

Listowel Wingham Hospitals Alliance Board of Directors Meeting

Wednesday February 24, 2016

Listowel Memorial Hospital
Outpatient Building

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

1. CALL TO ORDER and WELCOME

Chair Krishna Beharry called the meeting to order at 1921

2. APPROVAL OF AGENDA AND CONSENT AGENDA

Moved by: Blair Burns

Seconded by: Rosemary Rognvaldson

THAT the LWHA Board of Directors Agenda for Wednesday February 24, 2016 be accepted and the following Consent Agenda reports be received as circulated

- Board of Directors Meeting Minutes of January 27, 2016
- WDH Foundation
- WDH Recruitment

Two suggested changes to motion 6.5, will discuss when we get to that point in the meeting

MOTION: CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

There were no conflicts of interested declared.

4. BOARD EDUCATION - CHERIE DOLMAGE

Provided in the Committee of the Whole

5. OPEN SESSION / NEW BUSINESS

5.1 Change to Maternity Renovation - LDRP

Moved by: Tom Soltys

Seconded by: Rosemary Rognvaldson

THAT the Listowel Memorial Hospital Board of Directors approves Agnew Peckham's proposal for a partial function program update for the maternal newborn services at the cost of \$7,500 + HST.

- Question was asked if the Ministry would fund this renovation, there is no certain answer at this time regarding Ministry funding.

MOTION: CARRIED

6. DECISIONS AND REPORTS

6.1 Strategic Planning / Communications Committee

- **2016 Board Retreat Agenda**
 - Have spoken to Jim Whaley regarding facilitating that day, has been planned for April 6th
 - Date at the top of the page needs to be changed from 2015 to 2016
 - If any further feedback or comments arise please forward them to Jennifer
 - Is 30 minutes long enough for the large group discussion or should it be extended? Karl will review the timings
- **Strategic Plan**
 - Some upcoming work will occur on the Strategic Plan
- **Vision Statement**
- **Values Statements**
 - Tabled with the Strategic Planning Committee previously. Advice from the committee was that the various options for formatting the values all have a place i.e. bullet points work well on the website, training for new staff then full sentence formatting is better

Moved by: Amy Miller

Seconded by: Penny Mulvey

THAT the LWHA Board of Directors approves the new Values Statements for the Listowel Wingham Hospitals Alliance as presented.

MOTION: CARRIED

- **Clinical Services Plan**
 - Some feedback from staff was that things are going well but a few things could be approved i.e. CT scanner
 - The bulk of the plan involves improving services we already have rather than eliminating or moving services
 - Question was raised regarding the point that states our medical space is sometimes poorly laid out and how we can improve that. The example was given that some rooms have 4 beds that share a washroom and need to renovate washroom space. More accessible bathrooms (accessible via the hallways) will be incorporated in the Redevelopment plan
 - Senior friendly décor standards were reviewed
 - Under General Surgery there is a reference to block booking system – this term was defined for the Board
 - Reference to Geriatric Emergency Management (GEM) nurses states it is a luxury. Our LHIN has not taken the approach of funding these positions so it would be hard to pull the money to bring GEM nurses on board
 - Site specialty services- “reviving” the in-patient services in WDH will require offering certain level of services we currently don’t offer

Moved by: Amy Miller

Seconded by: Blair Burns

THAT the LWHA Board of Directors approves the Clinical Services Plan for the Listowel Wingham Hospitals Alliance as presented.

MOTION: CARRIED

6.2 Chief Nursing Executive Report

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

6.3 Chief Executive Office Report

- K. Ellis reviewed key items from the CEO report included in the meeting package.
 - Stratford General Hospital - Secondary Referral Centre
 - SGH seems to have a strong interest in ensuring that they are the Secondary Referral Centre for Huron and Perth.
 - Access and Flow
 - This committee will be tackling mental health protocols next to get it included in the ONE number protocols

6.4 2016 / 2017 Quality Improvement Plan

Moved by: Tom Soltys

Seconded by: Marc Pittock

THAT the LWHA Board of Directors approves the 2016 / 2017 Quality Improvement Plan as presented.

MOTION: CARRIED

6.5 Diagnostic Imaging Equipment Plan

Moved by: Bert Johnson

Seconded by: Rosemary Rognvaldson

THAT the Listowel Memorial Hospital Board of Directors approves [REDACTED] for purchase for the purchase of CT in LMH.

MOTION: CARRIED

Moved by: Amy Miller

Seconded by: Gord Hunt

THAT the Wingham and District Hospital Board of Directors approves the 2016 / 2017 Diagnostic Imaging Capital Equipment Plan at a cost of [REDACTED] (Note probe cleaning and stretcher included on general capital budget)

MOTION: CARRIED

6.6 Listowel Memorial Hospital Capital Budget

Moved by: Rosemary Rognvaldson

Seconded by: Blair Burns

THAT the Listowel Memorial Hospital Board of Directors approves the Listowel Memorial Hospital 2016/2017 Capital Budget Plan

MOTION: CARRIED

6.7 Listowel Memorial Hospital Operating Budget

Moved by: Tom Soltys

Seconded by: Blair Burns

THAT the Listowel Memorial Hospital Board of Directors approves the Listowel Memorial Hospital 2016/2017 Operating Budget Plan

MOTION: CARRIED

6.8 Wingham and District Hospital Capital Budget

Moved by: Trevor Seip

Seconded by: Penny Mulvey

THAT the Wingham and District Hospital Board of Directors approves the Wingham and District Hospital 2016/2017 Capital Budget Plan

MOTION: CARRIED

6.9 Wingham and District Hospital Operating Budget

Moved by: Andy McBride

Seconded by: Trevor Seip

THAT the Wingham and District Hospital Board of Directors approves the Wingham and District Hospital 2016/2017 Operating Budget Plan

MOTION: CARRIED

6.10 Move to Closed In-Camera Session

Moved by: Blair Burns

Seconded by: Amy Miller

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

MOTION: CARRIED

7. CLOSED IN-CAMERA SESSION

The in-camera minutes are under separate cover.

8. CORRESPONDENCE

- Attached in the meeting package
- No review or questions

9. COMMUNICATION REQUIRED FOLLOWING BOARD MEETING

- Granting of the privileges should go in the newsletter

10. DATE OF NEXT MEETING

- Wednesday, March 23, 2016
- Wingham and District Hospital Health Campus Board Room
- 1700 Hours

11. ADJOURNMENT

Moved by: Amy Miller

Seconded by: Blair Burns

THAT there being no further business the LWHA Board of Directors meeting be adjourned at 2100 hours.

Krishna Beharry, Chair

Karl Ellis, Secretary