



North West Local Health  
Integration Network

## BOARD OF DIRECTORS

North West LHIN Boardroom  
975 Alloy Drive, Suite 201  
Thunder Bay, Ontario

March 24, 2009  
11:00 am Eastern

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<b><u>Present:</u></b> Jan Beazley, Chair Kevin Bähm Ennis Fiddler Bob Gregor (t/c) Tom Sarvas Marleen Wong	<b><u>Staff:</u></b> Gwen DuBois-Wing Laura Kokocinski Andy Gallardi	<b>Attendance</b>
<b><u>Regrets:</u></b> Judy Morrison	<b><u>Recording Secretary:</u></b> Beverley McClain	

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<b>1.0 PROCEDURAL ITEMS</b>	
<b>1.1 Call To Order</b> The meeting was called to order at 11:09 am.	<b>Call to Order</b>
<b>1.2 Declaration of Conflict of Interest</b>	<b>Conflict of Interest</b>
<b>1.3 Approval of Agenda</b> The agenda was amended with the deletion of Item 4.10, "Meeting without Management."  <u>Resolution 2009 - 15</u> <b>Moved by Mr. Bahm and seconded by Mr. Sarvas that the agenda be approved as amended.</b>  <b>Carried.</b>	<b>Agenda</b>
<b>1.4 Minutes of Previous Meeting</b> Minutes of the previous meeting were pre-circulated.  <u>Resolution 2009 - 16</u> <b>Moved by Mr. Gregor and seconded by Mr. Bähm that the minutes of the Board of Directors meeting held on January 27, 2009 be approved.</b>	<b>Approval of Minutes</b>

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	<b>Carried.</b>	
<b>2.0</b>	<b>BUSINESS ARISING</b>	<b>BUSINESS ARISING</b>
	<b>2.1 ED / ALC Performance Update</b> Mr. Restall provided a verbal update, noting that approximately 40 strategies and initiatives are moving forward which address demands to relieve ED pressure; increasing performance; improving flow in the ED; and faster discharge. Questions were invited.	<b>ED / ALC Performance Update</b>
	<b>2.2 H-SAA – Thunder Bay Regional Health Sciences Centre</b> Mr. Gallardi advised that all Hospital Services Accountability Agreements (H-SAAs) are now signed.	<b>H-SAA – Thunder Bay Regional Health Sciences Centre</b>
	<b>2.3 Multi-sectoral Accountability Agreements (MSAAs)</b> Mr. Gallardi reviewed the pre-circulated report and noted the revised Appendix A. It was noted that the number of completed M-SAAs changes daily.	<b>Multi-sectoral Accountability Agreements (MSAAs)</b>
	<u>Resolution 2009 - 17</u> <b>Moved by Mr. Sarvas and seconded by Mr. Bähm that the North West LHIN Board of Directors authorizes the North West LHIN Board Chair and Chief Executive Officer to sign M-SAAs that have been signed by HSPs and returned to the NW LHIN, in recognition of the requirement for M-SAAs to be authorized prior to March 31, 2009.</b>	
	<b>Carried.</b>	
	<b>2.4 Regional ED Study</b> Ms. Kokocinski provided an update.	<b>Regional ED Study</b>
<b>3.0</b>	<b>NEW BUSINESS</b>	<b>NEW BUSINESS</b>
	<b>3.1 Hospital Infrastructure Renewal Fund (HIRF)</b> The report was pre-circulated. Mr. Gallardi responded to inquiries of the Board.	<b>HIRF</b>
	<u>Resolution 2009 – 18</u> <b>Moved by Mr. Gregor and seconded by Ms. Wong that the North West LHIN Board of Directors approves the \$157,116 of uncommitted available HIRF funding to be allocated to the thirteen (13) North West LHIN hospitals based on the HBAM methodology, and as outlined in Appendix A of the report, Hospital Infrastructure Renewal Fund (HIRF) presented to the Board of Directors March 24, 2009.</b>	

Carried.

**3.2 Voluntary Integration – Riverside HCF and Community Health Sciences**

Mr. Gallardi reviewed the pre-circulated report. Inquiries of the Board were addressed.

Resolution 2009 – 19

**Moved by Mr. Bahm and seconded by Mr. Sarvas the NW LHIN Board of Directors not oppose the proposed voluntary integration of the La Verendrye Supportive Housing community Mental Health program #2025 with the Riverside Health Care Facilities Inc. community Mental Health Programs.**

Carried.

**4.0 REPORTS**

**4.1 Chair's Report**

Ms. Beazley provided a verbal report; highlights included:

- Community Engagement: discussions continue with various health service provider Boards and Chairs; upcoming meetings
- Completion of Aboriginal Cultural Awareness Survey by Board members
- Lake of the Woods Steering Committee: continues to move forward with recommendations
- Chairs' Meeting included topics on Health Based Allocation Model (HBAM), LHIN Collaboration (LHINC) and LHIN Consistency Workshop
- Mandate of LSSO (LHIN Shared Services Office) and LLB (LHIN Legal Branch) is under review.

**4.2 CEO Report**

The report was pre-circulated. Ms. DuBois-Wing noted the following highlights: meeting with Dr. A. Hudson in the spring; departure of Ms. C. Hayward from the LHIN Liaison Branch; the Diabetes Strategy continues to evolve, community visits are ongoing and the Diabetes Registry is being developed. The Aboriginal Health Transition Funding was less than expected for the two projects approved: Environmental Scan and Mental Health and Addictions. The 2-year funding allocation notice was received March 16: Year 1 allocation must be used by March 31/09. Meetings will take place with hospital CEOs to receive feedback on the H-SAA (Hospital Services Accountability Agreement) process. The NW LHIN Falls Prevention Initiative kicked off March 11; 70 Master Trainers are in place for Chronic Disease and Pain Management; the Triple Aim framework is being considered for provincial use and information will be shared with the Board as the initiative progresses.

**Voluntary Integration – Riverside HCF and Community Health Sciences**

**REPORTS**

**Chair's Report**

**CEO Report**

**4.3 Governance and Nominations Committee Report**

Mr. Gregor reviewed the pre-circulated update. Mr. Gregor and Mr. Sarvas will continue discussions of the effectiveness of the Orientation Program and of suggested revisions. Questions were invited.

**Governance  
and  
Nominations  
Committee  
Report**

**4.4 Nominations Committee Report**

Ms. Beazley provided a status report on the recruitment of Board members. The process will move forward to fill the two vacancies following Ministry requirements.

**Nominations  
Committee  
Report**

**4.5 Aboriginal Health Forum March 4 & 5, 2009**

Mr. Fiddler provided a verbal report. It was noted that there were new attendees this year, and that participants found the event to be of value in promoting sharing and collaboration with each other. Appreciation was expressed to the organizing team and to the speakers. Ms. Kokocinski noted that a written report of the event will be shared upon its completion.

**Aboriginal Health  
Forum March 4 &  
5, 2009**

**4.6 Governance-to-Governance Session – March 23, 2009**

Ms. Beazley provided a verbal report on the first session of the Governance-to-Governance series. Subsequent sessions are scheduled on May 1 in Dryden, and on May 11 in Terrace Bay. The facilitators will complete written reports of the sessions and share with participants.

**Governance-to-  
Governance  
Session –  
March 23, 2009**

**4.7 Lake of the Woods Review Committee**

This topic was addressed under the Chair's Report.

**Lake of the  
Woods Review  
Committee**

**4.8 Financial Report**

Mr. Gallardi reviewed the pre-circulated report. Questions of the Board were addressed.

**Financial  
Report**

Resolution 2009 - 20

**Moved by Ms. Wong and seconded by Mr. Sarvas that the North West LHIN Board of Directors approves the financial statement for the month ending February 28, 2009.**

**Carried.**

**4.9 Performance Measurement – MLAA Indicators – Wait Times**

Mr. Gallardi reviewed the pre-circulated report. Questions of the Board were addressed.

**Performance  
Measurement –  
MLAA Indicators  
– Wait Times**

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**5.0 OTHER BUSINESS**

**5.1 MASS LLP Presentation Clip – Community Engagement**  
Ms. DuBois-Wing showed an on-line video clip on "Engaging with Impact."

**6.0 MEETING EVALUATION**

Members were asked to complete the form and return it Ms. McClain.

**7.0 IN-CAMERA SESSION**

The In-camera Session preceded the Open Session.

**8.0 NEXT MEETING & ADJOURNMENT**

The next Board meeting will be held on Tuesday, May 12, 2009 in Terrace Bay.

**Moved by Mr. Bähm and seconded by Mr. Sarvas that the meeting be adjourned at 12:45 pm.**

**Chair** \_\_\_\_\_

**Secretary** \_\_\_\_\_

**OTHER  
BUSINESS**

**MASS LLP  
Presentation  
Clip**

**MEETING  
EVALUATION**

**IN-CAMERA**

**Next Meeting**

**Adjournment**