

Listowel Wingham Hospitals Alliance Board of Directors Meeting

Wednesday March 22, 2017
Listowel Memorial Hospital
Outpatient Building

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

1. CALL TO ORDER and WELCOME

Chair G. Hunt called the meeting to order at 1910

2. APPROVAL OF AGENDA AND CONSENT AGENDA

Moved by: Kris Dekker

Seconded by: Amy Miller

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

- Board of Directors Meeting Minutes of February 22, 2017
- WDH Foundation

MOTION: CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

There were no conflicts of interested declared.

4. BOARD EDUCATION - CROSSING BRIDGES (CHOICES FOR CHANGE) Leanna Hendricks / UNITED WAY

- Debbie Miller spoke on behalf of the United Way
 - North Perth has their own branch of the United Way
 - Programs that were established in North Perth
 - Mental Health and Community Hub
 - Donations have increased substantially
- Leanne Hendricks provided an overview of the Crossing Bridges Program supported by Choices for Change
 - The youth drop in centre is designed for young adults between the ages of 16 - 24 years old who generally would not make a counselling appointment on their own
 - Currently see 35 - 40 youth a day that are in need

- The centre provides:
 - *free*, confidential counselling
 - group workshops and programs
 - connections to community services
 - free wifi, computer use, and activities
 - free food to those in need
 - *more information at choicesforchange.ca*
- The centre is located at the Bethel Christian Reformed Church (345 Elizabeth Street East, Listowel).

5. NEW BUSINESS / DECISIONS AND REPORTS

5.1 Executive, Governance and Nomination Committee

- Board Member Evaluations
 - Evaluations must be complete as a part of accreditation
 - G. Hunt is currently conducting the evaluations and explained that:
 - LWHA has a good functioning board
 - There were no negative evaluations
- Board Skills Matrix
 - Included in the package for review
 - Anything with a score of 5 or less are highlighted in yellow
- Board Workplan
 - Updated document included in the package for review
- Organizational Achievements 2016 / 2017
 - Status of the listed items have been updated and all items are now current
 - Risks have been highlighted in yellow
 - Number of activities that are underway is astonishing
- CEO Evaluation
 - Draft evaluation was agreed upon by the Executive Governance and Nomination Committee
 - C. Dolmage compared the evaluation to the Core Competencies for Leaders outline by the Certified Human Resources Professionals
 - The board acknowledged C. Dolmage for her input into the evaluation, very valuable questions were added
 - As a result of comparison there were a number of new questions added
 - Document will be distributed to the selected individuals via survey monkey in late April
 - To be completed and returned within 2 weeks
- Board Recruitment and Nomination Process
 - Looking for 1 board member
 - If you know someone that would be a possible candidate please bring name forward
- Board Officer Selection 2017 / 2018
 - 1st vice chair would move up to chair and 2nd vice chair would move to 1st vice chair
 - Looking to fill the 2nd vice chair position with a Listowel Board member
 - K. Ellis reviewed the bylaws for the board regarding officer terms
- Draft Organizational Goals 2017 / 2018
 - K. Ellis reviewed the document included in the package

- Will be reviewed on a quarterly basis
- There are a large number of items on the list despite having a redevelopment and accreditation going on

5.2 Chief Nursing Executive Report - S. Albrecht

Included in the package for review

- Beginning next week we will have 7 days a week coverage in rehab
 - Still have work to do with our neighboring hospitals in regards to communicating this information
 - Will communicate to surrounding hospitals on April 7th at the CNE meeting about this program so everyone is aware what WDH now offers

5.3 Chief Executive Officer Report - K. Ellis

Included in the package for review

- MOH has new legislation around the Quality Improvement Plans
 - They have indicated they may tell us what to put on the plans in the future
- LMH ED
 - Volumes have gone up significantly
 - Dialog Architects are coming in to meet with a group to explore the possibility of reconfiguring the space to better suit our needs
 - Not looking to do anything outside the 4 walls we have now
- The Family Health Team will be moving into the Royal Oaks Health and Wellness Centre by the end of March
- Pharmacy at the Royal Oaks is now open for business
- The transition of CCAC working under the LHIN will happen between May 1st and June 30th
- Prior to accreditation there will be time set aside at a Board meeting to review the list of questions

5.4 Move to Closed In Camera Session

Moved by: Bert Johnson

Seconded by: Kris Dekker

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.

7. QUALITY

Discussed the lack of available long term care beds

8. BOARD RECOGNITION OF QUALITY IMPROVEMENT

9. CORRESPONDENCE

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

- The March meeting was cancelled with no rescheduled date and no communication why the meeting was cancelled
- No information has been communicated about the new Board Chair

10. COMMUNICATION REQUIRED FOLLOWING BOARD MEETING

11. DATE OF NEXT MEETING

- Wednesday April 26, 2017
- Royal Oaks Health and Wellness Centre
- 1700 Hours

12. MEETING EFFECTIVENESS EVALUATION

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13. ADJOURNMENT

Moved by: Tom Soltys

Seconded by: Trevor Seip

THAT there being no further business the LWHA Board of Directors meeting be adjourned at 2016 hours.

Gord Hunt, Chair

Karl Ellis, Secretary