

5.2 Chief Nursing Executive Report - S. Maier

Highlights from S. Maier report included:

- Working on making sure required organizational practices are in order for accreditation
- Biweekly pharmacy redevelopment meetings are occurring
- Falls prevention work is underway
- Currently working on changes for Quality of Care Information Protection Act (QCIPA) that will be ready later this summer
- Clinical Nurse Leads (CNL's) have held a meeting to discuss running a mock code orange
- Oncology program
 - Staffing in place and secure plans for orientating non-chemo nurses
 - Letters to patients have been drafted to inform them we do not expect an interruption in services
- LMH Float nurse is going well
- Listowel is live vital signs integrating directly into electronic record, Wingham will go live June 27th

5.3 Chief Executive Officer Report - K. Ellis

Highlights from K. Ellis report included:

- Recruitment efforts in Wingham
 - Did the meeting achieve what we thought it would? Do we have enough to move forward in a positive way?
 - Promoted conversation and some ideas
 - Recruitment Officer may have picked up some great recruitment ideas
 - Dr. Lauzon did a great job
 - Debrief meeting will be held next week
 - Glaring absence from our recruitment efforts - marketing, real estate, social networking
- Annual meeting
 - May be value in holding a combination of the Listowel Memorial Hospital Foundation, Wingham and District Hospital Foundation, North Perth Family Health Team, North Huron Family Health Team and the Listowel Wingham Hospitals Alliance annual meetings together to form one annual meeting for the organizations
 - K. Ellis to discuss with family health team board and Foundations in the fall

5.4 Hospital Attestation - T. Lewis

- Required reporting to the South West Local Health Integration Network under the Broader Public Sector Accountability Act
- Due to the change of the purchaser in the year we have a few more exceptions to disclose this year

Item From B. Johnson

- B. Johnson was approached by a community member who had expressed interest if a crosswalk from the Outpatient Building over to the Listowel Hospital had ever been considered
 - K. Ellis will speak with the Municipality to explore the options of:
 - A crosswalk
 - Improved signage
 - Crosswalk paint on the road

Board to Board Reference Group Update - R. Rognvaldson

- A meeting is being held on Thursday June 29th
 - Blending mission vision values statement of the South West LHIN with Community Care Access Centre (CCAC) is the biggest agenda item

5.5 Move to Closed In Camera Session

Moved by: Gord Hunt

Seconded by: Krishna Beharry

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. BOARD RECOGNITION OF QUALITY IMPROVEMENT

8. CORRESPONDENCE

8.1 Ministry of Infrastructure Letter

8.2 Board Contact List

8.3 2017/2018 Board/Committee Meeting Schedule

8.4 Acronyms

9. COMMUNICATION REQUIRED FOLLOWING BOARD MEETING

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10. DATE OF NEXT MEETING

- Wednesday, September 27, 2017
- Listowel Memorial Hospital Outpatient Building
- 1700 Hours

12. MEETING EFFECTIVENESS EVALUATION

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13. ADJOURNMENT

Moved by: Trevor Seip

THAT there being no further business the LWHA Board of Directors meeting be adjourned at 1917 hours.

Rosemary Rognvaldson, Chair

Karl Ellis, Secretary