

South West LHIN Board of Directors' Meeting
Tuesday, July 18, 2017 2:00 to 5:00 pm
South West LHIN Head Office, 365 Oxford Street West, London,

Minutes

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

Regrets: Lori Van Opstal, Board Chair

Staff: Michael Barrett, Chief Executive Officer
Hilary Anderson, Vice President, Corporate Services
Maureen Bedek, Vice President, Human Resources
Mark Brintnell, Vice President, Quality, Performance & Accountability
Kelly Gillis, Vice President, Strategy, System Design & Integration
Donna Ladouceur, Vice President, Home & Community Care
Steven Carswell, Director of Quality
Marilyn Robbins, Executive Office Assistant (*recorder*)

1.0 Call to Order – Welcome and Introductions

The Acting Chair called the meeting to order at 2:00 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: Aniko Varpalotai
SECONDED BY: Wilf Riecker

THAT the Board of Directors' meeting agenda for July 18 2017, 2017 be approved as presented.

CARRIED

1.2 Declaration of Conflict of Interest

Board Directors Andrew Chunilall and Linda Ballantyne declared a conflict with agenda item 5.1 Vice Chair appointment. Governance Committee Chair, Aniko Varpalotai agreed to chair that portion of the meeting agenda. No other conflicts were declared.

2.0 Patient Care Story

Donna Ladouceur, Vice President of Home & Community Care relayed a recent patient care story where a patient ineligible for health care coverage in Ontario required end of life care services. Donna explained the care coordination role and the Board considered the impact of the Patients First legislation on charitable donation funds. Staff confirmed that options are being explored to address the issue.

3.0 Board Quality and Safety Presentation

Mark Brintnell, Vice President, Quality, Performance & Accountability and Steven Carswell, Director of Quality presented on health system quality initiatives highlighting accreditation, Quality Improvement Plans (QIP) and measurement, and updated on the planning work underway to establish a Board Quality Committee.

4.0 Minutes and Consent Agenda Items

MOVED BY: Glenn Forrest
SECONDED BY: Jean-Marc Boisvenue

TO approve the minutes of the meeting of the South West LHIN Board of Directors held June 20, 2017 as amended to show that Aniko Varpalotai and Myrna Fisk were not in attendance.

CARRIED

MOVED BY: Cynthia St. John
SECONDED BY: Aniko Varpalotai

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

CARRIED

5.0 Agenda Items for Decision

5.1 Vice Chair(s) Appointment

Aniko Varpalotai, Governance Committee Chair assumed the role of meeting chair. Aniko provided a brief overview of the process undertaken by the Vice Chair Selection Committee and thanked Leslie Showers for serving as the Board's Interim Vice Chair.

MOVED BY: Aniko Varpalotai
SECONDED BY: Myrna Fisk

THAT the South West LHIN Board appoint both Linda Ballantyne and Andrew Chunilall to serve as the Acting Vice Chairs of the South West LHIN Board of Directors effective July 18, 2017.

AND

THAT the South West LHIN Board Chair send a letter of recommendation to the Minister of Health and Long-Term Care that Linda Ballantyne and Andrew Chunilall be designated by the Lieutenant Governor in Council as Vice Chairs of the South West LHIN Board of Directors.

CARRIED

Two abstentions (Ballantyne, Chunilall)

Andrew Chunilall resumed the role of meeting chair.

5.2 2017/18 Budget and Investment /Opportunities

Hilary Anderson, Vice President, Corporate Services invited questions on the report as included in the meeting materials and provided a brief review of the risks outlined therein.

MOVED BY: Wilf Riecker
SECONDED BY: Glenn Forrest

THAT the South West LHIN Board of Directors approves the consolidated 2017/2018 budget as outlined below as recommended by the Audit Committee.

AND

THAT the South West LHIN Board of Directors approve the investment opportunities as outlined in the July 18, 2017 Board report, including pausing on the additional Home and Community Care staffing until Fall 2017 to permit the completion of a more fulsome analysis.

CARRIED

5.3 Audit and Finance Committees

MOVED BY: Wilf Riecker
SECONDED BY: Linda Ballantyne

THAT the South West LHIN Board of Directors approve the Terms of Reference and workplans for each of the Audit Committee, and Finance Committee as presented

AND

THAT the South West LHIN Board of Directors appoint a member of the Board of Directors to serve as Treasurer.

CARRIED

5.4 Treasurer

Aniko Varpalotai, Governance & Nominations Committee Chair assumed the role of meeting chair.

MOVED BY: Wilf Riecker
SECONDED BY: Linda Ballantyne

THAT the South West LHIN Board of Directors appoint Andrew Chunilall as Treasurer.

CARRIED

Andrew Chunilall resumed the role of meeting chair.

6.0 Agenda Items for Information/Discussion

6.1 South West LHIN Report on Performance Scorecard – 2016/17 Fourth Quarter

Mark Brintnell, Vice President, Quality, Performance & Accountability explained that due to ongoing transition, two scorecards, one for Home & Community Care, and one for the legacy LHIN were included in the meeting materials. Staff are currently developing an integrated scorecard to be introduced to the Board at a later date.

6.2 Indigenous Services – First Nations Update Approach

The Board was updated on the status of First Nations investments (past and current), including the implementation of services through Saugeen First Nations – Mino Bimaadsawin Health Centre and the Wulaasuwiikaan Healing Lodge located on Munsee-Delaware First Nation.

ACTION: Staff to coordinate a future Board tour of the new Health Lodge.

7.0 Governance Reports

The Chair invited those around the table to offer their regular Director and Committee Reports along with any reflections on the Mission, Vision, and Values work undertaken earlier in the day, and the presentation from LHIN Legal.

Comments/Updates included:

- Changes to the French Languages Services legislation are pending – is there a role for the Board? Staff to coordinate a Board education on French Language Services – both LHIN obligations and community experience.
- LHIN CEOs are attending an August Patients First Retreat with Ministry leadership to plan post-election system work activities. The LHIN/Health Shared Services Ontario relationship to be discussed including priorities and accountabilities. Update to follow in September.
- The Governance & Nominations Committee is next scheduled to meet in September to commence work on committee assignments, nominations, and the meeting evaluation process. Board candidate interviews are imminent.

8.0 Closed Session - No closed session was held.

9.0 Dates and Location of Next Meeting

The next meeting will be held on Tuesday, September 19, 2017.

10.0 Adjournment

The meeting was adjourned at 4:00 pm.

APPROVED: _____
Andrew Chunilall, Acting Board Chair

Date: _____