

Minutes of the North Simcoe Muskoka Local Health Integration Network Board Meeting held on Monday, May 26th, 2014, 9:00 a.m. – 11:30 a.m. at the NSM LHIN Office in the Boardroom

Present:

Robert Morton, Chair
Don Mitchell
Rick Antaya
Peter Brown
Marg Redmond
Ron Stevens
Jill Tettmann, CEO
Leanne Vincent (Recorder)

Regrets:

Peter Preager

By Invitation:

Neil Walker, Chief Operating Officer
Andrew Gallardi, Director, Financial Health & Accountability
Treaa Labaj, Director, Communications and Community Engagement
Susan Plewes, Director, Health System Transformation
Archie Outar, Senior Manager, Financial Health & Accountability / Controller

Guests:

None

1.0 Convening of the Meeting

1.1 Call to Order

The Board meeting of May 26, 2014 was called to order at 9:00 a.m. with the meeting being legally constituted, with Board members having received adequate notice in accordance with the guidelines, with adequate posting to the public of the meeting and with a quorum present.

1.2 Approval of Agenda

Motion: D. Mitchell

Seconded: R. Antaya

That the agenda of the NSM LHIN Board Meeting of May 26, 2014 be approved.

... carried.

1.3 Declaration of Conflicts

There were no declarations of conflict noted.

1.4 Delegations to the Board

There were no delegations to the Board for May 26, 2014.

2.0 Education Session

There was no Education Session provided for May 26, 2014.

3.0 By Consent

The below items were included in the consent agenda of the NSM LHIN Board Meeting of May 26th.

- 3.1 Approval of Minutes – April 29, 2014*
- 3.2 Governance Committee Minutes (Draft) of May 12, 2014*
- 3.3 Board Education Schedule*
- 3.4 Audit Committee Minutes (Draft) of April 14, 2014*
- 3.5 Appointment of the Auditors – 2014/15*
- 3.6 Board Meeting Evaluation*

Motion: R. Antaya

Seconded: M. Redmond

That the NSM LHIN Board of Directors approves the Consent Agenda of May 26, 2014

... carried.

4.0 Board Chair & CEO Report

4.1 Chair Report

R. Morton noted in a verbal report the following activities since the meeting on April 29, 2014:

- Orillia Governance Session – April 29
- Transitional Age Youth Project Launch – May 6
- Governance Coordinating Council – May 6
- Springwater Health Centre opening in Elmvale - May 7
 - Gain for Elmvale and surrounding Springwater area, expansion in primary care services be South Georgian Bay CHC
- Discussion with GBGH – Financial Plan and position moving forward - May 8
- Orillia Palliative Care – relocation – visited Grand Opening – May 8
- Meeting with OSMH Chair, Greg Gee – May 8
- LHIN Legal Services Committee – May 9
 - R. Morton noted that LHINs have not had a full complement of lawyers, but rather use resources from the Ministry of the Attorney General. A commitment has been made to a complement of lawyers for LHINs.
- Audit Committee – May 12
- CGMH, Patient Experience – May 12
- NSM LHIN Hosted Governance Summit - May 13
 - R. Morton thanked the Board Members that were able to attend the Summit. Early feedback suggests that Boards and Executives are interested in more education and see the LHIN as the organization to facilitate
- Health System Improvement Committee, May 22

R. Morton noted that LHIN Board and Staff are not permitted to attend public events during the election period. This affects several events that were planned for LHIN participation including a Seniors Forum in the Midland area. The LHIN will meet with this group at a later time.

Clarifications were made surrounding board member involvement in political activity. It was confirmed that, as a member of the public, involvement in activities, volunteering, etc., is permitted provided it is not done to advocate on behalf of the LHIN.

4.2 CEO Performance Deliverables – 2013/14 Final Report*

J. Tettmann noted in a verbal report the following activities since the meeting on April 29, 2014:

- Creating Strategic Change in Healthcare Conference – conversations on integrated care, similar to how we are developing Health Links.
- PAN LHIN Aboriginal Forum, held in Ottawa. An opportunity to tour Inuit services, and learn more about the population. Chairs of Aboriginal Health Circles were invited to attend. Brenda Jackson, Aboriginal Coordinator for Health Links, attended with Jill and Treasa Labaj. Several themes were brought forward including: understanding the roots, and funding capacity vs. funding need. The Forum was an excellent opportunity to get a better understanding of the Aboriginal culture.

J. Tettmann provided an update on the CEO Final deliverables. She spoke to ALC, and explained the indicator, and the various reports we receive on ALC. Depending on the indicator we look at we are seeing improvements with fewer patients using ALC days.

It was commented that we have focused on acute beds in hospitals, and questioned if we have a sense of a 'critical gap', do we know how many more Long Term Care (LTC) beds we would need to move these patients out of hospital, or how many more facilities we would need in each area to reach an equilibrium.

It was commented that if we build LTC capacity, we will fill it up. People go to LTC that may be able stay in their homes if properly supported. S. Plewes commented that Convalescent Care beds are seeing people moved out of LTC, along with Assess and Restore beds, which are transitional beds, while ensuring home supports are in place.

A question was raised concerning home and community capacity required.

J. Tettmann commented that in working with the Community Care Access Centre (CCAC) there have been some projections done with Home First costing, and understanding of costs involved. In Home and Community Capacity (IHCC) Council is doing this work, looking at the continuum and the capacity required.

In discussion regarding capacity in Convalescent and Rehab beds it was noted that there is still some improvement to be realized, particularly through a shift in culture.

ACTION: J. Tettmann to provide an update at a future meeting, with a model showing costs per sector.

J. Tettmann commented that we did not get 100% participation at our engagement sessions, but did make great strides. We now know who we engage with, and how to engage others.

Financial health indicators are highlighted as not complete as these indicators require additional focus.

J. Tettmann explained that we will submit a vision plan in the fall.

J. Tettmann noted that two hospitals did not balance their budget for 2013/14.

5.0 Committee Reports

Audit Committee

5.1 2013/14 Audited Financial Statements*

A.Outar joined the meeting at 10:25am, and provided a brief update on the Audit.

Motion: P. Brown

Seconded: R. Stevens

That the NSM LHIN Board of Directors approves the 2013/14 Annual Audited Financial Statements and authorizes the Chair and the Vice-Chair to sign the Annual Audited Financial Statements on behalf of the Board.

...carried.

D. Mitchell thanked A. Outar and the LHIN staff for their work on the Audit.

6.0 Business Arising

There was no business arising for the meeting of May 26, 2014.

7.0 For Information

There were no information items addressed for the meeting of May 26, 2014.

8.0 Meeting Evaluation & Adjournment

8.1 Meeting Action Log/Wrap Up

The meeting action log was reviewed and R. Morton noted several items on the action log to be brought forward.

8.2 Meeting Adjournment

Motion: R. Antaya

Seconded: M. Redmond

That the NSM LHIN Board of Directors meeting, of April 29, 2014, be adjourned.

...carried.

NEXT MEETING: Monday, June 23, 2014 (12:00 p.m. – 4:00 p.m.)

Original signed by:

Original signed by:

Robert Morton, Board Chair

Jill Tettmann, Chief Executive Officer