

MINUTES OF PROCEEDINGS

NORTH EAST LOCAL HEALTH INTEGRATION NETWORK BOARD OF DIRECTORS MEETING

**TUESDAY, MAY 30, 2017
NE LHIN SUDBURY OFFICE
11:00 AM**

PARTICIPANTS:

BOARD OF DIRECTORS:

- Ron Farrell, Chair
- Rick Cooper
- Denis Bérubé
- Dawn Madahbee Leach
- John Febbraro
- Toni Nanne-Little
- Mark Palumbo
- Betty Stone

NE LHIN STAFF:

- Kate Fyfe, VP Performance and Accountability
- Cathy Bailey, Senior Director Corporate Services

REGRETS:

- Santina Marasco

SCRIBE:

- Carole Berthiaume

PUBLIC:

- Diane Quintas

AGENDA ITEM	DISCUSSION	ACTION	RESPONSIBLE
ITEM 1.0 Call to order	Chair Ron Farrell called the meeting to order at 11:04 am.		
ITEM 2.0 Declaration of Conflict of Interest	No conflicts of interest were declared.		
ITEM 3.0 Approval of Agenda	<p>Members reviewed and approved the agenda with one amendment. “Matters Arising” was added as item 4.5.</p> <p><i>{MOTION 2017-BD0037}</i></p> <p><i>BE IT RESOLVED THAT:</i></p> <p><i>The agenda for the Board of Directors meeting of Tuesday, May 30, 2017 be approved with the addition of item 4.5 Matters Arising”.</i></p> <p><i>MOVED BY: <u>Mark Palumbo</u></i> <i>SECONDED BY: <u>Rick Cooper</u></i></p> <p><i>{CARRIED}</i></p>		

<p>ITEM 4.0 Approval of Meeting Minutes from May 9, 2017</p>	<p>The minutes of the May 9, 2017 Board of Director’s meeting were reviewed and approved as presented.</p> <p><i>{MOTION 2017-BD0038}</i></p> <p><i>BE IT RESOLVED THAT:</i></p> <p><i>The minutes for the May 9, 2017 Board of Director’s meeting be approved as presented.</i></p> <p><i>MOVED BY: <u>Denis Bérubé</u></i> <i>SECONDED BY: <u>Rick Cooper</u></i></p> <p><i>{CARRIED}</i></p>		
<p>ITEM 4.5 Matters Arising from Minutes</p>	<p>The Board received an update on three action items from the May 9th Board meeting.</p> <ul style="list-style-type: none"> • Both action items for 20.0 were completed (posting of mandate letter, letter confirming receipt of mandate letter). • Action item for 23.0 was completed on 2017-05-15 (letter to chair of Health Link). 		
<p>ITEM 5.0 2017 Auditor’s Report and Financial Statements</p>	<p>An overview was provided of the 2017 Auditor’s Report and Financial Statements ending on March 31, 2017, along with information on funding allocations for the North East Local Health Integration Network (NE LHIN). Highlights included the investment allocations by sector, decision making framework, funding allocation methodology and performance parameters.</p> <p>The NE LHIN opened this funding year with a cash allocation of \$1.4 billion. Throughout the fiscal, additional allocations were received from the Ministry in the amount of \$57.3 million. Of this allocation, 18% was discretionary and 82% was directed.</p> <p>For the 2017-18 fiscal year, the NE LHIN will continue to plan and monitor performance outcomes. Collaborative efforts with community partners, health service providers and governance will assist in enabling health system planning, funding and inevitably performance outcomes which shape a Patients First approach to health system sustainability and patient satisfaction.</p>		

	<p>Further information was provided regarding line item 9 - “program initiatives”. The majority of the expense line includes flowthrough funding for the <i>Réseau du mieux-être francophone du Nord de l’Ontario</i>, an entity that is responsible for planning of Francophone health initiatives, as well as, support for Health Service Providers who wish to achieve French Language Service (FLS) designation. Finance is working with the Auditors to break-up amounts for this line item. Board members were pleased with the Audit report and thanked the Finance Team for a job well done.</p> <p>Both the LHIN and CCAC have prepared budgets. A combined budget will be brought to the June Board meeting.</p> <p>A draft NE LHIN Annual Business Plan approved by the Board in March was submitted to the Ministry and a response has since been received. A team is working to consolidate the plan and resubmit a Board approved copy to the Ministry. The final copy will be shared with the Board at the June 13th meeting.</p> <p><i>{MOTION 2017-BD0039}</i></p> <p><i>BE IT RESOLVED THAT:</i></p> <p><i>The NE LHIN Board approves the 2017 Audit Report and Financial Statements for the period ending on March 31, 2017.</i></p> <p><i>MOVED BY: Dawn Madahbee Leach</i> <i>SECONDED BY: Toni Nanne-Little</i></p> <p><i>{CARRIED}</i></p>	<p>Provide combined budget for Board at June 13th meeting.</p> <p>Provide final copy of the Annual Business Plan to the Board at the June 13th meeting.</p>	<p>Kate Fyfe and Carole Berthiaume</p> <p>Cynthia Stable and Carole Berthiaume</p>
<p>ITEM 6.0 Transition Day Update</p>	<p>Less than 24 hours away from Transition Day (T-Day) and all items on the due diligence checklist are green. At their last session, the work group began focussing on the next 100 days and full year ahead.</p> <p>The Board wishes to recognize staff who participated on provincial project teams, as well as, front line staff and management for a successful transition.</p> <p>T(ea) time celebrations will take place across all branch offices on T-Day. Members of the Board and Senior Management team will participate from offices across the region.</p>		

	<p>Two thank you letters will be sent on behalf of the Board of Directors. The first letter will be sent to the Transition Project Team thanking and congratulating them on a successful transition. A second letter will be sent to the North East CCAC for their commitment in completing all their fiduciary responsibilities and due diligence ensuring a successful transition.</p>	<p>Prepare and send letters to Transition Project Team and CCAC</p>	<p>Cynthia Stables and Carole Berthiaume</p>
<p>ITEM 7.0 Proceed to Closed Session</p>	<p>Board Members held a closed session meeting to discuss matters related to labour relations.</p> <p><i>{MOTION 2017-BD0040}</i></p> <p><i>BE IT RESOLVED THAT:</i></p> <p><i>“The members attending this meeting move into a Closed Session pursuant to the following exceptions of LHINS set out in s.9(5) of the Local Health Integration Act, 2006.”</i></p> <p><input checked="" type="checkbox"/> <i>Labour relations</i></p> <p><i>BE IT FURTHER RESOLVED THAT; the following persons be permitted to attend:</i></p> <ul style="list-style-type: none"> • <i>Carole Berthiaume, Secretary of the Board</i> <p><i>For the discussion regarding Matters prescribed by regulations:</i></p> <p><i>MOVED BY: <u>Toni Nanne-Little</u></i> <i>SECONDED BY: <u>Denis Bérubé</u></i></p> <p><i>{CARRIED}</i></p>		
<p>ITEM 11.0 Report from the Closed session</p>	<p>The Board received the report from the closed session meeting held on May 30th, 2017.</p> <p><i>{MOTION 2017-BD0041}</i></p> <p><i>BE IT RESOLVED THAT:</i></p> <p><i>The Board of Directors of the NE LHIN received the report of its Closed Session meeting of May 30, 2017.</i></p> <p><i>MOVED BY: <u>Mark Palumbo</u></i> <i>SECONDED BY: <u>Denis Bérubé</u></i></p> <p><i>{CARRIED}</i></p>		

<p>ITEM 12.0 Next Meetings</p>	<p>The next Board meeting will be held on June 13, 2017 in person at the NE LHIN Sudbury office.</p>		
<p>ITEM 13.0 Adjournment of Board Meeting</p>	<p>With no further business to discuss, the Board of Directors meeting was adjourned at 12.25 pm.</p> <p><i>{MOTION 2017-BD0042}</i></p> <p><i>BE IT RESOLVED THAT:</i></p> <p><i>The North East LHIN Board of Directors meeting of May 30, 2017 be adjourned at 12:25 pm.</i></p> <p><i>MOVED BY: <u>Betty Stone</u></i> <i>SECONDED BY: <u>Toni Nanne-Little</u></i></p> <p><i>{CARRIED}</i></p>		



R.M. (Ron) Farrell
Board Chair