

**Board of Directors' Meeting
Minutes
Wednesday September 24, 2008 1:00 pm
Woodstock County Council Chambers, 21 Reeve Street, Woodstock**

Present: Norm Gamble, Chair
Janet McEwen, Vice Chair
Kerry Blaggrave, Secretary
Murray Bryant, Director
Barrie Evans, Director
Anne Lake, Director
Linda Stevenson, Director
John Van Bastelaar, Director
Ferne Woolcott, Director

Regrets:
Staff: Michael Barrett, Acting CEO
Kelly Gillis, Senior Director, Planning, Integration & Community Engagement
Mark Brintnell, Acting Senior Director, Performance Contract and Allocation
Stacey Griffin, Executive Assistant to the CEO/Board of Directors

1.0 Call to Order

The Chair called the meeting to order at 1:00 pm. Quorum was present and 2 members of the public were in attendance. Norm thanked the County of Oxford and noted that they have invited us for a tour. Norm noted the short agenda and referenced the need to streamline the agenda with the Committee of the Whole process.

2.0 Declaration of a Conflict of Interest

No conflict of interest.

3.0 Approval of Agenda

MOVED BY: Linda Stevenson
SECONDED BY: Murray Bryant

THAT the agenda for today's meeting be approved with the addition of agenda item 4.3 September 10, 2008 Committee of the Whole meeting minutes.

CARRIED

4.0 Approval of Minutes of Previous Meeting

4.1 August 27, 2008

MOVED BY: Kerry Blagrove
SECONDED BY: Janet McEwen

THAT the minutes of the meeting dated August 27, 2008 be approved as presented.

CARRIED

4.2 Finance and Audit Minutes Dated August 27, 2008

MOVED BY: Janet McEwen
SECONDED BY: Ferne Woolcott

THAT the minutes of the meeting dated August 27, 2008 be approved as presented.

CARRIED

4.3 Committee of the Whole Minutes Dated September 10, 2008

MOVED BY: Kerry Blagrove
SECONDED BY: John Van Bastelaar

THAT the minutes of the meeting dated September 10, 2008 be approved as presented.

CARRIED

5.0 Business Arising

5.1 Request for Endorsement of London Children and Youth Network Agenda

Board members discussed The London Children and Youth Network document entitled "The Best For our Children, Youth and Families: The First Three Years of London's Child and Youth Agenda to 2015.

- The Board noted that we do not have a formal policy with regard to support/endorsement and the need to have a policy in place.
- The Board requested that advice be sought by LHIN Legal counsel with regard to definition of support/endorsement.

MOVED BY: Barrie Evans
SECONDED BY: John Van Bastelaar

Motion: That the South West LHIN Board endorses the direction of The London

Children and Youth Network outlined in the document entitled “The Best For our Children, Youth and Families: The First Three Years of London’s Child and Youth Agenda to 2015.

DEFEATED

MOVED BY: Ferne Woolcott

SECONDED BY: Kerry Blagrave

Motion: That the South West LHIN Board authorize the Board chair to send a letter to the London Children and Youth Network that states that the Board supports the direction of the London Children and Youth Network outlined in the document entitled “The Best For our Children, Youth and Families: The First Three Years of London’s Child and Youth Agenda to 2015”.

CARRIED

6.0 Strategic Issues

6.1 Alternate Level of Care Recommendations

Kim White reviewed the report circulated to the Board and highlighted:

- The MOHLTC announced \$22 Million in priority funding to address Alternate Level of Care (ALC) pressures. The South West LHIN allocation is \$1,996,900 for 2008/09.
- The South West LHIN Board approved \$735,922 in July 2008 for a 20-bed transitional care unit to be located at Parkwood Hospital.
- A table was provided which identified the recommendations for allocation of the remaining \$1,260,978 for 2008/09. Business cases were provided for each recommended strategy.
- Reviewed reallocation of 2008/09 Aging at Home funds.
- Reviewed recommendation of additional funding of initiatives through 2009/10 Aging at Home and Priorities Fund.

MOVED BY: Ferne Woolcott

SECONDED BY: Kerry Blagrave

Motion: The South West LHIN Board approved the remaining allocation of \$1,260,978 of the 2008/09 Priorities Fund –Alternate Level of Care Component as presented and staff were directed to forward these initiatives to the Ministry of Health and Long Term Care on or before the September 30, 2008 submission date.

The South West LHIN Board approved the reallocation of \$160,884 of 2008/09 Aging

at Home surplus funds to the Tillsonburg Assisted Living in the Community Project.

The South West LHIN Board approved the recommended initiatives presented for an additional 12 months of funding to be supported through a combination of 2009/10 Priorities Fund (ALC Component) and 2009/10 Aging at Home funding.

CARRIED

6.2 Community Funding Planning Targets

Mark Brintnell reviewed the document circulated to the Board and highlighted:

- LHINs are negotiating the Multi Sector Service Accountability Agreements (M-SAA) with all community Health Service Providers
- The term of the M-SAA will cover 2009/10 and 2010/11 and must be signed by March 31, 2009
- Negotiations involve, community support services, mental health and addictions, community health centres and the South West Community Care Access Centre
- HSPs will be preparing Community Annual Planning Submissions (CAPS) for submission by November 15, 2008.
- CAPS will provide LHINs with budget and performance information to negotiate the two year M-SAA.
- The CAPS package is scheduled to be released by September 30, 2008 and HSPs will require the LHIN to communicate funding targets for 2009/10 and 2010/11 to draft proposed budgets.
- The South West LHIN was provided with community sector funding target stabilization increases as part of the MLAA. Options were reviewed with the Board

MOVED BY: Kerry Blaggrave
SECONDED BY: John Van Bastelaar

Motion: That funding stabilization increases remain consistent with the percentage increases identified in the approved Ministry LHIN Accountability Agreement (MLAA) for 2009/10. In 2010/11, the funding stabilization increases for the South West Community Access Centre (CCAC) will be communicated as 4%. The additional 1% unallocated funding will be allocated amongst the CCAC and/or community health service providers once the South West LHIN has been able to identify sector pressures and/or integration opportunities leading into 2010/11

CARRIED

6.3 Annual Service Plan – Multi Year Risk Report

Mark Brintnell reviewed the report submitted to the board and highlighted:

- The 2009/10 Annual Service Plan has three reporting components. The Multi Year Risk Report is due September 30, 2008

- The Multi-Year Risk Report is intended to complement the risks presented in the quarterly risk report (Quarter 2 Report)
- Risks are to be identified and assessed as not manageable at the LHIN level and should affect the following areas: (1) Risks to objectives identified in the Integrated Health Services Plan, (2) obligations identified in the Ministry LHIN Accountability Agreement (3) Risks to key Government Priorities
- A chart was reviewed which highlighted The South West LHINs identified risks and associated information for 2009/10.

MOVED BY: Kerry Blagrave
SECONDED BY: Linda Stevenson

Motion: That the South West LHIN Board of Directors approve the 2009/10 Multi-Year Risk Report as presented and submit to the Ministry of Health and Long Term Care on or before September 30, 2008.

CARRIED

7.0 Standing Reports

7.1 Audit and Finance

No report was tabled

Motion: to move out of open session at 2:37 pm and Board members were provided with a tour of the facilities.

8.0 Closed Session

MOVED BY: Murray Bryant
SECONDED BY: Janet McEwen

Motion: That the members move into a closed session pursuant to the following exception set out in ss. 9(5) of the Local Health Systems Integration Act 2006 to discuss Hospital Service Accountability Agreements Negotiations and Contract Negotiations at 3:13 pm.

CARRIED

The Board moved back into open session at 3:40 pm and directed staff to enter into a Memorandum of Understanding with London Health Sciences Centre and Grey Bruce Health Services with regard to the North South Connectivity Project which was funded through the 2007/08 Priorities Fund allocation to stipulate how the partners will work together to ensure the project is implemented on time and within budget, as well as identify transition approaches for the hospitals following the term of the arrangement.

MOVED BY: Kerry Blagrove
SECONDED BY: Murray Bryant

Motion: That the South West LHIN Board approved 100% of the ongoing costs related to hospital operations and maintenance for a period of three years through the priorities fund and that costs after the three years will be assumed by the hospitals.

CARRIED

Staff members were excused at 3:50 pm to discuss personnel matters.

MOVED BY: Janet McEwen
SECONDED BY: John Van Bastelaar

Motion: That the Board move out of closed session at 4:04 pm

CARRIED

10.0 Date and Location of Next Meeting

Wednesday October 22, 2008, South West LHIN Main Boardroom

11.0 Adjournment

It was moved by Linda Stevenson that the meeting adjourn at 4:05 pm

CARRIED

APPROVED:

**NORM GAMBLE, CHAIR
SOUTH WEST LHIN**

Date: _____

**KERRY BLAGRAVE, SECRETARY
SOUTH WEST LHIN**

Date: _____