

Waterloo Wellington Local Health Integration Network

Board of Directors Special Meeting

MINUTES

Item 7.0 A
Consent Agenda

Wednesday, October 1, 2014

The following are the minutes of the Board Meeting held at 3:40 p.m. on Wednesday, October 1, 2014 at the Waterloo Wellington LHIN office, 50 Sportsworld Crossing Road, Suite 220, Kitchener, ON.

Members Present: J. Fisk (Chair), D. Small (Vice-Chair), M Basi, B. Dinwoody & M. O'Brien
Regrets: J. Nesbitt
Staff Present: B. Lauckner J. Tam & T. Lemon
Recording Secretary: D. Ruprecht

1.0 Call to Order & Recognition of Quorum

J. Fisk called the meeting to order at 3:40 p.m. and welcomed members to the meeting.

2.0 Approval of the Agenda

Motion No. 30-14-15 Moved by D. Small, seconded and unanimously approved:

THAT the agenda be approved as circulated.

3.0 Declaration of Conflict of Interest

All Board members stated that there were no declarations of conflict of interest made in relation to the matters to be dealt with.

4.0 Closed Session

Motion No. 31-14/15 Moved by M. Basi, seconded and unanimously approved:

THAT the meeting adjourn and move into a closed session for the purpose of a discussion about matters of such a nature that the desirability of avoiding public disclosure of them outweighs the desirability of adhering to the principle that Board meetings be open to the public under *section 9(5) (a) of the Local Health System Integration Act, 2006.*

Note: The open session adjourned at 3:44 p.m. to move into closed session

Note: The closed session adjourned at 4:30 p.m. and a break was taken at that time.

WELCOME

J. Fisk welcomed Board members and guests to the meeting at 4:35 p.m.

5.0 Reconvening the Open Session

Motion No. 32-14/15 Moved by M. O'Brien, seconded and unanimously approved:

THAT the open session reconvene.

Note: The open meeting reconvened at 4:36 p.m.

6.0 Report of the Closed Session

J. Fisk reported that the Board met in a closed session from 3:45 p.m. to 4:30 p.m. for the purpose of discussions about matters of such a nature that the desirability of avoiding public disclosure of them outweighs the desirability of adhering to the principle that Board meetings be open to the public under *section 9(5) (a) of the Local Health System Integration Act, 2006*.

Motion No. 33 -14/15 Moved by M. Basi, seconded and unanimously approved:

THAT the Board receive the Chair's report of the closed session for information.

7.0 Consent Agenda

The following items were on the Consent Agenda for October 1, 2014.

A. Cambridge Memorial Hospital Working Funds Approval for Q1 2014/15:

THAT the Waterloo Wellington Local Health Integration Network Board of Directors direct the CEO and Board Chair to sign the Cambridge Memorial Hospital – Q1 2014/15 Hospital Working Funds Initiative Report for submission to the Ministry of Health and Long Term Care.

Motion No. 34 -14/15 Moved by D. Small, seconded and unanimously approved:

THAT the items on the consent agenda for October 1, 2014 be accepted and approved.

STRATEGIC AGENDA

8.0 2014/15 Homewood Service Accountability Amending Agreement

M. Samac provided the Board with an overview on the Agreement renewal process for Homewood Health Centre (Homewood) in 2014/15 and extend the terms and accountabilities of the current Private Hospital Service Accountability Agreement (PH-SAA) to March 31, 2015.

Motion No. 35 -14/15 Moved by M. O'Brien, seconded and unanimously approved:

THAT the Waterloo Wellington Local Health Integration Network Board of Directors direct the CEO and Board Chair to execute the Private Hospital Service Accountability Agreement (PH-SAA) amending agreement with Homewood amending the 2008/15 PH-SAA by extending its term to March 31, 2015.

9.0 2014/15 Principles for Updating Service Accountability Agreements related to Health System Funding Reform

M. Samac provided an update to the Board on the 2014/15 Health System Funding Reform (HSFR) funding allocation and recommended the principles by which revisions to Service Accountability Agreements (SAAs) based on HSFR will be determined.

Motion No. 36 -14/15 Moved by B. Dinwoody, seconded and unanimously approved:

THAT the WWLHIN Board of Directors direct WWLHIN staff to use the following guiding principles to establish revised 2014/15 Service Accountability Agreement (SAA) schedules:

- The WWLHIN retains the authority, as defined under the Local Health System Integration Act (LHSIA), to reallocate system resources to achieve local priorities.
- Communication between the WWLHIN, the Ministry of Health and Long Term Care (MOHTLC) and our Health Service Providers (HSPs) is critical, and opportunities for knowledge transfer will be embedded into our process. We acknowledge Health System Funding Reform (HSFR) is an emergent methodology that continues to evolve, and we are taking steps to build capacity across our system to understand its implications and opportunities.
- Ensure alignment with the WWLHIN's Integrated Health Service Plan and Ontario's Action Plan for Health Care.
- Continue to reduce administrative costs and maximize investments towards the provision of direct care.
- Changes to service focus on integration and quality of care for residents, not cuts, when addressing funding pressures.

And

THAT the WWLHIN Board of Directors direct the Chair and CEO to execute updated SAA schedules pending alignment with the principles and provide an update the Board following the amendments.

10.0 Next Meeting

Thursday October 30, 2014
12:00-5 p.m. (WW LHIN Office)

11.0 Adjourn

Motion No. 37 -14/15 Moved by M. O'Brien, seconded and unanimously approved:

On a motion by B. Dinwoody, seconded and there being no further business, the meeting adjourned at 4:53 p.m.

J. Fisk
Chair

M. O'Brien
Secretary

D. Ruprecht
Recording Secretary