

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

**Open Board Meeting
Minutes**

Tuesday, May 24, 2016

**Caboto Club
2175 Parent Ave., Windsor, ON
Windsor Hall**

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)

Recorder:

Ruth Augi, Corporate Coordinator

1. Call to Order

The Open Board Meeting of the Erie St. Clair LHIN was called to order at 4:22 pm by Martin Girash, Board Chair.

2. Adjournment

2.1 Adjourn to In Camera Session

At 4:24 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:

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

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

Motion Passed

2.2 Reconvened Open Board Meeting

At 6:07 pm the ESC LHIN Board moved out of the Camera Session and reconvened the Open Board Meeting. It was noted that there were thirteen (13) people in the audience. Board Chair, Martin Girash welcomed the audience in attendance to the "off-site" regular business Board Meeting of the LHIN and advised that as usual the Meeting was being made available via webcast.

...2



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2.

MOTION: Moved by Barb Bjarneson and seconded by Joseph Bisnaire that the Board reconvene the Open Board Meeting of May 24, 2016.

Motion Passed

3. Approval of Agenda

The agenda (*on file*) of the Open Board Meeting dated May 24, 2016 was reviewed and approved.

MOTION: Moved by Michael Hoare and seconded by Joseph Bisnaire that the agenda of the Open Board Meeting dated May 24, 2016 be approved.

Motion Passed

4. Declaration of Conflict of Interest

None declared.

5. Consent Agenda

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

- **#5.1 Minutes:**
 - **#5.1.1 ESC LHIN Open Board Meeting Minutes – April 26th, 2016**
- **#5.2 Committee / Council Minutes:**
 - **#5.2.1 Finance & Audit Committee Minutes – February 9th, 2016**
- **#5.3 Committee / Council Recommendations**
 - **#5.3.1 Finance & Audit Committee Recommendations – May 17th, 2016**

Motion Passed

6. New Business

6.1. Erie St. Clair LHIN – Annual Business Plan (ABP) 2016-2017

6.1.1 Final Approval

Ralph Ganter, Acting CEO and Alec Anderson, Director, Chronic Disease Prevention & Management spoke to a memorandum to the Board dated May 20, 2016 accompanying the "Final Draft" of the Erie St. Clair LHIN Annual Business Plan 2016-2017 (*both on file*), which were distributed to the Board prior to the Board meeting, highlighting the good work of LHIN staff refreshing the document with feedback from the Ministry of Health & Long-Term Care (MoHLTC) and LHIN Board. While there may remain a few minor wording / grammar edits to address, the ABP is now final. This core document now reflects and includes, among other things, the newly opened Hospices in our LHIN and will be submitted to the MoHLTC on June 17, 2016. As one of fourteen crown corporation LHINs, the ABP must be first approved by the Ministry before being posted to our web site.

3.

The Board expressed appreciation for the dedicated and detailed work of the LHIN staff, noting that the ABO was a very readable document and it highlights the need for us to listen and hear the concerns of our communities, as we are the conduit between their needs and the Ministry's advancement of programs. While we cannot act on all need and wants, we have a duty to hear about the needs and wants and offer the best solutions and opportunities.

MOTION: Moved by Lindsay Boyd and seconded by Joseph Bisnaire that the Erie St. LHIN Board endorse the final draft Annual Business Plan (ABP) 2016-2017 for final edits and submission to the Ministry of Health and Long-Term Care (MoHLTC).

Motion Passed

7. Reports

7.1 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 significant importance of the "Patients First" legislation encouraging the establishment of a series of services required to meet the needs of patients in a way that they need to be met. While hospitals were the place to go in the 20th century, that no longer is the answer to the delivery of all health care. 90% of all emergency department visits do not result in admissions. Effective health care needs the right service in the right place at the right time.

The Board Chair also spoke to the re-establishment of the ESC LHIN Governance Advisory Councils (GACs) and importance of maintaining open relationships and partnership with Boards and governors of our health service Providers (HSPs). We need to move away from the word integration, which has come to mean merger and instead focus on integrated care – how can care from one organization be connected and integrated to the care from another organization.

Michael Hoare, Board Vice-Chair updated the Board on his attendance and representation of the ESC LHIN at the Annual Provincial Aboriginal Planning Meeting.

Barb Bjarneson, Board Member updated the Board on her tour of the VON/MCC – LHIN funded Immigrant Health Clinic, noting over 96 different languages are spoken in the region; the valued delivery of services to where the people are located including consultation for mental issues and trauma.

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

Motion Passed

...4

7.2 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 LHIN staff's participation in Mental Health Week (May 2 – 8, 2016) reinforcing the importance of mental health in the workplace. The Acting CEO also noted the important work ahead for all LHINs regarding the Pan-LHIN Indigenous strategic plan and directions. While many issues have been recognized, three (3) and four (4) priorities will be identified and action plans with measurement processes and funding need to be developed.

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

Motion Passed

8. Action Items – Review Status & Update New Items

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

9. Next Meetings

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

- June 28, 2016 @ 1:00 pm – ESC LHIN
180 Riverview Drive, Chatham, ON
- September 27, 2016 @ 1:00 pm – ESC LHIN
180 Riverview Drive, Chatham, ON

1. Open Mic / Patient Experience

Martin Girash, Board Chair addressed the audience noting that while the LHIN's responsibility was to recommend changes or actions to the delivery of programs and services, the LHIN is not responsible for the approval of capital projects, that approval rests solely with the Ministry of Health & Long-Term Care (MoHLTC).

The Open Mic process was explained: the Board Chair would introduce each speaker; each speaker would be granted five (5) minutes to address the Board; each speaker would be timed and advised when one (1) minute remained.

#1 Speaker:

Gerry Pouget – Topic: "Site of Mega Hospital"

Mr. Pouget provided the ESC LHIN Board with a copy of his speaking notes (*on file*)

#2 Speaker:

Lori Hill – Topic: "Windsor Hospital System – Mega Hospital Communications/Engagement"

Ms. Hill provided the ESC LHIN Board with a copy of her speaking notes (*on file*)

#3 Speaker:

Dr. Rita Haase – Topic: “Environmental Concerns”

Dr. Haase provided the ESC LHIN Board with a copy of her speaking notes (*on file*)

It was noted that the following three (3) written presentations (*all on file*) were provided to the LHIN Board:

- Mitch Oncea
438 St. Paul Ave., Windsor
- Caroline Taylor
Windsor Resident
- Jeff Bula

@ 7:10 pm the Open Board Meeting adjourned for a break

@ 7:23 pm the Open Board Meeting was resumed

2. Presentations

11.1 CAMPP Presentation

“Concerns Regarding the Windsor-Essex Hospitals Proposal”

Philippa von Ziegenweidt representing the Citizens for an Accountable Mega Hospital Planning Process spoke to a PowerPoint presentation (*on file*) and provided a written summary of concerns re: cost; access; urban planning; transparency and openness and the environment.

11.2 Essex Windsor Emergency Medical Services (EWEMS) Presentation

“Vulnerable Patient Navigator”

Bruce Krauter, Chief EWEMS spoke to a PowerPoint presentation (*on file*) providing an overview of the need for individual patient interaction to address the off-loading delays at hospital emergency departments.

11.3 Hôtel-Dieu Grace Healthcare (HDGH) Presentation

“Strategic Vision and Mission”

Brain Payne, HDGH Board Member and Janice Kaffer, HDGH CEO & President spoke to a PowerPoint presentation (*on file*) highlighting their hospital's transformation process “by the community; for the Community and with the community” addressing both local and provincial aims.

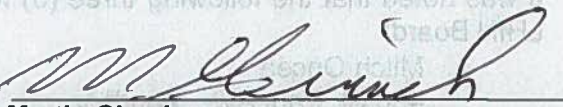
11.4 Windsor Regional Hospital (WRH) Presentation

“Building on Our Strengths – The Windsor-Essex Hospital System”

David Musyj, WRH CEO & President and Dave Cooke, Co-Chairs, Program and Services Steering Committee spoke to a PowerPoint presentation highlighting the Committee's work and process to develop the path to a new Windsor-Essex hospital.

12. Adjournment

At 9:16 pm the ESC LHIN Board adjourned the Open Board Meeting.

APPROVED: 
Martin Girash
Board Chair, Erie St. Clair LHIN

DATE: October 24.16