

Minutes of the North Simcoe Muskoka Local Health Integration Network Board Meeting held on Monday, October 27th, 2014, 2:00 p.m. – 4:30 p.m. at Muskoka Algonquin Healthcare, Huntsville District Memorial Hospital site in the Boardroom.

Present:

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

Regrets:

Staff:

Neil Walker, Chief Operating Officer
Andrew Gallardi, Director, Financial Health & Accountability

Guests:

David Blevins
Wendy Sallows, Board and Partnership Liaison, RVH

1.0 Convening of the Meeting

1.1 Call to Order

The Board meeting of October 27th, 2014 was called to order at 2:05 p.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: D. Mitchell

Seconded: P. Preager

**That the agenda of the NSM LHIN Board Meeting of October 27, 2014 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 October 27th, 2014.

2.0 Education Session

being developed on Chair/Vice Chair succession. Executive compensation being reviewed.

- J. Tettmann is currently sitting on the Board Evaluation work group. The group will review feedback later this week and make a decision on board evaluations for this year. MOU requires annual board evaluation. Discussion was had on Board evaluations however not a lot of constructive comments were given in the past. The benefit of third party analysis is that there is no bias.
- September 25th - attended the ground breaking ceremony for the Barrie Community Family Health Team.
- September 25th – met with the NSM CCAC Board of Directors
- September 26th – attended the Mental Health Commission of Canada Report and met with Dr. David Goldbloom MHCC Chair at Waypoint
- Participated in Regional Governance Sessions in each of the 5 subgeographies throughout the Fall. Report will go to Governance Coordinating Council. It was noted attendance wasn't as good as in past sessions, discussion was good.
- October 6th – attended kick off event for Mental Health Awareness Week and celebration of grant received from Bell.
- October 6th – met with GBGH Chair and CEO prior to a meeting with Penetang Mayor Gerry Marshall.
- October 6th – provided a presentation on collaborative governance for the MAHC Board Education Session alongside J. Tettmann and D. Mitchell.
- October 8th – attended the release of the Vital Signs report by United Way.
- October 9th – Entite 4 meeting with GBGH looking more closely at closure of Penetanguishene site and ability to deliver French language services.
- October 14th – Board member orientation session.
- October 15th – Meeting with Midland Mayor Gord McKay and meeting with with GBGH Chair.
- October 17th – Attended RVH Board meeting.
- Week of October 20th -Administrator Leadership program for Long Term Care facilities.

4.2 CEO Performance Deliverables Report* July 1, 2014 – September 30, 2014

Professional development deliverables have been included in the Q2 and Q4 report. It was questioned if 'resistant' audience target or measure could be modified as this is important work. It was noted that the objective is not complete and will continue to be reported on although the actual score is complete.

Ms Tettmann reported she has been metings with patients. As a LHIN we don't provide direct patient care. Hearing patient stories helps to inform what is going on in the system. It is about hearing the story and understanding from the patients perspective. Complex patients often have family playing the navigation and advocacy role. We are hearing stories of positivity and challenges with the health care system. Family feeling like they are the ones providing the care when things are not going well.

It was indicated that the Board needs to hear more about J. Tettmann's interaction with patients on a quarterly basis. Hearing the stories triggers opportunities for discussion.

It was noted that Quality Improvement Plan indicators are looking at a patient experience indicator.

5.0 Committee Reports

There are no committee reports for the meeting of October 27th, 2014

6.0 Business Arising

There is no business arising for the meeting of October 27th, 2014.

7.0 New Business

7.1 Voluntary Integration*

**Muskoka Parry Sound Community Mental Health Services (MPSCMHS) and
Addiction Outreach Services Muskoka Parry Sound (AOMPS)**

Motion: P. Brown

Seconded: R. Antaya

That the NSM LHIN Board of Directors accept the Notice of Intended Integration under Section 27 of the Local Health System Integration Act between MPSCMHS and AOMPS.

... carried.

J. Tettmann reported that this integration has been a long time coming and that it has been looked at for a number of years. The two organizations have been working together for quite some time.

It was questioned how the financial risk could be mitigated. It was commented that there is an established process in place through MSAA to ensure that service targets are met. Will continue to have ongoing discussion to ensure they meet volumes.

It was noted that NE LHIN does not fund these organizations but they need to be advised of the integration.

ACTION: Staff to report back to the Board on the risk identified.

3.5 Financial Report – July to September 2014*

It was noted that there is a small surplus in LHIN Operations funding at this point in the year. It was commented that the LHIN reviews both LHINs operating surplus and HSP surplus. The LHIN has begun to identify discretionary funding. A ranking tool and criteria have been developed to help identify initiatives to move forward with. A. Gallardi explained how we determine external funding. Operational funding is allocated in a similar manner. NSM LHIN will start this process early to ensure funds are spent appropriately.

ACTION: Decision making framework to be brought forward for December meeting.

8.0 For Information

8.1 Update on Provincial Activities

9.0 Meeting Evaluation & Adjournment

9.1 Meeting Action Log/Wrap Up

9.2 Meeting Adjournment

Motion: R. Stevens

Seconded: M. Redmond

**That the NSM LHIN Board of Directors meeting, of October 27, 2014, be adjourned.
...carried.**

NEXT MEETING: Monday, December 8, 2014 (1:00 p.m. – 4:00 p.m.)

Original signed by

Robert Morton, Board Chair

Original signed by

Jill Tettmann, Chief Executive Officer