

**CENTRAL LOCAL HEALTH INTEGRATION NETWORK
BOARD OF DIRECTORS**

June 28, 2016

2:00pm- 4:00pm

Central LHIN, 60 Renfrew, Markham, ON

MINUTES OF MEETING

Board Members Present:

Mr. Warren Jestin, Chair
Mr. Albert Liang, Vice Chair
Ms. Aldous (Sally) Young, Board Member
Ms. Audrey Wubbenhorst, Board Member
Ms. Brenda Urbanski, Board Member
Mr. David Lai Board Member
Mr. Stephen Quinlan, Board Member
Dr. Uzo Anucha, Board Member

Staff Participants:

Ms. Kim Baker, Chief Executive Officer
Ms. Karin Dschankilic, Senior Director, Performance, Contracts and Allocations & Chief Financial Officer
Ms. Chantell Tunney, Interim Senior Director, Planning, Integration & Community Engagement
Ms. Laurie Rose, Corporate Governance and Board Relations
Ms. Rosemary MacGilchrist, Manager, Communications
Ms. Robin Gauzas, Executive Assistant, Recording Secretary
Ms. Andrea Gates, Director, Enabling Technologies and Decision Support
Ms. Carol Edwards, Senior Planner

Guests:

Ms. Angela Duckworth, Aboriginal Navigator

1.0 MEETING CALLED TO ORDER

The meeting was called to order at 2:02 pm

2.0 NOTICE/RECOGNITION OF A QUORUM

This meeting was formally constituted with Board members receiving adequate notice in accordance with By-Law No. 2. The notice, agenda and materials were distributed to the Board and were posted on the Central LHIN website.

Quorum of a Board comprising nine members is 5 directors. A quorum was present at the meeting.

In accordance with the By-law, participants and guest speakers were introduced. No public deputations were noted for the meeting.

3.0 APPROVAL OF AGENDA

“ON MOTION made by Mr. Albert Liang and seconded by Mr. Stephen Quinlan, IT WAS RESOLVED THAT,”

“The Agenda be approved as circulated.”

**CARRIED
June 28-16-067**

3.1 PATIENT STORY

Mr. Jestin introduced Ms. MacGilchrist who shared information on a patient story about Joseph and Ruth and their experience with the palliative care services offered through the Central CCAC. Their story emphasizes the need for us to continue our collaboration with our providers and partners to develop innovative solutions that will improve access and quality for palliative care services in Central LHIN.

4.0 BOARD DEVELOPMENT AND EDUCATION

4.1 CHAIRMAN’S AWARDS

Mr. Jestin acknowledged 22 recipients of the Central LHINs 2016 Innovation through Collaboration Awards, 6 of which are from the Central LHIN.

Mr. Jestin noted that these awards recognizes two great projects. The first is the launch and implementation of the 1-877-HERE4ME 24/7 Palliative Care Crisis Line and the second award is for advancing telemedicine strategy and availability into models of care to improve patient experience and enhance system capacity.

4.2 ABORIGINAL EDUCATION SESSION

Mr. Jestin welcomed Ms. Angela Duckworth, Aboriginal Navigator and Ms. Carol Edward, Senior Planner, Central LHIN.

Ms. Duckworth and Ms. Edward presented to the Board on the following items:

- Provincial Priorities
- Central LHIN Update
- Indigenous Cultural Competency Training
- Aboriginal Navigators
- Indigenous History 101
- Future Vision

5.0 DECLARATION OF CONFLICT OF INTEREST

None at this time.

6.0 APPROVAL OF CONSENT AGENDA

“ON MOTION made by Ms. Brenda Urbanski and seconded by Ms. Aldous Young, IT WAS RESOLVED THAT,”

“The Consent Agenda be approved and all resolutions contained therein be adopted as circulated.”

**CARRIED
June 28-16-067**

6.1.1 May 31, 2016

“The minutes of May 31, 2016 are approved as circulated.”

**CARRIED
June 28-16-068**

6.2 OTHER ITEMS

6.2.1 Delegation of Authority to the Chair- Absence of a July & August Board of Directors Meeting

BE IT RESOLVED THAT:

“The Central LHIN Board of Directors approves delegation of authority to the Chair in the absence of a July & August 2016 Board Meeting.”

**CARRIED
June 28-16-069**

6.2.2 North York General Hospital Pre Capital Submissions

BE IT RESOLVED THAT :

“The Central LHIN Board of Directors endorses the North York General Hospital’s Pre-Capital Submission – Part A, in respect of:

- a. the New Ambulatory Care Facility for Outpatients; and**
- b. the New Hospital Addition and Renovations – Hospital Care for Inpatients.”**

**CARRIED
June 28-16-070**

6.3 REPORTS OF COMMITTEES

No reports at this time.

7.0 CHAIR'S REPORT

Mr. Jestin provided the Board with an update on the following items:

Mr. Jestin advised that North York General Hospital has been Accredited with Exemplary Standing by Accreditation Canada.

Mr. Jestin noted that Mr. Richard Tam, Chief Administrative Officer, Mackenzie Health was recognized for receiving the 2016 Innovation Award for Healthcare Leadership by the Canadian College of Health Leaders in recognition of the hospitals Innovation Unit.

Mr. Jestin advised on recent MPP Funding announcements for the following programs:

- o Para-medicine in the Community Programs
- o Hill House Richmond Hill
- o Markham Stouffville Hospital

Mr. Jestin noted that he and Ms. Baker recently met with the Board Chair and Executive Director of Across Boundaries and it was a fulsome discussion.

Mr. Jestin noted the recent changes in Senior Management at Humber River Hospital.

Mr. Jestin advised that effective July 1st the appointment of Ontario's first-ever Patient Ombudsman will be announced.

7.1 Community Nominations Committee 2016/17 Recruiting Process

No further discussion was held.

“ON MOTION by Mr. Albert Liang and seconded Ms. Brenda Urbanski , IT WAS RESOLVED THAT,”

“The Central LHIN Board of Directors approves:

1. The Community Nominations Committee's use of the proposed timeline for 2016/17 recruiting
2. The Community Nominations Committee's use of the proposed updated Skills Matrix for assessing and recommending prospective Board candidates

as recommended by the Chair of the Community Nominations Committee”.

**CARRIED
June 28-16-071**

8.0 CEO REPORT – ITEMS FOR APPROVAL

No approval items.

9.0 CEO REPORT – ITEMS FOR INFORMATION

9.1 CEO Report

Ms. Baker provided the Board with an update on the following items:

Medical Assistance In Dying Legislation:

Ms. Baker advised that Bill C-14 recently received royal assent at the Federal level . Ms. Baker noted that in Ontario patients wishing to seek access to medical assistance in dying are to contact their health care practitioner. The Board was also informed that healthcare provider guidelines are anticipated from regulatory colleges in Ontario for physicians, nurses and pharmacists in the near term and that Ontario has established a referral program for physicians.

9.0 Patients First Update

Ms. Baker provided a high level overview of key elements in the draft proposed legislation – Bill 210. Ms. Baker advised that there are upcoming education sessions planned for LHIN Board members and staff by LHIN Legal on Bill 210. Details will be provided to the Board when available.

Ms. Baker indicated that some LHINs are looking to make some changes to their borders as part of the process to finalize sub regions. Central LHIN is working with the Region of York and Central West LHIN around a small portion of the Region that is captured in Central West LHIN. Further detail on LHIN sub-regions is expected to be provided to the Board in September.

Ms. Baker also noted that Bill 210 proposes to increase the size of LHIN Boards up to 12.

Ms. Baker advised that Dr. Charles Gardener and Board Chair Mr. Barry Ward from Simcoe Muskoka District Health have requested to present at an upcoming Central LHIN Board meeting on their mandate and strategic direction . They have also extended an invite to Ms. Baker and Mr. Jestin to come and present to their Board of Directors. Ms. Baker will keep the Board apprised of the outcome.

As part of a new process to hear updates from the LHIN Ms. Baker handed over to Karin Dschankilic and Chantell Tunney to provide the balance of updates.

Ms. Dschankilic provided the Board with updates on the following items:

9.3 Quarter 4 Stocktake Scorecard and Annual MLAA Performance Results

9.4 Humber River Hospital: Finch Site Urgent Care Centre

Ms. Tunney provided the Board with updates on the following items:

9.10 Health Links Update

9.11 Mental Health and Addictions Update

9.2 Central LHIN 2016-2017 eHealth Strategic Plan

Ms. Andrea Gates provided the Board with an overview of Central LHINs 2016-2017 eHealth Strategic Plan. The items covered in Ms. Gates presentation are as follows:

- eHealth 2.0 –update on the Ministry’s Vision
- Central LHIN’s eHealth Plan –Alignment with eHealth 2.0
- Hospital Report Manager & ED Notification
- Telemedicine & Telehomecare deployment
- Coordinated Care Tool
- eConsult
- International Context –The Commonwealth Fund’s Findings & Alignment of Central LHIN’s eHealth Plan
- Next Steps & Next Year
- Appendix –Central LHIN’s full 2016/17 eHealth Plan

10.0 OTHER BUSINESS

None at this time.

11.0 FUTURE MEETINGS

Tuesday September 27, 2016

2:00pm-4:00pm

Central LHIN, 60 Renfrew Drive, Suite 320, Markham, ON.

12.0 MOTION MOVING INTO A CLOSED SESSION

“ON MOTION by Mr. David Lai and seconded Mr. Stephen Quinlan, IT WAS RESOLVED THAT,”

“The members attending this meeting move into a Closed Session pursuant to the following exceptions of LHINs set out in s.9(5) of the Local Health Systems Integration Act, 2006:”

- Personal or public interest**
- Public security**
- Security of the LHIN and its directors**
- Personal health information**
- Prejudice to legal proceedings**
- Safety**
- Personnel matters**
- Labour relations**
- Matters subject to solicitor client privilege**
- Matters prescribed by regulation**
- Deliberations on whether to move into a closed session**

and further that the following persons be permitted to attend:

Ms. Kim Baker
Ms. Karin Dschankilic
Ms. Chantell Tunney
Ms. Laurie Rose
Ms. Robin Gauzas
Ms. Rosemary MacGilchrist.”

CARRIED
June 28-16-072

13.0 CLOSED SESSION CALLED TO ORDER
The session was called to order at 4:15 pm.

14.0 APPROVAL OF AGENDA

“ON MOTION by Mr. David Lai and seconded by Mr. Albert Liang, IT WAS RESOLVED THAT,”

“The Agenda of the Closed Session of May 31, 2015 be approved as circulated.”

CARRIED
June 28-16-073

15.0 APPROVAL OF MINUTES
15.1 Review of Minutes of May 31, 2016

“ON MOTION by Mr. Stephen Quinlan and seconded by Ms. Brenda Urbanski, IT WAS RESOLVED THAT,”

“The minutes of the Closed Session of May 31, 2016 be approved as distributed.”

CARRIED
June 28-16-074

16.0 Southlake Regional Health Centre Cardiac Cath Labs Capital Proposal: Combined Stage 1 and 2
A motion was passed

CARRIED
June 28-16-075

17.0 2015/16 Draft Central LHIN Annual Report
A motion was passed

CARRIED
June 28-16-076

18.0 MOTION MOVING OUT OF CLOSED MEETING

“ON MOTION by Dr. Uzo Anucha and seconded by Mr. David Lai, IT WAS RESOLVED THAT,”

“The Closed Session is terminated (6:07 p.m.) and that closed session minutes are permitted to be shared with all Board members and permitted attendees.”

**CARRIED
June 28-16-077**

19.0 MOTION TO TERMINATE SESSION

“ON MOTION by Ms. Brenda Urbanski and seconded by Ms. Aldous Young, IT WAS RESOLVED THAT,”

“The session be terminated (6:07 p.m.).”

**CARRIED
June 28-16-078**



Warren Jestin, Board Chair



Robin Gauzas, Recording Secretary