

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

**January 27, 2015**

**2:30pm- 4:30pm**

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

**MINUTES OF MEETING**

**Board Members Present:**

Mr. Warren Jestin, Chair  
Mr. Albert Liang, Vice Chair  
Ms. Aldous (Sally) Young, Board Member  
Ms. Audrey Wubbenhorst, Board Member  
Ms. Brenda Urbanski, Board Member (T-Con)  
Ms. Judy Cameron, Board Member  
Mr. John Rogers, Board Member  
Mr. Stephen Quinlan, Board Member

**Absent:**

Dr. Uzo Anucha, Board Member

**Staff Participants:**

Ms. Kim Baker, Chief Executive Officer  
Ms. Karin Dschankilic, Senior Director, Performance, Contracts and Allocations & Chief Financial Officer  
Ms. Georgina Veldhorst, Senior Director, Planning, Integration & Community Engagement  
Ms. Robin Gauzas, Executive Assistant, Recording Secretary

**1.0 MEETING CALLED TO ORDER**

Engagement with the public was held prior to the start of the Board meeting from 2:00 p.m. to 2:30 p.m.

The meeting was called to order at 2:30 pm

**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 Mr. Stephen Quinlan, IT WAS RESOLVED THAT,”

“The Agenda be approved as circulated.”

**CARRIED**  
**January 27-15-001**

**4.0 DECLARATION OF CONFLICT OF INTEREST**

No conflicts were declared.

**5.0 APPROVAL OF CONSENT AGENDA**

“ON MOTION made by Ms. Aldous Young and seconded by Mr. Stephen Quinlan, IT WAS RESOLVED THAT,”

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

**CARRIED**  
**January 27-15-002**

**5.1 APPROVAL OF MINUTES**

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

**CARRIED**  
**January 27-15-003**

**5.2 OTHER ITEMS**

**5.2.1 2015-2016- Long Term Care Home Service Accountability agreement Refresh- Performance Indicator Changes**

**BE IT RESOLVED THAT:**

“The Central LHIN Board of Directors:

1. Approves the following changes to *Schedule D – Performance* of the 2013-16 LSAA taking effect April 1, 2015, for all applicable Central LHIN Long-Term Care Homes:

LSAA Indicator Category	LSAA Indicator	Change	2015-16 Target	2015-16 Standard
Organizational Health and Financial	Debt Service Coverage Ratio	Move from Explanatory to Performance	≥ 1	n/a
			<i>(Not applicable to municipally operated homes, nor homes operated by entities that do not hold long-term debt.)</i>	
	Total Margin	New Performance Indicator	≥ 0	n/a
			<i>(Not applicable to municipally operated homes.)</i>	

LSAA Indicator Category	LSAA Indicator	Change	2015-16 Target	2015-16 Standard
Organizational Health and Financial	Compliance Status	Removed from LSAA (previously Explanatory)	-	-
Coordination and Access	Median Wait Time to Placement in Long-Term Care Home	Removed from LSAA (previously Explanatory)	-	-
	Wait Time from Community Care Access Centre Determination of Eligibility to LTC Home Response	New Explanatory Indicator	n/a	n/a
	Long-Term Care Home Refusal Rate	New Explanatory Indicator	n/a	n/a
Quality and Resident Safety	Percentage of Residents Who Fell in the Last 30 days	New Explanatory Indicator	n/a	n/a
	Percentage of Residents Whose Pressure Ulcer Worsened	New Explanatory Indicator	n/a	n/a
	Percentage of Residents on Antipsychotics Without a Diagnosis of Psychosis	New Explanatory Indicator	n/a	n/a
	Percentage of Residents in Daily Physical Restraints	New Explanatory Indicator	n/a	n/a

Delegates authority to the Central LHIN CEO to sign the LSAA amendments as identified above.”

**CARRIED**  
January 27-15-004

### 5.2.2 2014-15 Q3 Compliance Attestation

**BE IT RESOLVED THAT:**

“The Central LHIN Board of Directors:

“Having received and considered the CEO’s Declaration of Compliance as at December 31, 2014 (attached as Appendix A), the Central LHIN Board of Directors authorizes the CEO and Board Chair to execute and submit the Declaration of Compliance to the Ministry for the 2014/15 third quarter.”

**CARRIED**  
January 27-15-005

### 5.3 REPORTS OF COMMITTEE

No reports at this time

### 6.0 CHAIRMAN’S REPORT

Mr. Jestin provided an update on the following items:

- LHIN Leadership Meeting- January 22, 2015
- LHIN Chairs Meeting- January 22, 2015
- Southwest York Region Health Links Announcement- January 23
- Dinner with the Deputy Minister January 26, 2015

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

### **7.1 2015/16 Hospital Service Accountability Agreement Process**

An overview of the 2015/16 Hospital Service Accountability Agreement Process was provided by Ms. Dschankilic.

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

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

- a) Approves the process by which the Central LHIN will execute the 2015/16 Hospital Service Accountability Agreement with its public hospitals as follows:**
  - i. Existing Hospital Service Accountability Agreements for North York General Hospital, Stevenson Memorial Hospital, Southlake Regional Health Centre, Mackenzie Health and Markham Stouffville Hospital will be extended to March 31, 2016; and**
  - ii. The existing Hospital Service Accountability Agreement for Humber River Hospital will be extended until September 30, 2015; and**
  - iii. Hospitals, with the exception of Humber River Hospital, will submit a HAPS to Central LHIN within six weeks following the release of Health Based Allocation Model (HBAM) expected results;**
  - iv. Humber River Hospital will submit a planning submission to Central LHIN by August 1, 2015; and**
  - v. Final targets for the 2015/16 Hospital Service Accountability Agreements will be brought to the Central LHIN Board of Directors for approval upon completion of the review of the HAPS and negotiation of targets by Central LHIN staff; and**
- b) Approves the process by which the Central LHIN will execute the 2015/16 Hospital Service Accountability Agreement with its private hospitals whereby funding and volumes will remain consistent with 2014/15;**
- c) Delegates authority to the Central LHIN Board Chair and CEO to sign the 2015/16 H-SAA Extending Agreements for the following hospitals:**
  - Stevenson Memorial Hospital**
  - North York General Hospital**
  - Mackenzie Health**
  - Southlake Regional Health Center**
  - Markham Stouffville Hospital**
  - Humber River Hospital**
- d) Delegates authority to the Central LHIN Board Chair and CEO to sign the 2015/16 H-SAAs for the following hospitals:**
  - Shouldice Hospital**
  - Don Mills Surgical Unit**
  - West Park Healthcare Centre.”**

**CARRIED  
January 27-15-006**

**7.2 2014-2015- Assess and Restore Funding**

An overview of the 2014-2015 Assess and Restore Funding was provided by Ms. Veldhorst through a presentation.

Discussion ensued around the results from the plan developed by the organizations involved.

The Board requested an update at a further date on the results from the pilot. Staff noted and will bring back to the Board at a later date.

**ON MOTION by Mr. John Rogers and seconded by Mr. Stephen Quinlan, IT WAS RESOLVED THAT,”**

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

- a) The following 2014/15 one-time funding to implement the 2014/15 Assess and Restore initiatives:**

<b>Organization</b>	<b>Total Funding Allocation</b>
<b>Central Community Care Access Centre (CCAC)</b>	<b>\$345,900</b>
<b>Mackenzie Health</b>	<b>\$500,000</b>
<b>North York General Hospital</b>	<b>\$500,000</b>
<b>Total</b>	<b>\$1,345,900</b>

- b) Central LHIN staff to effect the cash transactions related to the above funding allocations.”**

**CARRIED  
January 27-15-007**

**8.0 CEO REPORT-ITEMS FOR INFORMATION**

**Deputy Minister Dinner and Tour January 15<sup>th</sup> & 16<sup>th</sup>, 2015**

Ms. Baker provided an overview of the Deputy and Senior Management Team Tour of the Central LHIN. On the evening of the 15<sup>th</sup> Central LHIN staff hosted the Deputy and his team for dinner and two presentations by health service providers; Circle of Care on their recent integration with Mt. Sinai and Region of York on Supportive Housing. The Deputy and his team had the opportunity to ask questions and engage in discussion on these key presentations.

The focus of the tour was community capacity building and mental health. Ms. Baker noted that patients/clients/caregivers were available throughout the health service providers sites visited to provide their perspective.

Ms. Baker noted that following the tour the Deputy Minister returned to the Central LHIN offices for an interactive dialogue with a variety of Health Service Providers across the continuum of care. Following this session the management team had an opportunity to meet with the Deputy and his staff.

Ms. Baker noted how complimentary the Deputy and staff were of their visit to the LHIN and the great work of our providers.

**Patient Experience Survey-Pan LHIN**

Ms. Baker announced that all 14 LHINs will be launching the Patient Experience Survey on January 29, 2015. This survey is built off of work by Central LHIN and will be conducted at 4 times in total.

**Ontario Nurses Association Negotiations**

Ms. Baker advised that there is the potential of a strike as of Friday January 30<sup>th</sup>. Central Community Care Access Centre has kept us apprised of all updates.

**Ms. Baker provided the Board with an update on following items:**

8.2 2014/15 Q2 Hospital Sector Performance – Appendix A

8.3 2014/15 Q2 Community Sector Performance – Appendix B

8.7 Influenza Outbreak Update

**ACTION: on a go forward basis Central LHIN staff will provide the Board with a chart that compares the previous year as well as last 5 years in regards to Influenza outbreak.**

8.8 York Region Mental Health and Addictions Supports within Housing Strategy Development Initiative

8.12 eHealth Update

**9.0 OTHER BUSINESS**

None at this time

**10.0 FUTURE MEETINGS**

Tuesday February 24, 2015  
60 Renfrew Drive, Markham ON

**11.0 BOARD DEVELOPMENT AND EDUCATION**

Dr. David Kaplan, Central LHINs Primary Care Lead presented on the following items:

- Health Links and Physician recruitment
- Activities underway with the Primary Care Council
- Primary Care SWOT - Central LHIN

**12.0 MOTION MOVING INTO A CLOSED SESSION**

**“ON MOTION by Ms. Judy Cameron and seconded by Mr. John Rogers, 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. Karin Dschankilic  
Ms. Georgina Veldhorst  
Ms. Robyn Saccon  
Ms. Robin Gauzas

**CARRIED**  
**January 27-15-008**

**13.0 CLOSED SESSSION CALLED TO ORDER**

The session was called to order at 4:32 pm.

**14.0 APPROVAL OF AGENDA**

**“ON MOTION by Mr. Stephen Quinlan and seconded by Ms. Judy Cameron,, IT WAS RESOLVED THAT,”**

**“The Agenda of the Closed Session of January 27, 2015 be approved as circulated.”**

**CARRIED**  
**January 27-15-009**

**15.0 APPROVAL OF MINUTES**

**“ON MOTION by Mr. John Rogers and seconded by Mr. Stephen Quinlan, IT WAS RESOLVED THAT,”**

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

**CARRIED**  
**January 27-15-010**

**16.0 2014/15 Personal Support Services Wage Enhancement**  
A motion was passed

**CARRIED**  
**January 27-15-011**

**17.0 HSP Update**  
A motion was passed.

**CARRIED**  
**January 27-15-012**

**18.0 Pre-Capital Submission Part A – Cardiac Catheterization Laboratory- Southlake Regional Health Centre**

A motion was passed.

**CARRIED  
January 27-15-013**

**19.0 CEO Update**

A motion was passed.

**CARRIED  
January 27-15-014**

**20.0 MOTION MOVING OUT OF CLOSED MEETING**

**“ON MOTION by Mr. Stephen Quinlan and seconded by Ms. Judy Cameron, IT WAS RESOLVED THAT,”**

**“The Closed Session is terminated (6:28 p.m.) and that closed session minutes are permitted to be shared with all Board members and permitted attendees.”**

**CARRIED  
January 27-15-015**

**21.0 MOTION TO TERMINATE SESSION**

**“ON MOTION by Mr. Stephen Quinlan and seconded by Ms. Judy Cameron, IT WAS RESOLVED THAT,”**

**“The session be terminated (6:28 p.m.)”**

**CARRIED  
January 27-15-016**

  
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Warren Jestin, Chair

  
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Robin Gauzas, Recording Secretary