

**Listowel Wingham Hospitals Alliance
Board of Directors Meeting
Wednesday January 25, 2017
Listowel Memorial Hospital
Outpatient Building**

PRESENT:	Rosemary Rognvaldson	Gord Hunt, Chair	STAFF PRESENT:	Tim Lewis
	Bert Johnson	Penny Mulvey		Brent Boshart
	Kris Dekker	Hugh Clugston		Cherie Dolmage
	Krishna Beharry	Amy Miller		Jennifer Johnston
	Dr. R. Latuskie	Janice Hallahan		
		Trevor Seip		
	Karl Ellis	Dr. G. Antoniadis		
ABSENT:	Dr. A. Qureshi	Dr. J. Shuffield		
REGRETS:	Tom Soltys		REGRETS:	
	Debbie Miller			
	Sandra Albrecht			

1. CALL TO ORDER and WELCOME

Chair G. Hunt called the meeting to order at 1933

2. APPROVAL OF AGENDA AND CONSENT AGENDA

Moved by: Penny Mulvey

Seconded by: Amy Miller

THAT the LWHA Board of Directors Agenda for Wednesday January 25, 2017 be accepted and the following Consent Agenda reports be received as presented

- Board of Directors Meeting Minutes of November 23, 2016
- LMH Foundation
- WDH Foundation
- LWHA Board Executive, Governance and Nomination Committee Meeting Minutes of December 21, 2016

MOTION: CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

There were no conflicts of interested declared.

4. BOARD EDUCATION - THE ROLE OF HEALTH QUALITY ONTARIO - DR. ROB ANNIS

Dr. Rob Annis

- Health Care Quality is achieving better health outcomes and experiences for every person living in Ontario.
- Dr. Annis' position is the "Connector" between the LHIN and HQO
- Six elements of quality of care were outlined for the Board
 - Safe
 - Effective
 - Patient - centred
 - Efficient

- Timely - Wait 1 and wait 2 were explained
- Equitable
- The first 3 quality standards were launched at Health Quality Ontario
 - Major depression
 - Behavioural Symptoms of Depression
 - Schizophrenia
- Rob described the variation between hospitals in the LHIN for timeliness of discharge summaries. Auto authentication of discharge summaries is one change initiative being considered by MAC's across the LHIN to improve each hospital's percentage of completion.
- Cardiac Rehab is currently not available in our region. This is an area where we can make meaningful improvement.
 - Stratford family health team is putting together a vascular rehab as a trial at the moment
- Suggestions from Dr. Annis for the Board include
 - Read Measuring Up, Health Quality Ontario's annual report.
 - Own your Quality Improvement Plan
 - Focus on Equity

5. NEW BUSINESS / DECISIONS AND REPORTS

5.1 Operational Analysis of Complex Continuing Care in Rural Community Hospitals

Moved by: Amy Miller

Seconded by: Janice Hallahan

THAT the LWHA Board of Directors approves the research for the Operational Analysis of Complex Continuing Care in Rural Community Hospitals

MOTION: CARRIED

5.2 Director Recruitment and Selection Process Policy Approval

Moved by: Trevor Seip

Seconded by: Penny Mulvey

THAT the LWHA Board of Directors approves the Director Recruitment and Selection Process policy as presented.

MOTION: CARRIED

5.3 Peer Evaluation

- Attached for information only
- Chair Hunt will be performing the evaluations

5.4 2017/2018 Pre-Budget Advocacy Key Messages

- Hospitals have not had a significant funding increase in some time and the government should pay attention
- Discussed MRI wait times in the province

5.5 Professional Staff By Laws

- Both MAC's have endorsed the bylaws
- Will be seeking approval from the Board at the February meeting

5.6 Chief Nursing Executive Report - S. Albrecht

Included in the package for review

5.7 Chief Executive Officer Report - K. Ellis

Included in the package for review

- VP CNE position will hopefully be filled by June
- The leadership team is actively working on outstanding items for accreditation
- No concern that we will not be ready for accreditation in November
- The board needs to address a standard that requires that the Board recognizes quality work within the organization

5.8 Board Skills Matrix

- Distributed prior to the meeting for completion by the board members

5.9 Report from Strategic Planning and Communications Committee

- 2017 Board retreat
 - Governance from Family Health Team's
 - Leadership team
- NHFHT is aware and will be discussed with NPFHT tomorrow
- Jennifer will send a survey out for Board members and the leadership team to indicate which day suits better
 - Wednesday March 29
 - Saturday April 1
 - Wednesday April 5
 - Saturday April 8

5.10 Move to Closed In Camera Session

Moved by: Bert Johnson

Seconded by: Penny Mulvey

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

MOTION: CARRIED

6. CLOSED IN-CAMERA SESSION

The in-camera minutes are under separate cover.

Moved by: Bert Johnson

Seconded by: Amy Miller

THAT the LWHA Board of Directors adopts the recommendations from the Committee of the Whole on Wednesday January 25, 2017

MOTION: CARRIED

7. CORRESPONDENCE

7.1 SW- LHIN Board to Board Reference Group Update - R. Rognvaldson

- Meeting is not until next Tuesday
- Will report at February meeting

7.2 What the Board Expects from Management

For information only

8. COMMUNICATION REQUIRED FOLLOWING BOARD MEETING

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9. DATE OF NEXT MEETING

- Wednesday, February 22, 2017
- Royal Oaks Health and Wellness Campus Board Room
- 1700 Hours

10. MEETING EFFECTIVENESS EVALUATION

- Both chairs did a great job considering the agenda was very full

11. ADJOURNMENT

Moved by: Trevor

Seconded by: Krishna Beharry

THAT there being no further business the LWHA Board of Directors meeting be adjourned at 2045 hours.

Gord Hunt, Chair

Karl Ellis, Secretary