

Listowel Wingham Hospitals Alliance Board of Directors Meeting

Wednesday June 22, 2016
Listowel Memorial Hospital
Outpatient Building

PRESENT:	Rosemary Rognvaldson	Gord Hunt, Chair	STAFF PRESENT:	Karl Ellis
	Krishna Beharry	Penny Mulvey		Angela Stanley
	Kris Dekker	Trevor Seip		Cherie Dolmage
	Tom Soltys	Amy Miller		Tim Lewis
	Debbie Miller	Janice Hallahan		Brent Boshart
	Dr. R. Latuskie (arrived at 1749)			Jennifer Johnston
ABSENT:	Dr. A. Qureshi	Dr. J. Shuffield	GUESTS:	Brad Holman
	Bert Johnson	Dr. G. Antoniadis		Katrina Wilson
REGRETS:		Hugh Clugston	PRESS:	Andrew Smith

1. CALL TO ORDER and WELCOME

Chair G. Hunt called the meeting to order at 1806

2. APPROVAL OF AGENDA AND CONSENT AGENDA

Moved by: Trevor Seip

Seconded by: Krishna Beharry

THAT the LWHA Board of Directors Agenda for Wednesday June 22, 2016 be accepted and the following Consent Agenda reports be received as amended

- Board of Directors Meeting Minutes of May 25, 2016
- WDH Foundation
- LMH Foundation
- WDH Recruitment
- LMH Recruitment

MOTION: CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

There were no conflicts of interested declared.

4. BOARD EDUCATION - MEDICAL ASSISTANCE IN DYING - MR. BRAD HOLMAN

K. Ellis introduced Brad Holman, Past Chair for the Hanover and District Hospital and OHA Board Member and Katrina Wilson, CEO for the Hanover Hospital

- During the presentation about Medical Assistance in Dying the following points were raised
 - This legislating is trying to provide a compassionate option for people who are suffering.
 - Bill C-14 Parliamentary preamble was explained as it is important to understanding the legislation.
 - The criteria that has be met in order to qualify for assistance in dying include
 - Are eligible for publically funded health care;
 - At least 18 years of age;
 - Capable of making health care decisions;
 - Have a grievous and irremediable medical condition;

- Made a voluntary request absent of pressure; and
- Have given informed consent
- People who are too ill and not able to make a request will not qualify for the assistance
- A request cannot be granted soon after realizing a terminal illness is present in a patient, a physician has to confirm your death is in the foreseeable future
- Uncertain if physicians will have to be credentialed for this service
- The MOH has discussed the possibility of creating a central dying centre similar to the stroke and cardiac centres but no decision has been reached yet
- The final decision if the service will take place or not rests with the Hospital Boards

5. NEW BUSINESS / DECISIONS AND REPORTS

5.1 MAID (Medical Assistance in Dying) Briefing Note

- A decision will have to be made to determine if this is a service LWHA will provide
- Policies and procedures will be developed over the summer

5.2 Chief of Staff Job Description

In the package for review

5.3 Reappointment to the Medical Staff Application Form

In the package for review

- Would like to refresh the Medical Staff Bylaws to create one consistent bylaw for both medical staffs
- The possibility of a joint credentialing policy will be discussed with both MAC's

5.4 Chief Nursing Executive Report - A. Stanley

A. Stanley provided updates from her report since it was circulated

- Notice has been received that the Ontario College of Pharmacists would like to come in September to do an audit
- There are 300 criteria's that have to be met

5.5 Chief Executive Officer Report - K. Ellis

K. Ellis discussed highlights from the Chief Executive Officer Report

- Patients First Act
 - Draft legislation has gone far further than expected
 - OHA is watching very carefully
 - The intent behind this legislation was a way of dealing with a sector of health care that has less structure than hospital boards
 - Could be seen as a small step towards regionalization of health care
- Redevelopment
 - Going well
 - Project is on time and on budget
 - No new clients have been recruited for renting space at the Health Campus
 - A final lease with pharmacy is pending

5.6 LWHA Board of Directors Meeting Scheduled 2016/2017

Included in the package for review

5.7 Governance Functioning Tool

Distributed at the beginning of the meeting to be completed and handed into J. Johnston by the end of June

5.8 Move to Closed In-Camera Session

Moved by: Krishna Beharry

Seconded by: Trevor Seip

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

MOTION: CARRIED

6. CLOSED IN-CAMERA SESSION

The in-camera minutes are under separate cover.

7. CORRESPONDENCE

7.1 Letter to Minister Hoskins re: Bill 210

7.2 Health System News and Strategic Matters

9. COMMUNICATION REQUIRED FOLLOWING BOARD MEETING

10. DATE OF NEXT MEETING

- Wednesday, September 28, 2016
- Wingham and District Hospital Health Campus Board Room
- 1700 Hours

11. ADJOURNMENT

Moved by: Penny Mulvey

Seconded by: Debbie Miller

THAT there being no further business the LWHA Board of Directors meeting be adjourned at 1846 hours.

Gord Hunt, Chair

Karl Ellis, Secretary