

**Minutes of the North Simcoe Muskoka Local Health Integration Network Board Meeting held on Monday, June 23rd, 2014, 9:00 a.m. – 11:30 a.m. at the NSM LHIN Office in the Boardroom**

**Present:**

Robert Morton, Chair  
Don Mitchell  
Rick Antaya  
Peter Brown  
Marg Redmond  
Ron Stevens  
Jill Tettmann, CEO  
Leanne Vincent (Recorder)

**Regrets:**

Peter Preager

**By Invitation:**

Neil Walker, Chief Operating Officer  
Andrew Gallardi, Director, Financial Health & Accountability  
Treaa Labaj, Director, Communications and Community Engagement  
Susan Plewes, Director, Health System Transformation

**Delegation:**

Dr. Michelle Gordon, OSMH – Delegation to the Board  
Mr. J.Tucker – Delegation to the Board

**1.0 Convening of the Meeting**

**1.1 Call to Order**

The Board meeting of June 23, 2014 was called to order at 9:02 a.m. 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: P. Brown**

**Seconded: M. Redmond**

**That the agenda of the NSM LHIN Board Meeting of June 23, 2014 be approved.**

**... carried.**

**1.3 Declaration of Conflicts**

There were no declarations of conflict noted.

**1.4 Delegations to the Board**

Children's Complex Care Navigation Program

Dr. Michelle Gordon and J. Tucker made a delegation to the NSM LHIN Board of Directors regarding the Children's Complex Care Navigation Program. Approximately 30 members of the public were in attendance for the delegation.

At the conclusion of the delegation Dr. Gordon, J. Tucker and the public left the Board of Directors meeting.

## 2.0 Education Session

The NSM LHIN Primary Care team made a presentation to the NSM LHIN Board of Directors on Diabetes. The presentation material was previously circulated to the NSM LHIN Board.

At the conclusion of the presentation a fulsome discussion ensued.

It was noted that education needs to be provided in a different or unique way to reach the audience required to change perspective and impact on Chronic Disease Prevention.

It was questioned how Diabetes became a priority for the Ministry. M. Wilkinson noted that Diabetes often escalates to other diseases and it continues to 'rise to the top' as an area of focus.

Economic models are being developed to show the return on investment for diabetes education programs.

R. Morton thanked the primary care team for their presentation.

## 3.0 By Consent

The below items were included in the consent agenda of the NSM LHIN Board Meeting of May 26<sup>th</sup>.

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

3.1 Approval of Minutes – May 26, 2014\*

Motion: 'That the minutes of the NSM LHIN Board Meeting of May 26, 2014 be approved.'

3.2 Board Meeting Evaluation\*

3.3 Patient Complaints Process\*

3.4 Inventory of Integrations\*

3.5 Report on Cost per Sector\*

3.6 LHIN Shared Services Year End Report\*

3.7 LHIN Leadership Council Work Group Update\*

3.8 Hospital Service Accountability Agreement (H-SAA) Extension\*

Motion: 'That the North Simcoe Muskoka Local Health Integration Network Board of Directors approve the 2008-15 H-SAA Amending Agreement of the Hospital Service Accountability Agreement (H-SAA) as presented to this Board; and To authorize the Board Chair and LHIN CEO to execute the proposed H-SAA Amending Agreement made as of July 1, 2014, and amending the 2008/13 H-SAA by extending its term to March 31, 2015 and by replacing the 2013/14 Schedules with 2014/15 Schedules, be approved as presented to the Board.'

3.9 CEO Report\*

3.10 HSIC Minutes (Draft) of June 9, 2014\*

3.11 Update on MLPA Key Performance Indicators\*

3.12 Funding Allocations by Sector 2014/15\*

Motion: D. Mitchell

Seconded: R. Stevens

That the NSM LHIN Board of Directors approves the Consent Agenda of June 23, 2014

... carried.

## 4.0 Board Chair & CEO Report

### 4.1 Report of the Chair

R. Morton noted in a verbal report the following activities since the meeting on May 26, 2014:

- May 28 – Meeting with Board Chair from OSMH for the announcement of new CEO, Pat Campbell
- May 30 – Meeting with David Jeffrey from Chigamik for a discussion around Health Promotion.
- June 2 – Mental Health and Addictions Governance Workshop. The focus of the workshop was building collaboration and focusing on system issues along with agreement on priorities for Mental Health and Addictions while looking for alignment amongst strategic plans.
- June 3 – Meeting with John Langs, outgoing Board Chair of Central LHIN, led Legal Services working group. Bob Morton taking over as Chair of this group.
- June 5 - Meeting with Jake Arnold, former NSM LHIN Board member, currently on the board of RVH.
- June 5 – Introductory meeting with Pat Campbell, incoming CEO at OSMH.
- June 9 – Health System Improvement Committee
- June 10 – Chairs Council teleconference
- June 11 – Meeting with Rachel Kampus, Assistant Deputy Ministry with the Ministry of Children and Youth Services for a discussion on barriers across Ministries.
- June 12 – Attended a retirement dinner for Elisabeth Riley, CEO at OSMH.
- June 16 – Attended the Bracebridge Emergency Department renaming.
- June 17 – Meeting at NSM LHIN with the Ontario Stroke Network regarding annual stroke report card.
- June 19 – Attended Collingwood General and Marine Hospital community update and Health Leaders Luncheon. Engagement in communities and relationships with Health Care institutions evident.

R. Morton noted that Marg Redmond attended the Emergency Department grand opening at Georgina Bay General Hospital on June 19<sup>th</sup>.

### 4.2 Report of the CEO

- Jill Tettmann reported on the recent CEO strategic meeting held on June 18<sup>th</sup> with the CEO's from all 14 LHINs. The strategic planning focused on three themes: Mental Health & Addictions, Clinical Leadership Development, and Building Community Capacity.
- On June 19<sup>th</sup>, the LHIN CEO's spent the day with Dr. Bob Bell and the Executive Team from the Ministry. It was noted that Dr. Bell is very supportive of LHIN's and appears to be a proponent of strengthening the LHINs role. J. Tettmann suggested that messaging from Dr. Bell and the Ministry indicates a focus on community moving forward.

## 5.0 Committee Reports

### Health System Improvement Committee

#### 5.1 Annual Business Plan 2014/15\*

**Motion: R. Stevens**

**Seconded: R. Antaya**

**That on recommendation of the Health System Improvement Committee, the NSM LHIN Board of Directors approves the North Simcoe Muskoka Local Health Integration Network's Annual Business Plan for 2014/15.**

**...carried.**

R. Stevens commented that the content is excellent and the focus of the discussion at committee was on how we utilize this document moving forward.

It was commented that a great deal of work goes into compilation of the Annual Business Plan and that there is a lot of work to be done.

D. Mitchell questioned the distribution of the Business Plan, and how we share the plan.

T. Labaj commented that historically the plan has been posted on the website. This year we are utilizing the plan to develop staff deliverables which will be the basis for performance reviews. Internally the Annual Business Plan is being utilized differently this year.

R. Stevens commented that there needs to be alignment along the planning continuum - from the Integrated Health Services Plan to the Annual Business Plan to the CEO deliverables and finally to staff goals.

## 6.0 Business Arising

### 6.1 Collingwood General and Marine Hospital – Cash Advance

**Motion: R. Stevens**

**Seconded: P. Brown**

**That the NSM LHIN Board of Directors approves the \$2.5M cash advance to CGMH for fiscal year 2014/15 based on current requirements.**

### 6.2 Hospital Accountability Planning Submissions

**Motion: R. Antaya**

**Seconded: D. Mitchell**

**That the North Simcoe Muskoka LHIN Board approves the delegation of Authority to the Chair and CEO to sign the Amended Hospital Service Accountability Agreements (H-SAA) to reflect the 2014-15 NSM hospital submissions.**

### 3.3 Patient Complaints Process

It was noted that the document did not reference or identify a process for complaints received by Board members.

**ACTION:** To be addressed with LHINC as the Patient Complaints policy is finalized for all LHINs.

**7.0 For Information**

There were no information items addressed for the meeting of June 23, 2014.

**8.0 Meeting Evaluation & Adjournment**

**8.1 Meeting Action Log/Wrap Up**

It was noted that Health Care Connect will be addressed at the next Board meeting.

**8.2 Meeting Adjournment**

**Motion: R. Antaya**

**Seconded: M. Redmond**

**That the NSM LHIN Board of Directors meeting, of June 23, 2014, be adjourned.**

**...carried.**

**NEXT MEETING: Monday, July 28, 2014 (12:00 p.m. – 4:00 p.m.)**

*Original signed by:*

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**Robert Morton, Board Chair**

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**Jill Tettmann, Chief Executive Officer**