

Listowel Wingham Hospitals Alliance

Board of Directors Meeting

Wednesday June 27, 2018
Rosemary Rognvaldson's Residence
2040 Alma Street South, Gorrie

PRESENT:	Rosemary Rognvaldson, Chair	Penny Mulvey	STAFF PRESENT:	Sandra Albrecht
	Bert Johnson	Gord Hunt		Brent Boshart
	Debbie Miller	Hugh Clugston		Cherie Dolmage
	Krishna Beharry	Doug Miller		Jennifer Johnston
	Tom Soltys	Dale Gilchrist		Ainsley Morrison
	Kris Dekker			
	Dr. R. Latuskie	Karl Ellis		
ABSENT:	Dr. A. Qureshi	Dr. J. Shuffield	GUESTS:	Maureen Hengeveld
		Dr. G Antoniadis		
REGRETS:		Conor O'Keefe	REGRETS:	
		Shannon Maier		

1.	CALL TO ORDER and WELCOME
Chair P. Mulvey called the meeting to order at 1734	
2.	APPROVAL OF AGENDA AND CONSENT AGENDA
<p>Moved by: Dale Gilchrist Seconded by: Gord Hunt</p> <p>THAT the LWHA Board of Directors approves the Agenda for Wednesday June 27, 2018 and the following Consent Agenda reports be received as circulated</p> <ul style="list-style-type: none"> ▪ Board of Directors Meeting Minutes of May 30, 2018 ▪ Facility Improvement Progress Report ▪ LMH Foundation Report <p><u>MOTION: CARRIED</u></p>	
3.	DECLARATION OF CONFLICT OF INTEREST
There were no conflicts of interested declared.	
4.	BOARD EDUCATION – DIAGNOSTIC IMAGING AT LWHA
<p>K. Ellis introduced M. Hengeveld</p> <ul style="list-style-type: none"> ▪ Maureen Hengeveld, Manager of Diagnostic Imaging, gave a presentation to the board regarding the DI departments at both hospitals ▪ Included in her presentation was a patient story, which explained how a patient came to WDH for a chest xray while wearing a cotton shirt with buttons on it. When the xray was completed the technicians noticed that the buttons were very visible. The detail and resolution is so good on the new digital equipment that you could see every thread hole in each button. ▪ M.Hengeveld also provided the program description, the operational plan highlights, the work currently in progress, the data, dashboards and indicators, barriers to Quality Care Delivery, patient engagement and the successes over the past year which include the CT scanner, two new 	

fluoroscopy units and the new digital radiography in Wingham with the ability to perform stitching exams. Stitching exams is the process of combining multiple medical images with overlapping fields to produce one image.

- Echo accreditation was applied for in March of 2016 and will be accredited in LMH on July 25 and WDH will be in September
- M.Hengeveld also provided an overview of the 2018 / 2019 operational plan:
 - Review of clerical / OBSP tasks using LEAN methodology
 - Regional PACS implementation
 - Increasing the number of US vascular trained sonographers
 - Improved education opportunities for staff
 - Review of new mammography technology, how it will affect and is it necessary for our practice?
- From the presentation the board asked the following questions:
- D. Miller asked about the future hopes in terms of equipment for mammography
 - M. Hengeveld explained that St. Joseph's is using a Contrast-enhanced mammography which is a cutting-edge, new imaging tool that results in more accurate diagnoses, reducing the need for follow-up visits, decreasing unnecessary biopsies, enhancing critical information required by breast surgeons, and speeding up the overall diagnostic process, which improves access to breast assessment for all patients
 - They have had phenomenal success with this equipment, it is perfect for a smaller site
 - For us to keep our breast program we need to keep current
 - The cost of the software and the equipment is estimated at just under \$500,000
- H. Clugston asked if we get referrals from other hospitals for CT scans and is there a wait list
 - M. Hengeveld indicated that yes we do receive referrals from Elmira, Palmerston etc.
 - We do not receive referrals from Walkerton
 - Walkerton recently installed a new CT scanner and while they were closed we only did 3 or 4 of their CT's
 - Normally patients will receive a CT within 2 or 3 days if it is urgent, the maximum wait is 7 days, there is currently no wait list

5. NEW BUSINESS / DECISIONS AND REPORTS

5.1 Listowel Memorial Hospital 100 Year Anniversary June 10, 2019

- Any interest in guiding the 100th year celebration please let us know
- R. Rognvaldson suggested to do one event and do it well and possibly seeks assistance with portions of the event from other groups
 - for example The LMH Foundation could help with a meal and the LMH Auxiliary could do the decorating
- Will pull together reps from foundation, auxiliary, board and staff this summer
- J. Johnston and K. Ellis will follow up

5.2 Chief Nursing Executive Report - S. Maier

S. Maier's report was included in the package for information

5.3 Chief Executive Officer Report - K. Ellis

Highlights from K. Ellis' report included:

- Some of the data that has come forward regarding stroke care recently has indicated that

mortality has dropped across the SWLHIN

- More patients are receiving clot busting drug on time
- We expect approximately 7 patients per site per year would have bypassed our hospitals and ended up at a Regional Stroke Centre
- With the change in government we are certain that the 2% funding increase will be received.
 - However, the infrastructure funding, energy funding, Small Rural and Northern funding are at risk
- T. Soltys has a concern about the Chief Financial Officer still being vacant with the Public Sector hiring freeze Premier Doug Ford has introduced
 - K. Ellis indicated that the hiring freeze does not affect hospitals

5.4 Volunteers for Strategic Planning / Communications Committee

- Debbie Miller
- Board members to indicate interest to Board Chair or CEO

5.5 Board of Directors Meeting Schedule

- Included in the package for reference

5.6 Board of Directors Contact List

- Included in the package for reference

5.7 Welcome to Paul Seebach of Vodden, Bender and Seebach

- P. Mulvey introduced P. Seebach
 - P. Seebach thanked the board for the invite and provided a summary of their staff
 - The firm can be reached for any questions or accounting issues throughout the year rather than all at year end

5.8 Move to Closed In-Camera Session

Moved by: Krishna Beharry

Seconded by: Kris Dekker

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

- Maureen's report was excellent
 - Especially liked the goals for the future in the mammography department
- Joy in the workplace is very important
 - Very happy to see the meter has gone up 10% in 2 months
 - Engaging with staff is imperative

8. CORRESPONDENCE

Nothing to report

9. COMMUNICATION REQUIRED FOLLOWING BOARD MEETING

Nothing to report

10. DATE OF NEXT MEETING

- Wednesday, September 26, 2018
- Listowel Memorial Hospital Outpatient Building

- 1700 Hours

11.	MEETING EFFECTIVENESS EVALUATION
<ul style="list-style-type: none">▪ Maureen's report was excellent▪ Our approach to improve board meeting effectiveness in the fall will be to spend more time on the presentations and less time on the pre-circulated information	
12.	ADJOURNMENT
<p>Moved by: Krishna Beharry</p> <p>THAT there being no further business the LWHA Board of Directors meeting be adjourned at 1823 hours.</p>	

Penny Mulvey, Chair

Karl Ellis, Secretary