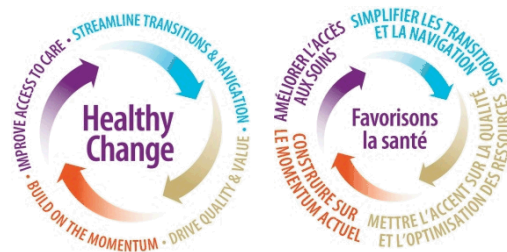


MINUTES OF BOARD OF DIRECTORS' MEETING

WEDNESDAY, MAY 27, 2015

5:00 p.m. – 7:30 p.m.

Central West LHIN Office, 8 Nelson Street West, Suite 300
Brampton, Ontario



Board Members Present:	Maria Britto (Board Chair), John McDermid (Vice Chair), Ken Topping (Member), Pardeep Singh Nagra (Member), Adrian Bitá (Member), Gerry Merkley (Member)
LHIN Staff Present:	Scott McLeod (CEO), Brock Hovey, David Colgan, Michele Williams, Tom Miller
Regrets:	Lorraine Gandolfo (Member), Suzan Hall (Member)

1.0 Call to Order

Maria Britto, Board Chair, called the Board Meeting to order at 5:00 p.m. There were no Observers in attendance. Maria welcomed new Board Member, Adrian Bitá, to the meeting and provided an overview of his background for Board Members' information. Adrian stated that he was very pleased to be appointed to the Central West LHIN Board of Directors and Board Members welcomed him to the team.

1.1 Approval of Agenda

One additional item was added as Item # 5.5 – Lease of Property by William Osler Health System on the Etobicoke General Hospital Site – Ancillary Services Building'. This item had been pre-circulated via email to Board Members prior to the meeting.

MOVED by John McDermid and SECONDED by Ken Topping, that the Regular Agenda for the Central West LHIN Board of Directors' meeting of Wednesday, May 27, 2015 be approved, as amended.

CARRIED

1.2 Conflict of Interest

Maria Britto reminded Members of the need to declare any Conflict of Interest with respect to items appearing on the Regular Agenda. There were no declarations of Conflict of Interest.

2.0 Consent Agenda

Scott McLeod advised that all action items from the last Board minutes were either complete or underway. He noted that Item #2.5 – 'Central West LHIN Bylaw #1' had been placed on the Consent Agenda as there had been a very small correction made on Page 3 where the City of Brampton had been inserted at the top of the page.

Scott noted that the Governance Committee had undertaken their annual review of the Bylaws, noting that a PAN-LHIN review had been scheduled to occur last year but was put aside as a result of the LHSIA Review and is not currently on LHIN Legal's agenda. There was no further discussion on any of the items contained within the Consent Agenda and the following motion resulted:

MOVED by Ken Topping and SECONDED by Adrian Bitá, that the Consent Agenda be approved, as circulated.

CARRIED

3.0 Report of the Board Chair and Chief Executive Officer

3.1 Report of the Board Chair

Maria Britto provided a brief overview of her written report and the various meetings and events that she had participated in since the last Board Meeting. She noted that she would elaborate further on a couple of items during the In-Camera session.

MOVED by Adrian Bitá and SECONDED by Ken Topping, that the Board receive the Board Chair's Report for June, 2015 as circulated.

CARRIED

3.2 Report of the Chief Executive Officer

Scott McLeod provided a brief overview of his written report and highlighted the following areas:

Mental Health & Addictions

As one of the PAN-LHIN priorities, the 14 LHIN CEOs and Mental Health Leads met on May 12th to discuss what is occurring across the LHINs and to begin articulating what a PAN-LHIN priority initiative might look like.

Long Term Care Home Redevelopment

A very productive meeting was held with Peter Kaftarian, Director of Capital Investment Branch at the Ministry of Health responsible for Peel Manor, to discuss the unique circumstances regarding the potential of being part of the first phase of redevelopment. All but one Central West LHIN long-term care homes targeted for redevelopment have completed the preliminary survey and are proceeding with plans for redevelopment.

Aboriginal Health

The LHIN CEOs attended the Provincial Aboriginal Leads Network Planning session held in Manitoulin Island on May 19th and 20th. This was a productive session aimed at developing PAN-LHIN plans. It was very evident that the issues of Aboriginal health and health status are very different in different parts of the province as compared to the Central West.

Teletown Hall

The Central West LHIN participated at this event on May 25th. Participation was lower than the last event which had approximately 9000 participants at its peak as compared to about 5400 participants at the peak this time around. Despite this, there were some very good questions and conversations and we were able to talk about the IHSP4 and the LHIN's emerging priorities during the opening comments.

IHSP-4

Activities are moving forward as planned and the Governance & Senior Leadership Forum on May 28th will focus on developing the IHSP-4. It should be a very interactive session with good participation and facilitated dialogue.

MOVED by Ken Topping, and SECONDED by Gerry Merkley, that the Board receive the Report of the CEO for June, 2015 as circulated.

CARRIED

4.0 Board Education/Generative Dialogue

Scott advised that the discussion on the 'Patient Experience' had been rescheduled to a future meeting, possibly June, as the information is currently embargoed.

5.0 Strategy Dialogue

5.1 2014-2015 Annual Report

David Colgan presented a draft of the 2014-2015 Central West LHIN Annual Report, asking for input and suggestions from Board Members before the final draft, which will come to the Board for approval in June, is submitted to the Ministry of Health and Long-Term Care at the end of June, 2015. He requested that Board Members submit their feedback directly to his attention no later than June 9, 2015.

Action: Board Members

5.2 Home and Community Care Reform

Scott McLeod reviewed the materials that had been received regarding the Minister's response to the Donner Report and a brief discussion followed. There were fewer initiatives than were originally contained within the Donner Report but it appears they have simply consolidated some of the recommendations.

5.3 Expression of Interest re Bundled Care

Scott McLeod advised that he had anticipated having a formal response regarding the Central West LHIN's Expression of Interest by this date. He noted that the Central West LHIN had met with the Ministry of Health and Long-Term Care regarding its submission and there had been good dialogue about the submission and the care paths selected. He advised that approximately 50 submissions had made it through the LHIN Review and Readiness Assessment and it is anticipated that 4-5 submissions from LHINs will be picked provincially for implementation. It is anticipated that the Ministry will make an announcement in the next few weeks.

5.4 eHealth Investment & Sustainment Board

Scott McLeod presented an overview of materials from the eHealth Investment & Sustainment Board for information only. He referred to page 53 which depicts a structure that the Deputy Minister has put in place. He noted that he is a member of the Board in the capacity of Chair of the GTA Central Cluster Group and that he would provide periodic updates on this work going forward.

5.5 Lease of Property by William Osler Health System on the site of Etobicoke General Hospital for the Purpose of Development of an Ancillary Services Building

Scott McLeod provided a bit of background on this item and reviewed the detailed Briefing Note for Board Members information. He noted that the Central West LHIN does not have any concerns endorsing this lease which is a 40-year lease. A brief discussion followed.

MOVED by John McDermid and SECONDED by Ken Topping, that the Central West LHIN Board of Directors advise the Ministry of Health and Long-Term Care of its support for the Lease of Property by William Osler Health System on the site of the Etobicoke General Hospital for the Purpose of Development of an Ancillary Services Building.

CARRIED

6.0 Fiduciary Dialogue

6.1 Verbal Update from Governance Committee

In the absence of the Committee Chair, Lorraine Gandolfo, Scott McLeod provided an update on discussions held at the Governance Committee meeting of Thursday, May 12, 2015. He noted that the final Agenda for the Governance and Leadership Forum on 'Developing the IHSP-4' had been reviewed and a discussion of roles and assignments by Board Members that evening had been discussed. He noted that we will build upon the lessons learned from the last Forum and will again have LHIN staff facilitating at each table. Scott noted that he would kick off the evening by setting the context and will be followed by a discussion around some initial thinking and sharing around priorities. The reporting out session at the end of the night will include some 'elevator speeches' which should bring an element of fun to the evening as well.

6.2 Verbal Update from Finance & Audit Committee

Gerry Merkley provided an overview of discussions held at the Finance & Audit Committee meeting of Monday, May 25, 2015 with the primary focus of reviewing and recommending approval of the 2014-2015 Central West LHIN Audit Report & Audited Financial Statements. She noted that Committee Members had been very pleased with the outcome of the Audit and feedback from the Auditors had been extremely complimentary to the Central West LHIN management and staff. There were no issues to report and the Auditor had advised that all procedures and controls were in place.

MOVED by Gerry Merkley and SECONDED by Ken Topping, that the Central West LHIN Board of Directors approves the 2014-2015 Post Audit Report & Audited Financial Statements, as presented.

CARRIED

6.3 Leisureworld – Legal Change of Name

Brock Hovey provided an overview of the rebranding of Leisureworld's main parent company, 'Leisureworld Senior Care Corporation' to 'Sienna Senior Living', effective May 1, 2015. The names of all 35 long-term care homes across Ontario and British Columbia were also changed at the same time. In the Central West LHIN, there are six long-term care homes owned by Sienna Senior Living. After a brief discussion, the following motion resulted:

MOVED by John McDermid and SECONDED by Adrian Bitá, that the Central West LHIN Board of Directors approves the amendment of six L-SAAs held between the Central West LHIN and Sienna Senior Living with new legal names for each affected long-term care home, and delegate authority to the Central West LHIN CEO to execute the amending letters.

CARRIED

A brief discussion followed and a suggestion was made that we might consider having some of the Sienna long-term care home managers make a presentation at a future Board Meeting. Scott agreed that it would be a good idea from an educational perspective, and would consider this request further.

Action: Scott McLeod

7.0 In-Camera Session

MOVED by John McDermid and SECONDED by Pardeep Singh Nagra, that at 6:30 p.m., the Central West LHIN Board of Directors consider Matters of Public Interest in a Closed Session as set out by the Local Health Integration Act, 2006, s.9(5)(a), and further, that staff members Scott McLeod, Brock Hovey, David Colgan, Michele Williams and Tom Miller be invited to stay for this portion of the meeting.

CARRIED

MOVED by Ken Topping and SECONDED by Gerry Merkley, that at 7:40 p.m., the Central West LHIN Board of Directors' meeting be moved Out-of-Camera and back into the Regular Session.

CARRIED

8.0 Adjournment

MOVED by John McDermid and SECONDED by Gerry Merkley, that there being no further business for discussion, that the Central West LHIN Board of Directors' Meeting of Wednesday, May 27, 2015 be adjourned at 7:40 p.m.

CARRIED

Maria Britto, Board Chair

Scott McLeod, CEO