

**Erie St. Clair Local Health Integration Network  
(ESC LHIN)**

**Open Board Meeting  
Minutes  
Tuesday, March 31, 2015**

**ESC LHIN  
180 Riverview Drive, Chatham, ON  
Lake Erie Boardroom**

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**Present:**

Martin Girash, Board Chair  
Michael Hoare, Board Vice Chair  
Barb Bjarneson, Board Director  
Robert Bailey, Board Director (via teleconference)  
Joseph Bisnaire, Board Director  
Lindsay Boyd, Board Director

**Staff:**

Gary Switzer, CEO  
Ralph Ganter, Senior Director (HSD&I)  
Pete Crvenkovski, Director (PQ&KM)  
Shannon Sasseville, Director (C&PA)

**Recorder:**

Anne Marie Ryan, Executive Assistant

**Regrets:**

Mike Lowther, Board Director

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**1. Call to Order / Welcome**

The Open Board Meeting of the Erie St. Clair LHIN was called to order at 1:04 pm by Martin Girash, Board Chair. It was noted there were 11 members of the public in attendance and the meeting was being webcast with 4 parties online.

The Board Chair acknowledged Board Director Robert Bailey who was participating via teleconference.

**2. Approval of Agenda**

The agenda (*on file*) of the Open Board Meeting dated March 31, 2015 was reviewed, amended, and approved by the Board as follows:

**MOTION: Moved by Lindsay Boyd and seconded by Michael Hoare that the agenda of the Open Board Meeting dated March 31, 2015 be approved.**

**Motion Passed**

**3. Declaration of Conflict of Interest**

None declared.

**4. Open Mic**

None registered.

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### **Patient Experience – Video / Story**

Shannon Sasseville, Director Communications and Public Affairs, introduced and presented a patient experience video at the meeting. The video presented Dom, a local resident, who shared his personal experience with our health care system. We heard from Dom about his Alternate Level of Care (ALC) stay in hospital and how he was able to transition to live in the community. Dom is now living independently and receiving care supports through March of Dimes.

The Board commented that this was an excellent video and opportunities to share with other LHINs or agencies would be welcome.

### **5. Approval of the Consent Agenda**

The ESC LHIN Board reviewed and approved as presented, by a single Consent Motion, the following items (*on file*):

- #5.1 Minutes:
  - ESC LHIN Open Board Meeting of February 24, 2015
- #5.2 Committee / Council Recommendations
  - Finance & Audit Committee:
    - Minutes February 5, 2015
    - Recommendations March 5, 2015

**MOTION: Moved by Barb Bjarneson and seconded by Lindsay Boyd that the ESC LHIN Board approve the Consent segment of the Agenda of March 31, 2015 as presented.**

**Motion Passed**

### **6. Reports**

#### **6.1. Board Chair**

Martin Girash, Board Chair spoke to a written report (*on file*) which was distributed to the Board prior to the Board Meeting. The Chair highlighted an information session he attended held by the Treasury Board Secretariat, regarding the Broader Public Sector Executive Compensation Act, 2014. This Act has not yet received Royal Assent.

The Chair also discussed the LHIN Chairs' Council Working Group on Collaborative Governance which is collecting information from each LHIN regarding successes and challenges in collaborative governance. A briefing note was circulated (*on file*) with the Board package identifying the major focus of the work.

The Expert Panel Group on Home and Community Care released their report; Bringing Care Home. There are a number of recommendations in the report that would directly impact the LHINs. The Chair recommends the Governance and Nominating Committee review and assess possible impacts of the report.

**MOTION: Moved by Joseph Bisnaire and seconded by Lindsay Boyd that the ESC LHIN Board receive the Board Chair Report as presented.**

**Motion Passed**

## 6.2. Chief Executive Officer

Gary Switzer, CEO spoke to a written report (*on file*) which was distributed to the Board prior to the Board Meeting. The CEO highlighted that staff member Stephanie Harper, Financial Analyst would be leaving the LHIN for employment at Union Gas. It was also noted that Laurie Zimmer, ED / ALC Manager was invited to present at the Canadian ALC Conference in Vancouver.

The Board commented on the work being done with the Aboriginal Health Care and the meetings that have taken place on a positive note between the Aboriginal Lead and the Chatham-Kent Community Health Centre (CK CHC). The CEO commented additional meetings have been scheduled and are ongoing.

**MOTION: Moved by Barb Bjarneson and seconded by Joseph Bisnaire that the ESC LHIN Board receive the CEO Report as presented.**

**Motion Passed**

## 7. Strategic Discussion

### 7.1. Ministry LHIN Performance Agreement (MLPA)

#### Performance Discussion – Indicator Scorecard

Pete Crvenkovski Director Performance, Quality and Knowledge Management together with Laurie Zimmer ED / ALC Manager, spoke to a PowerPoint presentation (*on file*) about the MLPA and ALC days, provincial rankings for wait times, and readmit indicators.

The Board inquired about what three things could be improved upon. Staff responded indicating; critical success model, different structure to treat patient needs most appropriately using different bed mapping and acute care needs to be doing acute care work.

The Board was asked what focus they would like to be brought forward for the next Board MLPA Performance Discussion. The Board responded that they want to have long waiters/ long stays examined for the next strategic discussion.

## 8. Funding

### 8.1. Health Service Provider Financial Review

Pete Crvenkovski Director, Performance, Quality and Knowledge Management, reviewed a document (*on file*) which was distributed to the Board prior to the Board Meeting. Pete referenced that the CCAC would be coming to the June Board Meeting for their quarterly update.

**MOTION: Moved by Barb Bjarneson and seconded by Lindsay Boyd that the Erie St. Clair LHIN Board accepts, as presented, the Health Service Provider Financial Review.**

**Motion Passed**

## 9. New Business

### 9.1 Ministry LHIN Accountability Agreements (MLPA)

#### Multi-Sector Service Accountability Agreements (M-SAA)

#### Long-Term Care Home Service Accountability Agreements (L-SAA)

#### Hospital Service Accountability Agreements (H-SAA)

Pete Crvenkovski Director, Performance, Quality and Knowledge Management provided the Board a brief update on the request to delegate the ESC LHIN CEO to execute the refreshed M-SAAs, L-SAAs, and the H-SAAs in accordance with the MLPAs.

**MOTION: Moved by Lindsay Boyd and seconded by Michael Hoare that the Erie St. Clair LHIN Board delegates the Erie St. Clair LHIN CEO to execute the refreshed Multi-Sector Service Accountability Agreements (M-SAA).**

**Motion Passed**

**MOTION: Moved by Joseph Bisnaire and seconded by Michael Hoare that the Erie St. Clair LHIN Board delegates the Erie St. Clair LHIN CEO to execute the refreshed Long-Term Care Home Service Accountability Agreements (L-SAA).**

**Motion Passed**

**MOTION: Moved by Lindsay Boyd and seconded by Barb Bjarneson that the Erie St. Clair LHIN Board delegates the Erie St. Clair LHIN CEO to execute the refreshed Hospital Service Accountability Agreements (H-SAA).**

**Motion Passed**

### 9.2 Annual Business Plan 2015 - 2016

Ralph Ganter, Senior Director Design, Delivery and Implementation together with Alec Anderson, Director, Chronic Disease Prevention and Management spoke to the Draft Revision 1 Annual Business Plan 2015 - 2016 (on file) and distributed to the Board prior to the Board Meeting. This will be submitted to the Ministry for feedback.

## 10. Action Items – Review Status & Update New Items

Gary Switzer, Chief Executive Officer reviewed the status of recorded Action Items.

## 11. Next Meeting

The Board discussed and confirmed the location of the next ESC LHIN "Special" Board Meeting April 14, 2015 as follows:

- It was noted this Meeting will be held In Camera
- Location - ESC LHIN Boardroom, Chatham, ON
- Board Meeting - 1:00 pm

**12. Adjournment to In Camera Session**

At 2:02 pm the ESC LHIN Board moved into an In Camera Session pursuant to LHIN Bylaws and section s.9(5) of the Local Health Systems Integration Act 2006 to discuss confidential matters re:

- o Personal or public interest

**MOTION: Moved by Joseph Bisnaire and seconded by Lindsay Boyd that the Board move to an In Camera Session of the Open Board Meeting.**

**Motion Passed**

**13. Call to Order – Meeting Reconvened**

At 6:18 pm the Open Board Meeting of the Erie St. Clair LHIN of March 31, 2015 was reconvened.

**MOTION: Moved by Michael Hoare and seconded by Lindsay Boyd that the Open Board Meeting of March 31, 2015 be reconvened.**

**Motion Passed**

**In Camera Session Report**

The ESC LHIN Board reported that the following confidential matters were discussed during the In Camera Session:

- o Personal or public interest

**14. Adjournment**

**MOTION: Moved by Barb Bjarneson and seconded by Mike Lowther to adjourn the Open Board Meeting @ 6:19 pm.**

**Motion Passed**

APPROVED: \_\_\_\_\_

  
Martin Girash  
Board Chair  
Erie St. Clair LHIN

DATE: \_\_\_\_\_

APRIL 5, 2016

