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BOARD MEETING AGENDA

October 28, 2015 – 13:30 to 4:00 p.m.

Champlain LHIN Office – 1900 City Park Drive, suite 500

(See page 2 for directions)

Agenda Item & Time		Documents Attached, Posted or Pre-Circulated	Action D= Decision I = Information S=Strategic Discussion	Strategic Plan Reference(s) (see legend below)
1 13:30	Call to Order and Moment of Reflection			
2 13:30-13:31	Conflict of Interest Declarations			
3 13:31-13:32	Approval of Agenda		D	
4 13:32-13:37	Chair's Introductory Remarks and Report			
5 13:37-13:47	CEO's Report:		D	
6 13:47-13:50	<u>Consent Agenda Items</u> 6.1 Approval of minutes of September 23, 2015	Posted once approved	D	1,2,3
7 13:50-15:10	<u>Performance Accountability</u> 7.1 Approval to issue Draft Integrated Health Services Plan 2016-2019 to Ministry of Health and Long Term Care (J. Fahey, C. Martel)	Yes	D	1,2,3
15:10-15:20	7.2 LHIN Performance Reporting (C. LeClerc, JP Boisclair)	No	I	1,2,3

<p>8 15:20-15:35</p>	<p><u>Board Committee Stewardship Reports and Matters Arising Therefrom</u> 9.1 Community Nominations - Update on recruitment (<i>A. Brewer</i>) 9.2 French Language Services (<i>P. Tessier</i>) 9.3 Governance (<i>R. Reid</i>) 9.4 CEO Performance Evaluation & Compensation (<i>D. Somppi</i>) 9.5 Finance & Audit – Approval of financial reports (<i>M. Biron</i>)</p>	<p>No public document</p>	<p>I I I D I</p>	<p>1,2,3</p>
<p>9</p>	<p><u>Other Business</u></p>			
<p>10</p>	<p><u>Round Table</u></p>			
<p>11 15:35- 16:05</p>	<p><u>In-Camera Session</u> <i>Motion to move into closed session to: receive confidential information relating to:</i></p> <ul style="list-style-type: none"> • <i>CEO’s report</i> • <i>Chair’s report</i> • <i>Approve confidential minutes July 30 and September 23, 2015</i> <p><i>Note: Open session reconvenes immediately after in-camera session</i></p>	<p>No public document</p>	<p>I</p>	
<p>12 16:05</p>	<p><u>Adjournment of Meeting</u></p>			

Strategic Plan References

1=Increase coordination and integration of services among hospitals

2=Build strong foundation of integrated primary and community care

3=Improve coordination and transitions of care

Directions: [1900 City Park Drive, Ottawa, ON.](#)

Participants requiring accessibility supports or special accommodation may contact Sylvie.Bleau@lhins.on.ca prior to the meeting.

Public documents and presentations distributed are be available on our website

2016-19 Integrated Health Service Plan

*Presentation to Champlain LHIN Board
October 28, 2015*

Integrated Health Service Plan 2016-19: Strategic Framework

Mission: Building a coordinated, integrated and accountable health system for people where and when they need it

Vision: Healthy people and healthy communities supported by a quality, accessible health system

Values: Respect, Trust, Openness, Integrity, Accountability

Strategic
Directions

Integration

Improve the patient and family experience across the continuum of care

Access

Ensure the provision of health services is timely and equitable

Sustainability

Increase the value of our health system for the people it serves

Person-centred
Goals

- ⊙ *People who need multiple services receive more coordinated home, community and primary care*
- ⊙ *People experience a smooth transition from hospital to home*

- ⊙ *People can access quality care no matter who they are or where they live*
- ⊙ *People are able to access priority health services when they need them*

- ⊙ *People can get service in the most appropriate setting*
- ⊙ *People receive efficient and effective care*

Strategic
Priorities

- ⇒ *Integrate community and home care services*
- ⇒ *Evolve primary care networks*
- ⇒ *Integrate mental health and addiction services*

- ⇒ *Provide for culturally and linguistically appropriate care*
- ⇒ *Implement strategies to achieve performance targets*
- ⇒ *Expand use of enabling technologies to bring care closer to home*

- ⇒ *Continue implementing funding reform and innovative models of care*
- ⇒ *Enhance palliative care in settings of choice*
- ⇒ *Fast-track implementation of Health Links*

Outcomes: Being Healthy ⇒ Getting Better ⇒ Living with Illness / Disability ⇒ Having Choices at End-of-Life