

**Listowel Wingham Hospitals Alliance
Board of Directors Meeting
Wednesday February 22, 2017
Royal Oaks Health and Wellness Centre
Board Room**

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

2. CALL TO ORDER and WELCOME

Chair G. Hunt called the meeting to order at 1932

3. APPROVAL OF AGENDA AND CONSENT AGENDA

Moved by: Bert Johnson

Seconded by: Rosemary Rognvaldson

THAT the LWHA Board of Directors Agenda for Wednesday February 22, 2017 be accepted and the following Consent Agenda reports be received as presented

- Board of Directors Meeting Minutes of January 25, 2017
- LMH Foundation
- WDH Recruitment

MOTION: CARRIED

4 DECLARATION OF CONFLICT OF INTEREST

There were no conflicts of interested declared.

5. BOARD EDUCATION - NO EDUCATION

No education was provided at this meeting

6. NEW BUSINESS / DECISIONS AND REPORTS

6.1 Board Actions Following the LMH Obstetrical Program Presentation

- It is apparent that the public does not recognize that LMH performs c-sections
 - Could market the obstetrical program by promoting that LMH does perform c sections and offer epidurals
- What are the total financial costs over the next 3 years?
 - Could approach ██████ (MORE OB - \$450,000, architects \$█████ to \$█████, Orientation for nurses - \$18,000 per nurse, Minor renovations)
- There is \$█████ in next year's capital budget for design work in the OB department
- Need to encourage Wingham physician's to refer patients to Listowel rather than Stratford and Walkerton

- Moving forward, the steering committee will remain so that when working groups are formed the working groups are accountable to a committee
 - Have identified that there are key members missing from the committee such as the lactation specialist from the NPFHT
- Surrounding hospitals are struggling with the same problems as LMH
- Next step is to look at costs and reasonable timelines and gather a project team
- The board is in agreement to proceed with next steps to rejuvenate the OB program at LMH

6.2 Chief Nursing Executive Report - S. Albrecht

Included in the package for review

- Social worker has now been hired for the rehab program

6.3 Chief Executive Officer Report - K. Ellis

Included in the package for review

- LHIN Board has now endorsed a 6 bed hospice in Stratford and 4 beds in Central Huron
- VP Clinical Services and Chief Nursing Executive has been hired
 - Shannon Maier will start her new role on April 24th
- Christmas party will be a joint Christmas party this year between Listowel and Wingham
 - Party is booked for November 18th at the Knights of Columbus Centre in Wingham
- No move in date for the clinic
 - Family health team will be moved in by the end of March and the physician's will follow after that
- Michael Barrett has been confirmed as CEO for the LHIN
- Jim Whaley is available to facilitate the Board Retreat in April

6.4 2016 / 2017 Quality Improvement Plan

Moved by: Amy Miller

Seconded by: Kris Dekker

THAT the LWHA Board of Directors approves the 2017/2018 Quality Improvement Plan as presented.

MOTION: CARRIED

6.5 Listowel Memorial Hospital Capital Budget

Moved by: Tom Soltys

Seconded by: Trevor Seip

THAT the Listowel Wingham Hospital Alliance Board of Directors approves the Listowel Memorial Hospital 2017/2018 Capital Budget Plan.

MOTION: CARRIED

6.6 Listowel Memorial Hospital Operating Budget

Moved by: Bert Johnson

Seconded by: Tom Soltys

THAT the Listowel Wingham Hospital Alliance Board of Directors approves the Listowel Memorial Hospital 2017/2018 Operating Budget Plan.

MOTION: CARRIED

6.7 Wingham and District Hospital Capital Budget

Moved by: Trevor Seip

Seconded by: Amy Miller

THAT the Listowel Wingham Hospital Alliance Board of Directors approves the Wingham and District Hospital 2017/2018 Capital Budget Plan.

MOTION: CARRIED

6.8 Wingham and District Hospital Operating Budget

Moved by: Trevor Seip

Seconded by: Bert Johnson

THAT the Listowel Wingham Hospitals Alliance Board of Directors approves the Wingham and District Hospital 2017/2018 Operating Budget Plan.

MOTION: CARRIED

6.9 Listowel Wingham Hospitals Alliance Professional Staff By-Laws

Moved by: Kris Dekker

Seconded by: Trevor Seip

THAT the Listowel Wingham Hospitals Alliance Board of Directors approves the Listowel Wingham Hospitals Alliance Professional Staff By-Laws as previously circulated.

MOTION: CARRIED

6.10 Move to Closed In Camera Session

Moved by: Rosemary Rognvaldson

Seconded by: Hugh Clugston

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. QUALITY

9. CORRESPONDENCE

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

- Chair of the LHIN Board's term is up, uncertain who is going to be the chair of the board
- Unaware of the Sub LHIN structure

9.2 Information Sharing with the Foundations

- We are allowed to share patient contact information with the Foundation for fundraising purposes only
- If information released to the foundation contains personal health information, the hospital needs consent from the patient first

