

South West LHIN Board of Directors' Meeting
Tuesday, November 21, 2017 2:00 to 5:00 pm
South West LHIN Seaforth Office, 32 Centennial Drive, Seaforth
Room: Van Egmond/Dunlop Rooms

Minutes

Present: Andrew Chunilall, Vice Chair, Acting Board Chair
Linda Ballantyne, Board Director, Vice Chair
Jean-Marc Boisvenue, Board Director
Myrna Fisk, Board Director
Glenn Forrest, Board Director
Wilf Riecker, Board Director
Leslie Showers, Board Director
Aniko Varpalotai, Board Director

Regrets: Cynthia St. John, Board Director
Lori Van Opstal, Board Chair

Staff: Hilary Anderson, Vice President, Corporate Services
Maureen Bedek, Vice President, Human Resources
Mark Brintnell, Vice President, Quality, Performance & Accountability
Dr. Cathy Faulds, Chief Clinical Lead
Kelly Gillis, Interim Co-CEO/Vice President, Strategy, System Design & Integration
Donna Ladouceur, Interim Co-CEO/Vice President, Home & Community Care
Amanda Harper Sevonty, Communications Director
Stacey Griffin, Executive Office Coordinator
Marilyn Robbins, Executive Office Assistant

1.0 Call to Order – Welcome and Introductions

The Acting Board Chair called the meeting to order at 2:00pm. There was quorum and five members of the public, which included health service providers, were in attendance for parts of the meeting.

1.1. Approval of Agenda

MOVED BY: Jean-Marc Boisvenue
SECONDED BY: Aniko Varpalotai

***THAT the Board of Directors' meeting agenda for November 21, 2017, be approved as presented.
A closed session will be held***

CARRIED

1.2 Declaration of Conflict of Interest

No conflicts were declared

2.0 Approval of Minutes

2.1 October 17, 2017 South West LHIN Board of Directors Meeting

MOVED BY: Myrna Fisk

SECONDED BY: Linda Ballantyne

THAT the October 17, 2017 South West LHIN Board of Directors' meeting minutes be approved as presented.

CARRIED

2.2 October 17, 2017 Special Meeting of the South West LHIN Board of Directors

MOVED BY: Myrna Fisk

SECONDED BY: Linda Ballantyne

THAT the October 17, 2017 Special Meeting of the South West LHIN Board of Directors' meeting minutes be approved as presented.

CARRIED

2.3 November 3, 2017 South West LHIN Board of Directors Meeting

MOVED BY: Myrna Fisk

SECONDED BY: Linda Ballantyne

THAT the November 3, 2017 South West LHIN Board of Directors' meeting minutes be approved as presented.

CARRIED

3.0 The Patient Voice

3.1 Patient Care Story

The Board heard a patient care story by Donna Ladouceur, Interim Co-CEO and Vice President, Home & Community Care, about a 48 year old male born with cerebral palsy who requires total daily assistance with activities and the positive impact that the 4 additional beds for Participation House approved at the July board meeting has had on the patient and his family. A family member provided an overview of the patient and family experience via videoconference.

4.0 Approval of Consent Agenda

MOVED BY: Glenn Forrest

SECONDED BY: Leslie Showers

THAT the consent agenda items be received and approved as circulated in the agenda package.

CARRIED

5.0 Agenda Items for Decision
5.1 South West LHIN Mission, Vision, Values

MOVED BY: Jean-Marc Boisvenue
SECONDED BY: Wilf Riecker

THAT the South West Local Health Integration Network Board of Directors adopts the proposed Mission, Vision and Values to serve as the foundation to set the strategic direction of the organization.

Mission Statement

Working with our communities to deliver quality care and transform the health care system.

Vision Statement

A healthier tomorrow for everyone.

Values & Value Statements

Respect:

We will treat everyone with dignity and kindness, valuing everyone's opinion and perspective.

Integrity:

We will be fair, consistent, and transparent in all that we do and will follow through on our commitments.

Compassion:

We will be empathetic and recognize that our decisions impact people.

Courage:

We will amplify the patient's voice, challenge the status quo, and make the hard decisions.

Innovation:

We will be creative and embrace new ideas to respond to the changing needs of our communities.

CARRIED

5.2 2017/18 – Quarter 2 Financial Statement and Year End projection

MOVED BY: Glenn Forrest
SECONDED BY: Aniko Varpalotai

That the South West LHIN Board of Directors approve as presented the 2017/2018 Quarter 2 Financial Statement and Latest Estimate (revised budget) as attached in the board briefing and report to the ministry a balanced budget as at the end of November 2017.

CARRIED

5.3 Integration - Salvation Army and Home and Community Support Services Grey Bruce

MOVED BY: Myrna Fisk
SECONDED BY: Linda Ballantyne

THAT the South West LHIN Board of Directors approves the termination of the 2014-18 Multi-Sector Service Accountability Amending Agreement between the South West Local Health Integration Network and The Salvation Army Owen Sound Community Church Ministries (Salvation Army) under Article 12.1 effective November 30, 2017.

CARRIED

6.0 Agenda Items for Information/Discussion

6.1 Personal Support Worker (PSW) Capacity Challenge

The Board received an update on the Personal Support Worker (PSW) Capacity Challenges. South West LHIN staff continue to work with our service provider partners to develop short-term & long-term actions to help with the critical shortage of PSW resources in our community.

6.2 Roadmap: Indigenous Inclusion and Reconcili-ACTION

The board received an overview on the South West LHIN Indigenous Health Roadmap including key priority areas and activities.

The Board actioned senior management to work with the Board Chair to schedule meetings with our Indigenous communities.

6.3 2017/18 Priorities for Investment Plan Update

The board received an update on the unallocated base funding under the 2017/18 Priorities for Investment Funding targeted to mental health and addictions crisis services. The funding will be utilized to support the London Middlesex Mental Health and Addictions Crisis Centre (Crisis Center) and enable the implementation of Middlesex London Emergency Medical Services (MLEMS) Protocols.

7.0 Focused Discussion

7.1 2018/19 Annual Business Plan

The Board received a presentation from Kelly Gillis, Interim Co-CEO/Vice President, Strategy, System Design & Integration providing an overview of the South West LHIN approach to the development of the South West LHIN 2018/19 Annual Business Plan (ABP) and requested guidance from the Board of Directors on our draft ABP priorities. LHIN staff will work to draft the 2018/19 ABP engaging across all functional areas of the organization. The final draft ABP is targeted to be completed by LHIN staff in November for Board review and approval at the December 19, 2017 board meeting.

The board took a break from 3:48 pm to 3:55 pm

8.0 Closed Session

MOVED BY: Wilf Riecker

SECONDED BY: Linda Ballantyne

THAT the Board of Directors move into a closed session at 3:55 pm pursuant to s. 9(5)(a)(g) of the Local Health System Integration Act, 2006

CARRIED

LHIN staff members Kelly Gillis, Donna Ladouceur, Mark Brintnell, Maureen Bedek, Cathy Faulds and Stacey Griffin were permitted to attend for parts of the meeting and left the meeting at 4:51 pm.

MOVED BY: Myrna Fisk

SECONDED BY: Wilf Riecker

THAT the South West LHIN Board of Directors rise from closed session at 5:09pm and returned to open session reporting that discussion was held around a Board Chair update, discussion on the Provincial Executive Compensation Framework and LHIN CEO Executive search process.

CARRIED

9.0 Dates and Location of Next Meeting

The next South West LHIN Board of Directors Meeting will be held on Tuesday December 19, 2017, South West LHIN London Downtown Office, 201 Queens Ave, Suite 700, London.

10.0 Adjournment

MOVED BY: Linda Ballantyne

SECONDED BY: Wilf Riecker

THAT the South West LHIN Board of Directors meeting adjourn at 5:10pm.

APPROVED: _____
Andrew Chunilall, Acting Board Chair

Date: _____