

**Listowel Wingham Hospitals Alliance  
Board of Directors Meeting  
Wednesday April 26, 2017  
Royal Oaks Health and Wellness Centre  
Board Room**

<b>PRESENT:</b>	Rosemary Rognvaldson	Gord Hunt, Chair	<b>STAFF PRESENT:</b>	Tim Lewis
	Bert Johnson	Penny Mulvey		Brent Boshart
	Kris Dekker	Hugh Clugston		Cherie Dolmage
		Amy Miller		Sandra Albrecht
	Dr. R. Latuskie	Janice Hallahan (18:36)		
		Dr. G. Antoniadis		
	Karl Ellis	Shannon Maier	<b>PRESS:</b>	
<b>ABSENT:</b>	Dr. A. Qureshi	Dr. J. Shuffield		
<b>REGRETS:</b>	Krishna Beharry	Tom Soltys	<b>REGRETS:</b>	
	Trevor Seip	Debbie Miller		

**1. CALL TO ORDER and WELCOME**

Chair G. Hunt called the meeting to order at 18:18

**2. APPROVAL OF AGENDA AND CONSENT AGENDA**

**Moved by:** Amy Miller

**Seconded by:** Penny Mulvey

**THAT** the LWHA Board of Directors Agenda for Wednesday April 26, 2017 be accepted and the following Consent Agenda reports be received as presented

- Board of Directors Meeting Minutes of March 22, 2017
- Draft Strategic Planning/Communications Committee Minutes – April 12, 2017
- LMH Foundation
- WDH Foundation
- LMH Recruitment
- WDH Recruitment

**MOTION: CARRIED**

**3. DECLARATION OF CONFLICT OF INTEREST**

There were no conflicts of interested declared.

**4. BOARD EDUCATION - NO EDUCATION**

Joint LWHA, NHFHT, NPFHT Board Discussions – Comments and Next Steps

Jim Whaley Summary

- In general the board thought the gathering was a very worthwhile event and should be repeated.
- Some people didn't know what other organizations were doing.
- Surprised that there seemed to be differences in the two health teams. Lack of understanding what the programs were at each organization.
- Understanding amongst the organizations that we are working on behalf of the same patient population and should be working together.

- Board members appreciate meeting other leadership staff from hospital that aren't typically at board meeting.
- Would it be possible for physicians to attend the board meeting as a meet and greet? Would inviting them to the year end BBQ be worthwhile?
- What would it look like if we amalgamated with FHTs?
  - Not there yet in evolution of working together.
  - A major system change (sub-LHINs) or organizational change (ED retirement) would be the most likely catalyst for consolidating the FHTs.
- Why do we have to market our services?
  - Certain patient populations that could be using our services are not currently using them to the extent they could. Examples include obstetrics and rehabilitation. Whether it is call marketing or community awareness, we can increase our volumes through some marketing efforts.
  - Need to link in with Public Health to communicate with potential new moms.
  - Need to improve the broader community awareness of health care services available in our community.
- Possibility of a joint QIP and joint meeting of the 3 boards to approve QIP
- Some concern expressed about organizations each creating separate websites, publishing newsletters etc.
  - Can we compile resources from the 2 hospitals, 2 Foundations, 2 FHTs and the 2 Recruitment committees to create a communications role and develop websites etc.
  - CEO to follow up with affiliated organizations regarding shared communications.

## **5. NEW BUSINESS / DECISIONS AND REPORTS**

### **5.1 Annual Foundation Donation - N. Jutzi - Delegation**

- Gord Baxter, Treasurer
- Nicole Yutzi, Coordinator
- Ian Montgomery, Chair
- Russ Taylor, Past Chair
  - Attach letter with the equipment donation outlined
  - Thanked for the donation.
  - The board took the opportunity to have a short conversation with Foundation leadership a shared communications and marketing.
  - Agreed that inventory of communication channels should take place.

### **5.2 Listowel Wingham Hospital Alliance Loan Agreement**

- Loan agreement included in package to formalize loan between two sites
- 5 year demand loan with interest. Listowel could demand at any time and Wingham could repay at any time. Rates are competitive with BMO investments.
- As five year, becomes a long term debt rather than a current liability on Wingham's balance sheet. Currently offside on our current ratio. This brings the current ratio back in line.
- Are the auditor's OK with a demand loan being classified as LT?
  - CFO to follow-up with auditors on accounting treatment of loan.



