

Central East Local Health Integration Network

Chair's Report

July 24, 2013

Below is a summary of activities that the Board of Directors of the Central East LHIN has been involved with during the past month:

Board Engagement

The Accountability and Governance initiative sessions continued over the month of July for Crown Agency Government Appointees; Chuck Powers and I have deferred our registration to future sessions in the Fall, while Valmay Barkey attended a session on July 10th.

The regular monthly meeting with Ina Grafton Gage Long-Term Care Home took place on July 15th where representatives from the home provided updates and progress on gathering the requested financial information for the Central East LHIN staff.

Governor Liaisons from the Northumberland County Community Health Services Integration initiative will be having their third check-in meeting as part of the process on July 31st. Members of the Integration Planning Team (IPT) will be supporting the information sharing at this meeting and providing a progress update to the governors. Engagement cycles will follow the check-in meeting which includes health service provider staff and volunteers, followed by targeted engagement with health care partners in the communities before conducting broader engagement with stakeholders in the late summer.

Meetings with the local Members of Provincial Parliament (MPPs) are being scheduled for myself and the CEO to engage our local officials and discuss various LHIN initiatives. On July 30th, we will be meeting with MPP Joe Dickson and on August 15th we will be visiting MPP Laurie Scott.

LHIN Working Groups update

Meetings are ongoing with the Board Evaluation Work Group; interviews are being conducted to select a pan-LHIN Board evaluator. The Board Evaluation process will be launched in September.

David Sudbury's participation in the Executive Development Work Group continues, a meeting has been scheduled for the week of July 22nd.

Board Appointments

I am pleased to report that myself, Samantha Singh and David Sudbury received notice from the Minister regarding our reappointments in June, we were all given an additional three-year term to the Central East LHIN Board through to June 2016.

The Community Nominations Selection Committee is moving forward with the names of recommended candidates to fill the two vacant positions on the Board. This information will be submitted to the Minister's office to continue the process. If successful, the Lieutenant Governor will be issuing Order in Council appointments in the coming weeks.

Miscellaneous

Thank you to our host location for today's Board meeting. Our appreciation goes out to the Board and staff at The Village of Taunton Mills for arranging a tour of the facilities, accommodating our meeting and presenting the Board with information on the organization.

Respectfully submitted,



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