

Minutes of the North Simcoe Muskoka Local Health Integration Network Board Meeting held on Monday, July 25, 2016, 12:00 p.m. – 4:00 p.m. at Waypoint Centre for Mental Health Care in the Auditorium.

Present:

Robert Morton, Chair
Barbara Dickson
Ellen Mary Mills
Peter Preager
Larry Saunders
Ron Stevens
Ernie Vaillancourt
Jill Tettmann, CEO
Sue Colwell, Recording Secretary

Regrets:

Staff:

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

Public in Attendance:

There were several members of the public in attendance throughout the meeting.

1.0 Convening of the Meeting

1.1 Call to Order

The Board meeting of July 25, 2016 was called to order at 1:30pm 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: L. Saunders Seconded: E. Vaillancourt
That the agenda of the NSM LHIN Board Meeting of July 25, 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 July 25, 2016.

2.0 Presentation/Board Education Session:

Tour – Waypoint Centre for Mental Health Care (12:00 – 1:00 p.m.)

The NSM LHIN Board of Directors received a tour of Waypoint Centre for Mental Health Care prior to the commencement of the meeting. The tour highlighted the Toanche and Bayfield buildings on the Waypoint Campus.

3.0 By Consent

The below items were included in the consent agenda of the NSM LHIN Board Meeting of July 25, 2016.

3.1 Approval of Minutes*

May 24, 2016

3.2 Approval of Minutes*

June 27, 2016

3.3 Board Meeting Evaluation*

3.4 CEO Monthly Report*

3.5 Governance Committee Minutes (Draft) of July 11, 2016*

3.6 Health System Improvement Committee Minutes (Draft) of July 11, 2016*

3.7 Transition Committee Minutes (Draft) of July 11, 2016*

3.8 Attestation of Compliance - April 1, 2016 – June 30, 2016 *

3.9 Financial Statements – April 1, 2016 – June 30, 2016*

3.10 Approved LHIN Directors / Representatives*

3.11 Report on use of Consultants – April 1, 2016 – June 30, 2016*

3.12 CEO Deliverables First Quarter Report

Motion: R. Stevens

Seconded: P. Preager

That the NSM LHIN Board of Directors approve the Consent Agenda of July 25, 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 June 27, 2016:

June 28	Chairs Teleconference
June 29	Governance Work Stream Teleconference Children's Mental Health Hasting Prince Edward AGM
July 5	Board Interviews
July 11	Committees
July 12	MAHST Co Chair Interview York University Health Administration Lecture
July 13	Bracebridge Norm Miller MPP MAHC Chair and Vice Chair
July 14	Wasaga Beach Councillor re Primary Care Governance and Patient Safety Advisory Group Meeting MAHST Co Chair Interview
July 15	GBGH re Penetanguishene Health Hub

July 18 MAHC Past Chair
July 19 Joint NSM LHIN CCAC Transition Committee
Governance Work Stream Teleconference
Midland GBGH re operational review

R. Morton provided an overview of work taking place with regards to the transition work as well as meeting with new incoming Hospital Chairs and thanking the previous Chairs for their contributions.

4.2 Report of the Directors

P. Preager reported attendance at the regional palliative care engagement session in Barrie.
R. Stevens and E. M. Mills reported attendance at a meeting with the CCAC Board.

4.3 Report of the CEO

J. Tettmann shared that the ministry is focused on “transition” not “transformation” at this time.

J. Tettmann highlighted her work regarding LHIN Renewal, including her work with the Clinical Leadership work stream. The work stream’s mandate is to understand roles and responsibilities for local sub-geography Clinical Leads. J. Tettmann also noted that the Pan-LHIN CEO meetings during the summer are focused on LHIN renewal only. Each work stream lead provides updates on their work every week.

J. Tettmann noted that a steering committee has been meeting bi-weekly regarding Georgian Bay General Hospital. Members include the external facilitator, the hospital CEO, LHIN CEO and the hospitals branch of the ministry. It was noted that implementation plans for the clinical recommendations will go to the hospital board in September.

J. Tettmann advised that discussions continue regarding the Penetanguishene Health Hub to understand what it could/should look like. It was noted that the Board approved the Health Hub in principle at the May meeting which gave the staff ninety (90) days to make a decision regarding our support of the health hub. J. Tettmann requested using the full 90 days to ensure that the best information is available to make the decision. A Board meeting will be convened in August.

ACTION: Sue to initiate a Doodle poll for a meeting date in August.

J. Tettmann shared some staffing updates including administrative support changes and two new employees coming on board. One will be the Project Manager for the Transition and other will be working part time on clinical service planning. Of note, S. Colwell will now be providing administrative support to the Board members.

5.0 Business Arising

5.1 Muskoka and Area Health System Transformation Council

J. Tettmann advised that this group is called MAHST. J. Tettmann noted that the working group continues to meet and is in the process of finding a Chair and Special Advisor. Discussion on sharing the learnings from this group with the other geographies ensued.

6.0 Committee Reports

6.1 Priorities for Investment*

J. Kwan noted that since this was presented to the Health System Improvement Committee, the First Nations Métis Inuit Navigator position has had French Language Services added to its responsibilities. Another addition is the Regional Palliative Care Director position as all 14 LHINs are funding this role. It was suggested that focus should be on the Board identified priorities being ALC, seniors and technology. Discussion ensued regarding the CEO delegation of authority policy. It was noted that the Governance Committee is reviewing the delegation policy for confirmation and clarification. It was confirmed that if a health service provider is to receive more than the delegated amount, it would return to the Board for approval.

Moved: E. Vaillancourt Seconded: R. Stevens

Opposed: E. M. Mills

That the NSM LHIN Board of Directors:

- 1) Approve the priorities for investment for allocation of community sector and discretionary funds for fiscal year 2016/17 for NSM LHIN as outlined in Table C; and**
- 2) Delegate signing authority for health service provider allocations to the CEO and Board Chair should a funding allocation exceed the CEO's financial authority as set out in GOV-10 *Delegation of Financial Authority for Transfer Payments.***

... carried.

6.2 Transition Committee Charter*

E. M. Mills noted that at its first meeting, the Committee discussed the scope of work and the Committee agreed that this included primary care, public health and sub regions as well as CCAC/LHIN integration. It was confirmed that the decision making authority of this Committee will be in line with the other committees of the Board.

Moved: E. M. Mills Seconded: P. Preager

That the NSM LHIN Board of Director's approve the Transition Committee Charter as presented.

...carried

6.0 New Business

No new business items.

8.0 Standing Items

8.1 System Transformation

No update.

9.0 For Information

No items for information.

10.0 Break Followed by In-Camera Session

10.1 Report on In-Camera Session

11.0 Meeting Evaluation & Adjournment

11.1 Meeting Action Log/Wrap Up*

The action log was reviewed.

11.2 Meeting Adjournment

Motion: E. Vaillancourt Seconded: L. Saunders
That the NSM LHIN Board of Directors meeting, of July 25, 2016, be adjourned.
...carried.

NEXT MEETING: September 26, 2016 (12:00 p.m. – 4:00 p.m.)

Original signed by

Original signed by

Robert Morton, Board Chair

Jill Tettmann, Chief Executive Officer