



Ontario

North West Local Health
Integration Network

BOARD OF DIRECTORS MEETING

North West LHIN Office
975 Alloy Drive
Thunder Bay, ON

Jan 29, 2013
9:00 a.m. (Eastern)

<u>Present:</u>	Joy Warkentin, Chair Reg Jones Dan Levesque Dianne Loubier Dianne Miller Tina Copenace	<u>Staff:</u>	Laura Kokocinski Susan Pilatzke Brian Ktytor
<u>Regrets:</u>	Anne Krassilowsky Dennis Gushulak	<u>Recording Secretary:</u>	Heidi Smith

		Action:
1.0		
1.1	Call to Order The meeting was called to order at 9:00 a.m. (Eastern) by Chair J. Warkentin. Staff observers were welcomed.	
1.2	Declaration of Conflict of Interest None declared.	
1.3	Approval of Agenda The agenda was presented for approval. <u>Resolution #2013 – 1</u> Moved by D. Loubier and seconded by D. Levesque that the agenda be approved as presented. Carried.	

1.4	Approval of Minutes The minutes of the Board of Directors meeting of December 18, 2012 were presented for approval. <u>Resolution #2013 – 2</u> Moved by D. Loubier and seconded by D. Miller that the minutes of the Board of Directors meeting of December 18, 2012 be approved. Carried.	
1.5	Business Arising No business arising.	
2.0	BOARD EDUCATION	
3.0	BOARD PROCESS	
3.1	Audit and Finance Committee No Committee meeting scheduled in January.	
3.2	Governance and Nominations Committee No Committee meeting scheduled in January.	
3.3	Policy Review – EL-102 Public Image J. Warkentin presented Policy EL-102 Public Image for review. No changes to this policy have been recommended by staff.	
3.4	Board Portal Summary Review J. Warkentin presented options for distribution of meeting materials per Board Portal Survey results. Members agreed to advise H. Smith of their preference. Staff will determine if members can make notes on portal versions of materials. There was agreement to review portal use again in January 2014. J. Warkentin requested an update for members on use of LHIN email accounts.	Members/ H. Smith L. Kokocinski
4.0	STRATEGIC ISSUES AND POLICY DEVELOPMENT	
4.1	Draft Long Term Care Plan S. Pilatzke provided a presentation on the LTC plan. S. Pilatzke and her team were thanked for the work they had done in the preparation of the plan by the Board and CEO. <u>Resolution #2013 – 3</u> Moved by D. Levesque and seconded by R. Jones that the North West LHIN Board of Directors direct the CEO of the North West LHIN to proceed with the Long-Term Care Services	

	<p>Planning Project as outlined. Carried.</p> <p><i>Break at 10:14 for 10 minutes</i> <i>There was agreement to discuss accommodation options following Agenda Item 5.1</i></p>	
4.2	<p>Integrated Health Services Plan (IHSP) III The pre-circulated IHSP III was presented for public release.</p> <p><u>Resolution # 2013 – 4</u> Moved by D. Miller and seconded by D. Loubier that the North West LHIN Board of Directors approve the North West Local Health Integration Network’s Final IHSP III for public release before February 8, 2013. Carried.</p>	
4.3	<p>Patricia Region/Grace Haven Integration</p> <p>The pre-circulated briefing note was presented for decision.</p> <p><u>Resolution # 2013 – 5</u> Moved by R. Jones and seconded by D. Miller that the North West LHIN Board of Directors not oppose the integration of Grace Haven Lutheran Community Care with Patricia Region Senior Services based on the business case submitted by Patricia Region Senior Services. Carried.</p> <p>A letter of thanks will be forwarded on behalf of the Chair.</p>	L. Kokocinski
5.0	MONITORING REPORTS	
5.1	<p>EL-104 Asset Protection J. Warkentin reported that Monitoring Report EL-104 Asset Protection has not been vetted through Committee.</p> <p><u>Resolution # 2013 – 6</u> Moved by R. Jones and seconded by D. Miller that the North West LHIN Board of Directors approve Monitoring Report EL-104 Asset Protection. Carried.</p>	
	<p>Board Accommodation J. Warkentin reported that she has received questions from members regarding accommodation and where members are approved to stay. C. Wcislo reviewed the travel, meal and hospitality directive. There is a list of vendors of record and any variances are exceptions and approved by the Chair. Members are required to pay any cost difference.</p>	
5.2	Funding and Allocation	

	<p>5.2.1 Small Rural and Northern Hospital Transformation Fund B. Kytör advised members that the Board approved framework was used in decision making.</p> <p><u>Resolution # 2013 – 7</u> Moved by R. Jones and seconded by D. Miller that the North West LHIN Board of Directors approve the funding allocation to the transformation projects presented in the attached Appendix A, with total funded projects not to exceed \$3,433,800. Carried.</p>	
6.0	BOARD LINKAGES	
6.1	<p>Governance to Governance Session Update J. Warkentin reported that the Governance to Governance session is scheduled for tomorrow – January 30, 2013 with the Minister Matthews attending at end of session.</p>	
7.0	<p>CONSENT AGENDA</p> <ul style="list-style-type: none"> • MLPA Report • Integrated Orthopaedic Capacity Plan • Balmoral Centre Pilot Proposal • Declaration of Compliance - October to December 2012 	
	<p>J. Warkentin presented the Consent Agenda for approval; members were asked if there were any items they would like removed for discussion. There was a request to remove the MLPA for additional discussion.</p> <p><u>Resolution # 2013 – 8</u> Moved by D. Miller and seconded by D. Levesque that the Consent Agenda be approved with the MLPA report removed. Carried.</p>	
8.0	OTHER UPDATES	
8.1	<p>Chair Update J. Warkentin reported on sessions attended:</p> <ul style="list-style-type: none"> • G2G planning session with with HSPs • TBRHSC and Doctors re re gridlock • Chair and Leadership Council meeting January 17th (draft minutes to be circulated to members) 	
8.2	<p>CEO Update (CEO Report) L. Kokocinski reviewed the pre-circulated CEO Report. An Addendum to the CEO report was handed out with information that was received subsequent to report completion.</p> <p>L. Kokocinski reviewed the 11 Point Overcapacity Plan relating to gridlock at TBRHSC and reported that the situation is being</p>	

	monitored daily.	
9.0	CLOSED SESSION <u>Resolution # 2013 – 9</u> Moved by D. Loubier and seconded by D. Miller that at 11:23 a.m. (Eastern) the Board Members attending the meeting specified above move into a Closed Session pursuant to the following exception(s) set out in s. 9 (5) of the <i>Local Health System Integration Act (LHSIA), 2006:</i> (i) <i>Personal or Public Interest</i> (vii) <i>Personnel Matters</i> And further that the following persons be permitted to attend: L. Kokocinski, S. Pilatzke, Brian Ktytor and H. Smith. Carried.	
	9.1 Report out of Closed Session	
10.0	ADJOURNMENT	
	10.1 Meeting Evaluation Completed evaluations to be provided to H. Smith.	All members
	10.2 Future Agenda Items Agenda items to be forwarded to the Chair or to H. Smith.	
	10.3 Date of Next Meeting The next meeting has been scheduled for; Tuesday March 26, 2013 at 9:00 a.m. EST in Thunder Bay, ON.	
	10.4 Adjourn <u>Resolution # 2013 – 15</u> Moved by D. Loubier and seconded D. Levesque that at 1:21 p.m. (Eastern) the meeting be adjourned. Carried.	
	Chair _____ Secretary _____	