

Minutes of the North Simcoe Muskoka Local Health Integration Network Board Meeting held on Tuesday, May 24, 2016, 12:00 p.m. – 4:00 p.m. at IOOF Seniors Home Boardroom, Barrie.

Present:

Robert Morton, Chair
Barbara Dickson
Ellen Mary Mills
Larry Saunders
Ron Stevens
Ernie Vaillancourt
Jill Tettmann, CEO
Leanne Vincent, Corporate Coordinator, Secretary

Regrets:

Peter Preager

Staff:

Neil Walker, Chief Operating Officer
Rebecca Van Iersel, Physician Lead, Clinical Planning and System Integration
Jeff Kwan, Director, Financial Health & Accountability
Sherri Huckstep, Director Planning, Integration, Evaluation and Community Engagement
Maureen Wilkinson, Director, People and Strategy Management
Susan French, Communications Lead

Public in Attendance:

There were four members of the public in attendance

1.0 Convening of the Meeting

1.1 Call to Order

The Board meeting of May 24, 2016 was called to order at 1:10 pm 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: E. Vaillancourt **Seconded:** L. Saunders
**That the agenda of the NSM LHIN Board Meeting of May 24, 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 May 24, 2016.

2.0 Presentation/Board Education Session: Tour IOOF Seniors Home

The NSM LHIN Board of Directors received a tour of IOOF Seniors Home prior to the commencement of the meeting. The tour highlighted the Convalescent Care Program, and a tour of areas of the home that are at current standards, and those that require redevelopment.

3.0 By Consent

The below items were included in the consent agenda of the NSM LHIN Board Meeting of May 24, 2016.

- 3.1 Approval of Minutes***
 - **April 25, 2016**
- 3.2 Board Meeting Evaluation***
- 3.3 CEO Monthly Report***
- 3.4 Audit Committee Minutes (Draft) of May 9, 2016***
- 3.5 Governance Committee Minutes (Draft) of May 9, 2016***
- 3.6 Health System Improvement Committee Minutes (Draft) of May 9, 2016***
- 3.7 Board Meeting Monthly Evaluation***
- 3.8 Role of the LHIN – Key Messages**
- 3.9 North Simcoe Muskoka Community Care Access Centre Profile***

Motion: R. Stevens

Seconded: E.M. Mills

**That the NSM LHIN Board of Directors approve the Consent Agenda of May 24, 2016.
... carried.**

4.0 Board Chair & CEO Report

4.1 Report of the Chair

R. Morton circulated a written report on his involvement in the following meetings and engagements since the Board of Directors meeting on April 25, 2015:

April 26	OANHSS Conference
April 27	Mental Health and Addictions Governance Forum
April 28	Special Meeting of GBGH Board with Dr. Keith Rose
May 20	Bayshore Health Care re CCASC contracted service providers Governance Coordinating Council
May 5	Board Orientation
May 6	Minister's office visit to RVH, GBGH and MAHC
May 9	Board Committees
May 10	LHIN Board Chairs teleconference
May 11	Care Connections Forum
May 13	RVH Board Planning Session Minister Hoskins announcement re capital funding for RVH advanced cardiac program
May 14	CSS Collaborative Governance Forum
May 16	Board Chair Ontario Association of Children's Aid Societies
May 18	Children's Mental Health Planning
May 29	MAHC Health Care Task Force

R. Morton provided an overview of the work underway with Georgian Bay General Hospital. The Muskoka Healthcare Task Force progress was reviewed.

4.2 Report of the Directors

B. Dickson reported attendance at the Mental Health and Addictions Collaborative, a meeting in Orillia about hospital reforms and the Care Connections Forum.

R. Stevens reported attendance at the Care Connections Forum.

E. M. Mills reported attendance at Empire Club event and David Goldbloom luncheon about Mental Health.

E. Vaillancourt reported attendance at the Care Connections Forum, noting the panel and involvement of Public Health as a key success.

L. Saunders reported attendance at the Care Connections Forum.

4.3 Report of the CEO

J. Tettmann noted that she felt the Care Connections forum was successful this year.

J. Tettmann noted that at the Task Force meeting R. Morton was thanked by all of the members for his leadership through the project.

A number of significant meetings regarding hospital funding including a day with Melissa Farrell, ADM, Health System Quality and Funding and VP of OHA to review hospital funding with each of our hospitals. She believes that ministry walked away with a better understanding of the challenges facing our hospitals. She further noted that a joint committee including ministry and OHA will be reviewing funding formula this year.

Minister's office tour on May 8 which included a site visit to RVH, GBGH, and MAHC.

Attendance at Annual Provincial Aboriginal LHIN Network hosted by ESC LHIN at Grand Bend. The Grand Council Chief of the Anishinabek Nation of Ontario met with the LHIN CEOs to discuss opportunities.

5.0 Business Arising

5.1 Community Capital Process*

S. Huckstep provided an overview of the community capital process. Stages of capital process and the role of the LHIN and Ministry were reviewed.

5.2 Penetanguishene Community Health Hub*

Motion: E. Vaillancourt

Seconded: B. Dickson

That the NSM LHIN Board of Directors endorse in principle, the Chigamik led Penetanguishene Community Health Hub Community Health Capital Program Stage 1 Application.

... carried.

S. Huckstep provided an overview of the Penetanguishene Community Health Hub proposal. It was noted that if we endorse fully we are committing to operational funding. It was noted that the operational funding requested by Chigamik on an ongoing basis is approximately \$1 million per year with an additional \$500 - \$600 thousand per year for the first few years in one time funding. It was noted that the LHIN continues to work with Chigamik to confirm the funding requirements. It was noted that a decision on operating costs would come forward to the Board for their July meeting. It was also questioned why this can't move forward within the current scope of Chigamik and clarified that this project was proposed as an expansion of services in Penetanguishene. An overview of CHIGAMIK as an organization was suggested as being helpful in making this decision. It was confirmed that the LHIN requested that CHIGAMIK take on the role of the lead organization for the health hub proposal development.

ACTION: Detailed breakdown of financial commitments with a timeline to show when costs would be incurred to be presented to the LHIN Board in July.
Clarity around capital process and what this endorsement at this stage means to be provided to the Board.
Confirmation of commitment of partner organizations to be obtained.

6.0 Committee Reports

6.1 Audit Report*

Moved: B. Dickson

Seconded: L. Saunders

That the NSM LHIN Board of Directors approve the 2015/16 audited financial statements and authorize the Chair and the Acting Vice-Chair of the Board to sign the audited financial statements on behalf of the Board.

... carried.

B. Dickson provided an overview of the discussions with Deloitte in presenting the audit report and audited financial statements.

6.2 CEO Evaluation 2015/16

R. Morton noted that the CEO evaluation process is moving forward for the 2015/16 fiscal year including completion of the leadership competency evaluation and a LEADS 360 for preparation

of the CEO development plan. L. Saunders and R. Morton will finalize evaluation report for the Board.

7.0 New Business

7.1 Palliative care*

S. Huckstep introduced Melissa Mei LHIN Staff Member and Lindsay Crawford, Regional Vice President, Cancer Care Ontario, to conduct the education session on Hospice Palliative Care and next steps. The education included an overview and background on Palliative Care and the Ontario Palliative Care Network.

It was questioned how we communicate changes with primary care physicians and the overall plan to engage with physicians. It was noted that there is a system in place to identify palliative patients with CCAC to inform family physicians. Advanced care planning was also discussed.

Residential hospice capacity planning was reviewed noting that there is more need than funding available. Additional information was requested on the Province's allocation of beds and palliative care services currently available in each of NSM LHINs sub regions.

Engagement strategies were reviewed to engage with community stakeholders in each of our sub geographies.

Concern was raised that this is going on in all 14 LHINs and that we may want to have some established benchmarks so we don't all move in different directions.

ACTION: Board members to be sent information on palliative care engagement sessions.

ACTION: Information to be provided to the Board on provincial allocation of residential hospice beds and palliative services currently available in each of NSM LHINs sub regions.

8.0 Standing Items

8.1 System Transformation

9.0 For Information

10.0 Break Followed by In-Camera Session

10.1 Report on In-Camera Session

11.0 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 May 24, 2016, be adjourned.
...carried.**

NEXT MEETING: June 27, 2016 (1:00 p.m. – 4:00 p.m.)

Original signed by

Robert Morton, Board Chair

Original signed by

Jill Tettmann, Chief Executive Officer