

Approved Minutes

Champlain LHIN Board  
May 28, 2014 - 1:00 p.m.

Champlain LHIN Office, 1900 City Park Drive, Suite 500, Ottawa  
(See link on page 2 for directions)

---

Board Members in Attendance: Wilbert Keon (Chair), Jocelyne Beauchamp\*\*, David Somppi, Alexa Brewer, Marie Biron, Yvonne Boyer, Elaine Ashfield.  
*\*\*joined via teleconference.*

Regrets: Linda Keen, Randy Reid.

Staff Members in Attendance: Chantale LeClerc (CEO), Maureen Taylor-Greenly, Elaine Medline, Megan Ashlee Bowes.

Guests:  
*None.*

**1. One Minute of Reflection / Silence  
Welcome & Introductions**

The meeting is called to order at 1:00 p.m.

One minute of silence is observed. Dr. Keon introduces board members joining via teleconference. There are no members of the public attending the board meeting today.

**2. Declaration of Conflict of Interest:**

- D. Somppi declares a possible conflict of interest regarding Pricewaterhouse Coopers.

**3. Approval of Agenda:**

There being no objection, the agenda is approved as amended:

- Added: Declaration of Compliance for Q4 will be tabled under the CEO Report.

MOVED: David Somppi / SECONDED: Elaine Ashfield  
ALL IN FAVOUR

CARRIED

4

**Consent Agenda:**

- Approval of Minutes of March 26, 2013

**MOTION:**

**That the Board of Directors approves the item listed on the consent agenda.**

MOVED: Alexa Brewer / SECONDED: David Somppi  
ALL IN FAVOUR

CARRIED

5

**Enable our vision**

**5.1 Finance & Audit Committee Report : Audit Report and Financial Statements 2013-14**

Time  
Allotted:  
1:03-1:08 min

From the meeting of May 20<sup>th</sup>, Marie Biron and Megan Ashlee Bowes provide a summary. Another clean audit report has been delivered. The audit process conducted in late April ran very efficiently. There were no issues raised by the auditors and the auditors commented that the LHIN staff and management was very collaborative. There is no question tabled by the Board regarding the report. Megan Ashlee Bowes highlights points from the financial statements and some of the revisions suggested by the Finance and Audit Committee. There is no question tabled by the Board regarding the financial statements.

**MOTION:**

**That the Finance and Audit Committee recommends the Board approves the Auditors Report as presented and the revised audited financial statements for 2013-14.**

MOVED: Marie Biron / SECONDED: Jocelyne Beauchamp  
ALL IN FAVOUR

CARRIED

**5.2 Chair's Verbal Report**

Dr. Keon reports on a few events that took place over the last couple of months:

- LHIN Leadership Council meeting of April 16-17: Dr. Keon discussed the Champlain LHIN's new performance scorecard with the other LHIN Board Chairs. A request was made by the Council that Chantale LeClerc provide the same presentation to the LHIN CEOs in the near future.

**5.3 CEO's Report**

Chantale LeClerc provides a summary of her report. She also takes time to introduce the new Senior Director for Health System Performance Maureen Taylor-Greenly in attendance, as well as the new Senior Director for Health System Integration, Cal Martell who was not able to attend today's meeting. More staffing update is provided.

Further details are provided relating to the homemaking model of care, meetings with aboriginal groups and the annual provincial meeting of LHIN CEOs and aboriginal leads hosted by the Champlain LHIN. Chantale will follow-up on the need for infrastructure renovations to accomodate the proposed MRI at the University of Ottawa Heart Institute. LHIN staff recently endorsed the proposal for further consideration by the Ministry of Health and Long Term Care.

**ACTION: Chantale LeClerc.**

**MOTION:**

That the Board of Directors approves the CEO monthly report for the period of March 15 to May 16, 2014 as presented.

MOVED: Marie Biron / SECONDED: Jocelyne Beauchamp  
ALL IN FAVOUR

CARRIED

Chantale LeClerc reads the declaration of compliance for the fourth quarter and points to the ongoing two exceptions. These exceptions relate to our lease and insurance. These matters are being addressed by the LHINs.

**MOTION:**

That the Board of Directors approves the Compliance Declaration for Q4 as presented.

MOVED: Alexa Brewer / SECONDED: David Somppi  
ALL IN FAVOUR

CARRIED

6 There being no further business the meeting is adjourned at 1:35 p.m.

MOVED: Elaine Ashfield / SECONDED: Alexa Brewer  
ALL IN FAVOUR

CARRIED

---

Wilbert Keon  
Chair, Board of Directors  
Champlain Local Health Integration Network

---

Chantale LeClerc  
CEO  
Champlain Local Health Integration Network