

## **Hamilton Niagara Haldimand Brant Local Health Integration Network**

Minutes of the Business Meeting of the Board of Directors October 26, 2016

A meeting of the Board of Directors of the Hamilton Niagara Haldimand Brant (HNHB) Local Health Integration Network (LHIN) was held on October 26, 2016, at the Boardroom, Hamilton Niagara Haldimand Brant Local Health Integration Network, 264 Main Street East, Grimsby, Ontario, and beginning at 4:00 p.m.

Present: Laurie Ryan-Hill, Acting Chair  
Bill Thompson, Member  
Dominic Ventresca, Member  
Mervin Witter, Vice Chair

Regrets: Michael P. Shea, Board Chair  
Madhuri Ramakrishnan, Member  
Janine van den Heuvel, Member

HNHB LHIN Staff  
in Attendance:

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

### **A. Convening the Meeting**

#### **A.1 Call to Order**

A quorum was present.

#### **A.2 Approval of the Agenda**

MOVED: Mervin Witter

SECOND: Dominic Ventresca

That the agenda of October 26, 2016, be adopted, as circulated.

CARRIED

#### **A.3 Declaration of Conflicts**

No conflicts were identified at this time.

**B. Education Session**

**B.1 Evaluation of Health Links**

(Presentation is appended to original set of minutes and labelled as Appendix 1)

Key Points of Discussion:

- Staff presented and overview on Health Links including the patient experience and analytics to date.
- Health Links is a model of care not a program. The integration of Health Links has been implemented through existing providers and resources. The success of Health Links is dependent on existing providers working together at the local level to integrate and coordinate patient care.
- Evaluation on outcomes will continue on a per patient basis.

**C. Minutes of the Last Meeting**

**C.1 Approval of the Minutes of September 28, 2016**

MOVED: Bill Thompson

SECOND: Dominic Ventresca

That the minutes of the Board Meeting – Business of September 28, 2016, be adopted as circulated.

CARRIED

**Approval of the Minutes of October 5, 2016**

MOVED: Dominic Ventresca

SECOND: Mervin Witter

That the minutes of the Board Meeting – Business of October 5, 2016, be adopted as circulated.

CARRIED

**D. Consent Agenda**

**Consent Agenda of October 26, 2016**

MOVED: Dominic Ventresca

SECOND: Mervin Witter

That the Board of Directors of the Hamilton Niagara Haldimand Brant Local Health Integration Network adopts the consent agenda of April 27, 2016, consisting of:

- i. Communications Update

CARRIED

**E. Reports**

**E.1 Report of the CEO**

MOVED: Bill Thompson

SECOND: Mervin Witter

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 Ruth's Story. Ruth is a resident of Simcoe living with Diabetes and she talks about the Haldimand Norfolk Diabetes Program.
  - It was noted that the proposed Bill 41 was introduced into legislature on October 6 and is currently in 2<sup>nd</sup> reading. The HNHB LHIN Board Members attended a webinar that identified changes in Bill 41 when compared to Bill 210.
  - It was noted that the LHIN will not be doing any community engagement prior to the by-election in the area of Niagara West Glanbrook. Engagement is currently being done in other LHIN areas with regards to sub-region planning.
  - It was noted the Ministry of Health and Long-Term Care is investing 85 million dollars in the recruitment and retention of staff in primary care organizations across Ontario. The HNHB LHIN received \$753,200 for this purpose
  - Additional base-funding of 8.4 million dollars will be given to HNHB LHIN hospitals in 2016-17 to address capacity and access.
  - The Board was advised that three applicants from the HNHB LHIN were recognized as honour roll members of the Minister's Medal Awards. Those honour roll recipients are Mobile Crisis Rapid Response Teams, Screen for Life Mobile Cancer Screening Coach, and HNHB Behavioural Supports Ontario Hospital Clinical Leader Program. Congratulations to these honour roll recipients.
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- Of special note, Michael Shea our Board Chairs term has ended as of October 26, 2016. Michael Shea has provided incredible leadership and guidance over the past six years. Michael has been an excellent Board Chair and he will be missed. The HNHB LHIN Board Members and staff want to thank Michael and wish him well.

## E.2 Report of the Chair

MOVED: Dominic Ventresca  
SECOND: Bill Thompson

That the Report of the Chair be received and filed.

CARRIED

Key Points of Discussion:

- The Acting Chair noted the meetings attended during the month of October.
- The Nominating Committee met on October 3 and October 4 to interview Board candidates. Candidate names were recommended to the Minister of Health and Long-Term Care for appointment.

**E.3 Report of the Audit Committee Chair**

MOVED: Dominic Ventresca  
SECOND: Bill Thompson

That the Report of the Audit Committee Chair be received and filed.

CARRIED

**Approval of the Agenda**

MOVED: Bill Thompson  
SECOND: Dominic Ventresca

That the agenda of October 26, 2016, be adopted, as circulated.

CARRIED

On request to remove Item C.1(i) Behavioural Supports Ontario from the Consent Agenda due to changes identified by the Ministry of Health and Long-Term Care.

MOVED: Dominic Ventresca  
SECOND: Bill Thompson

That the agenda of October 26, 2016, be adopted, as amended.

CARRIED

**E.3(a) Approval of Audit Committee Minutes of September 21, 2016**

The Audit Committee held a meeting on October 26, 2016. The minutes of the Audit Committee meeting of September 21, 2016, were approved by the Audit Committee for receipt by the Board of Directors.

MOVED: Mervin Witter  
SECOND: Bill Thompson

That the minutes of the Audit Committee meeting of September 21, 2016, be received and filed.

CARRIED

**E.3(c)(i) Hamilton Health Sciences Corporation Working Funds Deficit Funding**

MOVED: Mervin Witter  
SECOND: Bill Thompson

That the Board of Directors of the Hamilton Niagara Haldimand Brant Local Health Integration Network grant signing authority of Hospital Working Funds Initiative Quarterly Report – Hamilton Health Sciences Corporation to the Board Chair and Chief Executive Officer of the Hamilton Niagara Haldimand Brant LHIN contingent on the reports undergoing review by LHIN staff and following confirmation by staff that all requirements as set out by the Ministry have been met.

CARRIED

**F. Closed Session**

MOVED: Dominic Ventresca  
SECOND: Bill Thompson

That the Board of Directors of the Hamilton Niagara Haldimand Brant Local Health Integration Network move to a closed session at 5:00 p.m. to discuss a matter of personal or public interest.

CARRIED

**F.1 Report of the Chair on the Closed Session**

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

MOVED: Laurie Ryan-Hill  
SECOND: Dominic Ventresca

That the Board of Directors of the Hamilton Niagara Haldimand Brant Local Health Integration Network moved to a closed session at 5:00 p.m. to discuss a legal matter and returned to an open session at 5:58 pm.

CARRIED

**G.2 Adjournment**

The Board of Directors – Business meeting be adjourned at 5:59 p.m.

Original Signed by:

December 14, 2016

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**Laurie Ryan-Hill, Acting Chair**

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**Date**

Original Signed by:

December 14, 2016

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**Donna Cripps, Corporate Secretary**

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**Date**