

2. NEW BUSINESS / BUSINESS ARISING:

- The Board Member Skills matrix was handed out to Board Members to be completed and returned by the end of the meeting.
- Trevor, Amy and Angela met with the Auxiliary to clear up the concern over the closing of our laundry facilities and their incorrect belief that this would lead to the loss of 6 jobs.

3. DECISIONS and REPORTS:

Moved by: Penny Mulvey

Seconded by: Gladys Peacock

3.1 Executive, Governance & Nominations Committee

THAT the LWHA Board of Directors approves the Chief Executive Officer – Management Policy as presented within the meeting package.

CARRIED

Moved by: Tom Soltys

Seconded by: Marc Pittock

THAT the LWHA Board of Directors approves the recommendation to combine the Strategic Planning and Communications Committees.

CARRIED

Moved by: Rosemary Rognvaldson

Seconded by: Marg Carswell

3.2 Quality and Risk Committee

THAT the LWHA Board of Directors approves the Quality and Risk Committee Recommendation to eliminate the 2009 Quality & Risk Program Governance Policy and further, the LWHA Board of Directors approves the new Risk Framework that incorporates the old policy.

CARRIED

3.3 Chief Nursing Executive Report

Angela Stanley reviewed key items from the Chief Nursing Executive Report:

- Ebola preparation has not changed.
- Hiring – hired one RN at Wingham to regular part time, no outstanding vacancies.
- Nursing recruitment over the last four years has been successful to the extent that we will not be participating in the Nursing graduate initiative this year. Will assess again next year.
- Access to care – Implemented on January 11, 2015 at both sites.
- Fire drill – LMH missed the window of success by 5 seconds, 30 nurses participated in mock evacuations.
- South West Cancer Programs – talks still ongoing, we are working with 4 satellite clinics to make sure we are all aligned.
- CCAC potential strike – does not affect us, the hospital should go on as normal, non-union employees will step in if a strike does occur but there is still hope that a settlement will be reached.

3.4 Chief Executive Office Report

Karl Ellis reviewed key items from the Chief Executive Officer's Report:

- A letter was received today from the LHIN with requirements for funding to support the Episode of Care Physiotherapy Clinic Services in Hospitals initiative.
- Both communities have come together to support spiritual care in the hospitals.
- Renovations at LMH – we are waiting on one small part for the tub and it will be complete.
- Ramp out front WDH has been well received – lots of usage.
- Draft operating budgets have been submitted to the LIHN, both are very close to being balanced.
- Cancer Care Ontario intending to make funding changes retroactive to April 1

Moved by: Rosemary Rognvaldson **Seconded by:** Marc Pittock

3.5 Alliance Board Meeting Minutes of November 26, 2014

THAT the LWHA Board of Directors approves the Alliance Board Meeting Minutes of November 26, 2014 as amended with the following amendments:

- *Remove Bert Johnson's name from the Attendance List once*

CARRIED

Moved by: Andy McBride **Seconded by:** Gord Hunt

3.6 Alliance Board Meeting Minutes of January 7, 2015

THAT the LWHA Board of Directors approves the Alliance Board Meeting Minutes of January 7, 2015 as amended with the following amendments:

- *Dr. Qureshi, Dr. Antoniadis, Dr. Shuffield should be noted as absent on the Attendance List*
- *Oncology and Pharmacy should be added to the fifth point on page two (Sandra Albrecht's presentation)*

CARRIED

Moved by: Trevor Seip **Seconded by:** Penny Mulvey

3.7 Executive, Governance & Nominations Committee

THAT the LWHA Board of Directors approves the Executive, Governance & Nominations Committee report as amended with the following amendments:

- *Point nine should read Acting CEO not Interim CEO*
- *Point ten should read the word Staff should be inserted before the work Leadership*

CARRIED

4. CONSENT AGENDA:

- *Decisions and Reports removed from the Consent Agenda for amendments*
 - *3.5 Alliance Board Meeting Minutes from November 26, 2014*
 - *3.6 Alliance Board Meeting Minutes from January 7, 2014*
 - *3.7 Executive, Governance & Nominations Committee Report*

5. IN-CAMERA MEETING:

Moved by: Trevor Seip

Seconded by: Kris Dekker

THAT the LWHA Board of Directors Meeting move to the 'In-Camera' session and that staff remain

CARRIED

In-Camera minutes are under separate cover.

Moved by: Marc Pittock

Seconded by: Rosemary Rognvaldson

THAT the LWHA Board of Directors Meeting move out of the 'In-Camera' session

CARRIED

6. COMMUNICATION:

Karl will prepare a short newsletter for staff outlining the highlights of the LWHA Board of Directors Meeting. A discussion occurred on what highlights should go into the newsletters. All Board members agreed that the Community Forum was a fantastic evening with very positive remarks coming from the Community.

7. ADJOURNMENT:

Moved by: Trevor Seip

Seconded by: Kris Dekker

THAT there being no further business the LWHA Board of Directors meeting be adjourned at 1938 hours.

Amy Miller, Chair

Karl Ellis, Secretary