

**Erie St. Clair Local Health Integration Network  
(ESC LHIN)**

**Open Board Meeting  
Minutes  
Tuesday, January 24, 2017**

**ESC LHIN  
180 Riverview Drive, Chatham, ON  
Lake Erie Boardroom**

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**Present:**

Martin Girash, Board Chair  
Michael Hoare, Board Vice-Chair  
Barb Bjarneson, Board Director  
Joseph Bisnaire, Board Director

**Staff:**

Ralph Ganter, Acting CEO  
Pete Crvenkovski, Director (PQ&KM)  
Shannon Sasseville, Director (CPA&OD)  
Alec Anderson, Director, Planning

**Regrets:**

Lindsay Boyd, Board Director  
Nora Bressette, Board Director

**Recorder:**

Ruth Augi, Corporate Coordinator

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**1. Call to Order**

The Open Board Meeting of the Erie St. Clair LHIN was called to order at 1:01 pm by Martin Girash, Board Chair.

**2. Approval of Agenda**

The agenda (*on file*) of the Open Board Meeting dated January 24, 2017 was reviewed and amended as follows:

- Items #06 Consent Agenda and #07 Committee / Council Recommendations will reverse order.

**MOTION: *Moved by Michael Hoare and seconded by Barb Bjarneson that the amended agenda of the Open Board Meeting dated January 24, 2017 be approved.***

**Motion Passed**

**3. Declaration of Conflict of Interest**

None declared.

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**4. Open Mic**

Teresa Ingles, Chief Executive Officer and Co-Founder of The Decker Bauer Foundation for Suicide Prevention, presented to the Board highlighting the launch of their fundraising campaign to create a safe space in Sarnia for those impacted by mental illness and suicide. The Foundation’s vision is to open a drop-in crisis centre, open 24/7, to provide free emergency counselling in a home-like environment, filling a gap of when other local mental health agencies are not open. Ms. Ingles provided the Board with copies of the Foundation’s Business Plan. Board Chair, Martin Girash, thanked Ms. Ingles for her courage in sharing her story. He emphasized the importance of organizations working together, rather than independently, to better support the community.

**5. Presentations**

**5.1 Canadian Mental Health Association (CMHA) Lambton-Kent**

**5.1.1 Stage 1 Application Endorsement**

Ralph Ganter, Acting Chief Executive Officer introduced Ron Middal, CMHA L-K Board Vice-Chair and Alan Stevenson, CMHA L-K Chief Executive Officer. Mr. Stevenson spoke to a PowerPoint presentation (*on file*) displayed at the Board Meeting highlighting the Stage One Capital Application Endorsement to integrate all outpatient mental health services for Chatham-Kent Health Alliance (CKHA) and CMHA Chatham site into one location providing one point of entry for all mental health and addiction services in Chatham-Kent. CKHA and CMHA Chatham site have been involved in a fully integrated team approach for more than four years and they are looking to leverage and expand the current CMHA site in Chatham to support future growth.

The Board inquired regarding including Sarnia/Lambton in the collaborative work. Mr. Stevenson noted the addition of Bluewater Health as a partner in past last year, with a shared Vice President position, and highlighted future plans involving Sarnia in terms of the Capital Planning Process) later in 2017. He also mentioned that there are already CMHA staff located in the Grand Bend and Area Community Health Centre (GBA CHC), as well as the North Lambton Community Health Centre (NL CHC), Forest site.

**6. Committee / Council Recommendations**

**MOTION: *Moved by Michael Hoare and seconded by Barb Bjarneson that the ESC LHIN Board approves Committee / Council recommendations as presented and recommended by ESC LHIN Committees / Councils:***

- **Finance & Audit Committee**
  - **Finance & Audit Committee Recommendations - December 13, 2016**  
**Motion Passed**

**MOTION: *Moved by Barb Bjarneson and seconded by Michael Hoare that the ESC LHIN Board approves Committee / Council recommendations as presented and recommended by ESC LHIN Committees / Councils:***

- **Governance & Nominating Committee**
  - **Governance & Nominating Committee Recommendations –**  
**January 13, 2017**  
**Motion Passed**

## 7. Consent Agenda

**MOTION:** *Moved by Joseph Bisnaire and seconded by Michael Hoare that the ESC LHIN Board accepts as presented or approves when required, by a single Consent Motion, the following items:*

- **Approval – Board Minutes**
  - **Open Board Meeting – November 29, 2016**
- **Receipt – Committee / Council Minutes**
  - **Finance & Audit Committee**
    - **Finance & Audit Committee – December 15, 2015**
    - **Finance & Audit Committee – May 17, 2016**
    - **Finance & Audit Committee – September 20, 2016**
  - **Governance & Nominating Committee**
    - **Governance & Nominating Committee –  
October 11, 2016**
- **Broader Public Sector Accountability (BPSA) Act (2010)**  
**BPSA Attestation 2016-2017 - Q2 (July 1 – September 30, 2016)**  
**Motion Passed**

## 8. Health Service Provider Financial Review

Pete Crvenkovski spoke to the Health Service Provider Financial Review document (*on file*) which was distributed to the Board prior to the Board meeting noting:

- WRH - continuing to stabilize
- BWH - balanced
- CKHA - looking at opportunities
- HDGH – will be a deficit
- LDMH – slight deficit

## 9. Strategic Discussion

### 9.1 Patients First Legislation

#### 9.1.1 Readiness Process / Transition Teams

Ralph Ganter, Acting CEO, introduced ESC LHIN Director of Transitions, Beth Dulmage, and ESC CCAC Senior Director Strategy & Performance Management, Caen Suni, who jointly spoke to a PowerPoint presentation (*on file*) displayed at the Board Meeting, highlighting legislation changes:

- LHINs will have the ability to issue directives, investigate, and supervise LHIN-funded health service providers as necessary, with the exception of public hospitals and long-term care homes
- LHIN sub-regions will be the focal point for population-based planning, performance improvement, and service integration
- LHINs will work with new local clinical leads to improve primary care with home and community care professionals working together

4.

There are sixteen (16) provincial Work-Streams among the Ministry of Health and Long-Term Care; LHINs, and CCACs and locally, we have eight (8) integration teams working on the transition.

Board Chair, Martin Girash and Acting CEO Ralph Ganter complimented both the LHIN staff and CCAC staff for their respect and cooperation in working toward the transition.

#### **10. New Business**

10.1. **Hospital Service Accountability Agreement (HSAA) – Amending**

10.2. **Long-Term Care Service Accountability Agreement (LSAA) – Amending**

10.3. **Multi-Sector Service Accountability Agreement (MSAA) - Amending**

Pete Crvenkovski, Director, Performance, Quality & Knowledge Management spoke to three Briefing Notes (*on file*) addressing each of the categories of Service Accountability Agreements (SAAs) highlighting the development of Amending Agreement extensions to current SAAs which are due to expire on March 31, 2017. The Local Health System Integration Act, 2006, (LHSIA) requires that LHINs have a Service Accountability Agreement (SAA) in place with each health service provider (HSP) that it funds.

**MOTION: Moved by Barb Bjarneson and seconded by Michael Hoare that the Erie St. Clair LHIN Board approves as presented and recommended by LHIN staff:**

**Hospital Service Accountability Agreement (H-SAA) – Public Hospitals – New Schedules**

**H-SAA Amending Agreement extending the term to March 31, 2018 and replacing the Schedules**

**Resolved that:**

**(i) the proposed H-SAA Amending Agreement to be made as of April 1, 2017, and amending the 2008/17 H-SAA by extending its term to March 31, 2018 and by replacing the 2016/17 Schedules with 2017/18 Schedules, be approved as presented to the Board and direct the Board Chair and Acting CEO to sign the Amending Agreement Extensions.**

**Hospital Service Accountability Agreement (H-SAA) – Public Hospitals – No New Schedules**

**H-SAA Amending Agreement extending the term to March 31, 2018 and not replacing the Schedules**

**Resolved that:**

**(ii) the proposed H-SAA Amending Agreement to be made as of April 1, 2017, and amending the 2008/17 H-SAA by extending its term to March 31, 2018, be approved as presented to the Board and direct the Board Chair and Acting CEO to sign the Amending Agreement Extensions.**

**and**

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**Long Term Service Accountability Agreement (LSAA) – Amending Section 6.2(c)**

**Resolved that:**

***the proposed LSAA Amending Agreement to be made as of April 1, 2017, amending certain Schedules and amending Section 6.2(c) of the 2016/19 LSAA, be approved as presented to the Board and direct the Board Chair and Acting CEO to sign the Amending Agreement Extensions.***

**and**

**Multi-Sector Service Accountability Agreement (MSAA) – Extension with New Schedules**

***MSAA Amending Agreement extending the term to March 31, 2018 and continuing in effect or replacing the Schedules***

**Resolved that:**

***the proposed MSAA Amending Agreement to be made as of April 1, 2017, and amending the 2014/17 MSAA by extending its term to March 31, 2018 and by continuing in effect the 2016/17 Schedules except to the extent that a Schedule or Schedules is replaced with one or more 2017/18 Schedules attached to the MSAA Amending Agreement, be approved as presented to the Board and direct the Board Chair and Acting CEO to sign the Amending Agreement Extensions.***

**Motion Passed**

**11. Reports**

**11.1 Board Chair**

Martin Girash, Board Chair spoke to a written report (*on file*) which was distributed to the Board prior to the Board Meeting, highlighting Patients First Act; “*The Non-profit Mergers Workbook*” by David LaPianna; “*Six Big Ideas to Improve Health Care for All Canadians*” by Dr. Danielle Martin; and noting the importance of local health care partnerships and reaching out to rural areas. The Board Chair also acknowledged Leamington District Memorial Hospital’s Accreditation Canada award.

**MOTION: *Moved by Joseph Bisnaire and seconded by Barb Bjarneson that the ESC LHIN Board receive the Board Chair Report as presented.***

**Motion Passed**



6.

**11.2 Acting Chief Executive Officer**

Ralph Ganter, Acting CEO spoke to a written Acting CEO Report (*on file*) which was distributed to the Board prior to the Board Meeting highlighting updates on Health Links; monitoring of long-term care beds and capacity surge in hospitals due to flu, pneumonia and bronchitis leading to cancellation of scheduled surgeries.

**MOTION: Moved by Barb Bjarneson and seconded by Joseph Bisnaire that the ESC LHIN Board receive the Acting CEO Report as presented.**

**Motion Passed**

**12. Action Items – Review Status & Update New Items**

Ruth Augi, Corporate Coordinator reviewed the status of recorded Action Items.

**13. Next Meetings**

The Board discussed and confirmed the dates for the next ESC LHIN Open Board Meetings as follows:

- February 28, 2017 @ 1:00 pm – ESC LHIN  
180 Riverview Drive, Chatham, ON
- March 28, 2017 @ 1:00 pm – ESC LHIN  
180 Riverview Drive, Chatham, ON

**Remarks**

Board Chair, Martin Girash acknowledged the upcoming retirement on February 8, 2017 of ESC LHIN Board Member, Barb Bjarneson advising this was Barb's final LHIN Board Meeting and on behalf of the Board expressed sincere appreciation for her dedication, commitment and passion for the important work of improving the delivery of health care to all of the residents of our region. It was noted that a personal donation from the individual LHIN Board Members would be made in Barb's name to the Multi-Cultural Council of Windsor-Essex.

**14. Adjournment**

**14.1 Adjourn to In Camera Session**

At 3:26 pm the ESC LHIN Board moved into an In Camera Session pursuant to LHIN Bylaws and section s.9(5) of the Local Health Systems Integration Act 2006 to discuss confidential matters re:

- Personal or public interest
- Matters prescribed by regulations

**MOTION: Moved by Barb Bjarneson and seconded by Michael Hoare that the Board move to an In Camera Session of the Open Board Meeting.**

**Motion Passed**

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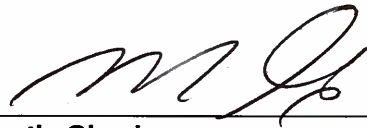
**14.2 Reconvened Open Board Meeting**

ESC LHIN Board moved out of the Camera Session and reconvened the Open Board Meeting.

**15. Adjournment**

ESC LHIN Board adjourned the Open Board Meeting of January 24, 2017.

APPROVED: \_\_\_\_\_



**Martin Girash**  
**Board Chair, Erie St. Clair LHIN**

DATE: \_\_\_\_\_

*February 28.17*

