

**Listowel Wingham Hospitals Alliance
Board of Directors Meeting
Wednesday May 30, 2018
Wingham and District Hospital
Board Room**

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

1. CALL TO ORDER and WELCOME

Chair R. Rognvaldson called the meeting to order at 1924

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 May 30, 2018 and the following Consent Agenda reports be received as circulated

- Board of Directors Meeting Minutes of April 25, 2018
- Facility Improvement Progress Report
- LMH Foundation Report
- WDH Foundation Report

MOTION: CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

There were no conflicts of interested declared.

4. BOARD EDUCATION

No Board Education was provided at this meeting

5. NEW BUSINESS / DECISIONS AND REPORTS

5.1 Acceptance of the Auditor's Report, Approval of the Financial Statements

Moved by: Gord Hunt

Seconded by: Krishna Beharry

THAT the LWHA Board of Directors accepts the recommendations of the Committee of the Whole with respect to:

- Acceptance of the Auditor's Report for the Listowel Memorial Hospital and recommend that the hospital membership accept the Auditor's Report
- Acceptance of the Auditor's Report for the Wingham and District Hospital and recommend

that the hospital membership accept the Auditor's Report

- Approval of the Listowel Memorial Hospital Annual Financial Statements
- Approval of the Wingham and District Hospital Annual Financial Statements

MOTION: CARRIED

5.2 Chief Nursing Executive Report - S. Maier

Highlights from S. Maier's report included:

- Debrief 6 months post accreditation was held with leadership recently; ensured that patients safety work that was incomplete is continued and put changes into place to sustain our gains; looking at creating a patient family advisory committee, took to quality council this past week and have a Terms of Reference drafted up
- Increased professional practice support by adding Christine Reyes to the quality teams to ensure projects are supported with education and access to best practice standards
- The refresh of the labour and delivery room for the Mother Baby department has been completed; an open house for the community to view these changes will be held on July 23rd from 4 -7; an Instagram account has been created for the program where pictures of the rooms before and after were posted
- After a recent inspection conducted by the Ontario College of Pharmacy we are currently working through some recommendations to improve safety and meet specifically around narcotics
- Continue to work with EMS in Huron and Perth Counties to improve transportation for mental health patients; will be working with the police in the future as well
- D. Miller asked if education sessions are provide at staff meetings; S. Maier reported that staff meetings are not particularly well attended but Clinical Nurse Lead (CNL) meetings are held monthly and we are considering having regular standing education opportunities on that agenda; skills days for all nursing staff are held twice a year and are very well attended a year

5.3 Chief Executive Officer Report - K. Ellis

Highlights from K. Ellis' report included:

- The large amount of work for the Clinical Documentation project that was planned for 2018 / 2019 is unable to be initiated; London Health Sciences Centre announced to the other 10 hospitals that they were not in a position to move forward due to the renewing strategic plan and accreditation this fall; the project will be delayed until April 2019; this will change our timing of when we would join the provincial system
- Dr. Puntillo and Dr. Henderson have signed agreements; [REDACTED]
- Dr. Anthony Davies is coming to LMH and will be taking over a good portion of Dr. Rex Warren's practice; Dr. Gateman will pick up the other portion of Dr. Warren's practice
- A lot of change at the SWLHIN with three of the four VP's resigning and the departure of the CEO since Christmas time; an interim CEO has been appointed

5.4 Draft Meeting Schedule for 2018/2019

- Included in the package for review
- Please note there is an extra strategic planning committee meeting due to the fact the strategic plan needs to be refreshed next year

5.5 Move to Closed In-Camera Session

Moved by: Debbie Miller

Seconded by: Krishna Beharry

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

MOTION: CARRIED

6. CLOSED IN CAMERA SESSION

The in-camera minutes are under separate cover.

7. BOARD RECOGNITION OF QUALITY IMPROVEMENT

- R. Rognvaldson Appreciate the senior teams reports written under the headings:
 - Cultivating quality care that is patient centred, timely, efficient, effective, equitable and safe
 - Cultivating a workplace that nurtures individual and collective potential
 - Cultivating a sustainable and resilient environment that is here for future generations
 - Cultivating partnerships to offer a seamless patient experience
- K. Ellis thanked the Board for working through the financials

8. CORRESPONDENCE

9. COMMUNICATION REQUIRED FOLLOWING BOARD MEETING

- Board nominations
- Medical staff reappointments

10. DATE OF NEXT MEETING

- Wednesday, June 27, 2018
- Rosemary Rognvaldson's House – 2040 Alma Street South, Gorrie
- 1700 Hours

11. MEETING EFFECTIVENESS EVALUATION

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12. ADJOURNMENT

Moved by: Krishna Beharry

THAT there being no further business the LWHA Board of Directors meeting be adjourned at 2022 hours.

Rosemary Rognvaldson, Chair

Karl Ellis, Secretary