

Minutes of the North Simcoe Muskoka Local Health Integration Network Board Meeting held on Monday, June 27, 2016, 12:00 p.m. – 4:00 p.m. at the NSM LHIN office in the Boardroom.

Present:

Robert Morton, Chair
Barbara Dickson
Ellen Mary Mills
Peter Preager
Larry Saunders
Ron Stevens
Ernie Vaillancourt
Jill Tettmann, CEO
Leanne Vincent, Corporate Coordinator, Secretary

Regrets:

Staff:

Neil Walker, Chief Operating Officer
Rebecca Van Iersel, Physician Lead, Clinical Planning and System Integration
Jeff Kwan, Director, Financial Health & Accountability
Sherri Huckstep, Director Planning, Integration, Evaluation and Community Engagement
Maureen Wilkinson, Director, People and Strategy Management
Susan French, Communications Lead

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 June 27, 2016 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.

1.2 Approval of Agenda

Motion: E. Vaillancourt Seconded: B. Dickson
That the agenda of the NSM LHIN Board Meeting of June 27, 2016, 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 the meeting of June 27, 2016.

2.0 Presentation/Board Education Session:

French Language Services

Tina Christman (NSM LHIN), Estelle Duchon (Executive Director, Entité 4) and Nancy Stebbins (Planning Officer, Entité 4) provided the Board of Directors with a presentation on French Language Services. The presentation highlighted the importance of French language services, the francophone population in our region, provincial stakeholders and the designation process. The mandate of Entité 4 was reviewed as well as the French Language Services Strategy 2016-19. FLS capacity planning was reviewed.

First Nations, Metis, Inuit Health

Tina Christman (NSM LHIN), Brenda Jackson (Aboriginal Health Links Coordinator) and Germaine Elliott (Chair, Aboriginal Health Circle) provided the Board of Directors with a presentation on First Nation, Metis and Inuit (FNMI) Health.

An overview of the FNMI population in NSM was provided. The Provincial Aboriginal Health Leads Network was reviewed.

An overview of provincial and federal strategies and actions were reviewed.

The work of the Aboriginal Health Circle was reviewed.

An overview of the accomplishments in FNMI services was provided.

Tina Christman, Estelle Duchon, Nancy Stebbins, Brenda Jackson, and Germaine Elliott left the meeting.

3.0 By Consent

The below items were included in the consent agenda of the NSM LHIN Board Meeting of June 27, 2016.

Note: Italicized items were removed from the consent agenda for discussion.

- 3.1 *Approval of Minutes**
- *May 24, 2016*
- 3.2 *Board Meeting Evaluation**
- 3.3 *CEO Monthly Report**
- 3.4 *Governance Committee Minutes (Draft) of May 9, 2016**
- 3.5 *Health System Improvement Committee Minutes (Draft) of May 9, 2016**
- 3.6 *Financial Positions – NSM Hospitals and Community Care Access Centre**
- 3.7 *Approved LHIN Directors / Representatives**
- 3.8 *Annual Report on use of Consultants – April 1, 2015 – March 31, 2016**

Motion: L. Saunders

Seconded: R. Stevens

That the NSM LHIN Board of Directors approve the Consent Agenda of June 27, 2016.

... carried.

4.0 Board Chair & CEO Report

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 May 24, 2016:

May 24	Board Meeting at IOOF Home
May 25	Helping Hands ED; Minister's Office re appointments, NSM Hospice Palliative Care Network and Hospice Orillia
May 30	HQO, Regional Meeting re End of Life Care
May 31	Ontario Stroke Network, CTN Open House
June 1	Pan LHIN Leadership Council tc briefing on Patients First
June 2	Pan LHIN Leadership Council, Chairs Council
June 3	Board tc re Patients First
June 6	LHIN CCAC Chairs meeting
June 8	Board Orientation, Acute Care Chairs and Vice Chairs meeting
June 11	Children's Mental Health Governors
June 13	Committees
June 14	Advance, Entité 4 AGM
June 15	WW LHIN CEO, Kids Ability
June 16	tc DM Bell, CGMH Community Report, Hospice Georgian Triangle
June 20	Minister's Office re appointments, Board Orientation
June 21	CGMH Chair and Past Chair, North Simcoe Health Link CIW Report Release, NSM CCAC Chair, Governance Coordinating Council
June 22	Hospice Governance Training
June 23	Matthews House Hospice, IOOF CEO Retirement, GBGH AGM

R. Morton commented that time and effort is being invested in health service provider governance, particularly as we are seeing new Chairs appointed at this time of year. An overview of the Acute Care Governance Session, including next steps was highlighted. Entité 4 Annual General Meeting was highlighted as two awards were presented to North Simcoe Muskoka health service providers– CHIGAMIK for delivery of French Language Services – Mental Health First Aid in French and NSM CCAC – nsmhealthline francophone health service portal.

4.2 Report of the Directors

B. Dickson reported attendance at a regional palliative meeting and acute governance session. B. Dickson also attended the Governance Coordinating Council meeting on June 21.

L. Saunders attended the Port Carling Health Hub Grand Opening on June 3 and the Dorset Health Hub soft opening on June 11. L. Saunders attended the MAHC Annual General Meeting on June 20.

4.3 Report of the CEO

J. Tettmann provided the Board with a patient story that she had learned through a recent meeting with a person with lived experience. A recent speaking engagements in North Bay was highlighted where an overview of Care Connections was provided. J. Tettmann spoke to an engagement at the North Simcoe quarterly meeting.

5.0 Business Arising

5.1 Penetanguishene Community Health Hub*

David Jeffery, (Executive Director, CHIGAMIK) provided the Board of Directors with an overview of CHIGAMIK, the patients they service, and the Penetanguishene Community Health Hub proposal.

It was questioned how likely it would be to have for profit partners commit to the project and commented that commitments would be obtained in stage 2 of the community capital process. It was questioned if Chigamik could fully operate out of the Penetanguishene Hub by moving the services currently located in Midland. It was noted that CHIGAMK is looking to expand its service offering and that there is currently a new build submission awaiting pre capital approval in partnership with Waypoint. Clarification was provided that the demand for services in Midland is greater than what CHIGAMIK is able to provide at their current location.

There was discussion about the impact of traditional healing and it was commented that traditional healing is a core value of Indigenous people and that is the foundation on what health and healing happens.

5.2 NSM LHIN 2016-17 Funding Overview*

J. Kwan provided a funding overview. Discussion ensued about the LHIN Wide Seniors Health Program funding.

5.3 Approval of Minutes – May 24, 2016

The Board requested that additional information be included in the minutes on Item 7.1 Palliative Care about the number of beds being allocated in North Simcoe Muskoka.

The minutes of May 24, 2016 are to be circulated at the next meeting for approval.

5.4 Financial Positions – NSM Hospitals and Community Care Access Centre

It was questioned if there could be a more effective way to allocate funding in the acute care sector as some hospitals continue to show a surplus year over year while others run a deficit. The Bond policy was noted as a barrier to redistribution of funding. Further discussion on this was requested for a future meeting.

6.0 Committee Reports

6.1 Complex Continuing Care Integration*

S. Huckstep provided an overview of the Complex Continuing Care Integration proposal, noting that in most cases patients are receiving care in the geography in which they

reside. It was noted that this decision moves toward having rehabilitation beds in each of the sub regions.

Moved: R. Stevens Seconded: B. Dickson

That the NSM LHIN Board of Directors approve the amendment of the current Facilitated Complex Continuing Care Integration decision dated March 2008, to better reflect the current system and system needs and that signing of the amended integration decision be delegated to the NSM LHIN CEO and Board Chair on behalf of the NSM LHIN Board of Directors.

... carried.

6.2 Orillia Soldiers' Memorial Hospital – Hospital Service Accountability Agreement*

J. Kwan provided an overview of the OSMH HSAA. The targets for improvement were reviewed, particularly MRI targets. It was noted that we are looking at MRI and working with OSMH and RVH to review the MRI processes and that this information is to be submitted to the NSM LHIN by the end of June 2016.

Moved: P. Preager Seconded: L. Saunders

That the NSM LHIN Board of Director's approve:

- 1. The 2016/17 funding, volume and performance targets to be included in the 2016/17 Hospital Service Accountability Amending Agreement for Orillia Soldiers' Memorial Hospital; and**
- 2. The delegation of authority to the Board Chair and LHIN CEO to sign the above amending agreement on behalf of the LHIN.**

...carried

6.3 Muskoka Algonquin Healthcare Capital Planning Task Force Recommendations*

Rick Williams (Commissioner, Community Services, District of Muskoka) and Cheryl Faber (Director, Programs, District of Muskoka) joined the meeting.

N. Walker provided an overview of the project, highlighting the evolution through the work of the Muskoka Algonquin Healthcare Capital Planning Task Force as a result of MAHCs pre capital submission.

Clarification was provided on the timeline for the work and the accountability structure.

It was questioned how the recommendations affect MAHC's pre capital submission and it was clarified that the advisory committee will be responsible to identify the healthcare assets in Muskoka. It was questioned how a regional plan for acute care

would align with this advisory committee and there was discussion about integration at both a regional and sub region level.

Discussion ensued about the current resources in Muskoka and bringing alignment to the programs and services as well as the development of a model that can be used in other sub regions.

The amount of volunteer work by a number of people to get to this stage was acknowledged.

Moved: L. Saunders Seconded: P. Preager

That the NSM LHIN Board of Directors approve the establishment of an advisory committee to the NSM LHIN to be known as the 'Muskoka and Area Health System Transformation Council.'

... carried.

7.0 New Business

8.0 Standing Items

8.1 System Transformation

8.2 Transition Committee

J. Tettmann provided an overview of the establishment of 15 working groups that have been created as a result of the tabling of Patients First Act, 2016. It was noted that there are meetings being held with LHIN and CCAC, both at a staff and governance level. The importance of communications and common messaging was discussed.

9.0 For Information

10.0 Break Followed by In-Camera Session

10.1 Report on In-Camera Session

11.0 Meeting Evaluation & Adjournment

11.1 Meeting Action Log/Wrap Up*

The action log was reviewed.

11.2 Meeting Adjournment

Motion: L. Saunders R. Stevens
That the NSM LHIN Board of Directors meeting, of June 27, 2016, be adjourned.
...carried.

NEXT MEETING: July 25, 2016 (12:00 p.m. – 4:00 p.m.)

Original signed by

Robert Morton, Board Chair

Original signed by

Jill Tettmann, Chief Executive Officer