

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

October 28, 2014

1:00pm- 3:00pm

Central LHIN, 60 Renfrew Dr. Markham, ON

MINUTES OF MEETING

Board Members Present:

Mr. Albert Liang, Acting Chair
Ms. Aldous (Sally) Young, Board Member
Ms. Brenda Urbanski, Board Member
Mr. John Rogers, Board Member
Ms. Judy Cameron, Board Member
Mr. Stephen Quinlan, Board Member
Dr. Uzo Anucha, Board Member

Absent:

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. Georgina Veldhorst, Senior Director, Planning, Integration & Community Engagement
Ms. Robin Gauzas, Executive Assistant, Recording Secretary

1.0 MEETING CALLED TO ORDER

The meeting was called to order at 1:01pm

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 eight members is 5 directors. A quorum was present at the meeting.

In accordance with the By-law, participants and guest speakers were introduced. There are no provisions for deputations.

3.0 APPROVAL OF AGENDA

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

“The Agenda be approved as distributed.”

CARRIED
October 28-14-084

4.0 DECLARATION OF CONFLICT OF INTEREST

No conflicts were declared.

5.0 APPROVAL OF CONSENT AGENDA

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

“The Consent Agenda be approved as distributed and all resolutions contained therein be adopted as follows:

CARRIED
October 28-14-085

5.1 APPROVAL OF MINUTES

“The minutes of September 30, 2014 be approved as circulated.”

CARRIED
October 28-14-086

5.2 OTHER ITEMS

5.2.1 2014-15 Q2 Chief Executive Officer Compliance Declaration

BE IT RESOLVED THAT:

“Having received and considered the CEO’s Declaration of Compliance as at September 30, 2014, (attached as Appendix A), the Central LHIN Board of Directors authorizes the CEO and Board Acting Chair to execute and submit the Declaration of Compliance to the Ministry for the 2014/15 second quarter as amended.”

CARRIED
October 28-14-087

5.2.2 2014-15 Emergency Department Pay For Results Year 7 Funding

BE IT RESOLVED THAT:

“The Central LHIN Board of Directors approves:

- a) The following 2014/15 one-time funding to implement the 2014/15 Emergency Department Pay-for-Results Action Plan:**

Hospital	Total Funding Allocation
Humber River Regional Hospital – Church Site	\$2,489,800
Humber River Regional Hospital – Finch Site	
Mackenzie Health	\$1,539,600
Markham Stouffville Hospital	\$1,445,300

North York General Hospital	\$2,795,700
Southlake Regional Health Centre	\$2,865,200
Stevenson Memorial Hospital	\$1,183,100
Total	\$12,318,700

Central LHIN staff to effect the cash transactions related to the above funding allocations”.

CARRIED
October 28-14-088

5.3 REPORTS OF COMMITTEE

No reports provided

6.0 CHAIRMAN’S REPORT

Ebola Emergency Preparedness:

Mr. Liang advised that on October 17, 2014, the Minister of Health and Long- Term Care announced additional measures to protect the public and health care workers to contain and treat any potential case of Ebola in the province.

The new measures and directives were circulated to Central LHIN Hospitals and are available on the Ministry’s website. This directive provides instructions to all acute care settings, in particular, to their management and employees concerning procedures necessary to protect the health of workers and significantly reduce the risk of spreading the disease.

Mr. Liang noted a further update was available in this month’s CEO Report.

7.0 CEO REPORT – ITEMS FOR APPROVAL

7.1 Regional Hospice Palliative Care Model - Action Plan

Ms. Baker noted that per a Board resolution at a May 2011 meeting. Staff undertook the development of Regional Hospice Palliative Care Model with Central CCAC as the operational lead.

An overview of the Regional Hospice Palliative Care Model-Action Plan was provided by Ms. Veldhorst.

Ms. Veldhorst advised that as staff continues to work towards implementation staff might need to seek further approval on key initiatives.

Discussion ensued around the action plan and implementation.

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

“The Central LHIN Board of Directors directs staff to continue to work toward implementing the recommendations and to leverage new funds and system transformation initiatives as they materialize and seek further board approval, as appropriate and required.”

CARRIED
October 28-14-089

7.2 2014-15 Hospital Service Accountability Amending Agreement- Markham Stouffville Hospital

An overview of the 2014-15 Hospital Service Accountability Amending Agreement- Markham Stouffville Hospital was provided by Ms. Dschankilic.

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

“The Central LHIN Board of Directors:

- a) Approves the proposed 2014/2015 funding, volume and performance targets for Markham Stouffville Hospital, as follows, to be included in the 2014/15 Hospital Service Accountability Amending Agreement:**

	Markham Stouffville Hospital
Health System Funding	\$141,953,877
Total Acute Inpatient Weighted Cases	14,799
Day Surgery Weighted Cases	2,397
Complex Continuing Care Weighted Patient Days	2,713
Mental Health Weighted Patient Days	13,114
Inpatient Rehabilitation Weighted Cases	592
Emergency Visits Weighted Cases	4,380
Ambulatory Care Visits	84,457
Current Ratio	TBD
Year End Total Margin	0%

Delegates authority to the Central LHIN Chair and CEO to sign the fiscal 2014/15 Hospital Service Accountability Amending Agreements for Markham Stouffville Hospital as amended. ”

**CARRIED
October 28-14-090**

7.3 Proposed Voluntary Integration- Circle of Care/ Mount Sinai Hospital

An overview of the LHIN staff recommended course of action on the basis of staffs review of the proposal jointly submitted by Circle of Care and Mt. Sinai.

The proposed integration involves moving to a shared governance model with Circle of Care retaining all rights and responsibilities for governing its operations and the defined and limited reporting relationships from the Circle of Care Board and the Mt. Sinai Board.

An overview of the engagement activities and positive results from the stakeholder's engagement was provided by Ms. Veldhorst.

Ms. Veldhorst advised there is no financial transfer of funds in this particular model.

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

“The Central LHIN Board of Directors not exercise its authority under s.27 of LHSIA to propose to stop the voluntary integration of Circle of Care and Mount Sinai Hospital in respect of the proposed voluntary Integration.”

**CARRIED
October 28-14-091**

8.0 CEO REPORT-ITEMS FOR INFORMATION

Ms. Baker advised that a fire occurred in Central East and that Central LHIN staff are currently assisting with this issue.

Ms. Baker provided the board with an update on the items listed below.

8.2 2013/14 Year-End Community Sector Performance

8.3 Chronic Obstructive Pulmonary Disease (COPD) Community Pathway

8.4 Mental Health and Addiction Continuum Care for Francophone Adults

8.5 Citizen's Health Advisory Panel.

8.6 Exercise and Falls Prevention (EFP) Initiative: CHF/COPD Exercise Classes

8.8 Ebola Preparedness

Ms. Baker advised that Central LHIN has facilitated weekly meetings with our hospitals and calls with the Community agencies as well.

Advised that the Ministry has also designated ten hospitals across Ontario to serve as referral hospitals to treat Ebola cases and that no Central LHIN hospitals is a referral hospital.

Ms. Baker also provided an overview of the two Ministry tables that have been constituted:

- Minister's Advisory Table on Ebola Preparedness; which will include frontline workers and health care providers, and which will meet regularly to provide ongoing advice to the Minister of Health and Long-Term Care.
- Ebola Command Table; which will be chaired by the Minister of Health and Long-Term Care, and which will include the Interim Chief Medical Officer of Health, the Deputy Minister, Public Health Ontario, the Ministry of Labour and other partner ministries and representatives from the province's LHINs and designated referral hospitals, among others.

9.0 OTHER BUSINESS

None at this time

10.0 FUTURE MEETINGS

Tuesday November 25, 2014 – 1:00pm – 3:00pm

60 Renfrew Drive, Markham ON

11.0 BOARD DEVELOPMENT AND EDUCATION

Ms. Veldhorst presented to the Board on Regional Hospice Palliative Care Model - Action Plan . Items covered in the presentation are as follows:

- Background
- Declaration – A Vision for Palliative Care in Ontario
- Central LHIN Approach
- Council Recommendations
- Regional Hospice Palliative Care Action and Implementation Plan

12.0 MOTION MOVING INTO A CLOSED SESSION

“ON MOTION by Mr. John Rogers and seconded by Ms. Uzo Anucha, 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. Georgina Veldhorst

Ms. Robyn Saccon

Ms. Robin Gauzas

CARRIED
October 28-14-092

13.0 RECESS/PUBLIC DIALOGUE

A recess was held from 2:10pm -2:25pm to provide the Board with an opportunity to dialogue with the public.

14.0 CLOSED SESSION CALLED TO ORDER

The session was called to order at 2:25 pm.

15.0 APPROVAL OF AGENDA

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

“The Agenda of the Closed Session of October 28, 2014 be approved as amended.”

**CARRIED
October 28-14-093**

16.0 APPROVAL OF MINUTES

“ON MOTION by Ms. Brenda Urbanski and seconded by Dr. Uzo Anucha, IT WAS RESOLVED THAT,”

“The minutes of the Closed Session of September 30, 2014 be approved as distributed.”

**CARRIED
October 28-14-094**

17.0 MOTION MOVING OUT OF CLOSED MEETING

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

“The Closed Session is terminated (3:25 p.m.) and that closed session minutes are permitted to be shared with all Board members and permitted attendees.”

**CARRIED
October 28-14-095**

18.0 MOTION TO TERMINATE SESSION


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

“The session be terminated (3:25 p.m.).”

**CARRIED
October 28-14-096**



Albert Liang, Meeting Chair



Robin Gauzas, Recording Secretary