

Minutes of the North Simcoe Muskoka Local Health Integration Network Board Meeting held on Monday, July 13, 12:00 p.m. – 3:00 p.m. at the North Simcoe Muskoka Local Health Integration Network.

Present:

Robert Morton, Chair
Barbara Dickson
Ellen Mary Mills
Peter Preager
Marg Redmond
Ron Stevens
Jill Tettmann, CEO
Leanne Vincent (Recorder)

Regrets:

Staff:

Archie Outar, Sr. Manager, Financial Health and Accountability

Guests:

Lindsay Crawford, Vice President Patient Programs, RVH
Ben Peterson, Vice President, Corporate Services and CFO, RVH
Peter Osgoode, Director, Planning and Development, RVH

1.0 Convening of the Meeting

1.1 Call to Order

The Board meeting of June 22, 2015 was called to order at 11:30pm 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: R. Stevens **Seconded: M. Redmond**
That the agenda of the NSM LHIN Board Meeting of July 13, 2015, 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 July 13, 2015.

2.0 Presentation/Board Education Session

3.0 By Consent

4.0 Board Chair & CEO Report

5.0 Business Arising

6.0 Committee Reports

7.0 New Business

7.1 RVH – Advanced Cardiac Care*

J. Tettmann provided an update on the reason for the Board meeting today and requirement for Board motion and noted that approval from the Ministry for the program has been received. The Capital submission was previously submitted to Capital Branch of the Ministry of Health and Long-Term Care for approximately \$ 16 Million to include the space retrofit and equipment. The Ministry has indicated that if this is submitted as a small capital project for retrofitting the space it will move forward. Ministry request was the LHIN Board approve under 10M not including equipment.

Stage 1a and 1b will come forward to the Board for their meeting on July 27.

A. Outar commented that the Ministry requested information on how patients would move through the hospital from the emergency department to the retrofitted space. Ministry expressed concern over the space and RVH being able to fund this program. A review has been completed and the operation cost of the program has been calculated. It has been confirmed that the program can sustainably be funded through transfer of volumes from Southlake.

L. Crawford commented that there is a careful, well thought out plan in place with Southlake and that the equipment will be funded through RVH 'Hearts and Minds' campaign.

Osgood indicated that RVH is ready to go out to costing as the work has been ongoing over the past few years.

It was commented that this is a facilitated, cross LHIN integration, and R. Morton informed the Board of a recent meeting with all parties including Southlake, Central LHIN, Cardiac Care Network, RVH, and NSM LHIN, noting the importance of all parties understanding the collective risks.

It was questioned if the Quality Based Procedure funding amount is known. It was commented that this is not yet finalized. A. Outar provided additional information on the funding calculation chart and realistic estimates for the program, noting that the next submission will be refined, and provide greater clarification on budget components.

Motion: E.M. Mills Seconded: B. Dickson
That the NSM LHIN Board approve the pre-capital project for a cardiac catheterization and percutaneous coronary intervention program at the Royal Victoria Regional Health Centre with the understanding that RVH will operate the program within existing funding and not impede the financial position of the hospital.

... carried.

8.0 For Information

9.0 Meeting Evaluation & Adjournment

9.1 Meeting Adjournment

