

**Central East Local Health Integration Network
Chair's Report
February 28, 2018**

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

Pan-LHIN Governance Activities

My participation continues on the LHINs Executive Compensation Task Force which held a meeting on January 31st.

The LHIN Chair Council also met by teleconference on February 13th, and held a strategic retreat facilitated by Georgina Black, at the Bridgepoint Hospital's Don Jail site on February 27th.

On January 23rd, my colleague JP Boisclair and I spoke with ADM Nancy Naylor and HSSO CEO Catherine Brown. The purpose was for JP and I to review and provide comments on a draft HSSO Strategic Plan that was later to be presented to the HSSO Board. This is a small first step in aligning the Governance of HSSO with the strategic objectives of the LHINs.

Board-to-Board Engagement and Attendance at Events

On January 26th, the CEO and I attended the capital announcement for Lakeridge Health at the Bowmanville Hospital along with the Honourable Eric Hoskins, Minister of Health and Long-Term Care and Durham MPP Granville Anderson. The announcement outlined a redevelopment plan that will include the construction of a new hospital wing that doubles this facility's capacity, replacing the existing north wing to better meet the growing health-care needs of those living in East Durham.

On February 5th, Mr. Michael Nettleton represented the Board of Directors at the official opening of the new Geriatric Transitional Unit (GTU) of Ontario Shores Centre for Mental Health Sciences along with MPPs Joe Dickson (Ajax-Pickering) and Durham MPP Granville Anderson. The GTU will provide assessment, stabilization, treatment and management of dementia-related behaviours with the goal of timely community reintegration. Mr. Nettleton also represented the board on February 12th at an announcement of 128 long-term care beds for a new long-term care home in Havelock.

On February 14th, I attended the Scarborough Rouge Hospital – Centenary site capital announcement with the Honourable Premier Kathleen Wynne and Minister Mitzi Hunter. This capital investment will provide redevelopment to this integral site of the Scarborough and Rouge family and ensure the best possible care is provided to patients in the Scarborough sub-regions now and in the future. I also had the pleasure of attending the Northumberland Hospice Care Centre’s capital announcement with MPP Lou Rinaldi, which will provide new and expanded palliative and end-of-life services for local residents.

Government Relations

On January 25th, as part of our continued introductory meetings with local Members of Provincial Parliament (MPPs), the CEO and I met with MPP Lou Rinaldi.

Board Committees

The Governance and Community Nominations Committee met on February 21st. Mr. Gopikrishna will be providing a report to the Board at our meeting on the business of the Committee.

Respectfully submitted,

ORIGINAL SIGNED BY

Louis O’Brien
Chair, Board of Directors
Central East Local Health Integration Network