outlined to the Board how the Central East LHIN and Entité 4 have incorporated FLS into the LHIN Renewal Transformation and provided examples of

strategies implemented to improve access to services for Francophones. Next steps shared included support of the Inter-Professional Care Team in Scarborough, continued support of French health promotion programs with health service providers and exploration of a Francophone navigator model for patients in need of palliative care.

6.2 VASCULAR HEALTH AIM UPDATE

Ms. Kasia Lubke and Ms. Marilee Suter provided an update to the Board on Vascular Health. The Central East LHIN Vascular Health Strategic Aim is to improve the vascular health of people to live healthier at home by spending 6,000 fewer days in hospital and reducing hospital admissions for vascular conditions by 11% by 2019. It was highlighted that achievement of this Vascular Aim is dependent on the ability of residents of the Central East LHIN to access best practice care in the key areas of care across the LHIN, including: Stroke, Cardiac, Diabetes, Respiratory, and additional supporting services. The presentation also provided an update on Central East LHIN Vascular Health Strategy-related Initiatives. Next steps identified included further implementation of Vascular Health Strategic Aim initiatives, implementation of the newly formed Vascular Steering Committee, improving transitions between programs supporting vascular patients and establishment of a standardized model of care.

6.3 MENTAL HEALTH AND ADDICTIONS AIM UPDATE

Ms. Jai Mills presented an update to the Board on the current status of the Central East LHIN Mental Health and Addictions Strategy. The presentation highlighted the current status of Central East LHIN Strategic Aim Performance Metrics and provided an update on Mental Health and Addictions (MHA) related initiatives. Supportive Living-Related Initiatives were noted for the Board including the Toronto Community Housing Corporation (TCHC) Lawrence East Partnership and the Community Paramedicine (CP) Program. Next steps identified included implementation of Phase 2 Structured Psychotherapy sites, presenting the Opioid Strategy Implementation Plan to the Board in June and developing an implementation plan for the Coordinated Access Model.

6.4 CEO HIGHLIGHTS

Mr. Stewart Sutley presented the CEO highlights of the past month to the Board on behalf of the CEO, Ms. Deborah Hammons. The status of funding letters received from the Ministry prior to the writ period and the progress of Scarborough and Rouge Hospital master planning were noted for the Board.

6.5 REPORT OF GOVERNANCE AND COMMUNITY NOMINATION COMMITTEE

The Board discussed the Board Skills Matrix presented at Governance and Community Nomination Committee on the newly noted skills of advocacy and government relations. The Board was also presented with the Terms of Reference for the Governance and Community Nomination Committee for approval.

MOTION: By Mr. Barlow

Be it resolved that the Central East LHIN Board of Directors approve the Terms of Reference of the Governance and Community Nominations Committee.

SECONDED: Ms. St. George

MOTION CARRIED

The Committee Chair then presented a motion to accept the Chair's report of the Committee.

MOTION: By Mr. Barlow

Be it resolved that the Central East LHIN Board receive the Chair's Report of the Governance and Community Nomination Committee of the Board from the meeting on May 9, 2018.

SECONDED: Ms. St. George

MOTION CARRIED

7.0 MOVED INTO CLOSED SESSION

MOTION: By Mr. Connolly

Be it resolved that the Board of Directors move into closed session, pursuant to Section 9, subsection 5 of the Local Health System Integration Act (LHSIA) to:

- √ consider a matter that concerns personal or public interest
- √ consider a matter that would prejudice legal proceedings;
and
- √ consider a personnel matter.

and that the following Central East LHIN staff, Dr. Barry Guppy, Stewart Sutley, and Sueanne Balgobin join the Board in the closed session.

SECONDED: Ms. Ashman

MOTION CARRIED

12.1 REPORT ON CLOSED SESSION

Mr. O'Brien reported that during the in-camera session the Board discussed details pertaining to personnel, consider a matter concerning personal or public interest and matters that could prejudice legal proceedings.

MOTION: By Ms. Ashman

Be it resolved that the Chair's report of the May 23, 2018 closed session be received and approved, and further that there will be follow up on the actions discussed.

SECONDED: By Mr. Barlow

MOTION CARRIED

12.2 MOTION OF TERMINATION

MOTION: By Mr. Barlow

Be it resolved that the May 23, 2018 Central East LHIN Board meeting be terminated.

SECONDED: Mr. Connolly

MOTION CARRIED

The meeting was terminated at 5:00 pm.

ORIGINAL SIGNED BY

Louis O'Brien
Chair, Central East LHIN

ORIGINAL SIGNED BY

Stewart Sutley
Acting Chief Executive Officer,
Board Secretary