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**Central East Local Health Integration Network
Chair's Report
January 28, 2015**

Below is a summary of activities that the Board of Directors of the Central East LHIN has been involved with during the months of December and January:

Board Engagement

On December 12th, Mr. David Sudbury attended the announcement for the Durham North East Health Link at the North Durham Family Health Team in Port Perry. The announcement was made by MPP Granville Anderson and Mr. Sudbury brought greetings on behalf of the Central East LHIN Board.

Ms. Samantha Singh and Central East LHIN staff attended a meeting with Minister Hoskins and Rouge Valley Health System (RVHS) on December 12th. The Central East LHIN was invited to attend the discussions which centred around future planning and integration work in the communities served by RVHS.

Ms. Marg Risk and I had the pleasure of visiting Haliburton Highlands Health Services – Haliburton site on January 13th for the official community investment announcement. The event was well attended. I brought greetings on behalf of the Board and it was endearing to hear the positive comments shared by those in attendance about the Central East LHIN's vision and commitment to improving access and services for rural health care in our geography.

Pan-LHIN Governance Activities

David Sudbury attended the Chair and LHIN Leadership Council meetings on November 21st, details were outlined for the pan-LHIN session on Collaborative Governance, which took place on November 27th. The session on November 27th proved as a valuable learning experience on the roles and responsibilities of both LHIN Boards and Health Service Provider Boards as it relates to integration opportunities. The provincial working group has been charged with rolling out a continuing education strategy which will have future opportunities to engage with Health Service Providers to share this information. Members of the Board will be discussing this topic at a future Joint Governance Advisory Council meeting.

The LHIN Board Chairs' teleconference was held on December 9th, as a regular bi-weekly check-in. The Chairs will hold their quarterly face-to-face meeting on January 22nd following a meeting with the LHIN Leadership Council scheduled for earlier in the day. Mr. David Sudbury will be attending these meetings on my behalf.

A meeting was held with the Collaborative Governance Working Group on January 6th, which I attended and discussions continue on next steps following the November 27th pan-LHIN Collaborative Governance session. The Minister-Ministry-LHIN Strategic Communications Working Group met on

January 8th and regular quarterly meetings are being arranged with a Senior Policy Advisor with Minister Hoskin's office along with the Board Chair and CEO from each LHIN as a check-in.

Board Recruitment

The Central East LHIN Board is in the process of filling one current vacancy and preparing to fill an upcoming vacancy in June 2015. Together with the Public Appointments Secretariat, the Minister's office and the Public Appointments unit of the Ministry of Health and Long-Term Care, a posting was advertised between December 2nd and December 16th. We would like to thank all of the individuals who submitted an application form. The Governance and Community Nominations Committee will be conducting the interview process to select the names of candidates for recommendation to the Minister for appointment to the Board and selections will be based on the Central East LHIN Board skills matrix.

I am pleased to report that staff from the Minister's office have been in regular contact with the Central East LHIN to collaboratively support the recruitment efforts. On December 4th, a teleconference was held with the Ms. Jelena Rakovak, Public Appointments, in Minister Hoskin's office to discuss the current recruitment initiative underway.

Mr. S. Gopikrishna is in the process of completing the Central East LHIN Directors' Orientation program, he met with the CEO and myself on January 14th and will be meeting with staff leads to broaden his understanding of the LHIN activities over the next few weeks.

Board Committees

The Governance and Community Nominations committee met on January 14th and reviewed the Governance Advisory Council membership and upcoming meeting agendas, Ms. Singh chaired the meeting and will provide an update to the Board.

Mr. Sudbury chaired a meeting of the Audit and Finance Committee on January 14th; the members reviewed the quarterly Ministry-LHIN Performance Agreement reports, operational policies and the Declaration of Compliance for Q3 (with noted exceptions). The Audit Plan for 2014/15 was presented and received by the Committee. A report will come forward to the Central East LHIN Board on January 28, 2015.

Miscellaneous

On behalf of the Central East LHIN Board, thank you to the Haliburton Kawartha Pine Ridge Public Health District for hosting our meeting this month and we look forward to hearing from Dr. Noseworthy at our next meeting in February on the Public Health services in this area.

Respectfully submitted,

Original Signed By

Wayne Gladstone
Chair
Board of Directors
Central East Local Health Integration Network