

Listowel Wingham Hospitals Alliance

Board of Directors Meeting

Wednesday January 23, 2019
Wingham and District Hospital
Board Room

PRESENT:	Rosemary Rognvaldson	Penny Mulvey, Chair	STAFF PRESENT:	Sandra Albrecht
	Bert Johnson	Gord Hunt		Barb McEwan-Major
	Debbie Miller	Hugh Clugston		Cherie Dolmage
	Krishna Beharry	Doug Miller		Jodi Snell
	Tom Soltys	Dale Gilchrist		
	Shannon Maier	Conor O'Keefe		
		Dr. G. Antoniadis		
		Karl Ellis		
ABSENT:	Dr. A. Qureshi	Dr. J. Shuffield	GUESTS:	
	Dr. R. Latuskie			
REGRETS:	Kris Dekker		REGRETS:	

1. CALL TO ORDER and WELCOME

Chair P. Mulvey called the meeting to order at 7:02 p.m.

2. APPROVAL OF AGENDA AND CONSENT AGENDA

Moved by: Gord Hunt

Seconded by: Krishna Beharry

THAT the LWHA Board of Directors approves the Agenda for Wednesday January 23, 2019 and the following Consent Agenda reports be received as circulated

- Board of Directors Meeting Minutes of November 28, 2018
- Ethics Committee Meeting Highlights
 - H. Clugston attended Ethics Committee Meeting, interesting conversation with respect cancer funding and whether experimental drugs should be paid for. It was decided that the hospital should not be paying for unfunded cancer drugs.
- Executive Governance & Nomination Committee Meeting Highlights
 - Executives and Nomination Committee met in December. As K. Dekker is ineligible for reelection due to the number of years she has served on the Board, K. Dekker, T. Soltys and H. Clugston will develop a subcommittee to find a replacement. Conversations have been held with all other members of the Board whose term ends in June. All members, except for G. Hunt, have indicated their intention to remain on the Board.
- Strategic Planning/Communications Committee Meeting Highlights
- LMH Foundation
- WDH Foundation

MOTION: CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

There were no conflicts of interested declared.

4. BOARD EDUCATION

- None

5. NEW BUSINESS / DECISIONS AND REPORTS

5.1 Chief Nursing Executive Report - S. Maier

Highlights from S. Maier's report included:

- Continue finalizing 2019/20 Quality Improvement plan through information collecting, data sharing, and communication with the Board and staff. Keeping the majority of indicators but will be modifying the aims. Workplace violence continues to be a mandatory indicator. Access to mental health services continues to be a concern, and we would like to narrow our focus to monitoring diagnosis of depression and anxiety in the Emergency Department.
- Narcotic Stewardship will be implementing changes with respect to opioids being prescribed in order to align with the Opioid Stewardship Committee in London.
- The OTN consultation process has been amended to ensure patient privacy and accessibility. OTN consults will not take place in our Ambulatory Care units.

5.2 Chief Executive Officer Report - K. Ellis

Highlights from K. Ellis' report included:

- LWHA received funding for all projects submitted under the small, rural and norther transformation fund. Even though timing may be a challenged we are extremely pleased with the level of support received.



5.3 Patient Partner Team Advisory Committee Briefing Note

- Enclosed within the meeting package with a briefing note on the Patient Partner Team/Advisory Committee.
- During the accreditation process discussions were held with respect to engaging patient on a more collaborative level.
- The development of a Patient Partner Team/Advisory Committee will allow for us to partner with patients and members of the community to discuss how we deliver care, planning, strategy and quality improvement.
- As with any committee, it is difficult to recruit and maintain members however, we believe this committee is a necessity and are in the early stages of developing an onboarding process.
- These meetings will be held on a quarterly basis.

5.4 Move to Closed In-Camera Session

Moved by: Doug Miller

Seconded by: Bert Johnson

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

- Would like to recognize the hard work of Pauline Daugherty resulting in numerous staff being vaccinated for the flu this year.
- Would also like to recognize Kerri Steven for the great financial presentation she brought forward to the Board. The presentation made the figures and facts more easily understandable.

8. CORRESPONDENCE

- Enclosed within the meeting package were the following pieces of correspondence:
 - An information sheet on A Balanced Approach to Ending Hallway Medicine for Ontario Patients and Families
 - Letter from the SW LHIN regarding Hospital Services Accountability Agreements
 - Memo from the SW LHIN advising of the appointment of an Interim CEO

9. COMMUNICATION REQUIRED FOLLOWING BOARD MEETING

- Discussions with the Chiefs of Staff

10. DATE OF NEXT MEETING

- Wednesday, February 27, 2019
- Listowel Memorial Hospital Outpatient Building
- 1700 Hours

11. MEETING EFFECTIVENESS EVALUATION

- Some member of the Board commented that some tables and graphs provided in the meeting package are difficult to read and understand and therefore if possible would like each hospital to have their own set of graphs/tables.
- They also commented that they prefer bullet points over paragraphs.

12. ADJOURNMENT

Moved by:

THAT there being no further business the LWHA Board of Directors meeting be adjourned at 2004 hours.

Penny Mulvey, Chair

Karl Ellis, Secretary