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Approved - Minutes

Champlain LHIN Board

April 22, 2015 - 1:00 p.m.

Champlain LHIN Office, 1900 City Park Drive, Suite 500, Ottawa ON

Board Members in Attendance: Jean-Pierre Boisclair (Board Chair), David Somppi, Alexa Brewer, Elaine Ashfield, Randy Reid, Jocelyne Beauchamp

Regrets: Marie Biron

Staff Members in Attendance: Chantale LeClerc (CEO), Maureen Taylor-Greenly, Cal Martell, Elaine Medline, Brian Schnarch, Stephen Williamson, Josée Charbonneau

Guests:

Dr. Thierry Mesana, President and CEO, University of Ottawa Heart Institute

Lawrence Soloway, Chair, Board of Directors, University of Ottawa Heart Institute

Jacinthe Desaulniers, Executive Director, Réseau des services de santé en français de l'est de l'Ontario

One Minute of Reflection / Silence

Welcome & Introductions

The meeting is called to order at 1:00 p.m.

Jean-Pierre Boisclair welcomes everyone and asks participants to introduce themselves. Observers are reminded about the rules of engagement of our public board meeting and the scheduled break providing members of the public and Board Directors time to engage with each other and for Board Directors to answer questions. For the media, Chantale LeClerc will be the spokesperson and she will be available during the break.

1:05-1:10 **Report from the Chair:**

Jean-Pierre Boisclair provides details regarding the progress of his orientation with members of the senior management team, Board Directors, as well as with health service providers in Champlain. He conveys to the Board and to the management team thanks from the Renfrew Victoria Hospital for their support throughout the expansion project of the Regional Nephrology Centre. Finally he provides comments on the leadership meetings that took place in Toronto with LHIN CEOs and Board Chairs along with Minister Hoskins and Dr. Bell, Deputy Minister of Health. During the proceedings the leadership group heard from Dr. Tepper from Health Quality Ontario and Dr. Kevin Smith from the Expert Group on Home and Community Care.

3. Declaration of Conflict of Interest:

- D. Somppi declares a potential conflict of interest regarding Pricewaterhouse Coopers.

4. Approval of Agenda

There being no amendment, the agenda is approved as presented.

MOVED: Jocelyne Beauchamp / SECONDED: Alexa Brewer
All in Favour
Carried

5. Approval of Consent Agenda:

1:10-1:15 There being no request submitted by the Board to remove items from the consent agenda and no question previously expressed regarding this item, the motion is tabled:

MOTION:

That the Champlain LHIN Board of Directors approves the item listed under the consent agenda as distributed:

- 5.1 Approval of the French Language Services Committee's annual review of work plans and terms of references.

MOVED: Randy Reid / SECONDED: Elaine Ashfield
All in favour
Carried

6 Strategic Priorities

*Increase coordination and integration of services among hospitals
Build a strong foundation of integrated primary, home and community care*

Improve coordination and transitions in care

6.1 Overview of Champlain LHIN Health System Performance – Third Quarter Results

1:15-2:00 Brian Schnarch, Director of System Performance and Analysis at the Champlain LHIN, presents the performance report for the third quarter (see report and slide deck posted on the website). Overall the Champlain LHIN has shown positive performance on most indicators related to timely access to care. Improvement is needed regarding MRI wait times. Clarification is provided that efforts are underway to develop standardized protocols and MRI appropriateness guidelines for some conditions. Inquiries and suggestions are shared regarding incorporating control analysis measurement and determining the impact of Health Links on the system.

6.2 Improving Wait Times for Coronary Artery Bypass Graft

3:00-3:25 Jean-Pierre Boisclair introduces and welcomes Dr. Thierry Mesana, President and CEO and Mr. Lawrence Soloway, Board Chair, of the University of Ottawa Heart Institute. Dr. Mesana presents the performance improvement plan put in place to improve this particular wait times and results achieved to date (see slide deck posted on our website). Dr. Mesana mentions that one of the reasons for the wait-time increase was the introduction of a new program called Trans-catheter Aortic Valve Implantation. Clarification is provided by the Institute that it will continue to monitor the Coronary Artery Bypass Graft indicator closely. The goal of the Institute is for patients to have quick access to care and implement new procedures that are less invasive and will continue to improve access to care.

MOTION:

That the Board of Directors approves the Performance Improvement Plan of the University of Ottawa Heart Institute as presented.

MOVED: Elaine Ashfield / SECONDED: David Somppi

All in favour

Carried

7 Enable our Vision
Healthy people and healthy communities supported by a quality, accessible health system

7.1 Overview of 2014-15 Funding Allocations

2:00-2:15 Stephen Williamson, Controller at the LHIN, presents a summary of the funding allocations to health service providers for fiscal year 2014-15 (see slide deck posted on our website). His presentation offers details including overall funding to health service providers, as well as Health System Funding Reform, LHIN funding approval process and investments by Integrated Health Service Plan Key

Results Area. Overall, the investments are advancing the priorities of the Champlain LHIN. During the question period the following issues are discussed: establishing links between funding allocation, performance indicators and evidence of improvement to the health system; funding allocations made late in the fiscal year, as well as future funding for Health Links.

7.2 Update: 2015-16 Accountability Agreements with Health Service Providers

2:15-2:25 Elizabeth Woodbury, Senior Accountability Specialist, presents an update of accountability agreements with health service providers in long-term care homes, community support services and hospital sectors. The Accountability Team is commended for its work in completing the task of negotiating, reviewing and finalizing 176 agreements in a short period of time (see slide deck posted on our website). During the question period discussion ensues regarding: French language requirement and subsequent indicator to be rolled up in the next performance scorecard; target setting methodology for MRI wait times and target obligations included in accountability agreements. **ACTION:** For future discussions the Board Chair identifies the following matters to be addressed by LHIN staff: provincial targets settings and formulation of provincial target setting guidelines, as well as challenges of targets setting for health service providers.

2:25-3:00

BREAK

7.3 CEO Report – Including Declaration of Compliance (Q4)

3:25-3:35 Chantale LeClerc presents highlights of her report:

- A second meeting of health service providers that deliver residential treatment programs for men in Ottawa took place recently. The group identified a series of opportunities for greater collaboration and will start working on these opportunities at once.
- A well-attended forum hosted by the Champlain LHIN (125 participants) took place to examine issues faced by patients affected with mental health conditions and diabetes.
- Chantale LeClerc recently joined a new provincial body as LHIN CEO Lead for the Northern and Eastern LHIN cluster: The Investment and Sustainability Board. The Board, chaired by the Deputy Minister will provide to the Ministry with input into strategic directions for the eHealth agenda. The LHIN Board will be kept abreast of developments from these meetings.
- Further information is provided related to another eConsultation project taking place using the Ontario Telemedicine Network approach to electronic consultation in other parts of the province as part of a provincial evaluation.

Chantale LeClerc also would like to thank and congratulate the Champlain LHIN Accountability Team and all LHIN staff involved in fiscal year-end activities, as well as in finalizing accountability agreements.

MOTION:

That the Board of Directors approves the CEO report for the period of March 14 to April 10, 2015.

MOVED: Alexa Brewer / SECONDED: Elaine Ashfield

All in favour

Carried

Chantale LeClerc also reads the fourth quarter Declaration of Compliance. Two exceptions are noted. They remain the same as in previous quarters and apply to all LHINs (regarding our lease and insurance). It is noted that both issues are being addressed and will remain as exceptions on the declaration until resolved.

MOTION:

That the Board of Directors approves the Declaration of Compliance for the fourth quarter as presented.

MOVED: Jocelyne Beauchamp / SECONDED: David Somppi

All in favour

Carried

8 Committee Reports

8.1 Community Nominations (meeting of April 2, 2015)

3:35-3:40 Alexa Brewer, Chair of the committee, presents a summary of the last meeting. An Order-In-Council is in process for a new Board Member, Pierre Tessier. The next Board vacancy has been posted on April 15 and will be open for at least two to three weeks. The posting has been disseminated to reach as many candidates as possible. The skills for this position have been aligned with those identified in the board skills matrix. The committee will meet as soon as applications are received from the Public Appointment Secretariat. The board skills matrix will be revised once Pierre Tessier has arrived.

8.2 French Language Services (meeting of April 2, 2015)

3:40-4:20 Jocelyne Beauchamp, Chair of the committee, presents a summary of the last meeting. Decisions made at the meetings will be presented and motions will be tabled for Board's approval. Jocelyne Beauchamp also presents a summary of the committee's annual review exercise that comprises terms of reference, work plan, as well as the committee's performance evaluation and accomplishments.

- Joint Action Plan:

Jacinte Desaulniers, Executive Director, Réseau des services de santé en français de l'est de l'Ontario, and Josée Charbonneau, French Language Services Advisor at the Champlain LHIN, present a summary of the Joint Action Plan. The plan is a key component of the Funding and Accountability Agreement between the Champlain and South East LHINs and the Réseau des services de santé en français de l'Est de l'Ontario (see slide deck posted on our website).

MOTION:

That the Champlain LHIN Board approves the Joint Annual Action Plan 2015-2016 between the Champlain and South East LHINs and the Réseau as presented.

MOVED: Jocelyne Beauchamp / SECONDED: Jean-Pierre Boisclair

All in favour

Carried

- French Language Services Designations:

Josée Charbonneau provides a brief summary of two designations for the Board's approval. The Board previously received details on the process of designations and today two designations are tabled (one full and one partial designation). It is noted that a greater number of designations will need to be approved in fiscal year 2015-16. The French Language Services Committee has pledged to develop a revised process for the Board's approval of future designations.

MOTIONS:

Be it resolved that the Champlain LHIN Board of Directors supports **Montfort Renaissance's** plan for complete designation of French language health services and recommends its approval to the Office of French Language Services of the Ontario Ministry of Health and Long Term Care.

MOVED: Jocelyne Beauchamp / SECONDED: Alexa Brewer

All in favour

Carried

A question is addressed regarding the impact and consequences for an agency that does not meet the criteria of its approved designation.

Be it resolved that the Champlain LHIN Board of Directors supports **St. Joseph's Continuing Care Centre's** plan for partial designation of French language health services and recommends its approval to the Office of French Language Services of the Ontario Ministry of Health and Long Term Care

MOVED: Jocelyne Beauchamp / SECONDED: Elaine Ashfield
All in favour
Carried

8.3 Governance

4:15 Randy Reid, Chair of the Governance Committee, shares a few comments. The next committee meeting will take place in early May and will focus on planning for the Integrated Health Services Plan 2016-2019 and upcoming Board Retreat later in May.

8.4 CEO Performance Evaluation and Compensation

4:20 David Somppi, Chair of the CEO Performance Evaluation and Compensation, shares comments and mentions that the evaluation process is in progress. A report will be presented to the Board in June.

8.5 Finance and Audit

4:23 In the absence of Marie Biron, the committee Chair, Randy Reid informs the group that the audit will take place the week of April 27. The committee will receive a report from the auditors, as well as the financial statements on May 25 and will present these to the Board for approval at the following Board meeting.

9

MOTION TO MOVE IN CAMERA:

4:25-5:25

THAT members attending this meeting move into a Closed Session pursuant to the following exceptions of LHINS set out in s.9(5) of the Local Health Integration Act, 2006:"

X Personal or public interest

To address the following items:

- To receive confidential information from the Board Chair's report
- To receive confidential information from the CEO's report

AND further that the following individuals be permitted to attend for these items;

Chantale LeClerc
Sylvie Bleau
Maureen Taylor-Greenly

ALSO to address the following item:

MOVED: Randy Reid / SECONDED: Jocelyne Beauchamp
All in Favour
Carried

The Chair has no issue to report in the public meeting regarding business conducted during the in-camera session and the Board agrees with the business conducted and information received. The Board also agrees that it is in the best interest of the Champlain LHIN that the remainder of the business conducted and actions taken during the in-camera session are not to be reflected in the public minutes.

11 Meeting Evaluation & Conclusion

Board Directors are reminded to complete and return their evaluation form.

There being no further business the meeting is adjourned at 5:25 p.m.

MOVED: David Somppi
All in favour
Carried

Jean-Pierre Boisclair
Chair, Board of Directors
Champlain Local Health Integration Network

Chantale LeClerc
CEO
Champlain Local Health Integration Network