

Minutes of the North Simcoe Muskoka Local Health Integration Network Board Meeting held on Monday, March 21, 2016, 2:00 p.m. – 5:00 p.m. at the North Simcoe Muskoka LHIN Boardroom, Orillia.

Present:

Robert Morton, Chair
Barbara Dickson
Ellen Mary Mills
Peter Preager
Marg Redmond (teleconference)
Larry Saunders
Ron Stevens
Ernie Vaillancourt
Jill Tettmann, CEO
Leanne Vincent, Recorder

Regrets:

Staff:

Neil Walker, Chief Operating Officer
Jeff Kwan, Director, Financial Health & Accountability
Susan French, Communications Lead
Ligaya Byrch, Sr. Manager, Planning, Integration, Evaluation and Community Engagement

Public in Attendance:

Wendy Sallows, RVH
Josh McKay, Life Labs

1.0 Convening of the Meeting

1.1 Call to Order

The Board meeting of March 21, 2016 was called to order at 2:00pm with the meeting being legally constituted, with Board members having received adequate notice in accordance with the guidelines, with adequate posting to the public of the meeting and with a quorum present.

1.2 Approval of Agenda

Motion: B. Dickson Seconded: P. Preager
That the agenda of the NSM LHIN Board Meeting of March 21, 2016, be approved.
... carried.

1.3 Declaration of Conflicts

There were no declarations of conflict noted.

1.4 Delegations to the Board

There were no delegations to the Board for the meeting of March 21, 2016.

2.0 Presentation/Board Education Session: None

3.0 By Consent

The below items were included in the consent agenda of the NSM LHIN Board Meeting of March 21, 2016.

Note: *Italicized items were removed from the consent agenda for discussion.*

- 3.1 **Approval of Minutes***
- **January 25, 2016**
- 3.2 **Board Meeting Evaluation***
- 3.3 **CEO Monthly Report***
- 3.4 **Governance Committee Minutes (Draft) of March 7, 2016***
- 3.5 **Board Secretary***
- 3.6 **Health System Improvement Committee Minutes (Draft) of March 7, 2016***
- 3.7 **2016/17 LHIN Operations Budget***
- 3.8 **2016/17 Multi-Sector Service Accountability Agreements***
- 3.9 **2016/17 Long-Term Care Home Service Accountability Agreements***
- 3.10 **2016/17 Convalescent Care Bed Allocation***
- 3.11 **2016/17 Health Links Funding***
- 3.12 **2016/17 Draft Annual Business Plan***

Motion: E.M. Mills Seconded: B. Dickson
That the NSM LHIN Board of Directors approve the Consent Agenda of March 21, 2016.

... carried.

4.0 Board Chair & CEO Report

4.1 Report of the Chair

R. Morton reported involvement in the following meetings and engagements since the Board of Directors meeting on November 30, 2015:

January 26	MAHC Task Force Governance Coordinating Council
January 27	GBGH Chair CGMH Chair
January 29	Simcoe Muskoka District Health Unit Chair, Vice Chair and MOH re Patient's First
February 1	Huntsville Bracebridge Councils Joint Meeting
February 2	Huntsville Mayor
February 12	Hospice Huronia MH&A Governance Forum planning
February 16	Huntsville Bracebridge Mayors
February 18	MAHC Chair, Vice Chair and Chair of Planning
February 19	Board Member Evaluations
February 20	Children's Mental Health Partnership workshop
Feb 21-26	LTC Administrator Leadership Program
February 29	County of Simcoe re SGS Lead
March 1	GBGH Chair
March 2	Closing the Gap (CCAC Contracted Service Provider) re Patient's First MAHC Chair and CEO
March 3	MAHC Task Force LHIN Board Member orientation OSMH Chair CGMH Chair
March 7	LHIN Committees
March 8	Muskoka Health Link re MAHC Task Force Governance Coordinating Council
March 9-10	Aboriginal Health Forum
March 10	MAHC Chair GBGH Chair
March 15	GBGH Chair

6.0 Committee Reports

Governance Committee

6.1 Board Vice Chair Recommendation

Motion: E. Vaillancourt **Seconded:** P. Preager
'That the NSM LHIN Board of Directors recommend the appointment of Barbara Dickson to Vice Chair.'
.....carried

Health System Improvement Committee

6.2 2015/16 Hospital Service Accountability Agreement Amendments with Extension*

J. Kwan noted that we have extended agreements through the year and that due to earlier discussion we will need to change the total margin to 'To Be Determined'. It was noted that the targets have been negotiated with the hospitals.

Motion: P. Preager **Seconded:** E. Vaillancourt
That the NSM LHIN Board of Directors

- 1) **Approve the 2015/16 funding, volume and performance targets as outlined to be included in the 2015/16 Hospital Service Accountability Amending Agreement Extensions for Muskoka Algonquin Healthcare and Collingwood General & Marine Hospital; and**
- 2) **Delegate authority to the NSM LHIN Board Chair and CEO to sign the agreements for the hospitals listed above.**

...carried.

6.3 2016/17 Hospital Service Accountability Agreement Extensions and Amendments for 2016/17*

J. Kwan briefly explained the circumstance for each of the hospitals noting that the current HSAAs expire March 31, 2016. It was noted that approval does not mean that the NSM LHIN Board would be supporting a deficit and clarified that approval would mean extending the arrangement made for 15/16, into 16/17. J. Tettmann noted that most LHINs are extending HSAAs for 6 months, up to a year.

Motion: E.M. Millis **Seconded:** R. Stevens

That the NSM LHIN Board of Directors approve:

- 1) **The extension of the 2015/16 Hospital Service Accountability Agreements for Orillia Soldiers Memorial Hospital, Georgian Bay General Hospital, Collingwood General & Marine Hospital and Muskoka Algonquin Healthcare for a period of up to 6 months to September 30, 2016; and**
- 2) **The 2016/17 funding, volume and performance targets to be included in the 2016/17 Hospital Service Accountability Amending Agreements for Royal Victoria Regional Health Centre, Beechwood Private Hospital and Waypoint Centre for Mental Healthcare; and**

- 3) The delegation of authority to the Board Chair and LHIN CEO to sign the above extension and amending agreements on behalf of the LHIN.
...carried.

7.0 New Business

8.0 Standing Items

8.1 System Transformation

There was no discussion on system transformation.

9.0 For Information

10.0 Meeting Evaluation & Adjournment

10.1 Meeting Action Log/Wrap Up*

The action log was reviewed.

9.2 Meeting Adjournment

Motion: R. Stevens

**That the NSM LHIN Board of Directors meeting, of March 21, 2016, be adjourned.
...carried.**

NEXT MEETING: April 25, 2016 (1:00 p.m. – 4:00 p.m.)

Original signed by R. Morton

Original signed by J. Tettmann

Robert Morton, Board Chair

Jill Tettmann, Chief Executive Officer