

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

May 31, 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. Brenda Urbanski, Board Member
Mr. David Lai Board Member
Ms. Judy Cameron, Board Member
Mr. Stephen Quinlan, Board Member
Dr. Uzo Anucha, Board Member

Regrets:

Ms. Audrey Wubbenhorst, 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. Lynn Singh, Director Strategic Initiatives
Ms. Laurie Rose, Corporate Governance and Board Relations
Ms. Rosemary MacGilchrist, Manager, Communications
Ms. Robin Gauzas, Executive Assistant, Recording Secretary

Guests:

Dr. Rick Glazer, Family Physician, Senior Scientist and Program Lead of Primary Care and Population Health, Institute for Clinical Evaluative Sciences (ICES)
Ontario Community Health Profiles Partnership (OCHPP) Team Members
Ms. Julie Sullivan, Patient Care Director of Medicine, Markham Stouffville Hospital

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 Ms. Judy Cameron and seconded by Ms. Aldous Young, IT WAS RESOLVED THAT,”

“The Agenda be approved as circulated.”

**CARRIED
May 31-16-050**

3.1 PATIENT STORY

Mr. Jestin introduced Ms. MacGilchrist who shared information on a patient story sharing their impact with iRIDE PLUS, a transit service that helps older adults and people with disabilities get to medical appointments across Central LHIN.

4.0 BOARD DEVELOPMENT AND EDUCATION

Mr. Jestin welcomed Dr. Rick Glazer, Family Physician and Senior Scientist and Program Lead of Primary Care and Population Health at the Institute for Clinical Evaluative Sciences, Mr. Peter Gozdyra, Medical Geographer, and members of the Ontario Community Health Profiles Partnership (OCHPP) Team.

Dr. Glazer and Mr. Gozdyra presented to the Board on the following items:

- OCHPP purpose, data sources, partners
- Vulnerable populations
- Neighbourhood-level areas with greatest health needs
- Multiple barriers to access
- Translation and cultural interpretation priorities
- Equity

5.0 DECLARATION OF CONFLICT OF INTEREST

None.

6.0 APPROVAL OF CONSENT AGENDA

“ON MOTION made by Ms. Judy Cameron and seconded by Mr. Albert Liang, IT WAS RESOLVED THAT,”

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

**CARRIED
May 31-16-051**

6.1.1 January 26, 2016

“The minutes of March 29, 2015 are approved as circulated.”

**CARRIED
May 31-16-052**

6.2 OTHER ITEMS

**6.2.1 Southlake Regional Health Centre Diagnostic Imaging Renovation
Combined/Modified Stage 1 and 2 Submission Part A**

BE IT RESOLVED THAT:

“The Central LHIN Board of Directors delegates authority to the LHIN Board Chair and CEO to endorse the Southlake Regional Health Centre’s Combined/Modified Stage 1 Proposal and Stage 2 Functional Program submission – Part A, in respect of the Diagnostic Imaging Renovation project upon conclusion of the Ministry’s review process.”

**CARRIED
May 31-16-053**

6.2.2 2016/17 Quality Based Procedure Growth Allocation

BE IT RESOLVED THAT the Central LHIN Board of Directors:

- a) Approves the funding allocation of \$2,535,823 and associated 2016/17 growth-related Quality Based Procedure volumes as follows:**

QBP	Proposed QBP Funding Allocation									
	North York General		Mackenzie Health		Southlake		Markham Stouffville		Humber	
	Funding	Volume	Funding	Volume	Funding	Volume	Funding	Volume	Funding	Volume
Unilateral Knees	\$ 110,505	14	\$ 287,257	36	\$ 23,212	3	\$ 23,349	3	\$ 47,307	6
Unilateral Hips	\$ 112,236	13	\$ 54,226	6	\$ 8,624	1	\$ 52,211	6	\$ 17,396	2
Pneumonia	\$ 117,289	18	\$ 46,903	6	\$ 21,649	3	\$ 15,765	3	\$ 315,812	33
Ischemic Stroke	\$ 33,562	3	\$ 55,661	6	\$ 89,232	9	\$ -	-	\$ 85,453	6
COPD	\$ 157,610	19	\$ 33,975	4	\$ -	-	\$ 128,993	19	\$ 311,481	27
Bilateral Joints	\$ 93,046	8	\$ -	-	\$ 34,554	3	\$ 11,518	1	\$ -	-
Hemorrhagic Stroke	\$ 61,502	5	\$ 127,713	10	\$ -	-	\$ -	-	\$ -	-
Aortic Aneurysm	\$ -	-	\$ -	-	\$ 57,576	3	\$ -	-	\$ -	-
TOTAL	\$ 685,751	80	\$ 605,735	68	\$ 234,847	22	\$ 231,837	32	\$ 777,450	74

b) Delegates authority to the Central L^HIN CEO to approve adjustments to growth-related Quality Based Procedure allocations should these adjustments not materially change overall allocations.”

CARRIED
May 31-16-054

6.2.3 Audit Committee Membership

BE IT RESOLVED THAT:

“The Central L^HIN Board of Directors appoints Ms. Brenda Urbanski as Chair and Mr. David Lai to the Central L^HIN Audit Committee effective June 1, 2016.”

CARRIED
May 31-16-055

6.2.4 2016/17 Personal Support Services Wage Enhancement Year 3

BE IT RESOLVED THAT:

“The Central L^HIN Board of Directors:

1. Approve a base funding allocation of up to \$4,505,026 in 2016/17 for eligible health service providers to enable the Personal Support Services Wage Enhancement Year 3 implementation; and
2. Delegate authority to the Central L^HIN CEO and Board Chair to:

- a) Determine and approve the base funding allocation per Health Service Provider related to Year 3 of the PSS Wage Enhancement as per the standardized provincial process; and
- b) Amend the Multi-Sector Service Accountability Agreements accordingly; and
- c) Flow funds to the eligible Health Service Providers.”

CARRIED
May 31-16-056

6.3 REPORTS OF COMMITTEES

6.3.1 Report of Audit Committee

6.3.1.1 2016-17 Central LHIN Operating Budget

BE IT RESOLVED THAT:

“The Central LHIN Board of Directors approves:

- a) The 2016-17 Central LHIN operating budget as follows;

Revenue	
Operating	\$5,944,832
Amortization of Deferred Capital Contributions	30,094
Total Revenue	5,974,926
Expenses	
Staffing	4,534,282
Shared Services	429,148
Occupancy	304,360
Other general and administrative	685,574
Amortization	30,094
Risk	(8,532)
Total Expenses	5,974,926
Surplus (Deficit)	\$0

- b) The LHIN to incur expenses for the following in the event that the LHIN is tracking towards a surplus in 2016/17:

- Software for financial or business applications up to \$50,000
- Consulting for assistance with rolling out key project deliverables up to \$100,000.”

CARRIED
May 31-16-057

6.3.1.2 Approval of the 2015-16 Annual Report on the Use of Consultants

BE IT RESOLVED THAT:

“The Central LHIN Audit Committee having reviewed the annual report on consultant use for the period April 1, 2015 to March 31, 2016, recommends that the Central LHIN Board of Directors approve the nil report.”

**CARRIED
May 31-16-058**

7.0 CHAIR’S REPORT

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

- **First Nations Health Action Plan**
Mr. Jestin advised that the First Nations Health Action Plan was launched on May 25. Mr. Jestin noted that the Government announced \$222 million over three years to support Indigenous Health Care First Nations Health Action Plan, and that this investment will be followed by \$104.5 million annually to address health inequities and to improve access to culturally appropriate health services over the long-term.
- **Community Engagement**
Mr. Jestin acknowledged ongoing consultations that the Central LHIN Board and CEO are sharing with Members of Provincial Parliament for shared dialogue on local health care matters. Mr. Jestin acknowledged meetings with providers, including CHATS and Entite 4.
- **PAN LHIN Board Evaluation Survey**
Mr. Jestin advised that the PAN LHIN Board Evaluation Survey will be released on June 6th. Mr. Jestin noted that this survey is for the evaluation period of April 1, 2015 to March 31, 2016. Mr. Jestin also noted that Board members who were active during this period will be asked to complete the survey between June 6 to June 17, 2016. Mr. Jestin advised that the Central LHIN CEO and Seniors Directors also contribute to these results.

8.0 CEO REPORT – ITEMS FOR APPROVAL

8.1 2016-17 Allocation Process and Priorities for Investment

An overview of the 2016-17 Allocation Process and Priorities for Investment was provided by Ms. Dschankilic. Mr. Jestin thanked Ms. Dschankilic and her team for pulling this information together.

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

- a. **“The Central LHIN Board of Directors approves the process and priorities for allocation of community sector and discretionary funds for fiscal year 2016/17 for Central LHIN as follows:**

Strategic Priority	Strategic Priority Funding up to: (millions)
Better Seniors' Care	\$8.0M
Better Palliative Care	\$0.5M
Better Community Care	\$14.0M
Better Care for Underserved Communities	\$0.5M
Better Mental Health	\$3.0M
Achievement of MLAA	\$3.0M
Sustainability	\$3.5M
TOTAL	\$32.5M

- b. Delegates signing authority for Health Service Provider allocations to the CEO and Chair should a funding allocation exceed the CEO's financial authority as set out in CFIN-4."**

CARRIED
May 31-16-059

9.0 CEO REPORT – ITEMS FOR INFORMATION

9.1 CEO Report

Medical Assistance in Dying (MAID)

Ms. Baker advised that the LHINs have been having regular calls with the Ministry. Ms. Baker noted that there have been some questions as to what the LHINs role is and that the LHIN is also engaging with Health Service Providers in terms of readiness to understand potential system impacts and gaps. Ms. Baker noted federal decision-making is pending.

Provincial PAN LHIN Aboriginal Meeting

Ms. Baker advised that May 17-19 LHIN CEOs along with LHIN leads attended the Provincial PAN LHIN Aboriginal meeting in Grand Bend, Ontario. Ms. Baker noted it was a good opportunity to share collaboratively at the provincial level. Updates were received given the attendance of Chiefs wherein it was suggested there were positive conversations occurring at the provincial and federal level related to an Indigenous LHIN and the development of an Accord, respectively.

Ms. Baker provided that the June Board Education Session will focus on our Aboriginal work in Central LHIN.

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

9.2 Health System Funding Reform

9.3 Annual Business Plan 2015/16 Year End Dashboard

9.4 Congregate Care Model for Young Adults with Medical and Developmental Complexity

9.7 Black Creek French Language Services (FLS) Navigator Report

9.11 Primary Care Physician Lead for Central LHIN - replacement thereof

9.2 ALC Collaborative Presentation

An overview of Alternative Level of Care (ALC) Collaborative was provided by Ms. Lynn Singh, Strategic Director, Central LHIN and Ms. Julie Sullivan, Patient Care Director of Medicine, Markham Stouffville Hospital.

Items covered in their presentation included:

- ALC Patient Journey
- Central LHIN Highlights: ALC Patient Flow at a Glance
- Percentage ALC Days in Central LHIN
- ALC Rate in Central LHIN
- ALC Collaborative Governance Structure
- Environmental Scan
 - o Methodology
 - o Literature review
 - o Neighboring LHINs
 - o Initiatives in Central LHIN by Sector

10.0 OTHER BUSINESS

10.1 Acknowledgment of Service to Ms. Judy Cameron

Mr. Jestin thanked Ms. Cameron for her years of service and dedication to the Central LHIN Board. Mr. Jestin provided an overview of Ms. Cameron's involvement in the LHIN as well some of her key contributions to the community over the years. Ms. Jestin presented Ms. Cameron with a plaque to commemorate her service.

11.0 FUTURE MEETINGS

Tuesday June 28, 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. Stephen Quinlan and seconded Ms. Judy Cameron, 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
May 31-16-060

13.0 CLOSED SESSION CALLED TO ORDER

The session was called to order at 4:10 pm.

14.0 APPROVAL OF AGENDA

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

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

CARRIED
May 31-16-061

15.0 APPROVAL OF MINUTES

15.1 Review of Minutes of March 29, 2016

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

“The minutes of the Closed Session of March 29, 2016 be approved as distributed.”

CARRIED
May 31-16-062

16.0 2015-16 Central LHIN Financial Statement

A motion was passed

CARRIED
May 31-16-063

17.0 Central LHIN Implementation of Homecare Evolution-7 Step Transition Plan

A motion was passed

CARRIED
May 31-16-064

18.0 MOTION MOVING OUT OF CLOSED MEETING

“ON MOTION by Ms. Judy Cameron and seconded by Mr. David Lai, IT WAS RESOLVED THAT,”

“The Closed Session is terminated (5:20 p.m.) and that closed session minutes are permitted to be shared with all Board members and permitted attendees.”

CARRIED
May 31-16-065

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 (5:20 p.m.)”

CARRIED
May 31-16-066



Warren Jesting, Board Chair



Robin Gauzas, Recording Secretary