



Listowel Wingham Hospitals Alliance Board of Directors Meeting

Wednesday February 28, 2018

Listowel Memorial Hospital
Conference Room 1

PRESENT:	Rosemary Rognvaldson, Chair	Penny Mulvey	STAFF PRESENT:	Sandra Albrecht
	Bert Johnson	Gord Hunt		Brent Boshart
	Tom Soltys	Hugh Clugston		Cherie Dolmage
	Debbie Miller	Doug Miller		Jennifer Johnston
	Krishna Beharry	Trevor Seip		
	Dr. R. Latuskie	Dale Gilchrist		
		Dr. G. Antoniadis	GUESTS:	Ainsley Morrison
	Karl Ellis	Shannon Maier		
ABSENT:	Dr. A. Qureshi	Dr. J. Shuffield		
REGRETS:	Kris Dekker	Dr. G. Antoniadis	REGRETS:	

1. CALL TO ORDER and WELCOME

Chair R. Rognvaldson called the meeting to order at 1734

2. APPROVAL OF AGENDA AND CONSENT AGENDA

Moved by: Hugh Clugston

Seconded by: Krishna Beharry

THAT the LWHA Board of Directors approves the Agenda for Wednesday February 28, 2018 and the following Consent Agenda reports be received as circulated

- Board of Directors Meeting Minutes of January 31, 2018
- WDH Foundation
- Public Sector Salary Disclosure

MOTION: CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

There were no conflicts of interested declared.

4. CLOSED IN-CAMERA SESSION

Moved by: Penny Mulvey

Seconded by: Bert Johnson

THAT the LWHA Board of Directors meeting move to the In Camera session and that staff remain.

MOTION: CARRIED

The in-camera minutes are under separate cover.

5. NEW BUSINESS / DECISIONS AND REPORTS

5.1 Chief Nursing Executive Report - S. Maier

Highlights from S. Maier's report included:

- Work on the temporary ambulatory care space is going well, will be notifying visiting

physicians of the plan by the end of March

- Changes are being made to the pharmacy renovation to accommodate equipment we already have; hoping this will not delay the move in date
- We will be undergoing an inspection by the Ontario College of Pharmacists in April
- There are a number of nursing jobs currently posted to cover mat leaves, retirements etc.
- Interviews for the Manager of ER/OR and Ambulatory Care position will take place next week

5.2 Chief Executive Officer Report - K. Ellis

Highlights from K. Ellis' report included:

- In preparation of Brent Boshart's fall retirement Sandra Albrecht, former Manager of ER/OR and Ambulatory Care has been promoted to Chief Operations Officer
- HPHA is committed to strengthening partnerships as part of their strategic plan; hoping to conduct quarterly meetings with sub-region hospitals Board Chairs, Chiefs of Staff, Chief Nursing Executives and Chief Executive Officers to discuss mutual interest action items, K. Ellis would be interested in attending these meetings, board feedback is welcome
- The board questioned if the Executive Directors of the FHT are indeed employees of the hospital as listed on the public sector salary disclosure
 - They are in fact employees of the hospital and have been since the creation of the FHT's

6. BOARD RECOGNITION OF QUALITY IMPROVEMENT

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7. CORRESPONDENCE

7.1 OHA 2017 Year In Review

OHA has Board vacancies and are looking for 3 board members specifically from small hospitals if anyone is interested

8. COMMUNICATION REQUIRED FOLLOWING BOARD MEETING

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9. DATE OF NEXT MEETING

- Wednesday, March 28, 2018
- Wingham and District Hospital Board Room
- 1700 Hours

10. MEETING EFFECTIVENESS EVALUATION

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11. ADJOURNMENT

Moved by: Krishna Beharry

THAT there being no further business the LWHA Board of Directors meeting be adjourned at 1801 hours.