

LISTOWEL WINGHAM HOSPITALS ALLIANCE

BOARD OF DIRECTORS MEETING

November 26, 2014

LMH Out Patient Building

Meeting

The Listowel Wingham Hospitals Alliance Board of Directors meeting was held on November 26, 2014 at 1830 hours in the LMH Out Patient Building.

Attendance

Listowel: Present: Bert Johnson, Dr. Latuskie, Rosemary Rognvaldson, Bob Johns, Blair Burns, Tom Soltys, Krishna Beharry, Craig Coghlin, Marilyn Nichol,
Absent: Kris Dekker, Dr. Qureshi

Wingham: Present: Amy Miller, Trevor Seip, Penny Mulvey, Marg Carswell, Andy McBride, Helen Rintoul, Marc Pittock, Dr. Antoniadis, Gord Hunt
Absent: Dr. J. Shuffield, Gladys Peacock

Staff: Present: Angela Stanley, VP Clinical Services/CNE; Brent Boshart, Chief Information Officer; Tim Lewis, Chief Financial Officer; Tracy Murray, Recording Secretary

Press: Present: None

Guests: None

Call to Order

Blair Burns called the meeting to order at 1836 hours.

Board Education

Board members watched a video from the OHA. This 11-minute video report featured the unique, first-hand perspectives of hospital leaders as well as some of the Ontario Hospital Association's (OHA) health partners. It recognized the complex system challenges facing members and also showcased how OHA members and partners are rising to different challenges.

1.0 Approval of Agenda

It was moved by Bert Johnson and seconded by Gord Hunt to:

Approve the agenda as presented with the addition of the following items:

- *5.0 In camera minutes from the October 22 meeting*
- *3.4 WDH Auxiliary.*

Motion Carried

Declaration of Conflict of Interest

No conflicts of interest were identified.

3.0 **Decisions & Reports**

3.1 **Communications Committee**

- Brief discussion regarding the proposed set up the Community Forum, which would be a drop in format with stations (with leadership representation) where the public could ask questions and receive information on various topics
- No proposed date as of yet for the Listowel Community Forum but will most likely be in April with the same structure as the Wingham. Topics relevant to the Listowel area such as physician recruitment and the CT scanner proposal will be considered. Content for the Listowel forum will be brought to the Board for approval.
- Proposed date for the Community Forum is January 13, 2015. Angela to investigate if there are any other community events/meetings going on that evening that may hinder attendance for the Forum.
It was felt that the community in Wingham are not familiar with who the Board members are and what their responsibilities are. A document will be developed for Board approval that will act as a fact sheet for the public, emphasising the roles and responsibilities of Board Members
- It was agreed that a collective summary of imperative questions/answers that were asked at the Forum will be drawn up and made available to the public afterward.

The LHWA Board of Directors reviewed the Community Forum Outline Plan included within the meeting package:

It was moved by Trevor Seip and seconded by Marc Pittock to:

Approve the Community Forum Outline Plan as presented within the meeting package.

Motion Carried

3.2 **Resource and Audit Committee**

The LWHA Board of Directors reviewed the 5 year Capital Plan included within the meeting package:

It was moved by Tom Soltys and seconded by Penny Mulvey to:
Approve the 5 Year Capital Plan as presented within the meeting package

Motion Carried

The LWHA Board of Directors reviewed the revised Accessibility Plan included within the meeting package:

It was moved by Andy McBride and seconded by Bob Johns to:
Approve the revised Accessibility Plan as presented within the meeting package with the following amendments:
Page 10 Number 11: Change NRC Picker to patient satisfaction survey

Motion Carried

3.3 Chief Nursing Executive/Acting CEO combined Report

- A. Stanley reviewed key items from the Chief Nursing Executive report included in the meeting package and added:
- Results from the Fire drill testing would be brought forward to the Board
 - Once some solid financing information is obtained in regards to the WDH redevelopment this information would also be brought forward to the Board

3.4 WDH Auxiliary

- Helen Rintoul read aloud a letter from the WDH Auxiliary members in which they expressed their concern over the closing of our laundry facilities and their belief that this would lead to the loss of 6 jobs.
- It was mentioned that Auxiliary members would be taking their concerns to local council as well
- The Board determined the best course of action would be to compose a letter to the Auxiliary inviting them to meet with Board executives so that they may help to inform them about the decision to close the laundry facilities and answer any questions they may have.

4.0 Consent Agenda

There were no requests

4.1 LWHA Board of Directors Minutes of October 22, 2014

- Amendments:
 - Top of page 4 – Christmas Bizarre should be changed to Bazaar

It was moved by Gord Hunt and seconded by Rosemary Rognvaldson to:

Approve the LWHA Alliance Board Meeting Minutes of October 22, 2014 with the amendments noted.

Motion Carried

Motion Carried

5.0 **In Camera**

It was moved by Trevor Seip, seconded by MarcPittock that:

The meeting move to the 'In-Camera' session and that staff remain.

Motion Carried

It was moved by Gord Hunt, seconded by Tom Soltys that:

The meeting move out of the In-Camera session.

Motion Carried

6.0 **Adjournment**

There being no further business, the meeting adjourned at 2134 hours on a motion by Penny Mulvey.

Amy Miler, Chair

Angela Stanley, Secretary