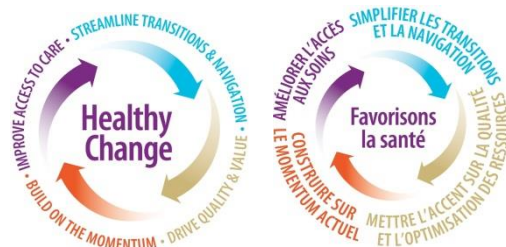


MINUTES OF THE BOARD OF DIRECTORS' MEETING

WEDNESDAY, NOVEMBER 25, 2015

5:00 p.m. – 8:40 p.m.

Central West LHIN Office, 8 Nelson Street West, Suite 300
Brampton, Ontario



Board Members Present:	John McDermid (Acting Chair), Gerry Merkley (Member), Ken Topping (Member), Suzan Hall (Member), Adrian Bitá (Member), Jeff Payne (Member) Pardeep Singh Nagra (Member) – via Teleconference
LHIN Staff Present:	Scott McLeod (CEO), David Colgan, Tellis George (for Brock Hovey), Michele Williams, Tom Miller
Regrets:	Maria Britto (Board Chair), Lorraine Gandolfo (Member), Brock Hovey

1.0 Call to Order

John McDermid, Acting Board Chair, called the Board Meeting to order at 5:00 p.m. and welcomed the one observer in attendance. He noted that the Agenda for the meeting would provide an opportunity for some good generative discussion on key items. ,

1.1 Approval of Agenda

MOVED by Suzan Hall and **SECONDED** by Gerry Merkley, that the Regular Agenda for the Central West LHIN Board of Directors' meeting of Wednesday, November 25, 2015 be approved, as circulated.

CARRIED

1.2 Conflict of Interest

John McDermid reminded Members of the need to declare a Conflict of Interest with respect to any items that could potentially place them in a conflict situation. There were no declarations.

2.0 Consent Agenda

Scott McLeod advised that all action items appearing within Item '2.1 – Minutes of Previous Meeting', were either completed or underway. There were some general questions regarding the IHSP-4, the Palliative Care Pledge and the Central West LHIN Citizens' Panel which Scott responded to. David Colgan provided a brief update on the Meals on Wheels query that had been posed at the last meeting. Item # 2.3 'LSSO/LHINC 2015-2016 Q2 Report' was pulled from the Consent Agenda for further discussion.

MOVED by Jeff Payne and SECONDED by Ken Topping, that the Central West LHIN Board of Directors approve the Consent Agenda, as amended.

CARRIED

Scott then responded to some general questions regarding the LHIN Shared Services/LHIN Collaborative 2015-2016 Q2 Report and Board Members brought to Scott's attention, a couple of discrepancies that had been noted in the report. Scott advised that he would follow up with LSSO/LHINC to ensure they are corrected.

ACTION: Scott McLeod

MOVED by Adrian Bitz and SECONDED by Ken Topping, that the Central West LHIN Board of Directors approves the LHIN Shared Services/LHIN Collaborative 2015-2016 Q2 Report, as amended.

CARRIED

3.0 Report of the Board Chair and Chief Executive Officer

3.1 Report of the Acting Board Chair

As Maria Britto was not present at the meeting, there was no formal report. Scott advised that he would provide a brief overview of discussions held at the recent LHIN Leadership Council which he and Maria had recently attended. He also advised that Maria would be presenting an in-depth report to the Board at the December Board Meeting, including an update on recent provincial discussions, as part of the In-Camera meeting.

3.2 Report of the Chief Executive Officer

Scott provided an overview of his detailed monthly report, highlighting the following areas:

Peace Ranch/Supportive Housing in Peel (SHIP)

This Facilitated Integration is proceeding well with a target date of April 1, 2016. The LHIN expects to receive a final draft of their Business Case for funding, both one-time and ongoing. Further details, once received, will be shared with the Board.

Palliative Care

The LHIN is still waiting for the formal announcement on the Provincial Palliative Care Network but is beginning work to revitalization of the Central West Local Network. The timing is excellent given our work with the 'Pledge', which was launched at the Central West Palliative Care Network conference on November 18th, where it was well-received. The Pledge was also presented to the Headwaters Health Care Centre Board on November 17th.

Central West LHIN Staff Satisfaction Survey

Scott reminded members that he had sent a copy of the feedback from the recent Staff Satisfaction Survey, which was overall, very positive, and has shown steady improvement each year over the past three years. A staff team has convened to look at potential opportunities for continuous improvement.

Ministry Management Committee (MMC) and the Flu Season Strategy

Plans in Central West are well underway for the upcoming flu season. All LHINs will be sharing their respective plans with the Ministry of Health and Long Term Care and LHIN colleagues. There will be a public communication on the provincial strategy around this. Additionally, commencing in December, there will be a weekly call of key health service providers to check in on status throughout the holiday season, and this will escalate to a daily basis depending on the situation and pressures being faced.

Syrian Refugee Settlement

Considerable work has taken place behind the scenes for planning to receive 25,000 Syrian refugees by December 31st. The Ministry Emergency Operations Centre has been fully operational for a number of weeks now. The Federal Government has also announced its revised plan to welcome 10,000 refugees by December 31st, with an additional 15,000 by the end of February 2016 for a total of 25,000. These figures also include the privately-sponsored refugees as well as the government sponsored refugees. The first of the refugees will arrive in early December. All health screening will occur in Europe before departure to Canada with Montreal and Toronto being the two arrival destinations. Further information is forthcoming and a Q&A is currently being developed for all health service providers which will be shared with the Board as soon as it is available.

4.0 Board Education/Generative Dialogue – Home and Community Care Renewal

Scott advised that Nancy Naylor, Associate Deputy Minister was scheduled to attend the meeting to provide an overview of the Ministers 10 point plan related to Home and Community Care but that she was not able to attend due to other pressing issues. Scott referred members to the document in the board package entitled 'Patients First: Roadmap to Strengthen Home and Community Care' and provided an in-depth overview of the 10-point plan and the status of each of the key initiatives underway.

Scott advised that he is one of three LHIN CEOs on the Home and Community Care Advisory Table that includes a large group of representatives from every part of the Home and Community Care sector. The Advisory Table is co-Chaired by Nancy Naylor and Dr. Tim Rutledge, CEO of North York General Hospital.

A good generative discussion followed with respect to the priorities and the work currently underway.

5.0 Strategy Dialogue

5.1 Healthy Communities Initiative

Scott provided an overview of the 'Healthy Communities Initiative', which is a local 'Call to Action', to prevent the current diabetes rates of 1 in 10 (in the Central West region), from becoming 1 in 6 by the year 2025. He noted that the impact of diabetes is clear: the estimated cost of treatment at today's rate for diabetes in Peel is in the range of \$700 million annually and will hit the \$1 billion mark by 2025. A strong 'coalition of the willing', including representatives from school boards, industry and business leaders, faith leaders, physician/specialist champions, and many others have been meeting every 4-6 weeks for the past year. The group has developed a focused action plan to engage the community in the healthy change initiative that includes key businesses, 2 schools in high risk communities, and families. Scott advised that an early priority is to have the partners hire two dedicated staff to manage this initiative, including one full-time program manager and one full-time (potentially in-kind) communications support person.

5.2 Status of 2015-2016 Community and One-Time Funding

David Colgan presented, for information, an overview of the status of 2015-2016 community funding and 2015-2016 one-time and in-year reallocations, as at November 18, 2015. A brief discussion followed. There was support for the approach presented and it was agreed that staff would proceed within the CEOs delegated funding authority and report back once complete.

ACTION: Scott McLeod

6.0 Fiduciary Dialogue

6.1 Verbal Report of Quality Committee Meeting held Monday, November 9, 2015

John McDermid provided Members with an overview of discussions at the November 9th Quality Committee meeting and the presentations that were made by CMHA-Peel and Supportive Housing in Peel (SHIP) on their respective quality plans. He noted that a good discussion had followed with respect to opportunities for collaboration with the Central West LHIN and the two organizations on quality improvement initiatives to improve the patient/client experience.

John advised that for December, the Quality Committee would be meeting with Board representatives and senior staff of William Osler Health System, Headwaters and the Central West CCAC.

7.0 In-Camera Session

MOVED by Gerry Merkley and SECONDED by Adrian Bitá that at 7:20 p.m., the Central West LHIN Board of Directors consider Matters of Public Interest in a Closed Session as set out by the Local Health Integration Act, 2006, s.9(5)(a), and further, that Staff Members Scott McLeod, David Colgan, Tellis George, and Michele Williams be invited to stay for this portion of the meeting.

CARRIED

MOVED by Suzan Hall and SECONDED by Ken Topping that at 8:40 p.m., the Central West LHIN Board of Directors' meeting be moved Out-of-Camera and back into the Regular Session.

CARRIED

8.0 Adjournment of Board Meeting

MOVED by Jeff Payne and SECONDED by Suzan Hall, that there being no further business for discussion, that the Central West LHIN Board of Directors' Meeting of Wednesday, November 25, 2015 be adjourned at 8:40 p.m.

John McDermid, Acting Chair

Scott McLeod, CEO