

Minutes of the North Simcoe Muskoka Local Health Integration Network Board Meeting held on Monday, August 22, 2016, 11:15 a.m. – 12:00 p.m. at the NSM LHIN Office and via teleconference.

Present:

Robert Morton, Chair
Barbara Dickson
Ellen Mary Mills (teleconference)
Peter Preager (teleconference)
Larry Saunders (teleconference)
Ron Stevens (teleconference)
Ernie Vaillancourt (teleconference)
Neil Walker , Acting CEO
Leanne Vincent, Recording Secretary

Regrets:

Staff:

Jeff Kwan, Director, Financial Health & Accountability
Sherri Huckstep, Director Planning, Integration, Evaluation and Community Engagement
Maureen Wilkinson, Director, People and Strategy Management
Susan French, Corporate Communications Lead

Public in Attendance:

There were no members of the public in attendance throughout the meeting.

1.0 Convening of the Meeting

1.1 Call to Order

The Board meeting of August 22, 2016 was called to order at 11:15am 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 August 22, 2016, be approved with the addition of item 7.2 Muskoka Algonquin Health System Transformation Advisory Committee.

... 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 August 22, 2016.

2.0 Presentation/Board Education Session:

3.0 By Consent

4.0 Reports

5.0 Business Arising

6.0 Committee Business

7.0 New Business

7.1 Chigamik Community Health Centre Phase 1 Community Capital Submission

S. Huckstep introduced the item highlighting that in May the Health Hub proposal was endorsed in principle by the NSM LHIN Board and since that time much consultation with stakeholders has occurred. It was noted that a requirement of the community capital process is a commitment to resources for the project and that the NSM LHIN is not in a financial position to commit the requested resources.

N. Walker noted that the GBGH Board of Directors has delayed their decision on the sale of the site and that GBGH staff have been directed to work with stakeholders to prepare a business case for GBGH Board consideration.

It was noted that Chigamik has invested in the project and that the work that has been completed will be built upon and that Chigamik will continue to be involved in planning.

Motion: E.M. Mills

Seconded: L. Saunders

That the North Simcoe Muskoka LHIN Board of Directors not endorse the Chigamik led Penetanguishene Community Health Hub Community Health Capital program Stage 1 Application.

And

That the North Simcoe Muskoka LHIN Board of Directors direct NSM LHIN staff to continue working with community partners, including GBGH and Chigamik, to identify and develop opportunities for re-purposing the GBGH Penetanguishene site.

... carried.

7.2 Muskoka and Area Health System Transformation Advisory Committee

It was noted that Steini Brown has agreed to be the Special Advisor for MAHST. Discussion ensued about a revision to the Terms of Reference to indicate that the Chair and Special Advisor will receive an honorarium.

Motion: P. Preager Seconded: B. Dickson
That the NSM LHIN Board of Directors approve in principle the revised Terms of Reference of the Muskoka and Area Health System Transformation Advisory Committee.
... carried.

8.0 Standing Items

9.0 For Information

10.0 Break Followed by In-Camera Session (if required)

10.1 Report on In-Camera Session

11.0 Meeting Evaluation & Adjournment

11.1 Meeting Adjournment

Motion: B. Dickson
That the NSM LHIN Board of Directors meeting, of August 22 2016, be adjourned.
...carried.

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

Robert Morton, Board Chair

Neil Walker, Acting Chief Executive Officer