



North West Local Health
Integration Network

BOARD OF DIRECTORS

Sunset Room – Sunset Inn
Sioux Lookout, ON

October 27, 2009
12:00 pm (Central)

<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 Kristin Shields	Attendance
		<u>Regrets</u>	Brian Ktytor	
		<u>Recording Secretary:</u>	Maureen Dawson	

1.0	PROCEDURAL ITEMS	
	1.1 Call To Order The meeting was called to order at 2:00 pm Central.	Call to Order
	1.2 Declaration of Conflict of Interest None Declared.	Conflict of Interest
	1.3 Approval of Agenda The agenda was approved as presented. <u>Resolution 2009 - 63</u> That the agenda be approved as presented. Moved by Mr. K. Bähm and seconded by Mr. T. Sarvas Carried.	Agenda
	1.4 Minutes of Previous Meeting Minutes of the previous meeting were pre-circulated. <u>Resolution 2009 - 64</u> That the minutes of the Board of Directors meeting held on September 9, 2009 be approved. Moved by Mr. B. Gregor and seconded by Ms. J. Morrison	Approval of Minutes

2.0 **Carried.**
BUSINESS ARISING

**BUSINESS
ARISING**

3.0 **NEW BUSINESS**
3.2.1 Planning IHSP 2

**NEW BUSINESS
IHSP 2**

Kristin Shields provided a brief overview of the IHSP 2. The IHSP2 is due to be submitted to the Ministry of Health and Long-Term Care for provincial review on October 30th. The anticipated public release of the IHSP2 is November 30th.

3.2.2 Aging at Home Status Report

Aging at Home

Ms. Kokocinski provided a brief overview of the Aging at Home Year 1 Status report. The following three programs exceeded their targets: Family Directed Respite (Wesway), Smooth Transitions (Saint Elizabeth Health Care) and Programs for Community Living (Wilson Memorial Hospital).

3.3 Funding and Allocation

**Funding and
Allocation**

3.4 Performance and Accountability

3.4.1 Declarations of Compliance

**Declarations of
Compliance**

Ms. Beazley briefly discussed the declarations of compliance. These have been discussed extensively at the Audit and Finance Committee, the committee has agreed to move forward in principle.

Resolution 2009 - 65

That the Board of Directors approve the Declarations of Compliance, in principle, as recommended by the Audit and Finance Committee at its meeting on September 22nd.

Motion by Mr. T. Sarvas and seconded by Mr. B. Gregor.

Carried.

3.4.2 ED/ALC

Ms. DuBois-Wing highlighted a written update to the NW LHIN Board of Directors on the ED/ALC performance targets. Over the past year the NW LHIN has implemented various integrated solutions that are short, medium and long-term. The LHIN will continue to work with HSPs to address ED/ALC system-wide.

ED/ALC

4.0 REPORTS

REPORTS

4.1 Chair's Report

Chair's Report

- Ms. Beazley reviewed the pre-circulated Chair's Report.
- Ms. Beazley attended a videoconference with the new Minister of Health and Long-Term Care, The Honourable Deb Mathews on October 9th.
- Ms. Beazley and Mr. Gallardi attended the Lake of the Woods District Hospital Board Retreat in Kenora on October 23rd and 24th.
- Ms. Beazley thanked Mr. Sarvas for providing opening remarks at the grand opening of the Sister Margaret Smith Centre on October 16th.
- Copies of the Growth Plan for Northern Ontario were circulated. Mr. Gregor provided comments regarding the value of the plan.

4.2 CEO Report

CEO Report

The CEO Report was pre-circulated. Ms. DuBois-Wing provided additional highlights including:

- Ms. Kokocinski attended the Consumer and Family Conference in Dryden in September.
- The North West LHIN has 15 successful applicants in the Innovations in Health Care Expo which reflects a strong northwest presence.
- The Thunder Bay District Health Unit is the primary lead for H1N1. The information at this time is constantly changing and being updated; the Health Unit is the lead for the current information.
- The North West LHIN, in conjunction with the Thunder Bay District Health Unit, organized a videoconference directed about H1N1 information at area physicians and primary care providers. The featured speakers were Dr. Dave Schwarz and Phil Graham.

4.3 Governance Committee Report

Governance Committee

Mr. Gregor reviewed the pre-circulated report. The Governance and Nominations Committee met on October 7.

The use of consent agendas was discussed. The goal is to streamline Board meetings in order to focus on strategic governance issues. It is the responsibility of board members to thoroughly review the consent agenda material prior to a meeting.

Resolution 2009 - 66

That the Board of Directors approves the use of consent agendas to approve and address regular, routine issues that come before the Board based upon the assumption that they have been dealt with by the appropriate committee or that thorough information has been provided and reviewed in advance; and that the use of consent agendas be reviewed in June 2010, as outlined in the Interim Procedure (Appendix A) and recommended by the Governance and Nominations Committee at its meeting of October 7, 2009.

Motion by Mr. B. Gregor and seconded by Mr. K. Bähm.

Additional background information on consent agendas will be circulated to the Board.

Carried.

4.4 Audit and Finance Committee Report

Audit and Finance Committee Report

Mr. Sarvas reviewed the pre-circulated report and discussed the procurement directives. The policy "Process of Health Service Providers not in compliance with reporting standards" was revised to better describe instances of non-compliance with reporting standards.

Resolution 2009 - 67

That the North West LHIN Board of Directors approves the policy statement as revised "Process of Health Service Providers not in compliance with reporting standards" as recommended by the Audit and Finance Committee at its meeting of September 22, 2009.

Motion by Mr. T. Sarvas and seconded by Ms. J. Morrison.

Carried.

4.5 PERFORMANCE MONITORING REPORTS

<p>4.5.1 Financial Report for the month ending September 30, 2009</p> <p>Mr. Gallardi presented the pre-circulated financial report.</p> <p><u>Resolution 2009 – 68</u></p> <p>That the Board of Directors approves the financial statement for the month ending September 30, 2009.</p> <p>Moved by Mr. T. Sarvas and seconded Mr. B. Gregor</p> <p>Carried.</p>	<p>Financial Report</p>
<p>4.5.2 MLAA Scorecard</p> <p>Mr. Gallardi provided a brief update. The NW LHIN continues to monitor this data weekly. Updated data should be available in November.</p>	<p>MLAA Scorecard</p>
<p>4.6 CONFERENCE REPORTS</p>	
<p>4.6.1 Aboriginal Conference Update</p> <p>Mr. Fiddler provided a brief update on the OHA Aboriginal conference that he attended in September.</p>	<p>Aboriginal Conference Update</p>
<p>4.6.2 Triple Aim</p> <p>Ms. Beazley and Mr. Bähm attended the Triple Aim Summit in Toronto in September. The Triple Aim Summit provided the opportunity to share experiences with other LHINs regarding their use and application of this framework.</p>	<p>Triple Aim</p>
<p>5.0 OTHER BUSINESS</p>	<p>OTHER BUSINESS</p>
<p>5.1 Board of Directors Meeting Schedule This will be posted on the North West LHIN website.</p>	<p>Meeting Schedule</p>
<p>6.0 MEETING EVALUATION Members were asked to complete the form and return it Ms. Dawson.</p>	<p>Meeting Evaluation</p>
<p>7.0 IN-CAMERA SESSION</p> <p><u>Resolution 2009 – 69</u> Moved by Mr. K. Bähm and seconded by Mr. B. Gregor that at 3:10 pm Central 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 Local</p>	<p>IN-CAMERA</p>

Health System Integration Act (LHSIA), 2006, and indicated below:

- X (a) financial, personal or other matters may be disclosed of such a nature that the desirability of avoiding public disclosure of them in the interest of any person affected or in the public interest outweighs the desirability of adhering to the principle that meetings be open to the public.**

It was the consensus of the Board that Administration proceed as directed.

8.0 NEXT MEETING & ADJOURNMENT

The next Board meeting will be held on December 11, 2009.

Moved by Ms. J. Morrison and seconded by Mr. E. Fiddler that the meeting be adjourned at 4:50 pm.

Next Meeting

Adjournment

Chair _____

Secretary _____