



North West Local Health
Integration Network

BOARD OF DIRECTORS MEETING

La Place Rendez-Vous Resort Hotel
1201 Idylwild Drive
Fort Frances, Ontario

February 23, 2010

8:30 a.m. (Central)
9:30 a.m. (Eastern)

<p><u>Present:</u> Jan Beazley, Kevin Bähm Judy Morrison Gary Phillips t/c Bob Gregor t/c Joy Warkentin t/c Dianne Miller t/c</p> <p><u>Regrets:</u> Ennis Fiddler Tom Sarvas</p>	<p><u>Staff:</u> Laura Kokocinski Andy Gallardi Brian Ktytor t/c Terry Fode Kelly Arnold t/c</p> <p><u>Recording Secretary:</u> Heidi Smith</p>	<p>Attendance</p>
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<p>1.0</p>	<p>Procedural Items</p> <p>1.1 Call to Order The meeting was called to order at 8:30 a.m. (Central) by Chair, Ms. J. Beazley.</p> <p>1.2 Declaration of Conflict of Interest None declared.</p> <p>1.3 Approval of Agenda Request made to add Agenda Item 9.0 Future Agenda Items, and move Adjournment to Item 10.0.</p> <p><u>Resolution #2010-18</u></p>	
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	<p>Moved by Mr. B. Gregor and seconded by Ms. J. Morrison that the agenda be approved as amended. Carried.</p> <p>1.4 Minutes of Previous Meeting Minutes of the meetings of January 16, 18 and 26, 2010 were pre-circulated.</p> <p><u>Resolution #2010-19</u></p> <p>Moved by Mr. K. Bähm and seconded by Ms. D. Miller that the minutes of the Board of Directors meetings of January 16, 18 and 26, 2010 be approved. Carried.</p>	
2.0	<p>CONSENT AGENDA</p> <p>2.1 Consent Agenda Items</p> <p>Ms. J. Beazley presented the consent agenda and asked if there were any requests to move items from the Consent Agenda in order to facilitate further discussion.</p> <p>Ms. L. Kokocinski was asked to address questions on the ED/ALC Strategy, specifically to explain the increase in wait times. With increased admissions and alternate level of care numbers climbing, it is expected to see an increase before a decrease. Work continues with hospitals to decrease wait times for ED and ALC.</p> <p>With no further requests forthcoming, the Consent Agenda was presented for approval.</p> <p><u>Resolution # 2010-20</u></p> <p>Moved by Mr. K. Bähm and seconded by Mr. G. Phillips that the consent agenda be approved. Carried.</p>	
3.0	<p>BUSINESS ARISING</p> <p>3.1 <u>Performance and Accountability</u></p> <p>3.1.1 Hospital Service Accountability Agreement (H-SAA) Mr. A. Gallardi reported on meeting with hospitals last week and MPRR strategies were reviewed. Existing agreements are being extended until allocations for next year have been determined.</p> <p>3.1.2 Long Term Care Service Accountability Agreement (L-SAA)</p> <p>Mr. A. Gallardi reported that existing agreements will extend past April 1, 2010. Legislation still has to be passed before L-SAAs can be signed. Currently awaiting template document.</p>	
4.0	<p>NEW BUSINESS</p>	

	<p>4.1 eHealth Update</p> <p>Mr. B. Kytör provided an update and background on eHealth implementation timeframes. eHealth requested proposals and the North West LHIN has been successful in each of four categories:</p> <ol style="list-style-type: none"> 1 Regional integration 2 Matching and Referral 3 ePhysician 4 Implementation and Adoption <p>General discussion ensued relating to work with other LHINs and channels of delivery as well as physician engagement.</p> <p>Mr. B. Kytör explained how North West LHIN decision making is filtered through eHealth Ontario Strategy, Northern Ontario ICT and the North West LHIN Strategic Plan.</p> <p>4.2 Capital Implementation Planning Framework</p> <p>Mr. A. Gallardi reviewed the new Capital Implementation Planning Framework process for the LHINs. The pre-circulated presentation was an adaptation from the MOHLTC/LHIN Capital Planning Framework presentation to MOHLTC and LHIN Staff and outlines the new joint review process for the early capital planning stages. Ministry/LHIN joint planning process scheduled for March 26, 2010.</p> <p>General discussion relating to an evaluation template and policy and process for review and reporting to the Board. Consensus to vet all capital projects through the Audit and Finance Committee. Suggestions made to review the Ministry/LHIN accountability document for clarification; develop policy relating to executive limitations; and have Capital Planning added to the Strategic Plan.</p> <p>There were questions relating to when the process takes effect and further follow up is required.</p>	
<p>5.0</p>	<p>REPORTS</p> <p>5.1 Chair's Report</p> <p>Ms. J. Beazley referenced the pre-circulated report. Additional information included:</p> <ul style="list-style-type: none"> ▪ Chair's Retreat of February 17th and the strategies discussed. ▪ Strategic Directions document edits are being completed. ▪ Potential changes to Board meeting dates. ▪ Provincial Governance Summit to be held in Toronto on May 13 and 14 involving all 14 LHINS. Further information is forthcoming. ▪ MLPA/LHIN Education Session scheduled for April 7th from 	

	<p>2:30-5:00 p.m. via teleconference. Members to advise office of intention to link in, in order to receive details.</p> <ul style="list-style-type: none"> ▪ New board members to receive Board Effectiveness Review Report. Report being monitored through Governance and Nominations Committee. Moving forward with new director's orientation plan. ▪ Joint CEO/Chair meetings March 10 and 11. ▪ Next meeting in the region to be held in Geraldton on Wednesday, May 26th. ▪ March or April meeting dates to coincide with visit from Bay Consulting. 	<p>H. Smith</p> <p>H. Smith</p>
	<p>5.2 Interim CEO Report</p> <p>Ms. L. Kokocinski highlighted items in pre-circulated report including Integration Consensus Conference and Triple Aim Prototyping. Board members were asked to comment on new format of Interim CEO Report.</p>	<p>All Members</p>
	<p>5.3 Audit and Finance</p> <p>Ms. J. Morrison presented a report from the Audit and Finance committee meeting of February 18th. Updates to the Terms of Reference were reviewed. Consensus to defer approval of the Terms of Reference based on conversations concerning the Capital Planning Framework and until the Capital Planning process has been determined.</p> <p>5.4 Aboriginal Health Services Advisory Committee</p> <p>Ms. J. Morrison provided an overview of the inaugural meeting of the Aboriginal Health Services Advisory Committee meeting held on February 10, 2010. Meeting was well attended and the main focus was to provide information and background on the mandate of LHINS. Report from DPRA (company conducting community engagement activities across the North West LHIN) will go to the full Board for review prior to public release.</p>	
6.0	OTHER BUSINESS	
	<p>6.1 Correspondence Correspondence was pre-circulated for information only</p>	
7.0	<p>IN-CAMERA SESSION</p> <p><u>Resolution #2010- 21</u></p> <p>It was moved by Mr. B. Gregor and seconded by Mr. K. Bähm that at 10:40 (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 Health</p>	

	<p>System Integration Act (LHSIA), 2006, and indicated below:</p> <p>(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.</p> <p>Carried.</p>	
8.0	<p>MEETING EVALUATION</p> <p>Members were asked to complete evaluations and return to Ms. H. Smith. Meeting evaluations to be emailed to those on teleconference.</p>	All Members
9.0	<p>FUTURE AGENDA ITEMS</p> <p>Ms. J. Beazley requested that members forward any agenda items for inclusion on the next Board meeting agenda.</p>	All Members
10..0	<p>NEXT MEETING & ADJOURNMENT</p> <p>The next meeting of the Board of Directors of the North West LHIN is scheduled for March 30, 2010 in Thunder Bay, ON.</p> <p><u>Resolution #2010 - 31</u></p> <p>It was moved by Ms. J. Warkentin and seconded Ms. J. Morrison that the meeting be adjourned at 12:45 p.m. (Central).</p> <p>Carried.</p>	
	<p>Chair _____</p> <p>Secretary _____</p>	