

Listowel Wingham Hospitals Alliance Board of Directors Meeting

Wednesday May 24, 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		Kerri Steven
	Tom Soltys	Janice Hallahan		
	Debbie Miller	Trevor Seip		
	Karl Ellis	Dr. G. Antoniadis		
	Shannon Maier		PRESS:	
ABSENT:	Dr. A. Qureshi	Dr. J. Shuffield		
REGRETS:	Dr. R. Latuskie		REGRETS:	

1. CALL TO ORDER and WELCOME

Chair G. Hunt called the meeting to order at 20:12

2. APPROVAL OF AGENDA AND CONSENT AGENDA

Moved by: Bert Johnson

Seconded by: Penny Mulvey

THAT the LWHA Board of Directors Agenda for Wednesday May 24, 2017 be accepted and the following Consent Agenda reports be received as presented.

- Board of Directors Meeting Minutes of April 26, 2017

MOTION: CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

There were no conflicts of interested declared.

4. BOARD EDUCATION - NO EDUCATION

No education was provided at this meeting

5. NEW BUSINESS / DECISIONS AND REPORTS

5.1 Recommend Acceptance of the Auditor's Report, Approval of the Financial Statements and Appointment of Auditors

Moved by: Trevor Seip

Seconded by: Janice Hallahan

THAT the Listowel Wingham Hospitals Alliance accepts the recommendations of the Committee of the Whole with respect to:

- Acceptance of the Auditor's Report for the Listowel Memorial Hospital and recommend that the hospital membership accept the Auditor's Report
- Acceptance of the Auditor's Report for the Wingham and District Hospital and recommend that the hospital membership accept the Auditor's Report
- Approval of the Listowel Memorial Hospital annual financial statements.
- Approval of the Wingham and District Hospital annual financial statements.

- Recommend the membership for the Listowel Memorial Hospital appoint BDO LLP as auditors for 2017/2018.
- Recommend the membership for the Wingham and District Hospital appoint BDO LLP as auditors for 2017/2018.

MOTION: CARRIED

5.2 LWHA Board of Directors – Nominations for Board Vacancies

There has been one nomination come forward. Karl, Rosemary and Gord are meeting with the candidate on Monday, May 29th. No annual memberships were sold this year.

5.3 Chief Nursing Executive Report -

Included in the package for review

- Quality framework and definitions are going to Senior Leadership and then will be presented at the next Quality meeting of the board.

5.4 Chief Executive Officer Report - K. Ellis

Included in the package for review

- Wingham Redevelopment update
 - Concerns regarding Designated Substances were brought forth by the site supervisor of the redevelopment resulting in a work refusal by the employee.
 - The Ministry of Labour along with Safetech, an environmental consulting company have been involved in working through this issue.
 - The review has been completed and work will resume shortly. The site supervisor has been replaced.
 - The contractor has not made any delay of project claims however they do have time and money invested into this investigation and bringing on a new project lead.
- Bridges out of poverty
 - If this seminar is offered again in the area, the board members will be advised as it was a very informative session.

5.5 Draft meeting schedule

- January 2016 should read 2018.
- There are multiple fifth Wednesday's during the year and board meetings will continue to be held on the last Wednesday of the month.

5.6 North Huron Family Health Team – Board Appointments

- Penny Mulvey – appointed as Community Member
- Cherie Dolmage – Hospital representative – Proposed 3 year term renewal June 2017
- Karl Ellis – Hospital representative – Proposed 3 year term renewal June 2017. Shannon Maier may assume this position.

There is one vacant seat on the board if another community or hospital member would like to join.

5.5 Move to Closed In Camera Session

Moved by: Rosemary

Seconded by: Debbie

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

Hugh drives cancer patients to London. In a recent conversation the Wingham Chemotherapy program was highly commended by a patient receiving treatment in London who also had treatment in Wingham.

8. BOARD RECOGNITION OF QUALITY IMPROVEMENT

9. CORRESPONDENCE

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

- The meeting date has been changed again with the latest date being June 29 at the Stratford Hospital.

10. COMMUNICATION REQUIRED FOLLOWING BOARD MEETING

11. DATE OF NEXT MEETING

- Wednesday, June 28, 2017
- Royal Oaks Health and Wellness Centre Board Room
- Brief meeting followed by BBQ
- 1700 Hours

12. MEETING EFFECTIVENESS EVALUATION

- Greg's input into physician rent and recruitment - Appreciated
- It is good to allow delegations and people from outside of the board to come and speak.

13. ADJOURNMENT

Moved by: Debbie Miller

Seconded by: Amy Miller

THAT there being no further business the LWHA Board of Directors meeting be adjourned at 20:47 hours.

Gord Hunt, Chair

Karl Ellis, Secretary