

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

**Open Board Meeting  
Minutes  
Tuesday, June 28, 2016**

**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  
Lindsay Boyd, Board Director

**Staff:**

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

**Regrets:**

None

**Recorder:**

Anne Marie Ryan, Executive Assistant

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**1. Call to Order / Welcome**

The Open Board Meeting of the Erie St. Clair LHIN was called to order at 1:05 pm by Martin Girash, Board Chair. It was noted there were 12 members of the public in attendance and the meeting was being webcast with 2 parties online.

**2. Approval of Agenda**

The agenda (*on file*) of the Open Board Meeting dated June 28, 2016 was reviewed and approved by the Board.

**MOTION: *Moved by Joseph Bisnaire and seconded by Lindsay Boyd that the agenda of the Open Board Meeting dated June 28, 2016 be approved.***

**Motion Passed**

**3. Declaration of Conflict of Interest**

None declared.

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

Jessica Smith, Executive Director of Chatham-Kent Hospice and St. Andrew's Residence spoke to the Board as an Open Mic participant. Jessica gave a brief history of how the Hospice started, grew and raised funds for palliative care in the community. Jessica highlighted a patient story and the journey through her time at the Chatham-Kent Hospice. The average length of stay is 9 days and 41 clients have been served since opening.

No Patient Experience Video was presented.

**5. Presentation**

**5.1. Rehabilitation**

**Making a Difference Through Rehabilitative Care**

Board Chair Martin Girash introduced Alec Anderson, Director Chronic Disease Prevention & Management and Helen Johnson, Rehabilitation Lead. They spoke to a PowerPoint presentation presented at the meeting (on file) about the functions of the Rehabilitation Committee and their ongoing work.

Our priority populations include patients with; stroke, hip fracture, frail and medically complex seniors. Rehab care incorporates a broad range of interventions that work to restore functional ability, maintain and sustain functional ability and develop adaptive capacity for clients. The ESC LHIN Rehab Strategic Plan for 2016-2019 will focus on strengthening rehab in home and community settings with a focus on medically complex older adults. The goal of the Committee is to reduce ALC days and meet the senior friendly hospital provincial indicators at the LHIN level.

**6. Approval of the Consent Agenda**

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

- #6.2.1 Committee / Council Minutes  
CEO Performance Evaluation & Compensation Committee:
  - Approved Committee Minutes – January 26, 2016
- #6.2.2 Committee / Council Minutes  
Governance & Nominating Committee:
  - Approved Committee Minutes – April 19 & 26, 2016

**MOTION: Moved by Lindsay Boyd and seconded by Joseph Bisnaire that the ESC LHIN Board approve the amended Consent segment of the Agenda of June 28, 2016 as presented.**

**Motion Passed**

**Approval – Board Minutes**

- #6.1.1 Minutes of:
  - Open Board Meeting – May 17, 2016
- #6.1.2 Minutes of:
  - Open Board Meeting – May 24, 2016

Item #6.1.1 and #6.1.2 Approval Board Minutes of Open Board Meeting of May 17, 2016 and May 24, 2016 be removed from the Consent Agenda as they were not available to the Board at this time for review and approval.

**Health Service Provider Financial Review**

Item #6.3 be removed from the Consent Agenda for further discussion. Pete Crvenkovski spoke about the Health Service Provider Financial Review, the Windsor Regional Hospital Deficit projection and how there will be an HBAM reset of \$6.3 million. There will also be a third party review undertaken to understand this. The plan will be to see a balance budget by April 2017. The CCAC that is a special case to retain and use against their deficit from last year.

The Health Service Provider Financial Review will be moved to an Open Agenda item and will no longer remain in the Consent Agenda moving forward.

**MOTION: Moved by Lindsay Boyd and seconded by Michael Hoare that the ESC LHIN Board approve the removal of the Open Board Meeting Minutes of May 17 and May 24, 2016 and approve the Health Service Provider Financial Review of the Open Board Meeting of June 28, 2016 as noted for the amended Consent segment at the Open Board Meeting of June 28, 2016 as presented.**

**Motion Passed**

**7. Receipt – Committee / Council Recommendations**

- #7.1.1 Committee / Council Recommendations  
Recommendation #1
  - Governance & Nominating Committee Recommendations of:  
Meeting June 13, 2016

**MOTION: Moved by Barb Bjarneson and seconded by Lindsay Boyd that the ESC LHIN Board approve Recommendation #1 as presented.**

**Motion Passed**

- #7.1.1 Committee / Council Recommendations  
Recommendation #2  
Governance & Nominating Committee Recommendations of:
  - Meeting June 13, 2016

**MOTION: Moved by Barb Bjarneson and seconded by Lindsay Boyd that the ESC LHIN Board approve Recommendation #2 as presented.**

**Motion Passed**

It was noted by the Board that the meeting notes of the three Governance Advisory Council Meetings held in May were to be transcribed and distributed to the participants together with a report back to them at the September meetings of steps taken on any action items.

## **8. Funding**

### **8.1. Erie St. Clair LHIN Funding Framework**

#### **Funding Framework Guideline for 2016/2017 Community Investments**

Health System Design Manager Sandra Lariviere spoke to a briefing note distributed to the Board in advance of the Meeting (on file) regarding the decision making process for the distribution of community related funding for the 2016/2017 fiscal year. This framework is in alignment with the strategic priorities of our IHSP4 and the Patient's First Proposal, and will look to balance system performance and individual patient needs while improving population health and wellness, patient experience and the sustainability of the health care system with transparency and accountability.

The briefing note outlined the targeted elective funding plan in which 20% would go towards innovation and technology, Director Barb Bjarneson questioned why this was weighted so heavily and could more dollars be directed into direct patient care. Ralph Ganter noted that the technology percentage is based on goals to provide better technological health care access to primary care.

**MOTION: Moved by Lindsay Boyd and seconded by Joseph Bisnaire that the ESC LHIN Board approve approve the proposed ESC LHIN Funding Framework Guideline that can be utilized for any new funding decisions in fiscal year 2016/2017**

**Motion Passed**

It was requested by a Director Barb Bjarneson that a recorded vote by tally be taken for the motion on this item noting a concern that this would relinquish the responsibilities of the Board, notwithstanding the good judgement of the Board Chair. Board Chair Martin Girash noted a concern that this formula does not require the HSP Board to sign off on any submitted funding requests.



**MOTION: Moved by Lindsay Boyd and seconded by Joseph Bisnaire that the ESC LHIN Board endorse and delegate to the Acting CEO and Board Chair, distribution of funding as per the funding framework,**

**MOTION PASSED**

Motion Passed by a recorded vote – by tally  
Five (5) Board Members voted  
Three (3) in favour  
Two (2) opposed

**MOTION: Moved by Lindsay Boyd and seconded by Joseph Bisnaire that the ESC LHIN Board approve approve the Acting CEO and Board Chair report the distribution of funding as per this framework to the ESC LHIN Board at the October 2016 Board Meeting.**

**Motion Passed**

*At 3:02 pm Lindsay Boyd, Director left the meeting.*

**9. New Business**

**9.1. Windsor Regional Hospital**

**Bell Building renal Consolidation – Phase 2**

**Pre-Capital Submission Part A – Program and Service Proposal**

Ralph Ganter, Acting CEO introduced Sandra Lariviere, Health System Design Manager who spoke to a Briefing Note (on file) regarding the Windsor Regional Hospital (WRH) Bell Building Renal Consolidation Phase 2 – Pre Capital Submission Part A Program and Service Proposal.

*At 3:10 pm Lindsay Boyd, Director returned to the meeting.*

Sandra introduced Kevin Marshall and Johnathan Foster of WRH who provided the Board with additional insight into the plan to consolidate and develop core dialysis programs under one roof. There would be six additional stations, growth opportunities and expertise all together in one location. This will mimic a similar system in London Health Sciences Centre that is showing positive results.

**MOTION: Moved by Barb Bjarneson and seconded by Joseph Bisnaire that the ESC LHIN Board endorse the Pre-Capital Submission Part A - Program and Service Proposal as submitted by Windsor Regional Hospital,**

***and;***

**The ESC LHIN Board directs staff to provide written feedback to WRH requesting that they complete and submit the full Pre-Capital Submission Form - Part A and Part B, to the MOHLTC.**

**Motion Passed**

## 10. Reports

### 10.1. 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 ongoing connections being made with the LHINs and the CCAC Board Chairs and how these type of efforts was expressed by the Dr. Eric Hoskins, Minister of Health & Long-Term Care and Deputy Minister Bob Bell at a recent conference the Chair attended as good initiatives. There are opportunities for meetings to take place and have both organizations get to know each other. Proposed legislation changes are designed to provide home and community care with more support in their work.

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

**Motion Passed**

### 10.2. Acting Chief Executive Officer

Ralph Ganter, Acting CEO spoke to a written report (*on file*) which was distributed to the Board prior to the Board Meeting. The Acting CEO highlighted the Dr. Martin Lees has been selected as the Primary Care and Clinical Quality Lead for our LHIN. Ralph also spoke of the LEADS program and that 89% of staff have completed this and graduation has taken place following two years of all staff having involvement in the program.

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

**Motion Passed**

## 11. Action Items – Review Status & Update New Items

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

### Next Meeting

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

- September 27, 2016
- Location – ESC LHIN 180 Riverview Drive, Chatham, ON
- Open Board Meeting - 1:00 pm

**12. Adjournment to In Camera Session**

At 3:47 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 Lindsay Boyd and seconded by Joseph Bisnaire that the Board move to an In Camera Session of the Open Board Meeting.**

**Motion Passed**

**9. Call to Order – Meeting Reconvened**

At 5:53 pm the Open Board Meeting of the Erie St. Clair LHIN of June 28, 2016 was reconvened.

**MOTION: Moved by Barb Bjarneson and seconded by Michael Hoare that the Open Board Meeting of June 28, 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 Michael Hoare and seconded by Barb Bjarneson to adjourn the Open Board Meeting at 5:54 pm.**

**Motion Passed**

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



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

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

*September 27.16*

