

**FINAL-Amended
Board Approved
February 23.16**

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Item #8*

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

**Open Board Meeting
Minutes
Tuesday, January 26, 2016**

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

Present:

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

Staff:

Gary Switzer, CEO
Ralph Ganter, Senior Director (HSD&I)
Pete Crvenkovski, Director (PQ&KM)
Shannon Sasseville, Director (CPA& OD)

Regrets:

None

Recorder:

Anne Marie Ryan, Executive Assistant

1. Call to Order / Welcome

The Open Board Meeting of the Erie St. Clair LHIN was called to order at 12:07 pm by Martin Girash, Board Chair. It was noted there were 16 members of the public in attendance and the meeting was being webcast with 4 parties online.

Martin Girash, Board Chair took a moment to acknowledge the passing of Board Member Robert Bailey. Martin read aloud an email received from Robert's wife Helga noting his passing while in Florida. Martin highlighted his accomplishments throughout his life and career. Each of the Board Members in turn spoke of Robert and his contributions to the ESC LHIN and what a pleasure it always was to work with him. The Board and staff will offer formal condolences to Helga Bailey.

2. Approval of Agenda

The agenda (*on file*) of the Open Board Meeting dated January 26, 2016 was reviewed and approved by the Board.

MOTION: Moved by Lindsay Boyd and seconded by Joseph Bisnaire that the agenda of the Open Board Meeting dated January 26, 2016 be approved.

Motion Passed

3. Declaration of Conflict of Interest

None declared.

4. Open Mic – (Patient Experience – Video / Story)

None registered.

Shannon Sasseville, Director Communications, Public Affairs and Organizational Development, introduced and presented a patient experience video at the meeting. The video presented Madeline Kerr's testimony of her mother's health care journey at 96 years of age courtesy of Bluewater Health. We followed Madeline's story of her mother as she moved in with her daughter, then to a retirement home, and ultimately into a long-term care home. During this time her mother had a fall and suffered a broken pelvis, thus spending time in the hospital. Madeline spoke of the socialization that was great for her mother in the long-term care home versus the hospital and how important the right care at the right time is so beneficial.

5. Approval of the Consent Agenda

The ESC LHIN Board reviewed and approved as amended, by a single Consent Motion, the following items (*on file*):

- #5.1 Minutes of:
 - Open Board Meeting – November 24, 2015
- #5.2 Committee / Council Minutes
 - Finance & Audit Committee Minutes of:
 - Minutes September 10, 2015
- #5.3 Committee / Council Recommendations
 - Finance & Audit Committee Recommendations of:
 - Meeting December 15, 2015
- #5.4 Health Service Provider Financial Review
- #5.5 Broader Public Sector Accountability Act 2010
 - Q3 2015/2016 Attestation (Oct 1, 2015 - Dec 31, 2015)

MOTION: Moved by Joseph Bisnaire and seconded by Lindsay Boyd that the ESC LHIN Board approve the amended Consent segment of the Agenda of January 26, 2016 as presented.

Motion Passed

Receipt – Committee / Council Recommendations

- #5.3.2 *Committee / Council Recommendations*
 - *Governance & Nominating Committee Recommendations of:*
 - *Meeting January 7, 2016*

Item #5.3.2 Committee / Council Recommendations for the Governance & Nominating Committee Meeting of January 7, 2016 be removed from the Consent Agenda for discussion.

Board Member Barb Bjarneson provided an update from the Meeting of January 7, 2016 noting that the off-site Open Board Meetings would take place in the spring months of April or May and a fall off-site would take place in October. The Governance Advisory Councils would be reinstated beginning in March and Co-Chairs would be elected. The first topic of discussion would be Health Links.

MOTION: *Moved by Lindsay Boyd and seconded by Michael Hoare that the ESC LHIN Board accept the Governance & Nominating discussion points of January 7, 2016 as noted for the amended Consent segment at the Open Board Meeting of January 26, 2016 as presented.*

Motion Passed

6. Strategic Discussion

6.1. Ministry LHIN Performance Agreement (MLPA) 2015 - 2018

Performance Discussion – Indicator Scorecard

Alternate Level of Care

Pete Crvenkovski Director Performance, Quality and Knowledge Management spoke to a PowerPoint presentation presented at the meeting (on file) about the MLPA and the Indicator Scorecard. Pete introduced Laurie Zimmer, ED ALC Manager.

Laurie highlighted information on ALC within the LHIN and discussed how it is a symptom of how we transition our patients. Laurie spoke of the connections with Dr. Sinha and how connected he is to geriatric work. Also, she spoke of Dr. Nord adopting an ALC avoidance framework. This helps us to understand how we can leverage his work system wide to support flow and transitions as well as promote wellness and identify people early for supports.

Board Members spoke of gaps on weekends when NPs and doctors can be scarce. As well, the difference of urban and rural care differences was discussed. This brought up discussion of the need for 24/7 access to care. Pete and Laurie addressed what 24/7 care could be as example; mobile assisted living providing meds, toileting and food prep, rural, and telehomecare hubs to interact. These conversations can also start with primary care and a role for primary care to develop partnerships.

7. New Business

7.1. Ministry LHIN Accountability Agreement (MLAA)

Approval – 2015 / 2018

Martin Girash, Board Chair spoke to a Briefing Note (*on file*) which was distributed to the Board prior to the Board Meeting and introduced Pete Crvenkovski Director Performance, Quality and Knowledge Management. This new MLAA has been signed by the Minister of Health, Dr. Eric Hoskins and has been received for the ESC LHIN Board Chair's signature. Martin spoke of the new MLAA and the inclusion of indicator targets which are now province-wide versus targets for each individual LHIN. Pete talked of the improvements in hips and knees and the engagement of an expert panel to look at decreasing unnecessary MRIs. Pete spoke of improvements for ED ALC wait times by focussing on priorities. The ESC CCAC is performing very well by continuing to decrease high priorities. The Board will formally acknowledge the performance of our CCAC.

MOTION: Moved by Barb Bjarneson and seconded by Michael Hoare that the ESC LHIN Board authorizes the Board Chair to execute the proposed Ministry LHIN Accountability Agreement (MLAA) 2015 / 2018.

Motion Passed

8. Presentations

8.1. Community Presentation

8.1.1 Presentation From Interested Community Group

Martin Girash, Board Chair spoke to an invitation provided to Citizens for an Accountable Megahospital Planning Process (CAMPP) to present to the ESC LHIN Board their concerns. They were invited to attend in person or through OTN with a room provided at Windsor Regional Hospital. The group did not avail themselves to the opportunity, therefore, there was no presentation.

AMENDMENT – Board Approved February 23.16

It was requested the minutes be amended under Item #8.1 Community Presentation – Item #8.1.1 Presentation From Interested Community Group it be included that contact had been made with the Citizens for an Accountable Megahospital Planning Process (CAMPP) on 29 different occasions inclusive of contact, phone calls, and emails.

8.2. Windsor-Essex Acute Care Hospital – Single Site

8.2.1 Windsor Regional Hospital – Stage 1 Part A

Martin Girash, Board Chair introduced Robert Renaud, Board Chair, Windsor Regional Hospital, Dave Cooke, Co-Chair Steering Committee, David Musyj, President and CEO Windsor Regional Hospital, and Janice Kaffer, President and CEO Hôtel-Dieu Grace Healthcare. David Musyj spoke to a PowerPoint presentation (*on file*) and distributed a letter for the Board to review written to Minister Hoskins from Drew Dilkens, Mayor, City of Windsor, Tom Bain, Warden, County of Essex, Taras Natyshak, MPP Essex, Percy Hatfield, MPP, Windsor-Tecumseh, and Lisa Gretzky, MPP Windsor West dated January 25, 2016. Both the presentation and the letter expressed desire to move forward with Stage 2 of the Windsor-Essex Acute Care Hospital Single Site.

The group provided a strong unified message to the Province of Ontario and were looking for support from the LHIN, to communicate the community consultation and selection process utilized in the development of the selected sites, met the requirements and direction of MOHLTC that the project characteristics ensure the Project is regional in nature. The presentation accounted for all of the community engagements and consultations that have taken place over the last three years. Martin thanked the presenters and reminded everyone the LHINs role is not for approving capital projects however, the LHIN can consider whether or not the facility proposal is aligned with the Board's endorsement of programs and services in September of 2014.

MOTION: Moved by Barb Bjarneson and seconded by Michael Hoare:

Be it resolved that the Erie St. Clair Board of Directors, through the Chair, advises the Minister of Health & Long-Term Care the following in regard to the proposal by the Windsor Hospitals to transform hospital health care delivery:

1. That the distribution of sites intended to house the various components of the Windsor Hospitals' health delivery system, including but not limited to a new acute care hospital is, in our opinion, consistent with the Program and Service Delivery Model (Stage 1 Part A) we endorsed at our September 23, 2014 Board meeting,

and

2. After reviewing the community engagement and selection process of the Windsor Hospitals' and the concerns of selected members of the Windsor community, we are of the opinion that the overall community consultation and selection process utilized in the development of the selected sites more than meets the requirements of community engagement as well as the direction of the Ministry of Health & Long-Term Care that the project characteristics ensure that the Project is Regional in nature.

Motion Passed
Approved Unanimously

8.2. Windsor-Essex Acute Care Hospital – Single Site

8.2.2 Community Engagement

Martin Girash, Board Chair acknowledged a Briefing Note (*on file*) circulated in advance to the Board providing information on the engagements that have taken place relating to the Windsor/Essex Proposed Hospital System, including the number of events, their nature, as well as the audiences reached.

9. Reports

9.1. Board Chair

Martin Girash, Board Chair spoke to a written report (*on file*) which was distributed to the Board prior to the Board Meeting. The Chair highlighted the three Patients First documents (*on file*) specifically the Patients First: A Proposal to Strengthen Patient-Centred Health Care and the important concepts found in this paper. The reinstating of the Governance Advisory Councils (GACs) will provide a forum to identify sub-LHIN regions as a critical foundation of the system.

MOTION: Moved by Joseph Bisnaire and seconded by Lindsay Boyd that the ESC LHIN Board receive the Board Chair Report as presented.

Motion Passed

9.2. Chief Executive Officer

Gary Switzer, CEO spoke to a written report (*on file*) which was distributed to the Board prior to the Board Meeting. The CEO congratulated LHIN employees Ralph Ganter, Ruth Augi, and Jenny Cibulka on their anniversary of 10 years of service. Gary also congratulated Laurie Zimmer on her appointment as VP of Operations at Bluewater Health.

The CEO highlighted current work being done with respect to the Syrian Refugees. The CEO also spoke of the visit from Chief Miskokomon of Walpole Island to the ESC LHIN and his presentation informing staff on what the Indigenous title means and giving a better understanding of the history of the people of Walpole Island.

MOTION: Moved by Lindsay Boyd and seconded by Joseph Bisnaire that the ESC LHIN Board receive the CEO Report as presented.

Motion Passed

10. Action Items – Review Status & Update New Items

Martin Girash, Board Chair, reviewed the status of recorded Action Items.

11. Next Meeting

The Board discussed and confirmed the location of the next two ESC LHIN Open Board Meetings as follows:

- February 23, 2016 and March 22, 2016
- Location - ESC LHIN Boardroom, Chatham, ON or an alternate location
- Open Board Meeting - 1:00 pm

12. Adjournment to In Camera Session

At 2:27 pm the ESC LHIN Board moved into an In Camera Session pursuant to LHIN Bylaws and section s.9(5) of the Local Health System Integration Act 2006 to discuss confidential matters re:

- o Personal or public interest

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

Motion Passed

13. Call to Order – Meeting Reconvened

At 5:12 pm the Open Board Meeting of the Erie St. Clair LHIN of January 26, 2016 was reconvened.

MOTION: Moved by Barb Bjarneson and seconded by Lindsay Boyd that the Open Board Meeting of January 26, 2016 be reconvened.

Motion Passed

In Camera Session Report

The ESC LHIN Board reported that the following confidential matters were discussed during the In Camera Session:

- o Personal or public interest

12. Adjournment

MOTION: Moved by Lindsay Boyd and seconded by Barb Bjarneson to adjourn the Open Board Meeting at 5:13 pm.

Motion Passed

APPROVED: _____



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

DATE: _____

APRIL 5, 2016

