Hamilton Niagara Haldimand Brant
Local Health Integration Network
Minutes of the Meeting of the Audit Committee February 21, 2018

A meeting of the Audit Committee of the Board of Directors of the Hamilton Niagara Haldimand Brant (HNHB) Local Health Integration Network (LHIN) was held on February 21, 2018, at the Webster/Albion Falls meeting room, Hamilton Niagara Haldimand Brant Local Health Integration Network, 211 Pritchard Rd. Hamilton, Ontario, beginning at 2:05p.m.

PRESENT:

Voting Members: Bill Thompson, Chair
Dominic Ventresca, Member
Saqib Cheema, Member

Teleconference: Madhuri Ramakrishnan, Member

Non voting: Janine van den Heuvel, Board Chair
Shelley Moneta, Member
Bill Chopp, Member
Suzanne Belanger-Fontaine, Member

HNHB LHIN Staff in Attendance: Donna Cripps, Chief Executive Office
Candice Neila, Corporate Coordinator, Recording Secretary
Cindy Ward, VP, Resources Stewardship & CFO
Rosalind Tarrant, VP, Health System Strategy & Integration
Martina Rozsa, VP, Home & Community Care
Chad DeBlock, Director, Finance
Miranda Ingribelli, VP, People & Talent Management

A. Convening the Meeting

A.1 Call to Order

A quorum was present.

A.2 Approval of the Agenda

MOVED: Dominic Ventresca
SECOND: Saqib Cheema

That the agenda of February 21, 2018, be adopted, as circulated.

CARRIED

A.3 Declaration of Conflicts

No conflicts were identified at this time.

B. Education Session

B.1 Overview of Hospice Funding

Presenter: Rosalind Tarrant, VP, Health System Strategy & Integration

Key Points of Discussion:

- The presentation was pre-circulated to the Committee and Board of Directors (Board) and is also available on the LHIN website.
- At this time, the LHIN continues to provide services to hospices, through Home and Community Care (HCC), as historically this was provided by the former Community Care Access Centres (CCACs). With the passing of the Patients First Act, 2016 contracts held by the former CCAC were transferred to the LHIN.
- The Local Health System Integration Act (LHSIA) was amended at the time of the Patients First Act being passed, allowing LHINs to fund hospices as Health Service Providers (HSPs), however patients would no longer be considered home care clients under this new model, and a new framework is required for these patients to ensure eligibility for drug benefits as well as nursing and personal support services.
- Residential Hospices (RH) receive funding for in-home care. It is a set amount from the Ministry of Health and Long-Term Care (ministry) of $105,000 per bed, per year which equates to $287/day. Hospices also rely heavily on donations from the community.
- Complex Care beds in hospital receive funding in the amount of approximately $148,000 per bed, per year. It is noted that hospitals do not receive the same donations that RH do.
- If Board members are out in the community and approached regarding RH, please guide them to reach out to the VP, Health System Strategy & Integration or the Chief Executive Officer.
- Co-pay is at the discretion of the organization, the HNHB LHIN RH's do not request co-pay from patients.

C. Consent Agenda

C.1 Consent Agenda of February 21, 2018

MOVED: Madhuri Ramakrishnan
SECOND: Dominic Ventresca

That the Audit Committee adopts the consent agenda of February 21, 2018 consisting of:

i. Minutes of January 24, 2018

CARRIED

D. New/Other Business

D.1 HNHB LHIN Operations – Monthly Financial Update

MOVED: Saqib Cheema
SECOND: Madhuri Ramakrishnan

That the Audit Committee recommends that the Board of Directors of the Hamilton Niagara Haldimand Brant Local Health Integration Network receive and file the December 31, 2017 financial update for LHIN operations.

CARRIED

Key Points of Discussion:

- VP, Resources Stewardship & Chief Financial Officer presented the monthly financial update to the Committee.
- The patient contracted out line continues to be the LHIN's greatest financial pressure through this reporting period.
- The LHIN is forecasting a balanced budget for year end.
- Appendix C has been reported by envelope as requested at the January 31, 2018 meeting.
- It was noted that patients require a physician order to access NCC services.
- The LHIN still has not received confirmation from the ministry on the revenue to expect for 2018/19. This will come back to the Committee once the ministry has confirmed funding for 2018-19.

D.2 Presentation of Audit Plan

MOVED: Dominic Ventresca
SECOND: Saqib Cheema

That the Audit Committee recommends that the Board of Directors of the Hamilton Niagara Haldimand Brant Local Health Integration Network approve the 2018 Audit Service Plan prepared by Deloitte LLP.

CARRIED

E. Meeting Adjournment

MOVED: Saqib Cheema
SECOND: Dominic Ventresca

The Audit Committee Meeting adjourned at 3:22p.m.

CARRIED

Original signed by

Bill Thompson, Audit Committee Chair **Date**

Original signed by

Donna Cripps, Corporate Secretary **Date**