

**CENTRAL LOCAL HEALTH INTEGRATION NETWORK  
BOARD OF DIRECTORS**

**February 25, 2014**

**1:00pm- 3:00pm**

**Central LHIN, 60 Renfrew Dr. Markham, ON**

**MINUTES OF MEETING**

**Board Members Present:**

Mr. John Rogers, Acting Chair  
Mr. John Langs, Chairman (T-Con)  
Ms. Judy Cameron, Board Member (T-Con)  
Ms. Aldous (Sally) Young, Board Member  
Ms. Audrey Wubbenhorst, Board Member  
Mr. Albert Liang, Board Member

**Regrets:**

Mr. Stephen Quinlan, Board Member  
Dr. Uzo Anucha, Board Member  
Ms. Brenda Urbanski, Board Member

**Staff Participants:**

Ms. Kim Baker, Chief Executive Officer  
Ms. Robin Gauzas, Executive Assistant, Recording Secretary

**Guests:**

Dr. Michael Sullivan, Central LHIN Critical Care Lead

**1.0 MEETING CALLED TO ORDER**

The meeting was called to order at 1:03 p.m.

**2.0 NOTICE/RECOGNITION OF A QUORUM**

This meeting was formally constituted with Board members receiving adequate notice in accordance with By-Law No. 2. The notice, agenda and materials were distributed to the Board and were posted on the Central LHIN website.

Quorum of a Board comprising nine members is 5 directors. A quorum was present at the meeting.

In accordance with the By-law, participants and guest speakers were introduced. There are no provisions for deputations.

**3.0 APPROVAL OF AGENDA**

**“ON MOTION made by Mr. Albert Liang and seconded by Ms. Aldous Young, IT WAS RESOLVED THAT,”**

**“The Agenda be approved.”**

**CARRIED  
February 25-14-019**

**4.0 DECLARATION OF CONFLICT OF INTEREST**

No conflicts were declared.

**5.0 APPROVAL OF CONSENT AGENDA**

**“ON MOTION made by Mr. Albert Liang and seconded by Ms. Aldous Young, IT WAS RESOLVED THAT,”**

**“The Consent Agenda be approved as distributed and all resolutions contained therein be adopted as follows:**

**CARRIED  
February 25-14-020**

**5.1 APPROVAL OF MINUTES**

**“The minutes of January 28, 2014 be approved as circulated.”**

**CARRIED  
February 25-14-021**

**5.2 OTHER ITEMS**

**5.2.1 Reallocation for Hospital Seasonal Pressures**

**BE IT RESOLVED THAT:**

**“The Central LHIN Board of Directors approves:**

- 1) The one-time recovery of \$1 million from the Central CCAC related to under-spending due to the ice storm; and**
- 2) The one-time re-allocation of \$995,449 of the \$1 million to Central LHIN hospitals for costs related to the ice storm and influenza outbreaks as follows:**

<b>Hospital</b>	<b>Amount</b>
<b>Mackenzie Health</b>	<b>\$185,000</b>
<b>Southlake Regional Health Centre</b>	<b>\$185,000</b>
<b>Stevenson Memorial</b>	<b>\$75,000</b>
<b>Markham Stouffville</b>	<b>\$180,449</b>
<b>North York General</b>	<b>\$185,000</b>
<b>Humber River</b>	<b>\$185,000</b>
<b>TOTAL</b>	<b>\$995,449</b>

**CARRIED**  
**February 25-14-022**

**5.2.2 Reallocation of Community Sector Surplus Funds to Purchase Ontario Telemedicine (OTN) Units**

**BE IT RESOLVED THAT:**

**“The Central LHIN Board of Directors approves the one-time allocation of \$1,440,240 to Mackenzie Health to act as the lead organization in purchasing 32 OTN units for use in Central LHIN long-term care homes.”**

**CARRIED**  
**February 25-14-023**

**5.3 REPORTS OF COMMITTEE**

**5.3.1 Audit Committee**

**5.3.1.1 Operating Results**

**BE IT RESOLVED THAT:**

**“The Central LHIN Board of Directors approves the updated forecast for LHIN Operations for Fiscal Year 2013/14”**

**CARRIED**  
**February 25-14-024**

**5.3.1.2 Central LHIN Audit Service Plan**

**BE IT RESOLVED THAT:**

**“The Central LHIN Board of Directors approves the 2013/14 Audit Plan presented by Deloitte as external auditors of Central LHIN.”**

**CARRIED**  
**February 25-14-025**

**6.0 CHAIRMAN’S REPORT**

Mr. Rogers as acting Chair congratulated two Central LHIN Health Service Providers for recent accomplishment and awards on the following items:

- Markham Stouffville Hospital Stage 6 Healthcare Information and Management System Society Award
- Central Community Care Access Centre IPAC –Deloitte Public Sector Leadership Bronze Award

## **7.0 CEO REPORT – ITEMS FOR APPROVAL**

### **7.1 Multi-Sector Service Accountability Agreements – Tranche #2**

The current 2011-14 Multi-Sector Accountability Agreement expires on March 31, 2014.

An overview of the Principles and process for reviewing the 2014-17 Community Accountability Planning Submission which inform the 2014-17 Multi-Sector Accountability Agreements performance targets was provided.

Ms. Baker noted that the performance targets have been set consistent with the target setting approach approved by the Board for an additional 15 Health Service Providers and staff are recommending exceptions for three Health Service Providers at this time.

**“ON MOTION by Ms. Aldous Young and seconded by Ms. Audrey Wubbenhorst, IT WAS RESOLVED THAT,”**

**“The Central LHIN Board of Directors:**

- 1. Approves the 2014-17 funding, volume and performance targets to be incorporated in the 2014-17 Multi-Sector Service Accountability Agreements for the following eighteen health service providers:**

- 1) Aphasia Institute**
- 2) Bayview Community Services Inc.**
- 3) The Bernard Betel Centre for Creative Living**
- 4) The Canadian Mental Health Association Toronto Branch**
- 5) Community Head Injury Resource Services of Toronto (CHIRS)**
- 6) COTA Health**
- 7) Hazel Burns Hospice**
- 8) Humber River Hospital**
- 9) March of Dimes Canada**
- 10) PACE Independent Living**
- 11) Stevenson Memorial Hospital**
- 12) The Canadian Hearing Society – Simcoe Region**
- 13) The Canadian Hearing Society – York Region**
- 14) The Canadian National Institute for the Blind**
- 15) Lance Krasman Memorial Centre for Community Mental Health**
- 16) The Vitanova Foundation**
- 17) Toronto North Support Services**
- 18) YOR-SUP-NET Support Services Network; and**

- 2. Authorizes the Board Chair and LHIN CEO to execute on behalf of the LHIN Board the eighteen Multi-Sector Service Accountability Agreements identified above.”**

**CARRIED**  
**February 25-14-026**

## 8.0 CEO REPORT-ITEMS FOR INFORMATION

Ms. Baker provided an overview of the items listed below:

### **Central LHIN Annual Quality Symposium**

Ms. Baker advised that Central LHIN will be hosting its Annual Quality Symposium on March 26<sup>th</sup> focusing on the patient experience. During the day participants will be inspired by best practices and what is happening at the global, provincial and local level.

### **Health Quality Ontario Provincial Partnership Table**

Ms. Baker provided an overview of the Partnership Table she will be Co-Chairing. The role of this table is to provide a forum for discussion and development of strategic initiatives to establish an aligned, strategic direction for quality, health system efficiency and patient focused health care in the province of Ontario.

Ms. Baker will continue to provide an update on the Provincial Table as the work unfolds.

### **Presentation to the Standing Committee on Social Policy**

On Monday March 3<sup>rd</sup> the CEOs of Central, Central West, Central East, and Mississauga Halton will be presenting to the Committee to provide an overview of how the LHINs are making a difference.

Ms. Baker noted Central LHIN has been looking forward to the review as a way to highlight work done locally. Following the presentation an update will be provided.

### **Assisted Living Policy Implementation**

An overview of the January 2011 Ministry of Health and Long Term Care Policy for assisted living for high risk seniors was provided.

Ms. Baker advised that Central LHIN will have the policy implemented for the most part by end of March 2014.

Discussion ensued around a possible mechanism to be put in place to assist with ensuring cultural sensitivity in the transition process.

### **Central LHIN Regional Palliative Care Initiative**

Ms. Baker advised that Palliative Care Council is continuing its work. Central LHIN has received the draft recommendations for discussion and feedback. Staff will work with the Council on the proposed recommendations.

### **Sunnybrook Health Sciences Centre & St. John's Rehabilitation Hospital Merger**

Discussion around the third post integration report took place. Ms. Baker noted that staff will continue to monitor progress in order to ensure sufficient access to rehab services for Central LHIN hospitals and residents.

### **February 2014 Stocktate Performance Summary**

Ms. Baker provided an overview of the recent Quarter 3 2013/14 Performance Report. It was noted that Central LHIN ranks #1 in the province for Cancer surgery and Cataract surgery.

Ms. Baker also articulated the 5 indicators that all continue to be a challenge.

Discussion ensued with regards to MRI and CT scans.

**9.0 OTHER BUSINESS**

None at this time

**10.0 FUTURE MEETINGS**

Tuesday March 25, 2014 – 1:00pm – 3:00pm  
60 Renfrew Drive, Markham ON

**11.0 BOARD DEVELOPMENT AND EDUCATION**

Mr. Rogers introduced guest speaker Dr. Michael Sullivan, Central LHIN's Critical Care Lead.

Dr. Sullivan presented to the Board on Life or Limb Policy Implementation currently underway in Central LHIN.

Topics covered in his presentation included:

- Background on the Life or Limb Policy and Implementation
- Policy Statement
- Central LHIN Implementation Strategy
- Completed work and work in progress
- Evaluation
- Issues and Concerns

**12.0 MOTION MOVING INTO A CLOSED SESSION**

**“ON MOTION by Mr. Albert Liang and seconded by Ms. Aldous Young, IT WAS RESOLVED THAT,”**

**“The members attending this meeting move into a Closed Session pursuant to the following exceptions of LHINS set out in s.9(5) of the Local Health Systems Integration Act, 2006:”**

- Personal or public interest**
- Public security**
- Security of the LHIN and its directors**
- Personal health information**
- Prejudice to legal proceedings**
- Safety**
- Personnel matters**
- Labour relations**
- Matters subject to solicitor client privilege**
- Matters prescribed by regulation**
- Deliberations on whether to move into a closed session**

**and further that the following persons be permitted to attend:**

**Ms. Kim Baker**

**Ms. Robin Gauzas**

**Ms. Robyn Saccon**

**CARRIED**  
**February 25-14-027**

**13.0 RECESS/PUBLIC DIALOGUE**

A recess was held from 2:17pm -2:30pm to provide the Board with an opportunity to dialogue with the public.

**14.0 CLOSED SESSSION CALLED TO ORDER**

The session was called to order at 2:30 pm.

**15.0 APPROVAL OF AGENDA**

**“ON MOTION by Ms. Aldous Young and seconded by Ms. Audrey Wubbenhorst, IT WAS RESOLVED THAT,”**

**“The Agenda of the Closed Session of February 25, 2014 be approved as amended.”**

**CARRIED  
February 25-14-028**

**16.0 APPROVAL OF MINUTES**

**“ON MOTION by Ms. Aldous Young and seconded by Mr. John Langs, IT WAS RESOLVED THAT,”**

**“The minutes of the Closed Session of January 28, 2014 be approved as distributed.”**

**CARRIED  
February 25-14-029**

**17.0 MOTION MOVING OUT OF CLOSED MEETING**

**“ON MOTION by Mr. Albert Liang and seconded by Ms. Audrey Wubbenhorst, IT WAS RESOLVED THAT,”**

**“The Closed Session is terminated (3:30 p.m.) and that closed session minutes are permitted to be shared with all Board members and permitted attendees.”**

**CARRIED  
February 25-14-030**

**18.0 MOTION TO TERMINATE SESSION**

**“ON MOTION by Mr. Albert Liang and seconded by Ms. Audrey Wubbenhorst IT WAS RESOLVED THAT,”**

**“The session be terminated (3:30 p.m.)”**

**CARRIED  
February 25-14-031**

  
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John Rogers, Acting Chair

  
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Robin Gauzas, Recording Secretary

