



Service Accountability Agreements (SAA) Update

Board of Directors Meeting
February 16th, 2010
Presented By: Paul Barker

Engaged Communities.
Healthy Communities.



Hospital Service Accountability Agreement (H-SAA)

Engaged Communities.
Healthy Communities.

H-SAA Process

- Planning Day- June 25th
 - Assumptions, planning targets, performance indicators
- Lack of funding target caused new process in November, for a submission of a Management Planning & Risk Report (MPRR)
- Extension of the current H-SAA agreement for one year, with the same funding (i.e. planning target 0%).
- MPRR is a planning document which is required, to reflect if hospitals receive 0%, 1% or 2% increases to their base funding. Hospitals to identify operational efficiencies and/or service reductions in order to balance.

MPRR Process

- Hospital-CCAC Financial Leadership Working Group (HCFLWG) met in November to discuss the new process and re-confirm the planning assumptions from June 25th, and focus on the **0% scenario**
- MPRR was due December 20th, all hospitals submitted on time.
- CE LHIN staff did an extensive review of submissions (at the level of functional centres) to determine order of magnitude of potential service reductions.
- CE LHIN staff resolved issues of clarity with submissions and have been meeting with each hospital to discuss in detail their MPRR options and next steps to populate their H-SAA Amending Agreement.

MPRR Specific Meetings

- Proposed service reductions still under discussion with some hospitals and subsequent MPRR submissions pending where applicable.
- All CE LHIN hospitals were diligent in finding additional revenues, efficiencies and cost savings.
- Completed Meetings (Effective February 9th):

Ontario Shores

Northumberland Hills Hospital

Rouge Valley

Haliburton Hospital

Ross Memorial

Campbellford Memorial

Engaged Communities.
Healthy Communities.

MPRR Specific Meetings – cont'd

- Pending:
 - Lakeridge Health (February 10th)
 - Peterborough Regional (February 10th)
 - Bellwood Hospital (February 12th)
 - The Scarborough Hospital (February 18th)

Central East LHIN

Effective February 9th:

Projected Revenue \$1,477 M

Projected Expenditure: \$1,532 M

Net Position: (\$55.4 M)

Operational Efficiencies: \$27.7 M

Remaining (\$27.7 M)

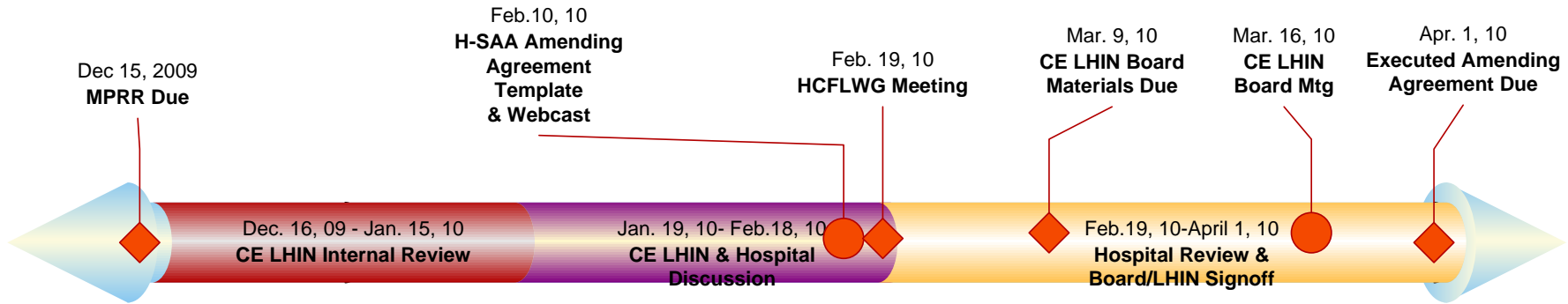
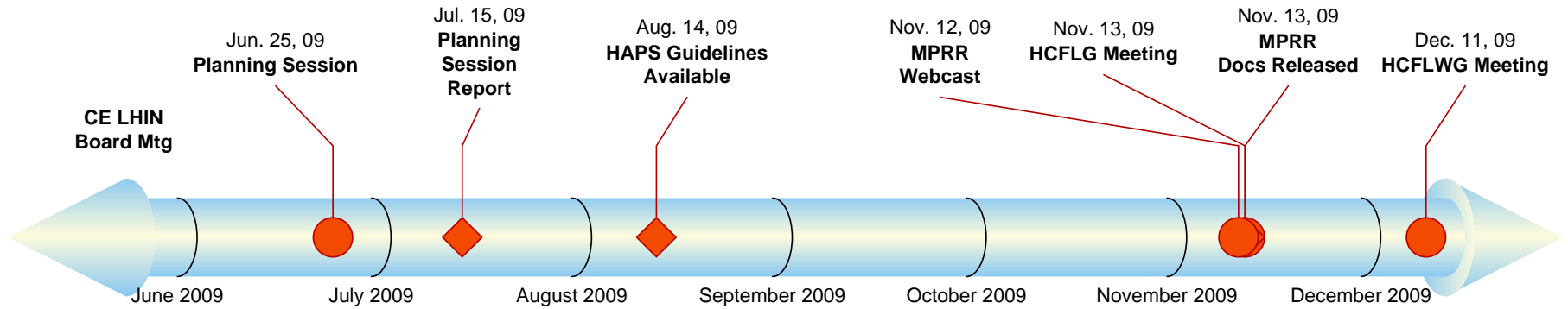
Engaged Communities.
Healthy Communities.

Next Steps

- Amending Agreement template released Feb. 10th
- Complete outstanding action items with each hospital
- Populate the H-SAA Amending Agreements
- Hospital Board sign-off on Amending Agreements
- CE LHIN sign-off process for March Board Meeting
 - Assign delegation of authority to CE LHIN Board Chair and CEO where outstanding agreements are submitted past timelines.

H-SAA Extension Process Timeline

Legend
 ● Meetings
 ◆ Deadlines



December 2009

April 2010

Engaged Communities.
 Healthy Communities.



Long Term Care Home Service Accountability Agreement L-SAA

Engaged Communities.
Healthy Communities.

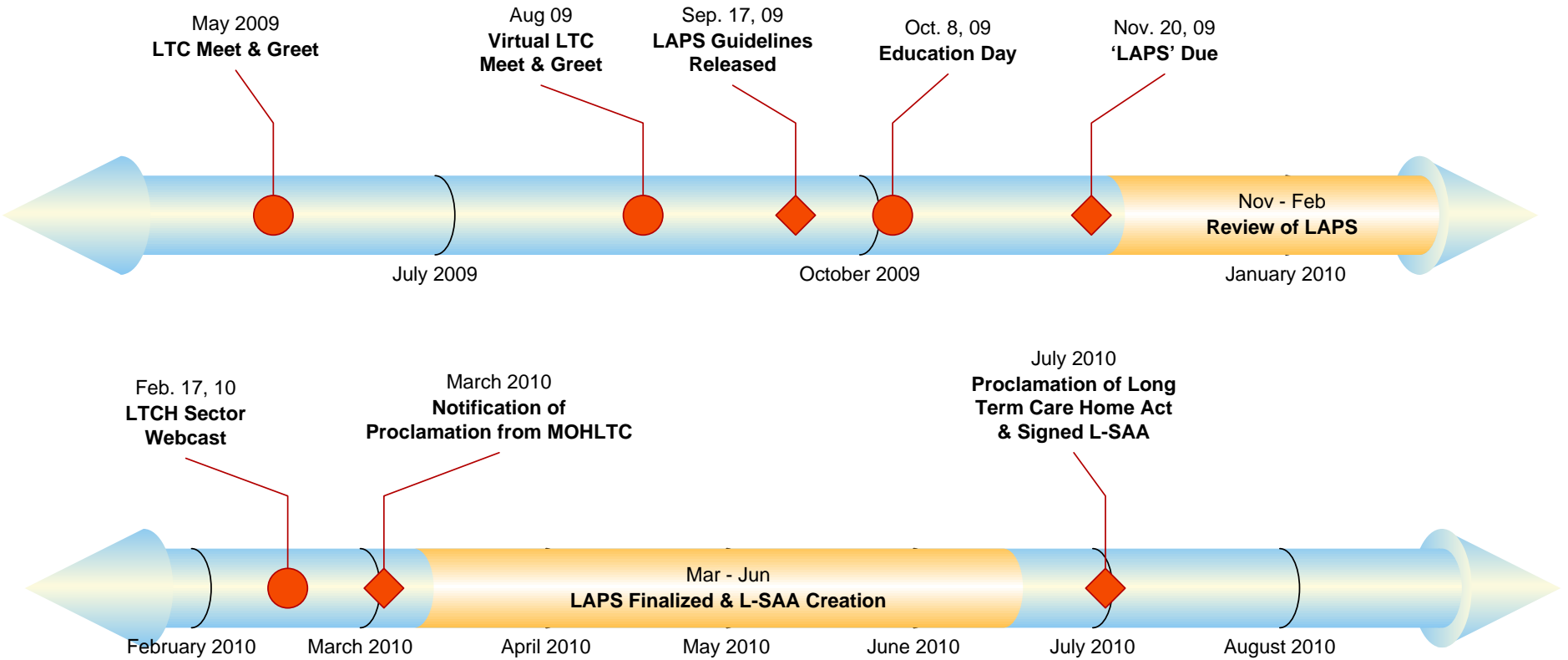
Process

- Letter from MOLTCH Dec.24th, extending the Long Term Care Homes agreement process.
- Completed Long Term Care Home Accountability Planning Submissions (LAPS) all received as of January 15, 2010 and reviewed.
- L-SAA not yet finalized, still in consultation process, proposed tabling for March/April Board meeting.
- L-SAA to be signed at the time of proclamation of the Long Term Care Home Act (July/August)
- MOHLTC will give the LHINs at least 90 days notice of date of proclamation.

L-SAA Process Timeline

Legend

- Meetings
- ◆ Deadlines



Engaged Communities.
Healthy Communities.