

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

**“Special” Open Board Meeting
Minutes**

Tuesday, October 11, 2016

ESC LHIN

**180 Riverview Drive, Chatham, ON
Sydenham River Room**

Present:

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

Staff:

Ralph Ganter, Acting CEO
Pete Crvenkovski, Director (PQ&KM)
Anne Marie Ryan, Executive Assistant

Regrets:

Barb Bjarneson, Board Director
Nora Bressette, Board Director

Recorder:

Ruth Augi, Corporate Coordinator

1. Call to Order

The “Special” Open Board Meeting of the Erie St. Clair LHIN was called to order at 3:10 pm by Martin Girash, Board Chair.

2. Approval of Agenda

The agenda, as follows, of the “Special” Open Board Meeting dated October 11th, 2016 was approved.

- o Item #04.1 Leamington District Memorial Hospital (LDMH) One-Time Funding
- o Item #05.1 Erie St. Clair LHIN – Sub Regions

MOTION: Moved by Michael Hoare and seconded by Lindsay Boyd that the agenda of the “Special” Open Board Meeting dated October 11, 2016 be approved.

Motion Passed

...2



5. New Business
5.1 Erie St. Clair LHN – Sub Regions

Martin Girash, Board Chair; Ralph Ganter, Acting CEO and Pete Crvenkovski, Director, Performance Quality & Knowledge Management updated the Board on discussion with the Ministry regarding the ESC LHN submission / recommendation for eight (8) LHN Sub Regions. Subsequent to a further review of the data and rationale provided by ESC LHN staff and discussion at a ESC LHN Governance & Nominating Committee meeting immediately preceding this "Special" Open Board Meeting, it was agreed a re-alignment of Sub Region boundaries within ESC LHN reducing the recommended number to six (6), would be recommended to the MOHLTC as follows:

- Amherstburg and Lasalle would be joined with Windsor
- Lambton Shores would be joined with Sarnia/Lambton
- and a partnership for the north-east area of Sarnia/Lambton would be encouraged with the neighbouring South West LHN

Motion Passed

MOTION: Moved by Michael Hoare and seconded by Joseph Bisnaire that the ESC LHN Board instructs ESC LHN staff to:

1. advance to Leamington District Memorial Hospital up to \$300,000 in one-time funding from the Urgent Priorities Funding Source for fiscal 2016-2017.
2. recover this funding allocation when the Ministry of Health & Long Term Care provides Leamington District Memorial Hospital with the anticipated amount of one-time funding assistance.

On October 7, 2016, the ESC LHN Acting CEO approved a \$200,000 one-time allocation to LDHM from the urgent priorities funding source as per the parameters of the ESC LHN delegation of authority limits.

Ralph Ganter, Acting CEO spoke to a Briefing Note (on file) outlining the rationale for the one-time funding request, noting the need to develop the case for advancing an additional \$300,000 one-time funding (for a total of a \$500,000 in one-time funding allocations) to LDHM to support the operations of the hospital until Ministry of Health (Moh) funding sources are finalized.

4.1 Leamington District Memorial Hospital (LDHM) One-Time Funding

4. Funding
 Moved by Michael Hoare and seconded by Lindsay Boyd that the agenda of the "Special" Open Board Meeting dated October 11, 2016 be approved.

3. Declaration of Conflict of Interest
 None declared.

MOTION: *Moved by Lindsay Boyd and seconded by Michael Hoare that the ESC LHIN Board approves the re-alignment of the Erie St. Clair LHIN Sub Regions from the original eight (8) to six (6) as follows:*

- *Lasalle and Amherstburg will be included in the Windsor Sub Region*
- *Lambton Shores will be included in the Sarnia/Lambton Sub Region and a partnership will be encouraged with the SouthWest LHIN to address the north-east area of the Sarnia/Lambton Sub Region.*

Motion Passed

6. Adjournment

The ESC LHIN Board adjourned the "Special" Open Board Meeting of October 11, 2016 at 3:16 pm.

APPROVED:



Martin Girash
Board Chair, Erie St. Clair LHIN

DATE:

October 24.16

