

BOARD OF DIRECTORS MEETING MINUTES

North West LHIN Office
975 Alloy Drive, Thunder Bay ON

January 26, 2016
9:00 am (Eastern)

Present	Joy Warkentin, Chair Dan Levesque Tina Copenace Cathy Farrell Tim Berube Herbert ZoBell Gil Labine Darryl Allan Dennis Gushulak (t/c)	Staff	Laura Kokocinski Susan Pilatzke Brian Ktytor Petty Ndebele
		Recording Secretary	Robin Orr

Regrets

Item #	To Be Accomplished	Action
1.0	PROCEDURAL ITEMS	
1.1	Call to Order The meeting was called to order at 9:02 am (Eastern) by Chair J. Warkentin.	
1.2	Declaration of Conflict of Interest None declared.	
1.3	Approval of Agenda The agenda was approval as presented.	
1.4	Approval of Minutes The minutes of the Board of Directors meeting of December 15, 2015 were presented for approval. Mover and seconder will be added to Item 9.1 resolution #117 and #118. <u>Resolution #2016 - 1</u> Moved by D. Allan and seconded by H. ZoBell that the minutes of the Board of Directors meeting of December 15, 2015 be approved as amended. CARRIED	
1.5	Business Arising None	
2.0	BOARD EDUCATION	

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3.0	BOARD LINKAGES	
3.1	<p>Governance to Governance Session Debrief Members provided feedback on the January 25th Governance to Governance Session. Comments included:</p> <ul style="list-style-type: none"> • knowledgeable speaker, • some ideas are government policy driven, not necessarily for the Board, • areas which can be incorporated will need to be determined. <p>General agreement the session demonstrated the direction that governance is moving over the next few years, and the expectations for HSPs from the regulators. The session provided a clear message of areas organizations need to be aware of.</p>	
3.2	<p>Chair Report J. Warkentin provided an update on the following including:</p> <ul style="list-style-type: none"> • Conflict of Interest Rules “Conflict of Interest Rules at a Glance” and “Post Service Conflict of Interest Rules” were distributed. Members were reminded to become familiar with these rules. • Expense Review The Public Sector Expenses Review Act, 2009 (PSERA) will be shared with members. • Board Governance Survey Results of the 2014/15 Board Governance Survey were shared with the Board. Although responses were provided by new members who were not Board members for the period of the survey, results were still congruent. With a few exceptions, the overall alignment of Board and staff responses were similar. The Board Chair agreed, as noted by Deloitte, the results of the evaluation were extremely positive evaluation as noted by Deloitte. J. Warkentin will meet with each member to share individual evaluations. An email will be submitted to the Chair Council to provide feedback and the suggestion to increase Board tenure to 9 years. • LHIN Leadership Council Members were provided with a high level overview of the meeting; work group updates will be distributed to members. 	<p>R. Orr</p> <p>J. Warkentin</p> <p>R. Orr</p>

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	<ul style="list-style-type: none"> LHIN Chair Council No details were shared. 	
4.0	BOARD ENDS DISCUSSION	
4.1	ENDS Education None	
4.2	ENDS Discussion	
4.3	ENDS Monitoring	
4.3-1	Indicator Report The Q2 indicator report was shared with the Board; it was noted data has not changed since the last report was submitted.	
4.3	Generative Discussion	
4.3-1	<p>Patients First: Discussion Paper An update on the Patients First Discussion Paper was provided to the Board. Each LHIN has been asked to assist the ministry in the consultation process. A schedule of community engagement sessions have been planned for the region and will be shared with the Board. Findings will be reported back to Ministry at the end of February.</p> <p>Results of the North West LHIN community engagement sessions will be shared at next board meeting.</p>	R. Orr
4.3-2	<p>Office of the Auditor General of Ontario Annual Report - Recommendations for LHINs and CCAC Members were provided with a summary list of recommendations for both the LHINs and CCAC. The summary includes information regarding how the LHINs and ministry will work with ministry to address the recommendations.</p> <p>It was further noted, both hospitals and public health will be audited in 2016; with an expectation that LHINs may be asked to provide information related to the hospital review.</p>	
5.0	BOARD DECISIONS/PROCESSES	
5.1	Committee Reports	
5.1-1	Audit and Finance (A & F) Committee No report.	
5.1-2	Governance and Nominations (G & N) Committee No report.	
5.2	Policy Review	
5.2-1	EL-102 Public Image Policy EL-102 Public Image was reviewed, no changes were recommended.	
5.3	LHIN Operations	
5.3-1	LSAA (April 1, 2016 - March 31, 2019) Byron Ball, Director, Performance Contracts and Allocations,	

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	<p>provided a high level overview of the Long-Term Care sector, multiple funding sources for Long-Term Care Homes, roles and responsibilities, and more specifically the Long-Term Care Home Service Accountability Agreement (LSAA) requirements; and the 2016-2019 LSAA template.</p> <p>Discussion ensued, questions were addressed.</p> <p>The Board was asked to support a motion to approve the North West LHINs use of the Long Term Care Service Accountability Agreement (LSAA) templates for 2016-2019 and execution of these LSAAAs as outlined in the briefing note.</p> <p><u>Resolution #2016 - 2</u> Moved by D. Levesque and seconded by D. Allan that the North West LHIN Board of Directors approve the North West LHIN`s use of the draft Long-Term Care Service Accountability Agreement (L-SAA) templates for 2016-2019 as presented to the Board; and authorize the Board Chair and LHIN CEO to execute LSAAAs on behalf of the LHIN provided that each execution version of the LSAA is substantially the same as the draft templates attached to the minutes of this meeting. Carried</p> <p><i>A break was observed from 10:35 am - 10:50am after which the meeting reconvened.</i></p>	
5.3-2	<p>HSAA Extension Progress is being made on finalizing a new Hospital Service Accountability Agreement (HSAA), and a new agreement is expected to be reached shortly.</p> <p>The Board was asked to support a motion to approve the LHIN's use of the draft extension either with or without schedules, and the execution of these extensions as outlined in the briefing note.</p> <p><u>Resolution #2016 - 3</u> Moved by G. Labine and seconded by C. Farrell that the North West LHIN Board of Directors approve that:</p> <ul style="list-style-type: none"> • Where the LHIN has concluded negotiations with the hospital for the 2016-17 fiscal year prior to March 31, 2016, approve the LHIN's use of the draft extension with schedules to the Hospital Service Accountability Agreement (H-SAA) templates for the period of April 1, 2016 - June 30, 2016 as presented to the Board; or • Where the LHIN has not concluded negotiations with 	

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	<p>the hospital for the 2016-17 fiscal year prior to March 31, 2016, approve the LHIN's use of the draft extension without schedules to the H-SAA templates for the period of April 1, 2016 - June 30, 2016 as presented to the Board; and,</p> <ul style="list-style-type: none"> • Authorize the Board Chair and LHIN CEO to execute H-SAA extensions on behalf of the LHIN provided that each execution version of the H-SAA extensions are substantially the same as the draft templates attached to the minutes of this meeting. <p>Carried</p>	
5.3-3	<p>IHSP IV The 2016-2019 Integrated Health Service Plan (IHSP) IV was shared with the Board. It was noted the IHSP IV has been prepared based on the current situation and projection. Any revisions that may be required due to changes within the LHIN regulatory environment would be brought back to the Board for approval.</p> <p>The Board was asked to support the approval and public release of the 2016-2019 Final IHSP IV as presented.</p> <p>Discussion ensued; questions were answered.</p> <p><u>Resolution #2016 - 4</u> Moved by T. Berube and seconded by C. Farrell that the North West LHIN Board of Directors approve the North West LHIN's final IHSP IV 2016-2019 for public release the first week of February 2016.</p> <p>Carried</p>	
6.0	MONITORING REPORTS	
6.1	<p>EL-104 Asset Protection Monitoring Report EL-104 Asset Protection were presented for approval.</p> <p><u>Resolution #2016 - 5</u> Moved by D. Levesque and seconded by H. ZoBell that the North West LHIN Board of Directors approve Monitoring Report EL-104 Asset Protection as presented.</p> <p>Carried</p>	
7.0	CONSENT AGENDA	
7.1	<p>Declaration of Compliance</p> <p><u>Resolution /2016 - 6</u> Moved by G. Labine and seconded by D. Allan that the North West LHIN Board of Directors approve the Declaration of Compliance for the period of October 1,</p>	

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	<p>2015, to December 31, 2015, as presented, and give direction to the Board Chair to certify that this attestation has been approved by the Board of the North West LHIN. Carried</p>	
8.0	INFORMATION	
8.1	<p>CEO Report The CEO Report was provided as information.</p>	
9.0	<p>CLOSED SESSION</p> <p><u>Resolution #2016 - 7</u> Moved by G. Labine and seconded by T. Copenace that at 11:00 am (Eastern) the Board members attending the meeting, specified above, move into a Closed Session pursuant to the following exception(s) set out in s. 9 (5) of the <i>Local Health System Integration Act (LHSIA), 2006:</i> <i>(i) Personal or Public Interest</i> <i>(vii) Personnel Matters</i> And further that the following persons be permitted to attend: L. Kokocinski, B. Ktytor, S. Pilatzke and R Orr. CARRIED</p> <p><i>The meeting reconvened following the Closed Session.</i></p>	
9.1	<p>Report out of Closed Session The following motion was brought from closed.</p> <p><u>Resolution #2016-10</u> Moved by G. Labine and seconded by D. Allan that the North West LHIN Board of Directors agree to appoint D. Levesque as the interim Chair of the Board until such time one is appointed by Order in Council. Carried</p>	
10.0	ADJOURNMENT	
10.1	<p>Meeting Evaluation Completed evaluations to be provided to R. Orr.</p>	
10.2	<p>Future Agenda Items Agenda items to be forwarded to the Chair or to R. Orr.</p>	All members
10.3	<p>Date of Next Meeting The next meeting is scheduled for March 29, 2016.</p>	
10.4	<p>Adjournment</p> <p><u>Resolution #2016 – 13</u> Moved by G. Labine and seconded by D. Allan that at 12:45 pm (Eastern) the meeting be adjourned. CARRIED</p>	

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	Chair _____ Secretary _____	