

AGENCY REVIEW

January Critical Milestones

HPSC (Jan 16)

- Cabinet approved the full integrated care transformation plan, to be co-led with the Strategic Transformation Advisor at Cabinet Office, including:
 - Creation of MyCare Groups, implementation of up to 10 early adopter sites in the spring, and the development of a comprehensive implementation for provincial rollout
 - Consolidation of six operational Crown agencies and one advisory agency into a single crown Agency that would among other responsibilities, deliver a new health sector supply chain model
 - Elimination and replacement of LHIN boards with a common board with the new Agency
 - Development of a new streamlined regional oversight model, including the transition of LHIN functions, assets, employees to the new Agency and mature MyCare Groups as appropriate
 - Proceeding to TB/MBC and LRC for necessary financial and legislative/regulatory approvals
 - Reporting back to Cabinet in Q4 2019/20 with additional phases of work (i.e., full MyCare Group implementation, final regional oversight model, expansion of Agency mandate)

TB/MBC – early minutes (Jan 16)

- Cabinet approved:
 - Creation of Health Program Initiatives (HPI) to serve as the interim corporation to be continued in proposed legislation as the new Agency
 - Appointment of three board of directors to create HPI
 - Proceeding with procuring a consultant, up to \$5M up to 4 years, to support Agency implementation
 - Proceeding with the development of MyCare Groups
 - A series of report backs
 - Feb 2019 with the details of Agency implementation (e.g., enabling legislation, mandate, governance, financial, labour/human resources, etc.)
 - Sept 2019 with details regarding the dissolution of LHINs and the integration of LHIN functions into the new Agency
 - Q4 2019/20 on future phase of work for the Agency and on early adopter MyCare Group performance and full provincial implementation plan
- Interim board of directors appointed by LGIC (Jan 17)
- Establish new not-for-profit corporation (Jan 18-25)
- Recruitment of NewCo board (begins Jan 22)