Central East Local Health Integration Network
Chair's Report
September 26, 2018

Below is a summary of activities that the Board Chair has been involved in during the months of July, August and September:

Pan-LHIN Governance Activities

The LHIN Chair Council had several meetings over the last three months. In person meetings were held on July 12th and September 13th, where the new Deputy Minister of the MOHLTC attended and shared her perspectives on the priorities of the new government; and teleconferences were held on July 31st, August 28th and September 25th. Vice Chair Amorell Saunders N'Daw presented at the LHIN Chair Council Meeting on August 28th as the co-chair of the Pan-LHIN Quality Chairs Work Group on areas of focus for the group.

LHIN Chair Council Co-Chair, JP Boisclair and I also held an introductory meeting with the newly appointed Minister of Health and Long-Term Care, Hon. Minister Christine Elliott on July 30th. Subsequently, at her request, JP and I submitted written Advice to the Minister.

Board-to-Board Engagement and Attendance at Events

On August 21st, Acting Vice Chair Bonnie St. George attended the ribbon-cutting ceremony to signify construction of the Glen Hill Terrace Long –Term Care Home in Whitby. Further to the announcement in July 2016 by the Ministry of Health and Long-Term Care approving 160 bed long-term beds in Whitby, Durham Christian Homes will oversee construction on Glen Hill Terrace. Glen Hill Terrace is one of 38 homes in the Central East LHIN that is currently scheduled for redevelopment.

I met and spoke with representatives from Northumberland Hills Hospital, Campbellford Memorial Hospital and Peterborough Regional Health Centre regarding their respective Integration opportunities. I also spoke to the Ministry of Health and Long-Term Care regarding the planned search for a permanent CEO.

Government Relations

The Interim CEO and I had the pleasure of meeting with two of our newly elected local Members of Provincial Parliament (MPPs) as part of their introductory engagement with the Central East LHIN. On September 7th, we met with Peterborough South MPP David Piccini and Pickering-Uxbridge MPP Peter Bethlenfalvy (the President of Treasury Board).

Board Committees

The Audit and Finance Committee met on September 19th. Mr. Connolly will be providing a report to the Board on the business of the Committee. The Quality Committee also met on September 20th and Ms. Saunders N'Daw will be providing the Board with a report of the business of that Committee at today's meeting. The CEO Search Committee held meetings on August 22nd and September 24th. The Board also held a Special Board meeting on August 22nd.

Board Development

Members of the Board and the Senior Team participated in an off-site Board Retreat on September 6th. Highlights of the Retreat included a strategic engagement session on IHSP 5 and discussions on the present and future landscape of the Central East LHIN.

Respectfully submitted,

ORIGINAL SIGNED BY

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