

Minutes of the North Simcoe Muskoka Local Health Integration Network Board Meeting held on Monday, September 26, 2016, 1:00 p.m. – 4:00 p.m. at the NSM LHIN office in the Boardroom.

Present:

Robert Morton, Chair
Barbara Dickson
Peter Preager
Ron Stevens (tcon)
Ernie Vaillancourt
Jill Tettmann, CEO
Leanne Vincent, Recording Secretary

Regrets:

Ellen Mary Mills
Larry Saunders

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

Public in Attendance:

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

1.0 Convening of the Meeting

1.1 Call to Order

The Board meeting of September 26, 2016 was called to order at 1:00pm 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: P.Preager

Seconded: E. Vaillancourt

**That the agenda of the NSM LHIN Board Meeting of September 26, 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 September 26, 2016.

2.0 Presentation/Board Education Session: Deferred

3.0 By Consent

The below items were included in the consent agenda of the NSM LHIN Board Meeting of September 26, 2016.

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

- 3.1 Approval of Minutes*
July 25, 2016
- 3.2 Approval of Minutes*
August 22, 2016
- 3.3 Board Meeting Evaluation*
- 3.4 CEO Monthly Report*
- 3.5 Governance Committee Minutes (Draft) of September 12, 2016*
- 3.6 Health System Improvement Committee Minutes (Draft) of September 12, 2016*
- 3.7 Transition Committee Minutes (Draft) of September 12, 2016*
- 3.8 MLAA Key Performance Indicators *
- 3.9 Agency Risk Report *

Motion: B. Dickson

Seconded: P. Preager

That the NSM LHIN Board of Directors approve the Consent Agenda of September 26, 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 July 25, 2016:

July 27	MAHST Launch Event, Bracebridge LHIN Chairs Dinner
July 28	LHIN and CCAC Chairs Meeting GBGH Board re Penetanguishene Health Hub
July 29	Wendat Seniors Residence Opening, Penetanguishene
Aug 4	Governance Work Stream
Aug 10	Midland Mayor re Health Hub MAHST planning
Aug 11	Tay Mayor re Health Hub Tiny Mayor re Health hub Chigamik Chair, Treasurer and CEO re Health Hub
Aug 12	Penetanguishene Mayor re Health Hub Legal Services Committee tcon
Aug 15	Treasury Board Secretariat briefing on executive compensation tcon
Aug 16	CCAC Past Chair
Aug 17	Hospice Huronia
Aug 18	Governance Work Stream
Aug 22	Board Meeting tcon
Aug 25	SGB CHC Past Chair re primary care in Wasaga Beach
Aug 26	OSMH Chair

Aug 29	LHIN Chairs Dinner
Aug 30	LHIN Chairs meeting with Deputy Minister
Aug 31	Penetanguishene Health Hub
Sept 7	Wasaga Beach Council Member and CAO re primary care
Sept 8	Governance Work Stream
Sept 12	CCAC Orientation and LHIN committee meetings
Sept 13	Orillia Retirement Home Operator re housing for low income seniors ILS AGM (guest speaker topic: MAID)
Sept 14	SGB CHC Chair CGMH Chair
Sept 15	Waypoint Chair
Sept 16	CCAC orientation planning tcon MAHST tcon
Sept 19	Acute Care Chairs and Vice Chairs
Sept 21	Simcoe Muskoka Board of Health MAHST tcon
Sept 22	Patients First Webinar Governance Work Stream

R. Morton spoke to the significant work underway with the Muskoka and Area Health System Transformation Council. Work continues on Patients First.

4.2 Report of the Directors

E. Vaillancourt reported attendance at the Effective Governance for Quality and Patient Safety session hosted by NSM LHIN and OHA on September 23. It was noted that there was a lot of positive feedback and participation.

E. Vaillancourt, B. Dickson, P. Preager and R. Stevens noted attendance at a Patients First Webinar.

B. Dickson noted attendance at the Acute Care Chairs and Vice Chairs meeting on September 19 noting that the attendees indicated support for a regional clinical services plan.

4.3 Report of the CEO

J. Tettmann noted that she is the LHIN CEO lead for the clinical leadership workstream.

J. Tettmann highlighted a recent visit with a patient with lived experience highlighting the importance of an integrated system.

It was noted that the Warden of Simcoe County and Mayor of Penetanguishene, Gerry Marshall, continues to show an interest in medium sized hospitals and the impact of Health System Funding Reform. There is a forum being planned in October where all of the mayors, hospital CEOs and Chairs, and LHINs will come together to better understand the funding formula.

4.4 CEO Monthly Report

An update was provided on Connecting Ontario and how NSM LHIN hospitals are involved.

5.0 Business Arising

6.0 Committee Reports

6.1 Collingwood General and Marine Hospital Emergency Department Pre-Capital Submission*

Moved: E. Vaillancourt Seconded: P. Preager

That the NSM LHIN Board of Directors endorse the program and service elements of the Collingwood General and Marine Hospital Pre-Capital Submission for the renovation of its emergency department.

... carried.

6.2 Hospital Service Accountability Agreement (H-SAA Extensions)*

Moved: R. Stevens Seconded: B. Dickson

That the NSM LHIN Board of Directors approve the 2016/17 funding, volume and performance targets to be included in the 2016/17 Hospital Service Accountability Amending Agreements for Collingwood General & Marine Hospital, Muskoka Algonquin Healthcare and Georgian Bay General Hospital as outlined in Appendix A.

...carried

It was questioned how the ministry views the issuance of extensions and noted that this is not only a local issue, but also a broader system issue.

7.0 New Business

7.1 Committee of the Whole *

Moved: E. Vaillancourt Seconded: B. Dickson

That the NSM LHIN Board of Directors establish a Committee of the Whole, effective October 2016 to conduct the business of the Health System Improvement, Transition, and Governance Committees.

...carried

J. Tettmann provided an overview of the recommendation to move to a Committee of the Whole. It was confirmed that the committee workplans would be amalgamated.

It was confirmed that final decisions would be made at the Board of Directors meeting, and not at the Committee.

8.0 Standing Items

8.1 System Transformation

It was noted that the tabling of legislation following prorogation will be required and that there will likely be changes to the proposed bill from when it was introduced in June.

9.0 For Information

No items 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: E.Vaillancourt

**That the NSM LHIN Board of Directors meeting, of September 26, 2016, be adjourned.
...carried.**

NEXT MEETING: October 24, 2016 (12:00 p.m. – 4:00 p.m.)

Original signed by

Original signed by

Robert Morton, Board Chair

Jill Tettmann, Chief Executive Officer