

BOARD MEETING HIGHLIGHTS

Sept 19, 2017

The following are highlights from the Open Board Meeting of the Erie St. Clair Local Health Integration Network (ESC LHIN):

Agenda Item	Highlights
Open Mic	<p>The ESC LHIN Board of Directors and senior staff heard a presentation from a community member, Juliana Winik, from the Windsor area. Juliana shared her personal journey through the local health care system while suffering from anorexia nervosa.</p> <p>Juliana was first diagnosed with anorexia nervosa at the age of 14. She disclosed her very difficult experience seeking adequate treatment in her home community of Windsor. She noted a lack of local resources to adequately treat adults suffering from an eating disorder. Juliana explained her many positive experiences at residential treatment centres outside of the Erie St. Clair region, however, she explained her difficulty in maintaining progress when she would return home; once a week therapy treatments have just not been enough.</p> <p>Juliana also described what she felt was a great misunderstanding of eating disorders in the health care community. She faced many false beliefs that her illness was a choice, that she could control it, or that it was just an attitude problem.</p> <p>Juliana's ask for the Board included:</p> <ul style="list-style-type: none">• More education for health care providers around eating disorders• More health care supports for adults suffering from an eating disorder• Development of a local day program for people suffering from an eating disorder <p>ESC LHIN Board of Directors applauded Juliana for her courage in sharing her personal story and thanked her for bringing this issue to their attention. Dr. Andrea Steen, VP, Medical Affairs, with Hôtel-Dieu Grace Healthcare, was Juliana's former primary care provider. Dr. Steen spoke to some of the work that was done in the past and what they envisioned for Windsor.</p> <p>The Board requested that LHIN staff put together a collaborative regional proposal that will address some of the gaps and concerns that Juliana spoke to. Once the proposal is finalized, it will come back to the ESC LHIN Board for their review and consideration.</p>

Presentations

French Language Services – LHIN Responsibilities and Obligations

ESC LHIN Board of Directors heard a presentation from ESC LHIN French Language Services (FLS) Coordinator, Marthe Dumont, on the LHIN's responsibilities and obligations when it comes to French-Language services. Marthe provided the Board with some background/context, discussed the legislative framework, and the responsibilities of LHINs with respect to FLS. Next steps for FLS activities include:

- Complete the LHIN current state
- Reconvene the FLS Committee
- Develop linguistic and cultural competency training

The ESC LHIN Board of Directors complimented the work being done in the region to better support our region's Francophones in accessing local health care.

Chatham-Kent Health Alliance (CKHA) Draft Master Plan/Master Program

ESC LHIN Board of Directors received a preliminary presentation from Lori Marshall, President & CEO, CKHA; Rob Devitt, Supervisor, CKHA; and Jerome Quenneville, Chief Financial Officer, CKHA, regarding their Draft Master Plan/Master Program details for Sydenham Campus.

The final Master Plan/Master Program capital planning submission is a 15-20 year plan that includes both hospital sites – in Wallaceburg and in Chatham. The proposed plan will present a capital solution that anchors Emergency Departments with beds and ambulatory services in each site. The plans include responses to community needs, such as dialysis, and is considered affordable for both the organization and the communities they serve.

ESC LHIN Board of Directors commented on the great work the CKHA team had done on a new plan for both sites of the CKHA. ESC LHIN Board Members had previously toured the Sydenham Campus and were pleased with the plans to immediately address the aging facilities.

Subsequent to the presentation, the ESC LHIN Board of Directors endorsed the Replacement Power Plant Pre-Capital Program application for the Wallaceburg hospital site, as recommended by LHIN staff. As identified in the capital planning process the board directed staff to prepare and send a formal letter to the Ministry of Health and Long-Term Care (MOHLTC).

For more information on the CKHA Draft Master Plan/Master Program, visit <http://eriestclairlhin.on.ca/Board%20and%20Governance/Board%20Meetings.aspx>

New Business

The Hospice of Windsor and Essex County Branch Capital Program Application Expansion – Palliative Care Residential Home

ESC LHIN Board of Directors endorsed the Hospice of Windsor and Essex County Hospice Capital expansion application, as recommended by LHIN staff. As required by the Capital Planning Process, the Board directed LHIN staff to prepare and send a formal letter of support to the MOHLTC.

In July 2017, The Hospice of Windsor and Essex County was approved for annualized operational funding for two additional residential beds for the Windsor site. With the recent announcement of the new Hospice Capital Program, the Hospice sought funding assistance for the capital costs required for these new beds. The ESC LHIN Board endorsement moves the Hospice's application further within the MOHLTC's Capital Planning Process.

Reports

Board Chair & CEO Reports

The Board Chair's report topics were as follows:

- ESC CCAC and ESC LHIN Transition
- ESC LHIN Transformation
- The Development of an Organizational Culture
- The Assessment of Organizational Cultures Throughout the Centuries
- Participatory Approach to Organizational Culture

The CEO's report topics were as follows:

- LHIN Operations
- Communications, Public Affairs, and Organizational Development
- Integrated Delivery Systems
- Home & Community Care
- Funding & Allocations
- Performance, Accountability, and Finance
- CEO Engagement and Development

For more information and to review the full Board Chair & CEO Reports, click the link below:

<http://eriestclairhin.on.ca/Board%20and%20Governance/Board%20Meetings.aspx>

Board Meeting Materials

For further details and to access all materials from the Sept 19, 2017, Open Board Meeting of the ESC LHIN, click the link below:

<http://eriestclairhin.on.ca/Board%20and%20Governance/Board%20Meetings.aspx>

Next Meeting

Oct 17, 2017 (note: meetings now take place on the third Tuesday of the month)

Open Board Meeting

1:00 p.m.

ESC LHIN, 180 Riverview Drive, Chatham ON N7M 5Z8

**More
Information**

For more information on the Board Highlights or about the Erie St. Clair LHIN, please contact:

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