

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

**Open Board Meeting
Minutes
Tuesday, May 23, 2017**

**ESC LHIN
180 Riverview Drive, Chatham, ON
Maple Leaf Central (CEO Office / Lake Erie Boardroom)**

Present:

Martin Girash, Board Chair
Joseph Bisnaire, Board Director
Lindsay Boyd, Board Director
Nora Bressette, Board Director
Sheila MacKinnon, Board Director
Rick Charlebois, Board Director
Sharon Pillon, Board Director

Staff:

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

Regrets:

Michael Hoare, Board Vice-Chair

Recorder:

Ruth Augi, Corporate Coordinator

1. Call to Order

The Open Board Meeting of the Erie St. Clair LHIN of May 23, 2017 was called to order at 10:03 am by Martin Girash, Board Chair.

2. Adjourn to In Camera Session

At 10:04 am 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:

- o Personal or public interest
- o Matters prescribed by regulations
- o Labour Relations

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

Motion Passed

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2.

Reconvened Open Board Meeting

At 11:49 am the ESC LHIN Board moved out of the Camera Session and reconvened the Open Board Meeting.

MOTION: *Moved by Michael Hoare and seconded by Sheila MacKinnon that the Board reconvene the Open Board Meeting.* ...

Motion Passed

3. @ 11:50 am the ESC LHIN Board adjourned for the Staff / Board Luncheon

4. Call to Order

The Open Board Meeting of the Erie St. Clair LHIN of May 23, 2017 was reconvened and called to order at 1:04 pm by Martin Girash, Board Chair. It was noted there were eleven (11) people in the audience and the meeting was broadcast via web cast.

The Board Chair, Martin Girash welcomed the newly appointed ESC LHIN Board Member Sharon Pillon to her first ESC LHIN Board Meeting. Sharon received an Order-In-Council (OIC) appointment on April 26, 2017. The Board Chair also acknowledged LHIN staff member Paul Brown, noting his upcoming retirement on June 20, 2017 and extended sincere thanks and appreciation on behalf of the ESC LHIN Board for his years of dedication. In addition, the Board Chair acknowledged the retirement from the ESC LHIN Board of Joseph Bisnaire, noting this would be Joseph's final Board Meeting having served six (6) years on the ESC LHIN Board, wishing him all the very best in the future. Joseph thanked the ESC LHIN Board and staff for their support over his tenure and wished the LHIN well in its transition "a la prochain!"

5. Approval of Agenda

The agenda (*on file*) of the Open Board Meeting dated May 23, 2017 was reviewed and approved.

MOTION: *Moved by Rick Charlebois and seconded by Joseph Bisnaire that the agenda of the Open Board Meeting dated May 23, 2017 be approved.*

Motion Passed

6. Declaration of Conflict of Interest

None declared.

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7. Open Mic

Dr. David Wonham, a retired Windsor Essex surgeon spoke to the Board expressing concerns regarding patients deconditioning in hospital as result of insufficient rehabilitation services on weekends and holidays. Patients, seniors in particular, are not getting up and moving as soon as possible following surgery due to the lack of patient access to physiotherapy on days other than Monday to Friday. ESC LHIN Board of Directors agreed that it was problematic to run a 24/7 hospital, but not have 24/7 access to rehabilitation/physiotherapy. The Board agreed to look further into the issue of weekend and holiday physiotherapy access for patients, as well as look at a regional rehabilitation strategy. LHIN staff member, Helen Johnson addressed the matter of rehabilitation beds regarding hip fractures in Windsor.

Patient Experience

None.

8. Strategic Discussion

8.1.1 Joint Stocktake / Quarterly Performance Review

Ralph Ganter, CEO spoke to the importance of generative discussions to include performance indicators and the linkage to the reporting system “Stocktake”. The presentation today represents all of our LHIN, noting the sub regions will assist to focus on local needs. Ralph introduced Ozgur (Ozzie) Eren, ESC LHIN Performance Lead, who spoke to a PowerPoint presentation (*on file*) highlighting the Quarterly Stocktake Reporting tool. Stocktake is a Ministry/LHIN mandated performance management framework, literally taking stock of local LHIN and provincial health care performance. The reports provide a local and provincial health care snapshot advising where we are doing well and where we need to improve. Currently, Erie St. Clair LHIN is in the top rankings across the province for access to in-home services; we are middle range for emergency department wait times; and we have opportunities for improvement in alternate level of care (ALC) wait times and access to mental health and addictions services.

The Board discussed performance indicators with reference to Stocktake and provincial sub-region dashboards asking if the work of the sub-regions would lead to better measurement of local health care priorities, noting specifically measurements related to the concerns raised by Dr. Wonham during the Open Mic segment, i.e. measurements to monitor the restorative process locally.

9. Committee / Council Recommendations

9.1 Finance & Audit Committee Recommendations – May 9, 2017

Lindsay Boyd, Finance & Audit Committee Chair, spoke to two (2) recommendations (*all on file*) presented by the Finance & Audit Committee for Board approval:

Broader Public Sector Act (BPSA) Attestation 2016-2017

Q4 January 1, 2017 to March 31, 2017

AGENDA ITEM #9.1.1.1

MOTION: *Moved by Lindsay Boyd and seconded by Rick Charlebois that the ESC LHIN Board authorizes the ESC LHIN Board Chair and ESC LHIN Chief Executive Officer to sign and submit the ESC LHIN Q4 2016-2017 Broader Public Sector Accountability Attestation as recommended by the Finance & Audit Committee.*

Motion Passed

ESC LHIN “Draft” Post Audit Report 2016-2017

AGENDA ITEM #9.1.1.2

MOTION: *Moved by Joseph Bisnaire and seconded by Sharon Pillon that the ESC LHIN Board approves the Deloitte ESC LHIN “Draft” Post-Audit Report 2016-2017 as recommended the Finance & Audit Committee.*

Motion Passed

10. Consent Agenda

MOTION: *Moved by Sheila MacKinnon and seconded by Lindsay Boyd 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 – April 25, 2017*
- *Receipt – Committee / Council Minutes*
 - *Finance & Audit Committee*
 - *Finance & Audit Committee – March 7, 2017*
 - *Governance & Nominating Committee*
 - *Governance & Nominating Committee – March 9, 2017*
 - *Governance & Nominating Committee – March 28, 2017*

Motion Passed

11. Health Service Provider Financial Review

Pete Crvenkovski, Director, Performance, Quality and Knowledge Management advised the Board that current data was not available for this Board Meeting, however year-end data would be available and provided to the Board at the June 27, 2017 Open Board Meeting.

12. New Business

None.

13. Reports

13.1 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 the Minister of Health & Long-Term Care's Mandate Letter to the ESC LHIN; the Ontario 2017 Budget commitment re: Windsor/Essex Hospitals System Project to move forward and policies, specifically those providing needed structure, yet at the same time creating impediments to innovation.

MOTION: *Moved by Rick Charlebois and seconded by Sheila MacKinnon that the Erie St. Clair LHIN Board receives, as presented, the Board Chair's Report.*
Motion Passed

13.2 Chief Executive Officer

Ralph Ganter, CEO spoke to a written CEO Report (*on file*) which was distributed to the Board prior to the Board Meeting, noting LHIN Operations; Communications, Public Affairs, and Organizational Development; Health System Design & Implementation; Health Service Provider Funding & Allocation; Performance, Quality, and Knowledge Management; CEO Engagement & Development; Ralph specifically noted the upcoming LHIN Renewal Transition project was in a sense the end of an era and expressed thanks and gratitude to all LHIN and CCAC staff for their hard work and diligence to ensure a smooth transition.

MOTION: *Moved by Lindsay Boyd and seconded by Rick Charlebois that the ESC LHIN Board receives the Chief Executive Officer Report as presented.*
Motion Passed

14. Action Items – Review Status & Update New Items

Ruth Augi, Corporate Coordinator reviewed the status of recorded Action Items (*on file*).

15. Adjournment

At 2:49 pm the ESC LHIN Board adjourned the Open Board Meeting of May 23, 2017.

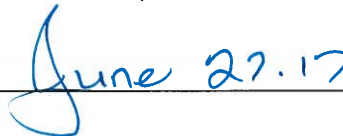
MOTION: *Moved by Joseph Bisnaire and seconded by Sharon Pillon that the Open Board Meeting of May 23, 2017 be adjourned.*

Motion Passed

APPROVED: _____


Martin Girash
Board Chair, Erie St. Clair LHIN

DATE: _____


June 27.17