

HOME AND COMMUNITY CARE SUPPORT SERVICES

Minutes of the Meeting of the Board of Directors of the 14 Local Health Integration Networks, operating as Home and Community Care Support Services (HCCSS) - June 26, 2024

A meeting of the HCCSS Board of Directors (Board) was held on
June 26, 2024, beginning at 1:00pm.

PRESENT:

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| Voting Members: | Joe Parker, Chair Stephan Plourde, Member Kate Fyfe, Member Carol Annett, Member John Beardwood, Member Linda Franklin, Member Anne Campbell, Member |
| Regrets: | Glenna Raymond, Vice-Chair |
| Staff in Attendance: | Cynthia Martineau, Chief Executive Officer Karin Dschankilic, Chief Corporate Services Officer and CFO Lisa Tweedy, Chief Human Resources Officer Lisa Burden, Chief Patient Services Officer Tini Le, Interim Chief Quality, Safety and Risk Officer Sabrina Grando, Deputy Director (A), Agencies Legal Marla Krakower, Chief Strategy, Transformation and Engagement Officer Erica Jeffery, Corporate & Board Relations Manager and Executive Assistant to the CEO |
| Guests: | |

A. Convening the Meeting

A.1. Call to Order

A quorum was present and the meeting was called to order at 1:13pm.

A.2 Land Acknowledgement

The Board Chair shared a land acknowledgment.

A.3 Approval of the Agenda of June 26, 2024

It was moved by Joe Parker / Carol Annett

That the agenda of June 26, 2024 be adopted, as presented.

This motion was put to a vote and

CARRIED.

A.4 Conflict of Interest

None declared.

B. Approval of Consent Agenda

B.1 Approval of Consent Agenda

It was moved by Joe Parker / Anne Campbell

That the Consent Agenda of June 26, 2024 be adopted, as circulated.

This motion was put to a vote and

CARRIED.

Items on the Consent Agenda included:

- Approval of Meeting Minutes of May 27, 2024
- Status Update Regarding Board Action Items from Open Board Meetings
- Board Overall Work Plan 2023/24 Status Update
- Board Meeting Evaluation – May 27, 2024

C. Reports from Committees

C.1 Patient Services, Quality and Risk Committee

The Committee Chair provided an update and overview of the most recent Committee meeting. This included the most recent Quarterly Strategic Initiatives Report that showed of the 16 projects identified, 14 being on track, while two remain on hold - the ONE Access Clinical viewer and the on-line application for Long Term Care placement. Some initiatives will carry into the 2024/25 Annual Business Plan activities and others will transition to operations. There was also discussion regarding those performance measures identified as ‘red’, such as wound care and how the organization will work to address these results.

The Committee also received an update regarding service provider organization (SPO) performance. Staff indicated that discussions remain ongoing with SPO partners and that a collaborative approach to ensure consistency is underway.

C.2 Finance, Audit and Information Committee

The Committee Chair provided a brief update regarding the discussions at the June 18, 2024 meeting. There were several quarterly compliance items brought forward for Committee oversight and no significant changes in compliance reporting were identified. A brief overview of a budget refresh item related to community stroke rehab was shared, noting this as an adjustment to the base budget for 2024/25 that was previously board approved.

D. New Business

D.1 CEO Report

The Chief Executive Officer advised the Board of correspondence from the Ministry of Long-Term Care confirming that Ontario Health atHome will be responsible for long term care placement in the province. This is timely and helpful news that will be shared with all staff.

E. Closed Session

It was moved by Joe Parker / Stephan Plourde

That the Board of Directors move to a closed session to discuss matters of legal, personnel and public interest at 1:25pm.

This motion was put to a vote and

CARRIED.

F. Adjournment

After moving back to open session at 2:20pm, it was moved by Joe Parker

That the meeting be adjourned.

This motion was put to a vote and

CARRIED.

There being no further items, the HCCSS Board Meeting adjourned at 2:21pm.

Original signed by

August 20, 2024

Carol Annett, Board Chair

Date

Original signed by

August 20, 2024

Cynthia Martineau, Corporate Secretary

Date