

Hamilton Niagara Haldimand Brant Local Health Integration Network

Minutes of the Business Meeting of the Board of Directors April 26, 2017

A meeting of the Board of Directors of the Hamilton Niagara Haldimand Brant (HNHB) Local Health Integration Network (LHIN) was held on April 26, 2017, at the Boardroom, Hamilton Niagara Haldimand Brant Local Health Integration Network, 264 Main Street East, Grimsby, Ontario, and beginning at 2:00 p.m.

Present: Janine van den Heuvel, Board Chair
Paul Armstrong, Member
Saqib Cheema, Member
Bill Chopp, Member
Madhuri Ramakrishnan, Member (Teleconference)
Laurie Ryan-Hill, Vice Chair
Bill Thompson, Member
Dominic Ventresca, Member
Mervin Witter, Vice Chair

HNHB LHIN Staff
in Attendance: Donna Cripps, Chief Executive Officer
Helen Rickard, Corporate Coordinator, Recording Secretary
Derek Bodden, Director, Finance
Emily Christoffersen, Director, Quality & Risk Management
Dr. Jennifer Everson, Physician Lead, Clinical Health System
Transformation
Linda Hunter, Director, Health Links and Strategic Initiatives
Steve Isaak, Director, Health System Transformation
Trish Nelson, Director, Communications, Community Engagement and
Corporate Services
Rosalind Tarrant, Director, Access to Care

Guests: Dr. Karl Stobbe, Regional Assistant Dean, Niagara Campus,
Michael G. DeGroote School of Medicine
Gavin Wardle, Partner, Preyra Solutions
Rob MacIsaac, President and CEO, Hamilton Health Sciences Corporation
Brenda Flaherty, Executive Vice President, Clinical Operations and Chief
Operating Officer, Hamilton Health Sciences Corporation

A. Convening the Meeting

A.1 Call to Order

A quorum was present.

A.2 Approval of the Agenda

MOVED: Dominic Ventresca

SECOND: Bill Thompson

That the agenda of April 26, 2017, be adopted, as circulated.

CARRIED

A.3 Declaration of Conflicts

Bill Thompson, Member advised the Board that he will be abstaining from voting on item E.3(b)(iii) Vice Chair due to conflict of interest.

B. Generative Discussion

B.1 Primary Care

Presenter: Dr. Karl Stobbe, Regional Assistant Dean, Niagara Campus
Michael G. DeGroote School of Medicine

Presentation appended to original set of minutes as Appendix A.

Key Points of Discussion:

- The presentation provided an overview of physician factors of the healthcare system performance.
- Discussion was held regarding current primary care processes and operations and how suggested changes may improve the overall patient experience.
- Clarification was provided to advise the LHINs role with primary care is to assist with planning.

Appendix A



Microsoft PowerPoint
Presentation

C. Minutes of the Last Meeting

C.1 Approval of the Minutes of March 29, 2017

MOVED: Janine van den Heuvel

SECOND: Bill Thompson

That the minutes of the Board Meeting – Business of March 29, 2017, be adopted as circulated.

CARRIED

D. Consent Agenda

D.1 Consent Agenda of April 26, 2017

MOVED: Bill Thompson

SECOND: Paul Armstrong

That the Board of Directors adopts the consent agenda of April 26, 2017 consisting of:

- i. Communications Update

CARRIED

Key Points of Discussion:

- It was noted that the communications update did not include media coverage of the appointment of the Board Chair on March 22, 2017.

E. Reports

E.1 Report of the CEO

MOVED: Janine van den Heuvel

SECOND: Laurie Ryan-Hill

That the Report of the Chief Executive Officer (CEO) be received and filed.

CARRIED

Key Points of Discussion:

- The Voices in the Community Video is about Verna's Story. The video featured a seeing impaired woman who is a Canadian Red Cross Transportation client.
- Acknowledgement and thank you was given to Laurie Ryan-Hill for her service as Acting Chair and Vice Chair whose term is ending on May 16, 2017.
- The Board was advised that Deloitte will be on-sight at the LHIN office for the annual audit the week of April 24.
- An update was provided on the Patients First transition and readiness and planning.
- Staff presented an update on the sub-region planning. Presentation Appendix to the original set of minutes as Appendix A1, A2, and A3.
- Acknowledgement and thank you was given to Steve Isaak, Director, Health System Integration who will be retiring on April 28.
- It was announced that new staff member Martina Rosza, VP Health System Strategy Integration will be joining the HNHB LHIN on May 1, 2017.



E.2 Report of the Chair

MOVED: Dominic Ventresca
SECOND: Mervin Witter

That the Report of the Chair be received and filed.

CARRIED

Key Points of Discussion:

- The Chair reviewed the meetings attending in April and thanked Laurie Ryan-Hill for her role as Acting Chair and acknowledged her for a great job.

E.3 Report of the Governance Working Group Chair

MOVED: Saqib Cheema
SECOND: Laurie Ryan-Hill

That the Report of the Governance Working Group Chair be received and filed.

CARRIED

The Governance Working Group (GWG) met on April 26, 2017. At the meeting, the minutes of March 22, 2017 were reviewed and approved.

MOVED: Laurie Ryan-Hill
SECOND: Mervin Witter

That the minutes of March 22, 2017, of the Governance Working Group – be adopted, as circulated.

CARRIED

Proposed Committee Working Group Membership

The Board Committee and Working Group Membership is reviewed and revised to reflect new Board Members and Board Members whose terms are ending. The circulated listing has been amended to reflect the appointment of Bill Chopp on March 1, 2017 per Appendix A.

Recruitment of Francophone and Indigenous candidates was discussed. A letter will be sent from the Board Chair to the Chiefs of the Band Councils at Six Nations of the Grand River and Mississaugas of the New Credit First Nation.

MOVED: Dominic Ventresca
SECOND: Paul Armstrong

That the Board of Directors of the Hamilton Niagara Haldimand Brant Local Health Integration Network approves the proposed changes to the committee working group membership for the calendar year 2017, effective immediately as per Appendix A.



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Skills Matrix

The Board of Directors Skills Matrix identifies skills/representation of current Board Members. The Skills Matrix is also used to identify those skills that should be considered when reviewing potential Board candidates.

Rural with agricultural experience will be added to the Skills Matrix and quality will be added to the Management section.

Confirmation was provided to advise that the Skills Matrix is reviewed by the Governance Working Group on a yearly basis.

Vice Chair

Effective May 16, 2017, Laurie Ryan-Hill, Vice Chair and June 1, 2017 Mervin Witter Vice Chair, terms will be ending.

MOVED: Dominic Ventresca

SECOND: Mervin Witter

That the Board of Directors of the Hamilton Niagara Haldimand Brant Local Health Integration Network appoint Bill Thompson, Member as Vice Chair effective May 16, 2017.

Bill Thompson – Abstained from voting

CARRIED

F. New/Other Business

F.1 Hamilton Health Sciences Corporation Stage 1 Proposal Update

No Motion for this Item

Presenters: Gavin Wardle, Partner, Preyra Solutions
Rob MacIsaac, President and CEO, HHSC
Brenda Flaherty, Executive Vice President, Clinical Operations
and Chief Operating Officer, HHSC

Presentation appended to original set of minutes as Appendix B.

Key Points of Discussion:

- The presentation provided an overview of the Hamilton Health Sciences Corporation programs and services for the future.
- Clarification was provided noting that the location of the women's and children's hospital is consistent with urban growth planning and ensures that there will not be duplication of existing services.
- It was noted that mobile care (mobile cancer screening) is currently in-place and helps to prevent admissions by providing preventative care.

- It was noted that patient care over the next 20 years will evolve to ‘hospitals without walls’ and IT will be a key enabler for remote access.
- Future of care will continue with the ongoing development of Health Links, sub-regions, and development of home services.
- Programs currently in-place for the aging population will continue to expand and Hamilton Health Sciences Corporation is committed to further developing the senior’s strategy.



Microsoft PowerPoint
Presentation

G. Closed Session

MOVED: Janine van den Heuvel
SECOND: Bill Thompson

That the Board of Directors of the Hamilton Niagara Haldimand Brant Local Health Integration Network move to a closed session at 4:18 p.m. to discuss a matter of personal or public interest.

CARRIED

G.1 Report of the Chair on the Closed Session

During the closed session, the Board discussed a matter of personal and public interest.

MOVED: Janine van den Heuvel
SECOND: Bill Thompson

That the Board of Directors of the Hamilton Niagara Haldimand Brant Local Health Integration Network moved to a closed session at 4:18 p.m. to discuss a legal matter and returned to an open session at 5:27 pm.

CARRIED

H.2 Adjournment

MOVED: Janine van den Heuvel
SECOND: Laurie Ryan-Hill

The Board of Directors – Business meeting be adjourned at 5:28 p.m.

CARRIED

Original Signed by:

May 31, 2017

Janine van den Heuvel, Chair

Date

Original Signed by;

May 31, 2017

Donna Cripps, Corporate Secretary

Date