

Minutes of the North Simcoe Muskoka Local Health Integration Network Board Meeting held on Monday, May 29, 2017 12:00 p.m. – 4:00 p.m. at the NSM LHIN office in the Simcoe Georgian Room in Barrie.

Present:

Robert Morton, Chair
Barbara Dickson
Ernie Vaillancourt – arrived at
Larry Saunders
Ewelina Chwilkowska
Ellen Mary Mills
Andy Ott
Tim Withey
Jacques Boulet
Andrea Butcher-Milne
Jill Tettmann, CEO
Leanne Vincent, Recording Secretary

Regrets:

Colleen Geiger

Staff:

Neil Walker, Vice President, System Transformation
Rebecca Van Iersel, Vice President, Clinical
Jeff Kwan, Vice President, Financial Health & Accountability
Karen Taillefer, Vice President, Home & Community Care
Debbie Roberts, Vice President, Quality & Performance
Kathleen Bain, Director, Communications

Public in Attendance:

There were several members of the public in attendance throughout the meeting.

1.0 Convening of the Meeting

1.1 Call to Order

The Board meeting of May 29, 2017 was called to order at 12:00pm 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.

Roundtable introductions were completed.

1.2 Approval of Agenda

Motion: T. Withey

Seconded: E. M. Mills

That the agenda of the NSM LHIN Board Meeting of May 29, 2017, be approved.

...carried

1.3 Declaration of Conflicts

There were no declarations of conflict noted.

1.4 Delegations to the Board

There are no delegations to the board for the meeting of May 29, 2017.

2.0 **Presentation/Board Education Session: Capital Overview & Orillia Soldiers' Memorial Hospital – Strategic Plan**

B. Sibrohvan, Board Member, P. Campbell, President & CEO, Doug Murray, Executive Vice President Corporate Services & CFO, and Nina Lowe, Project Manager, Orillia Soldiers' Memorial Hospital joined that meeting for the board education session.

N. Walker provided an overview of the capital planning process.

B. Sibrohvan provided an overview of the agenda for the OSMH presentation.

P. Campbell provided an overview of OSMH highlighting recent accomplishments, regional role and strategic plan. D. Murray provided an overview of OSMH capital planning and the principles developed for capital planning. It was noted that the development of a clinical services plan will help to determine where and how services should be delivered in the future.

The LHIN Board expressed their appreciation to OSMH for the presentation and their leadership.

ACTION: It was requested that a more fulsome review of acute care planning occur as a future discussion by the NSM LHIN Board.

3.0 **By Consent**

The below items were included in the consent agenda of the NSM LHIN Board Meeting of <Date>.

Note: Italicized items were removed from the consent agenda.

3.1 Approval of Minutes – NSM LHIN Board of Directors Meeting – April 24, 2017*

3.2 Board Meeting Evaluation – April 24, 2017*

3.3 Action Log*

3.4 CEO Monthly Report*

3.5 Meeting Minutes – Draft Committee of the Whole – May 15, 2017*

3.6 Meeting Minutes – Draft Audit Committee – May 15, 2017*

3.7 Annual Report on Use of Consultants – April 1, 2016 – March 31, 2017*

3.8 New Funding Update*

3.9 Hospital Sector Funding*

Motion: B. Dickson

Seconded: L. Saunders

That the NSM LHIN Board of Directors approve the Consent Agenda of May 29, 2017.

...carried

4.0 **Reports**

4.1 Report of the Chair

R. Morton circulated a written report on his involvement in the following meetings and engagements since the Board of Directors meeting on April 24, 2017:

April 25 Third Age Barrie: HQO Josh Tepper

April 27 Alliston Matthews House Hospice groundbreaking
Governance Work Stream

May 1 GBGH Penetang site visit

May 2	Third Age Barrie: Rethinking Aging Brenda Elias
May 3	Transition Day
May 4	Small Urban Municipalities Association conference at Blue Mountain Seven South Street HSP Board New Board Member Orientation (JB)
May 5	New Board member Orientation (CG, ABM) CEO Evaluation
May 6	Children's Mental Health Collaborative Governance Forum
May 8	CARF Accreditation
May 9	LHIN Chairs tc Victoria Village LTC Board of Directors
May 12	Ontario Community Support Association Leading Change Forum
May 15	Committee meetings
May 18	Chairs and CEOs meeting with Deputy and ADM Pan LHIN Leadership Council and Chairs' Council
May 19	SGB CHC Chair Peter Preager debrief meeting
May 24	CEO Evaluation Board Advance planning
May 25	Mill Creek LTC Board of Directors Deloitte re LHIN Board training
May 26	MAHST Stakeholder Engagement Forum

R. Morton noted his attendance at the Children's Mental Health Collaborative Governance Forum and requested a board member volunteer to be the LHINs point person when this collaborative comes together which is anticipated to be in September 2017.

R. Morton provided an overview of the meeting with the LHIN Chairs and Ministry on May 18.

R. Van Iersel provided an overview of the Opioid Strategy Forum held on May 25.

4.2 Report of the Directors

L. Saunders noted continued meetings with MAHST and that the group is currently focusing on engagement.

E. M. Mills noted attendance at the HSSO Audit Committee meeting on May 24.

E. Vaillancourt noted receiving an invitation to the Entite 4 AGM – R. Morton requested that E. Vaillancourt and J. Boulet attend.

A. Butcher-Milne noted a meeting with Gary Machan of the Association of Ontario Health Centres, about the Canadian Index of Wellbeing project through the Barrie Community Health Centre.

4.3 Report of the CEO

J. Tettmann noted this is the first Board meeting since transition and provided an update on transition of other LHINs. It was noted that further discussion about transition will occur at the Committee of the Whole in June. An update was provided on a culture project underway.

An update was provided about the Canadian Red Cross divestment of services. R. Morton provided background and history on Red Cross.

5.0 **Business Arising**

5.1 Digital Health

N. Walker introduced M. Moland to provide information on the eHealth Portfolio within NSM LHIN. An explanation of the three eHealth clusters was provided.

An overview was provided on digital health within NSM LHIN noting that 91% of family physicians in NSM use a certified Electronic Medical Record system. NSM eHealth Innovations were explained including an overview of the eHealth Advisory Committee, Telemedicine and Telehomecare initiatives, eCredentialing, and ePrescribing.

Health Information Systems were explained including the recommendations of the HIS Renewal Advisory Panel. Coordinated Care planning for Health Links was explained.

An overview of eConsult was provided noting we are doing well with implementation but not adoption. An explanation of eReferral was provided.

6.0 **Committee Business**

6.1 NSM LHIN 2016/17 Audit Report and Draft Financial Statements

B. Dickson provided remarks about the audit report.

Motion: B. Dickson

Seconded: J. Boulet

That the NSM LHIN Board of Directors approve the 2016/17 audited financial statements and authorize the Chair and the Vice-Chair of the Board to sign the audited financial statements on behalf of the Board.

...carried

It was noted that the CCAC Audit will come to the June Board of Directors meeting for information.

6.2 Priorities for Investment and Allocation Process

B. Dickson provided an overview of the priorities for investment and allocation process.

There was discussion about priorities and it was requested the word local be removed from system alignment. It was noted that LHIN Board priorities are the local priorities.

Motion: B. Dickson

Seconded: E. M. Mills

That the NSM LHIN Board of Directors approve the revised process for allocation of discretionary funds for fiscal year 2017-18.

...carried

7.0 **New Business**

7.1 Advance Planning

L. Saunders provided an overview of work underway to plan a June Board Advance. There was discussion about facilitation for the day and noted the facilitation has not been confirmed.

7.2 Action Log

There was discussion about how items are identified on the action log noting that a sustainability plan for Health Links is due to the LHIN in September. It was requested that Health Links be added to the education session for June.

ACTION: Health Links to be added to June education session.

7.3 Consultants Report

It was questioned if the amount spent on consultants was comparable to previous years or if there were additional expenses due to transition and confirmed that the amount spent was comparable to previous years. It was requested that a briefing note be included with the consultant's report moving forward.

8.0 **Standing Items**

8.1 System Transformation

9.0 **For Information**

10.0 **Break Followed By In-Camera Session (if required)**

10.1 Report on In-Camera Session (if required)

11.0 **Meeting Evaluation and Adjournment**

11.1 Meeting Adjournment

R. Morton was acknowledged for his contributions as Chair of LHIN Board.

Motion: T. Withey

Seconded: L. Saunders

That the NSM LHIN Board of Directors meeting, of May 29, 2017, be adjourned.

...carried

**NEXT MEETING: Monday June 26, 2017 (12:00 p.m. – 4:00 p.m.)
NSM LHIN, 210 Memorial Avenue, Suite 128, Boardroom**

Original Signed By:

Barbara Dickson, Board Vice Chair

Original Signed By:

Jill Tettmann, Chief Executive Officer