

**Listowel Wingham Hospitals Alliance
Board of Directors Meeting
Wednesday November 25, 2015
Listowel Memorial Hospital
Out Patient Building**

PRESENT:	Blair Burns	Trevor Seip, Chair	STAFF PRESENT:	Karl Ellis
	Dr. R. Latuskie	Penny Mulvey		Angela Stanley
	Tom Soltys	Gord Hunt		Cherie Dolmage
	Bert Johnson	Amy Miller		Brent Boshart
		Marg Carswell		Tim Lewis
		Marc Pittock		Jennifer Johnston
ABSENT:	Dr. A. Qureshi	Dr. J. Shuffield	GUESTS:	Ainsley Morrison
		Dr. G. Antoniadis		
REGRETS:	Kris Dekker	Andy McBride		
	Rosemary Rognvaldson	Krishna Beharry		

1. CALL TO ORDER and WELCOME

Chair Trevor Seip called the meeting to order at 1904

2. APPROVAL OF AGENDA AND CONSENT AGENDA

Moved by: Gord Hunt

Seconded by: Marc Pittock

THAT the LWHA Board of Directors Agenda for Wednesday November 25, 2015 be accepted and the following Consent Agenda reports be received as circulated

- ♦ Board of Directors Meeting Minutes of October 28, 2015
- ♦ LMH Foundation
- ♦ WDH Foundation
- ♦ LMH Recruitment
- ♦ WDH Recruitment

MOTION: CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

There were no conflicts of interested declared.

4. BOARD EDUCATION - NEIL JOHNSON, CANCER CARE ONTARIO

- K.E. introduced Neil Johnson, Regional Vice President for the South West Regional Cancer Program
- Mr. Johnson provided an overview of Cancer Care Ontario from the presentation that was previously circulated to the Board of Directors
 - CCO's mission is to improve the performance of the cancer system by driving quality, accountability and innovation in all cancer-related services
 - CCO employs 14 physicians regionally that work with all providers and organizations to enable change and improvement in the system
 - The Regional Cancer Scorecard is a healthy competition between facilities, the SWLHIN is in 8th place on that scorecard
 - CCO relies on key lead hospitals in each region to provide leadership through clinical expertise etc.

- Every quarter CCO and the LHIN leadership meet to provide updates on their programs
- Key trends to be mindful of:
 - Practitioner based quality measurement programs in breast screening, colonoscopy and pathology
 - Concerns about growth in the cost of new generation of cancer drugs
 - Provincial palliative care planning
- The Board discussed with Mr. Johnson the fee for PSA screening and blood tests being available for potential cancer screening
- Any questions feel free to email or call Neil

5. OPEN SESSION / NEW BUSINESS

5.1 LWHA Board Workplan 2015/2016

- No comments, questions or concerns were noted

6. DECISIONS AND REPORTS

6.1 Accessibility Report

T. Lewis reviewed key items from the Accessibility Report included in the meeting package

- The compliance report will be filed by the deadline of December 31, 2015
- This requirement is more of a reporting exercise as opposed to a planning exercise for LWHA
- The Wingham and District Hospital Health Campus is not included in this report, plans to improve the accessibility of the washrooms are being put in place

6.2 Chief Nursing Executive Report

A. Stanley reviewed key items from the CNE report included in the meeting package.

- LWHA is pleased to announce an Occupational Therapist has been hired on a casual basis, we have been without this service for some time now so this is great news for the organization and patients
- Accreditation Canada does not have a deadline for when they will provide feedback on our submissions
- A.S. will keep the Board informed as updates are received

6.3 Chief Executive Officer Report

K. Ellis reviewed key items from the CEO report included in the package.

- CT Scanner proposal is currently being reviewed by the Ministry
 - MOH has 45 days to respond so we expect to hear from them in early January
 - Under the Health Arts Radiation Protection Act, the written approval of the Director of X-Ray Safety is required before the installation of any x-ray machines, including CT scanners
- Influenza vaccination rates are considerably low for the organization
 - For staff the do not obtain a flu shot and an outbreak occurs they have 3 options
 - They can take tamiflu, wear a mask or be excluded from work
 - We may have trouble staffing the hospital if there is an outbreak
- No details are available but rumors are circulating that the CCAC and the LHINs may be amalgamating
- October was a very strong month in Wingham financially, WDH Is showing a surplus for three months in a row now
- LMH showed a strong October as well, every month this year LMH has produced a surplus
- Operating budgets are in the process of being completed and will be going to management for review shortly

- Balanced budgets at both sites seem very realistic for next year without any major operational changes

7. CLOSED IN-CAMERA SESSION

Moved by: Blair Burns

Seconded by: Penny Mulvey

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.

8. CORRESPONDENCE

9. COMMUNICATION REQUIRED FOLLOWING BOARD MEETING

10. DATE OF NEXT MEETING

- Wednesday, January 27, 2016
- Wingham and District Hospital Health Campus Board Room
- 1700 Hours

11. MOTION TO ADJOURN

Moved by: Amy Miller

Seconded by: Penny Mulvey

THAT there being no further business the LWHA Board of Directors meeting be adjourned at 2034 hours.

Trevor Seip, Chair

Karl Ellis, Secretary