

## Checklist for Board Accountability for Voluntary Integration Initiatives



1. Has the Board been fully briefed on the Act (including the principles behind health system integration and the organization's rights and obligations concerning voluntary integration initiatives) and on the LHIN's integrated health service plan?
2. Does the Board receive regular updates on LHIN integration policies and activities?
3. Has the Board established a Board policy on voluntary integration initiatives?
4. Has the Board passed a resolution designating a member(s) of the Board to collaborate with the LHIN and to participate on behalf of the Board in all LHIN governance forums with health service providers and to report back to the Board?
5. Does the Board annually review the strategic plan and revise it as necessary to ensure it addresses the integration requirements of the Act and respects key service integration principles and objectives pursued by the LHIN?
6. Does the Board provide direction to the CEO/Executive Director on its expectations concerning the integration planning process and reflect this understanding in the CEO/Executive Director's performance agreement?
7. Does the Board receive a proposed integration plan that is consistent with the strategic plan and the integrated health service plan and that addresses the matters outlined in the Integration Plan Checklist<sup>1</sup> from the CEO/Executive Director annually?
8. When necessary, does the Board designate a person or persons or establish a committee to address Board requirements arising from the integration plan?
9. Does the Board review and approve, amend or reject the integration plan?
10. Where involvement with other health service provider Boards is appropriate, does the Board establish a Board to Board process?
11. Does the Board receive regular briefings on the progress of an approved integration plan?
12. Does the Board ensure the LHIN is kept fully advised of the planning process and does the Board follow a "no surprises policy" to guide its relationship with the LHIN and other potentially impacted health service providers or other persons or entities?

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<sup>1</sup> See page **Error! Bookmark not defined.**