

Minutes of the North Simcoe Muskoka Local Health Integration Network Board Meeting held on Monday, November 28, 2016, 1:00 p.m. – 4:00 p.m. at the NSM LHIN office in the Boardroom.

Present:

Robert Morton, Chair
Barbara Dickson
Peter Preager
Ron Stevens
Ernie Vaillancourt
Ellen Mary Mills
Larry Saunders
Ewelina Chwilkowska
Jill Tettmann, CEO
Leanne Vincent, Recording Secretary

Regrets:

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

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 November 28, 2016 was called to order at 1:00pm 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 November 28, 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 November 28, 2016.

2.0 Presentation/Board Education Session: Simcoe Muskoka District Health Unit

R. Morton introduced SMDHU Board and Staff in attendance for the education session that included Barry Ward, Board Chair, Scott Warnock, Board Vice-Chair, Dr. Charles Gardner, Medical Officer of Health, Aamir Bharmal, Acting Associate Medical Officer of Health and Jillian Fenik, Manager, Vaccine preventable Disease

Dr. C. Gardner led the education session and provided an overview of Public Health. It was noted that NSM LHIN and SMDHU share the goal of healthy people and the relationship between the NSM LHIN and SMDHU was highlighted.

An explanation of the determinants of health was provided.

Health inequities in Simcoe Muskoka were explained according to socioeconomic status.

Physical activity was reviewed including how walkable destinations have an impact on Diabetes and Obesity.

Public Health was noted as part of the health care system aimed to address the determinants of health, or addressing the conditions of people's lives.

An overview of past public health crises was provided noting these make public health very visible. Public health is focused on making things not happen.

Public Health standards and protocols were explained and several programs were highlighted.

An overview of SMDHU funding was provided as well as accountability agreement performance. It was noted the SMDHU looks forward to continuing a positive working relationship with NSM LHIN.

It was questioned how the LHIN can support the work of Public Health and commented that we do a lot together already and anticipate that this will continue to grow and expand. Tobacco control was noted as an area that we could further collaborate on.

R. Morton thanked the SMDHU and commented on the positive relationship between the NSM LHIN and SMDHU noting the continued need to strategize about how we work more closely together.

3.0 By Consent

The below items were included in the consent agenda of the NSM LHIN Board Meeting of November 28, 2016.

3.1 Approval of Minutes*

October 24, 2016

3.2 Board Meeting Evaluation – October 24, 2016*

3.3 CEO Monthly Report*

3.4 Committee of the Whole Minutes (Draft) of November 14, 2016*

Motion: B. Dickson

Seconded: P. Preager

That the NSM LHIN Board of Directors approve the Consent Agenda of November 28, 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 October 24, 2016:

Oct 25	Rama First Nation
Oct 26	Medium Size Hospital Symposium MOHLTC and CGMH re funding
Oct 27	MAHST Executive Committee Governance Work Stream
Oct 31	Board Interviews
Nov 1	Dr. Aamir Bharmal, SMDHU Board Interviews
Nov 2	Minister's Office briefing
Nov 3	MAHC Chair and Vice Chair
Nov 8	LHIN Chairs teleconference
Nov 9	Hospice Huronia
Nov 10	New Board Member Orientation MAHC Chair, Vice Chair and CEO
Nov 14	CCAC Orientation Committee of the Whole
Nov 15-22	Vacation
Nov 23	LHIN Chairs
Nov 24	LHIN Chairs and Deputy Minister Pan LHIN Leadership Council LHIN Chairs Council CCAC Chairs, LHIN Chairs and Deputy Minister
Nov 25	GBGH Chair Norm Miller, MPP

4.2 Report of the Directors

L. Saunders reported involvement with MAHST noting that the Executive Committee has been meeting weekly and the General Council has begun to meet. Attendance at a Health Hub Advisory forum was reported noting that Health Hubs are looking to add social services to their mandate.

B. Dickson noted attendance at Health Achieve and the quality of the conference, speakers and sessions.

R. Stevens noted attendance at Minister Hoskins announcement at RVH for Child and Youth Mental Health.

E. Chwilkowska reported that she continues to complete her orientation and that the electronic governance module has been completed.

E. M. Mills reported attendance at Health Achieve.

P. Preager noted attendance at HealthAchieve.

ACTION: D. Mitchell to be invited to an upcoming Board meeting to report on the work of MAHST.

4.3 Report of the CEO

J. Tettmann reported that at the LHIN Leadership Council on November 24, the Deputy Minister highlighted his vision for the future health care system and the LHINs and that it is about supporting and strengthening primary care in the future.

It was noted that the acute care services planning report has been completed with several options for the acute care CEOs to consider for discussion and conversation.

Information was provided on the preparation for a Visioning Day being held on December 14.

5.0 Business Arising

6.0 Committee Reports

7.0 New Business

7.1 Priorities for Investment*

J. Kwan provided an update on the status of the priorities for investment for the current fiscal year noting that the majority of the investments identified have been allocated. It was noted that negotiations have been completed for the FNMI Patient Navigator.

It was noted that there is funding available to allocate in the fourth quarter and further commented that the Ministry has provided hospital directed funding and that the hospitals have indicated that some of this funding will be directed towards MRI and CT.

7.2 Integration*

J. Tettmann introduced a discussion on integration and noted that we are pushing the integration agenda further than we have in the past. It was commented that we should be talking about improvement and that integration is not necessarily a merger but about working together to plan and coordinate services. It was noted that we need to understand the state of readiness. Integration was noted as an opportunity to improve the system and reinvest and it was commented that the health care system is very siloed and difficult to navigate.

Integration was noted as a tool we can use for transformation. It was noted that in the current state there are very small organizations that are struggling. It was commented that improvements need to be seen from the patient perspective. Efficiencies of small organizations were discussed from a value for money perspective.

It was noted that we are envisioning a system that has care coordination as an integral part of primary care.

Integration was noted as one tool for transformation and improvement to the system.

8.0 Standing Items

8.1 System Transformation

No additional information was provided.

R. Morton noted that the proposed Patients First Act is anticipated to pass by December 8, 2016.

9.0 For Information

There were 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: R. Stevens

**That the NSM LHIN Board of Directors meeting, of November 28, 2016, be adjourned.
...carried.**

NEXT MEETING: January 23, 2017 (12:00 p.m. – 4:00 p.m.)

Original signed by:

Original signed by:

Robert Morton, Board Chair

Jill Tettmann, Chief Executive Officer