

Governance News

December 18, 2008

NE LHIN Board of Directors Teleconference Meeting, December 16, 2008

Our final meeting of 2008 has come and gone. It's been a busy year, a challenging year, and a rewarding year as well. Only by working collaboratively with our health system partners, has the NE LHIN been able to enjoy all of its success in 2008. In these challenging health care times, and always, thank you for your cooperation and dedication in making the NE LHIN health care system strong and healthy. Our mission of "health and wellness for all" will continue to guide us into 2009.

Warm wishes to all readers and to fellow Board members for a wonderful holiday season.

Mathilde Gravelle Bazinet
Chair, NE LHIN Board of Directors

Motions Passed (For a complete Board package, please visit: www.nelhin.on.ca)

1) Budget Summary Report

Be it resolved that the Budget Summary Report be accepted as presented and forwarded to the Board of Director's meeting of December 16th, 2008.

2) North Centennial Manor

WHEREAS, the North Centennial Manor, Kapuskasing and The Town of Kapuskasing have jointly proposed changes to the Board structure of North Centennial Manor to provide increased oversight by The Town of Kapuskasing at the Board level of North Centennial Manor, and

WHEREAS, the proposed changes will not alter the incorporation status or Letters patent of North Centennial Manor, Inc., and

WHEREAS, review of the proposed changes by the Ministry of Health and Long-Term Care has determined that the proposed changes do not require specific Ministry approval, and

WHEREAS, the proposed changes do not alter the terms of the Service Agreement dated August 3, 2006 between the Minister of Health and Long-Term Care and North Centennial Manor, Inc., which was assigned to the North East LHIN effective April 1, 2007, and

WHEREAS, the proposed changes are intended to improve the operational and financial viability of North Centennial Manor in order to ensure that services continue to be available to residents in and around the community of Kapuskasing.

BE IT RESOLVED THAT:

The Board of Directors of the North East Local Health Integration Network endorse the changes proposed by North Centennial Manor and the Town of Kapuskasing relating to the Board structure of North Centennial Manor.

3) Quarterly Report

Be it resolved that the NE LHIN Quarterly Report be approved as presented.

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