



North West Local Health
Integration Network

BOARD OF DIRECTORS

Terrace Bay Community Centre
Conference Room
1 Selkirk Avenue
Terrace Bay, Ontario

May 12, 2009
8:30 am Eastern

<u>Present:</u>	Jan Beazley, Chair Kevin Bähm Ennis Fiddler Bob Gregor Judy Morrison Tom Sarvas	<u>Staff:</u>	Gwen DuBois-Wing Laura Kokocinski Andy Gallardi Brian Ktytor Liisa Simi Susan Pilatzke Kristin Shields (t/c) Kelly Arnold (t/c)	Attendance
		<u>Recording Secretary:</u>	Beverley McClain	

1.0 PROCEDURAL ITEMS

1.1 Call To Order

The meeting was called to order at 8:40 am Eastern.

Call to Order

1.2 Declaration of Conflict of Interest

There were none declared.

Conflict of Interest

1.3 Approval of Agenda

The agenda was amended with the addition of Item 5.1, "Report on the College of Family Physicians Task Force Meeting", and Item 3.7, "Flo Collaborative Spread Strategy" will be addressed under Item 4.2, "CEO Report". The agenda was re-ordered to facilitate Ms. Shields teleconference presentation on Item, 3.2.1, "Share Your Story, Shape Your Care"

Agenda

Resolution 2009 - 26

Moved by Mr. Bähm and seconded by Mr. Gregor that the agenda be approved as amended.

Carried.

1.4 Minutes of Previous Meeting	Approval of Minutes
Minutes of the previous meeting were pre-circulated.	
<u>Resolution 2009 - 27</u>	
Moved by Mr. Gregor and seconded by Mr. Sarvas that the minutes of the Board of Directors meeting held on March 24, 2009 be approved.	
Carried.	
3.2. Planning	
3.2.1 Share Your Story, Shape Your Care	Share Your Story, Shape Your Care
Ms. Shields reviewed the summary report, noting that public release is pending. Copies will be available to the public in a variety of ways. The document will form the basis for the November 2009 IHSP (Integrated Health Service Plan), along with common themes that have been identified in community engagement events and the Governance-to-Governance sessions. Ms. Kokocinski advised that an IHSP environmental scan will be completed by June.	
2.0 BUSINESS ARISING	BUSINESS ARISING
2.1 <u>Health Service Providers</u>	
2.1.1 Discussions with Manitowadge General Hospital	Manitowadge General Hospital
Ms. Beazley noted that discussions are taking place regarding possible opportunities to establish new relationships.	
2.1.2 LHINC Collaborative	LHINC Collaborative
Ms. Beazley reviewed the communiqué, noting that the LHINC has been established to strengthen relationships between and among health service providers, associations and the LHINs. The Board will be kept apprised of developments.	
3.0 NEW BUSINESS	NEW BUSINESS
3.1 <u>Ministry / LHIN Priorities</u>	
3.1.1 Diabetes Strategy	Diabetes Strategy
A presentation will be provided at the June Board meeting to reflect the revised provincial priorities.	

3.1.2 ED / ALC Update

Ms. Pilatzke reviewed the pre-circulated ED/ALC Stocktake Report. Ms. DuBois-Wing commented on her recent ED/ALC Stocktake meeting with Mr. Ken Deane, Assistant Deputy Minister; meetings will be held quarterly. Inquiries of the Board were invited.

**ED / ALC
Update**

3.1.3 e-Health Update

Mr. Kytar, Chief Information Officer and e-Health Lead, presented an update on e-Health, noting its importance as an integration tool. It was noted that eHealth Ontario has provided \$600,000 to the NW LHIN to cover operational costs associated with building LHIN Project Management Office (PMO) infrastructure. Specific eHealth Ontario information and communication technology (ICT) projects that the NW LHIN undertakes will carry additional funding. Regular updates will be provided; questions were invited.

**e-Health
Update**

3.3 Funding and Allocation

3.3.1 Funding Summary 08/09

Ms. Simi reviewed the pre-circulated summary of 2008/2009 funding information for health service providers and for hospitals. Inquiries of the Board were addressed.

**Funding
Summary 08/09**

3.4 Performance and Accountability

**3.4.1 Multi-Sectoral Accountability Agreement (MSAA)
Update**

Mr. Gallardi reviewed the pre-circulated report on the status of completed MSAA's. LHIN staff continues to work with HSPs to meet reporting requirements, as required.

MSAA Update

3.4.2 MLAA Indicators: Wait Times

Mr. Gallardi reviewed the pre-circulated report. Inquiries of the Board were addressed.

**MLAA
Indicators:
Wait Times**

3.4.3 Visit by Dr. Alan Hudson

Ms. DuBois-Wing advised that Dr. Alan Hudson, Ontario's Lead on Access to Service and Wait Times, will visit all LHINs to speak about the progress made in Ontario to reduce wait times. He will visit the NW LHIN on June 22 and 23.

**Visit by Dr.
Alan Hudson**

3.5 Aboriginal Planning

3.5.1 Cultural Awareness Survey

The summary of the Board of Directors survey was distributed, and Mr. Fiddler reviewed the document. It was noted that format of the education session on cultural awareness will be determined by the results of the survey, and their prioritization. Additional information will be shared at the June 23 Board meeting.

Cultural Awareness Survey

3.6 Voluntary Integration and Assignment of Agreement – New Directions Counselling Centre (NDCC)

Mr. Gallardi noted that New Directions has requested that its MSAA be assigned under Section 27 of the LHSIA 2006 to a new organization, the Canadian Mental Health Association, Kenora Branch. They will continue to carry on business activities and services as carried out under the NDCC name.

Voluntary Integration and Assignment of Agreement – New Directions Counselling Centre

Resolution 2009-28

Moved by Mr. Bähm and seconded by Ms. Morrison that the NW LHIN Board of Directors not oppose the proposed voluntary integration, and issue notice that the LHIN approves the assignment of the New Directions Counselling Centre (Kenora) Incorporated M-SAA to Canadian Mental Health Association, Kenora Branch in its entirety.

Carried.

4.0 REPORTS

REPORTS

4.1 Chair's Report

Chair's Report

Ms. Beazley highlighted her continuing discussions with HSP Chairs & Boards; will attend the Rainy River Municipal District League meeting on May 20 with Mr. Gallardi; will participate in the May 21 Chairs meeting by videoconference; plans are underway for a Minister's visit on May 29/30 which will include a trip to Sioux Lookout; Board members were encouraged to attend the June 9 Board-to-Board session with Lake of the Woods District Hospital Board; Governance-to-Governance sessions are complete and follow-up with tng Leaders will occur on June 22; a follow-up meeting to the Aboriginal Health Forum is scheduled for May 28 and information will be brought to the June 23 Board meeting; Board members were encouraged to consider attending the OHA Conference in November 2009; recruitment will be initiated for the recently vacated director's position.

In April, Ms. Beazley attended the Guide to Good Governance session hosted by St. Joseph's Care Group; Mr. Fiddler and Mr. Bähm attended the OHA Regional 1 Conference.

<p>4.2 CEO Report Ms. DuBois-Wing reviewed the pre-circulated report, noting that discussions are taking place regarding the October 27 Board meeting in Sioux Lookout; the LHINs are a disseminator only of information on the H1N1 Influenza situation; Ms. Pilatzke provided a summary of the pre-circulated status report on the FLO Collaborative Spread Strategy.</p>	<p>CEO Report</p>
<p>5.0 OTHER BUSINESS</p>	<p>OTHER BUSINESS</p>
<p>5.1 Ontario College of Family Physicians Task Force Ms. Morrison provided an overview of her attendance at the May 1 Task Force meeting, noting her appreciation for being able to attend, and the opportunity to network.</p>	<p>Ontario College of Family Physicians Task Force</p>
<p>6.0 MEETING EVALUATION Members were asked to complete the form and return it Ms. McClain.</p>	<p>MEETING EVALUATION</p>
<p>7.0 IN-CAMERA SESSION</p> <p><u>Resolution 2009 - 29</u> Moved by Ms. Morrison and seconded by Mr. Bähm that at 11:43 am the Board consider financial, personal or other matters, and personnel matters in a closed session pursuant to the exceptions set out in s. 9 (5) of the <i>Local Health System Integration Act, 2006.</i></p>	<p>IN-CAMERA SESSION</p>
<p>.0 NEXT MEETING & ADJOURNMENT</p> <p>The next Board meeting will be held on Tuesday, June 23, 2009.</p> <p>Moved by Mr. Gregor and seconded by Ms. Morrison that the meeting be adjourned at 1:30 pm.</p>	<p>Next Meeting</p> <p>Adjournment</p>
<p>Chair _____</p>	
<p>Secretary _____</p>	