



Listowel Wingham Hospitals Alliance Board of Directors Meeting

Wednesday April 27, 2016

Listowel Memorial Hospital
Outpatient Building

PRESENT:	Rosemary Rognvaldson, Chair	Trevor Seip	STAFF PRESENT:	Tim Lewis
	Krishna Beharry	Penny Mulvey		Brent Boshart
	Bert Johnson	Gord Hunt		Cherie Dolmage
	Dr. R. Latuskie	Amy Miller		Justine Leslie
		Andy McBride		Arlene Lanting
		Dr. G. Antoniadis		Jennifer Johnston
ABSENT:	Dr. A. Qureshi	Dr. J. Shuffield		
REGRETS:	Blair Burns	Marg Carswell	STAFF REGRETS:	Karl Ellis
	Tom Soltys			Angela Stanley

1. CALL TO ORDER and WELCOME

Chair R. Rognvaldson called the meeting to order at 1933

2. APPROVAL OF AGENDA AND CONSENT AGENDA

Moved by: Gord Hunt

Seconded by: Krishna Beharry

THAT the LWHA Board of Directors Agenda for Wednesday April 27, 2016 be accepted and the following Consent Agenda reports be received as amended

- Board of Directors Meeting Minutes of March 23, 2016
- WDH Foundation
- LMH Foundation
- WDH Recruitment
- LMH Recruitment

The following reports were taken out of the Consent Agenda for discussion:

- Board of Directors Meeting Minutes of March 23, 2016
 - CEO report
 - Change - Hopeful that we can re-establish our rehab program shortly to
Hopeful that we can revive our rehab program shortly
- WDH Foundation
 - Foundation newsletter has been sent out
 - \$2.5 million dollars has been raised for the "Our Hospital, Our Future" campaign
- WDH Recruitment
 - Important to note that North Huron was placed on the list of high needs for physicians

MOTION: CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

There were no conflicts of interested declared.

4. BOARD EDUCATION - HEALTH LINKS - A. LANTING AND J. LESLIE

A. Lanting and J. Leslie presented the Health Links board education. Highlights included:

- Patient is most important person
- Have learned more about CCAC and the FHT (Arlene)
- Education is great but there is nothing like experience
- Started doing Coordinated care plans about 2 months ago
- Patients who need a coordinated care plans - how is it decided - if a patient is going to have a difficult discharge - patient has to want to do it
- Coordinated care plan can be initiated by any care provider
- Patients can request a coordinated care plan provided they knew about
- Patients are unaware of this plan - the SWLHIN is rolling this out in Huron and Perth right now - next step will be to roll that out in education

5. NEW BUSINESS / DECISIONS AND REPORTS

5.1 Strategic Planning / Communications Committee

- Media Relations Policy

Moved by: Andy McBride

Seconded by: Penny Mulvey

THAT the LWHA Board of Directors refers the Media Relations Policy back to the Strategic Planning and Communications Committee for review of suggestions brought forth at the Board of Directors meeting on April 27th, 2016

MOTION: CARRIED

- Communication Plan 2016-2018 was included in the package for the Board of Directors to review

5.2 Executive, Governance and Nomination Committee

- Board Work Plan - Comments or questions
- Every 6 months could be presented so we have a status update

5.3 Chief Nursing Executive Report

Hiring 2 new grad initiatives to OB instead of just 1

Ageing sensitivity training - month time where we captured some people what happened to the other 20% of staff - some staff on mat leave etc.

Accreditation specialist - from Ottawa - every hospital has one

5.4 Chief Executive Office Report

- Accreditation Canada Governance Functioning Tool Survey
 - Distributed to Board in May 2016, Completed surveys to be returned in June
- Accreditation Canada Board Self Assessment
 - Two volunteers required to assist completing self-assessment
 - T. Seip and R. Rognvaldson have volunteered to complete the self-assessment

5.5 Move to Closed In-Camera Session

Moved by: Krishna Beharry

Seconded by: Trevor Seip

THAT the LWHA Board of Directors Meeting move to the 'In-Camera' session and that staff remain.

MOTION: CARRIED

7. CLOSED IN-CAMERA SESSION

The in-camera minutes are under separate cover.

8. CORRESPONDENCE

9. COMMUNICATION REQUIRED FOLLOWING BOARD MEETING

10. DATE OF NEXT MEETING

- Wednesday, May 25, 2016
- Wingham and District Hospital Health Campus Board Room
- 1700 Hours

11. ADJOURNMENT

Moved by: Andy Krishna

THAT there being no further business the LWHA Board of Directors meeting be adjourned at 2027 hours.

Rosemary Rognvaldson, Chair

Karl Ellis, Secretary

Question about AGM - planning on having it in WPS