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Central East Local Health Integration Network Chair's Report March 22, 2017

Below is a summary of activities that the Board has been involved in during the month of March:

Pan-LHIN Governance Activities

The negotiation of the Ministry-LHIN Memorandum of Understanding and the Ministry-LHIN Accountability Agreements continued this past month, myself along with our CEO have been participating in discussions with the Ministry on behalf of the LHIN CEOs and Board Chairs, along with Chantale Leclerc, Chief Executive Officer, Champlain LHIN and Robert Morton, Chair, North Simcoe Muskoka LHIN. This group held meetings/teleconferences in March to facilitate Board approvals of the Accountability documents to align with the LHIN Readiness motions that will be submitted to the Minister's attention in advance of Transition Day.

On March 14th, the LHIN Chairs held their regular bi-weekly teleconferences, the topic of discussion remains to be LHIN Renewal on each agenda. The Chair Council held a dinner on March 1st and met on March 2nd, I attended both dates. The Chairs are scheduled to meet again on March 21st in Toronto. The LHIN Leadership Council met in Toronto on March 2nd. Once again, the prominent topic for discussion was the integration underway with the CCAC.

Board-to-Board Engagement

The Central East LHIN Joint Board Transition Committee continues to hold monthly meetings before each LHIN Board meeting to receive updates on transition activities between the Central East LHIN and Central East Community Care Access Centre (CECCAC). Membership includes representation from both organizations, including myself and Len Lifchus, Chair of the CECCA, we have been serving as co-chairs for this Committee. Our membership also includes Marg Risk and Gary Lounsbury (Vice Chair at the Central East Community Care Access Centre) and Deborah Hammons and Kathryn Ramsay, CEO at the CECCAC. The Committee will be meeting prior to the upcoming Board meeting, an update on LHIN Renewal will be provided by the CEOs.

An invitation to attend CECCAC Board meetings has been extended by Mr. Lifchus to the Central East LHIN Board members to support transition work that will be carrying forward in the coming months. Members of the Board have also been invited to attend the regular committee meetings of the CECCAC

and those interested are to advise staff of their attendance. The CECCAC Board will be providing debriefs and summary discussions following each meeting with LHIN Board members in attendance. In the month of March, myself along with Ms. Ashman, Ms. Risk, Mr. Rogers, Ms. Hough and Mr. Gopikrishna attended a meeting of the Performance, Quality and Effectiveness Committee on March 1st. On March 8th, Ms. Hough, Mr. Gopikrishna, Mr. Rogers, Ms. St. George, Ms. Risk, Ms. Ashman and I attended the Board meeting at the CECCAC. On March 22nd, Ms. Ashman, Mr. Rogers, Ms. Hough and I are scheduled to attend the CECCAC's Finance Committee meeting. The CECCAC's Finance Committee prepared an overview orientation resource in the form of a powerpoint presentation for the LHIN Board members to reference, it has been most helpful in supporting the ongoing Director Knowledge Exchange.

Board Member Attendance at Events and Meetings

On February 23rd, the CEO and I met with Campbellford Memorial Hospital's Chair and CEO to discuss the hospital's finances and the lab integration involving Peterborough Regional Health Centre, a presentation will come forward at the Board meeting to provide an update to our Board from Campbellford Memorial Hospital.

The CEO and I met with MPP Laurie Scott, Haliburton-Kawartha Lakes-Brock, at her Constituency office in Lindsay on February 24th. We then met with the Chair and CEO at Ross Memorial Hospital later that afternoon, both meetings provided an opportunity for introductions and to discuss challenges related to health care for residents in the community.

Members of the Board tuned into the latest Patients First webinar hosted by the Ministry, featuring Dr. Robert Bell, Deputy Minister of Health and Long-Term Care and Nancy Naylor, Associate Deputy Minister of Health and Long-Term Care. In the coming weeks, we expect to receive the order from the Minister of Health and Long-Term Care specifying the date on which the transfer will take effect. For those who tuned in to the February 27 webinar, Deputy Minister Bell indicated transition would begin May 1 and be completed by the end of June. If you were unable to attend or wish to view the discussion again it has been posted by the Ministry at -- <http://www.vvcnetwork.ca/moh/20170227/>.

The Governance, Quality and Community Nominations Committee held a meeting on March 8th, Ms. Risk will be reporting on the Committee's business at the Board meeting and tabling a number of motions for the Board's approval recommending the following:

- Approve the batch of Governance Policies; line-by-line reviews of the existing Central East LHIN and CCAC Board policies were completed by staff. An outline of the policies is being provided to the Board to recommend new and revised policies that should be in place for Transition Day based on the review.

- Approve the Draft Terms of Reference for the Board's Quality Committee and recommend that this committee schedule their first meeting shortly after Transition Day.
- Approve the Terms of Reference updates for the Governance and Community Nominations and Audit/Finance Committees to be in effect with a new operating number of members (increased to five, including the Board Chair) and by approving the updated Terms of Reference, accepting that the Governance and Community Nominations Committee will be handing over the Quality oversight role to the newly formed Quality Committee and assuming the name as "Governance and Community Nominations Committee".

The By-Laws for all LHINs have been finalized, a comparison was done by LHIN Legal Counsel and these are being recommended for the Board's approval as part of the consent agenda for this meeting.

Board Recruitment

We are pleased to announce that Mr. Michael Nettleton and Mr. David Barlow were appointed to the Central East LHIN Board on March 8, 2017 for a term of up to three (3) years by Order in Council. Orientation sessions presented by myself and staff have been scheduled for our newest members.

An Order in Council was issued to Ms. Amorell Saunders N'Daw who has been appointed as Vice Chair to the Board for a term of up to three (3) years, this will take effect as of April 2, 2017.

There have been discussions with the Ministry and the Minister's office on the remaining recommended candidate awaiting appointment to the Board, we have been informed that this 12th member will be appointed effective on Transition Day. There is a provincial effort to ensure that all LHIN Boards have at least ten (10) members in place by Transition Day and at the present time, the Central East LHIN has a total of 11 members, with one candidate pending appointment.

Our most recent posting for Board recruitment closed earlier this month, the Ministry will be creating a short-list of applications to be interviewed by the Nominations Committee. This posting was intended to fill upcoming vacancies on the Board that will commence in May with the end of term approaching for Ms. Hough and Ms. Risk.

Respectfully submitted,

Original Signed By

Louis O'Brien

Chair

Board of Directors

Central East Local Health Integration Network