

South West LHIN Board of Directors' Meeting

Tuesday, January 22, 2019

South West LHIN, 1063 Talbot Street, Unit 70, St. Thomas – Elgin Rooms East and West

Minutes

Present: Andrew Chunilall, Vice Chair, Acting Board Chair
Linda Ballantyne, Vice Chair, Board Director
Jean-Marc Boisvenue, Board Director
Myrna Fisk, Board Director
Glenn Forrest, Board Director
Allan Mackay, Board Director
Wilf Riecker, Board Director
Jim Sheppard, Board Director
Leslie Showers, Board Director
Cynthia St. John, Board Director

Regrets: Lori Van Opstal, Board Chair

Staff: Hilary Anderson, Vice President, Corporate Services and Human Resources
Mark Brintnell, Vice President, Quality, Performance and Accountability
Renato Discenza, Interim CEO
Daryl Nancekivell, Vice President, Home & Community Care
Sue McCutcheon, Interim Vice President, Strategy System Design and Integration
Marilyn Robbins, Executive Office Assistant (Recorder)
Michelle Wilband, Quality Improvement Coach, Health Links

1.0 Call to Order – Welcome and Introductions

The Acting Chair, Andrew Chunilall called the meeting to order at 2:07 pm. There was quorum and three members of the public, which included health service providers, were in attendance for parts of the meeting.

1.1 Approval of Agenda

MOVED BY: Glenn Forrest
SECONDED BY: Linda Ballantyne

THAT the Board of Directors' meeting agenda for January 22, 2019, 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 December 18, 2018 South West LHIN Board of Directors Meeting

MOVED BY: Cynthia St. John

SECONDED BY: Jim Sheppard

THAT the December 18, 2018 South West LHIN Board of Directors' meeting minutes be approved as presented.

CARRIED

3.0 Patient Story

Two family members attended to tell the story of a Huron County patient diagnosed and treated for a number of both acute and chronic conditions over the last 16 years. The story served to illustrate the value of a coordinated care plan – a document the family initiated to support the patient and the primary caregiver when managing the number of providers and appointments became overwhelming. The coordinated care plan provided an accessible and up-to-date accounting of the patient's history and goals which saves everyone's time, energy and resources while providing for better outcomes not having to recount the patients lengthy health history and risking the omission of important information.

Michelle Wilband, Health Links Quality Improvement Coach thanked the presenters and expanded on Coordinated Care Planning and the role Home and Community Care play by participating in or leading this process for patients. Coordinated Care Planning brings together a care team, unique to the patient, to ensure appropriate transitions through the healthcare system. The LHIN is focused on spreading this approach as it is proven to reduce Emergency Department visits, hospital admissions and length of stay.

4.0 Approval of Consent Agenda

MOVED BY: Wilf Riecker

SECONDED BY: Jean-Marc Boisvenue

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

CARRIED

5.0 Decision Items

5.1 Governance Functioning Tool and Action Plan

Cynthia St. John, Governance and Nominations Committee Chair provided a brief overview of the report included in the meeting materials.

MOVED BY: Cynthia St. John

SECONDED BY: Myrna Fisk

THAT the South West Local Health Integration Network Board of Directors approves the LHIN Governance Assessment Action Plan and delegate's responsibility for implementation and monitoring to the Governance and Nominations Committee.

CARRIED

5.2 Board Committee Appointments

Cynthia St. John, Governance and Nominations Committee Chair provided a brief summary of the report included in the meeting materials.

MOVED BY: Cynthia St. John
SECONDED BY: Jim Sheppard
ABSTENTIONS: Linda Ballantyne and Wilf Riecker

THAT the South West LHIN Board of Directors appoint Linda Ballantyne, and Wilf Riecker to the 2019 Finance, Audit and Risk Committee joining Myrna Fisk, Glenn Forrest, Allan Mackay and Andrew Chunilall effective immediately.

CARRIED

MOVED BY: Leslie Showers
SECONDED BY: Cynthia St. John
ABSTENTIONS: Jean-Marc Boisvenue

THAT the South West LHIN Board of Directors appoint Jean-Marc Boisvenue to the 2019 Governance and Nominations Committee joining Cynthia St. John, Wilf Riecker, Jim Sheppard, Leslie Showers, and Andrew Chunilall effective immediately.

CARRIED

5.3 Mental Health and Addictions 2018/19 Investments

Sue McCutcheon, Interim Vice President, Strategy, System Design and Integration reviewed the report included in the meeting materials regarding the proposed allocation of the one-time 2018/19 Fall Economic Statement Investments for South West LHIN managed Mental Health and Addictions Services announced by the Ministry of Health and Long Term Care on November 21, 2018.

Sue referred to the decision support considerations staff used to develop the list of recommendations for the almost \$2.3M investment. The Board discussed sustainability, opportunity for patients, implementation risk for providers in absence of formal funding letters, and the limited time available to expend funds in what remains of the current fiscal year. The Board asked questions about the process undertaken to identify the initiatives proposed. Staff confirmed that they first approached the Mental Health and Addictions Coalition and then solicited for ideas at the sub-region level. The Board considered integration noting some of the partnerships involved and the opportunity to use system-level dollars to leverage integration and planning going forward.

Glenn Forrest stated that he is not in favour of the initiatives proposed citing a lack of consultation with the three southern Indigenous communities.

A follow-up report from the Indigenous Health Lead on the engagement process was suggested.

MOVED BY: Jean-Marc Boisvenue
SECONDED BY: Linda Ballantyne

THAT, in order to improve access to mental health and addictions services in the South West LHIN, the Board of Directors approves one-time 2018/19 funding to the health service providers outlined in as presented.

CARRIED
1 opposed

5.4 Service Accountability Agreement Templates for 2019/20

Mark Brintnell, Vice President, Quality, Performance and Accountability referred to the motions drafted by LHIN Legal for consideration by all 14 LHINs. The referenced agreements were included in the meeting

materials with the proposed changes highlighted. The Board asked questions about provisions for digital health and cyber security which are under discussion but not yet reflected in these agreements.

MOVED BY: Wilf Riecker
SECONDED BY: Leslie Showers

Resolved that the South West Local Health Integration Network Board approve the proposed Hospital Service Accountability Agreement for 2018-20 Amending Agreement template for the period from April 1, 2019 to March 31, 2020, to be made as of April 1, 2019, as presented to the Board.

Resolved that the South West Local Health Integration Network Board approve the proposed Multi-Sector Service Accountability Agreement April 1, 2019 to March 31, 2022 template, to be made as of April 1, 2019, be approved as presented to the Board to replace the current Multi-Sector Service Accountability Agreement template.

Resolved that the South West Local Health Integration Network Board approve the proposed Long-Term Care Home Service Accountability Agreement April 1, 2019 to March 31, 2022 template, to be made as of April 1, 2019, be approved as presented to the Board to replace the current Long-Term Care Home Service Accountability Agreement template.

Resolved that the South West Local Health Integration Network Board the proposed Long-Term Care Home Service Accountability Agreement-Multi-Homes April 1, 2019 to March 31, 2022 template, to be made as of April 1, 2019, be approved as presented to the Board to replace the current Long-Term Care Home Service Accountability Agreement- Multi-Homes template.

CARRIED

6.0 Information Items

6.1 November 2018 Financial Update

Hilary Anderson, Vice President Corporate Services and Human Resources introduced the November 2018 Financial Update included in the meeting materials reporting a projected year-end surplus of \$353K. A detailed Quarter 3 report will come to the Board at the February meeting. Many Home and Community Care funding projects are in progress and on track with some still in development. No risk to the LHIN to report, though providers facing implementation challenges was noted.

6.2 South West LHIN Accreditation Report

Mark Brintnell, Vice President, Quality, Performance and Accountability reported that the South West LHIN received their Accreditation Primer Award. The report included in the meeting materials outlines key highlights and includes the complete final report from Accreditation Canada.

Mark confirmed that staff have already started preparations for the full accreditation process to be undertaken in 2020.

6.3 South West LHIN 2018/19 Quarter 2 Report on Performance

In referring to the report included in the meeting materials, Mark Brintnell, Vice President, Quality, Performance and Accountability reported that changes to the format and content are forthcoming to reflect the IHSP and Strategic Plan.

The current report does not show any significant performance shifts over previous. The Board asked questions about areas needing improvement and discussed the rationale and process for targets

established. Staff explained that LHINs don't negotiate targets with the province but do negotiate targets with HSPs. The Board considered the impact of inappropriate or unrealistic targets. While the report is succinct, and provides for comparison over time and with other LHINs it was suggested that it might be useful for the Board's monitoring activities if those measures over which some influence can be exerted were highlighted in the report going forward.

Break

The Board took a short break from 3:45 pm to 3:57 pm.

7.0 Closed Session

MOVED BY: Allan Mackay
SECONDED BY: Wilf Riecker

THAT the Board of Directors move into a closed session at 3:57 pm pursuant to s. 9(5)(a)(g) of the Local Health System Integration Act, 2006

CARRIED

**LHIN CEO, Renato Discenza attended the closed session and staff members Hilary Anderson and Marilyn Robbins attended until 4:05 pm.*

MOVED BY: Cynthia St John
SECONDED BY: Leslie Showers

THAT the South West LHIN Board of Directors rise from closed session at 4:40 pm and returned to open session.

CARRIED

7.1 Report of the Chair on Closed Session

The Acting Board Chair reported that the Board received a verbal update from the Interim CEO and Acting Board Chair.

8.0 Dates and Location of Next Meeting

The next regular meeting of the South West LHIN Board of Directors Meeting will be held on Tuesday February 19, 2019 at the South West LHIN London office.

9. Adjournment

MOVED BY: Leslie Showers
SECONDED BY: Myrna Fisk

THAT the South West LHIN Board of Directors adjourned the meeting at 4:42 pm

APPROVED: _____
Andrew Chunilall, Acting Board Chair

Date: _____