

Hamilton Niagara Haldimand Brant Local Health Integration Network

Minutes of the Business Meeting of the Board of Directors February 21, 2018

A meeting of the Board of Directors of the Hamilton Niagara Haldimand Brant (HNHB) Local Health Integration Network (LHIN) was held on February 21, 2018, at the Webster/Albion Falls Room, Hamilton Niagara Haldimand Brant Local Health Integration Network, 211 Pritchard Road, Unit 1, Hamilton, Ontario, and beginning at 1:00 p.m.

Present: Janine van den Heuvel, Chair
Bill Thompson, Vice Chair
Saqib Cheema, Member
Bill Chopp, Member
Shelley Moneta, Member
Dominic Ventresca, Member
Suzanne Belanger-Fontaine, Member

Teleconference: Paul Armstrong, Member
Madhuri Ramakrishnan, Member

Regrets: Marianne Knight, Member

HNHB LHIN Staff

in Attendance: Donna Cripps, Chief Executive Officer
Candice Neila, Corporate Coordinator, Recording Secretary
Rosalind Tarrant, VP, Health System Strategy & Integration
Linda Hunter, Director, Strategic Priorities

A. Convening the Meeting

The chair welcomed the Board members by acknowledging that we are located on Indigenous lands and expressed gratitude for the opportunity and privilege to work with communities across the territory.

A.1 Call to Order

A quorum was present.

A.2 Approval of the Agenda

MOVED: Janine van den Heuvel

SECOND: Bill Thompson

That the agenda of February 21, 2018, be adopted, as circulated.

CARRIED

A.3 Declaration of Conflicts

No conflicts were identified at this time.

B. Education Session

B.1 LHIN Role for Health Service Providers (HSPs) Capital Projects

Presenters: Linda Hunter, Director, Strategic Priorities

Key Points of Discussion:

- This presentation was included in the Board pre-circulated package as well as posted on the LHIN website.
- The CEO reminded the Board that this is an open Board meeting, and has been posted on the LHIN website.
- The LHIN reviews programs and services components of a capital submission and provides their endorsement. However, it is the Ministry of Health and Long-Term Care's (ministry's) responsibility to approve a capital submission.
- It was confirmed that the timelines within the submission (i.e 20 years out) are the ministry's mandated timelines, which HSPs must adhere to. The ministry does build in flexibility to allow for possible updates and changes to original plans.
- The Board communicated concern with patient access and patient availability with the movement of St. Peter's to the Juravinski site. The Board wants to ensure the same level of care, with the same access, will be offered for patients.

B.2 Hamilton Health Sciences

Presenters: Linda Hunter, Director, Strategic Priorities

Key Points of Discussion:

- The Board has been provided with a briefing note for review, and comment. This same briefing note will be brought forward to the February 28, 2018 Board meeting for decision. The purpose of this meeting was to share the history of the HHS capital submission with the Board, to allow for discussion, and ultimately a decision to be made at the next Board meeting.
- It was noted that HHS has worked extensively on engaging people and partners through various community engagement sessions, meetings and forums.
- This submission takes a patient centered care approach, coming out of patients first, and taking into account the aging population and changes in healthcare, HHS is looking to offer a hospital without walls philosophy.
- The ministry negotiated bed levels will include 630 additional beds, with movement in services to enhance the patient experience. There has been realignment within HHS, but it was noted that there has been no transfers of services.
- The Board noted a business risk for planning cycles of this length and magnitude. Technology is moving so quickly, by the time the site opens, the risk is that the technology will be obsolete.

- The Board has requested that the motion be amended to include key words, as well as the addition of an appendix to give further detail on the definition of what the Board would like to see specifically.
 - “Varied need of significant aging population”
 - “Patient Centered Care”
 - Regional Consolidation
- LHIN staff will update the motion, and include the appendix as requested. The briefing note with the updated motion will be circulated to the Board by Friday, February 23, 2018.

C. Adjournment

MOVED: Janine van den Heuvel
 SECOND: Dominic Ventresca

The Board of Directors – Business meeting be adjourned at 2:02 p.m.

CARRIED

Original signed by

Janine van den Heuvel, Chair

Date

Original signed by

Donna Cripps, Corporate Secretary

Date