



Listowel Wingham Hospitals Alliance

Board of Directors Meeting

Wednesday, June 22, 2022

WebEx / WD Boardroom

PRESENT:	Jes Weber, Chair	Justine Leslie	STAFF	Rhonda Scheeringa
	Karl Ellis	Dr. T. Suggitt		Barb Major-McEwan
	Dale Gilchrist	Rick Boisvert		Meghan Martin
	Sheena Haines	Penny Mulvey		
	Susan McLaughlin	Doug Miller		
	Stacey Ash	Claude Leroux		
	Conor O'Keefe			
			PATIENT REP	Rosemary Rognvaldson
ABSENT:	Dr. D. Gateman		GUESTS:	
REGRETS:	Janny Pape	Dr. S. Vander Klippe	REGRETS:	

1. CALL TO ORDER and WELCOME

Chair J. Weber called the meeting to order at 1719 hours.

2. APPROVAL OF AGENDA AND CONSENT AGENDA

Moved by: P. Mulvey

Seconded by: D. Miller

THAT the LWHA Board of Directors approves the Agenda for Wednesday, June 22, 2022 and the following Consent Agenda reports be received as circulated

- Board of Directors Meeting Minutes of May 25, 2022
- LMH Foundation
- WDH Foundation

MOTION: Carried

3. DECLARATION OF CONFLICT OF INTEREST

There were no conflicts of interest declared.

4. BOARD EDUCATION: NO REPORT

5. NEW BUSINESS / DECISIONS AND REPORTS

5.1 VP of Clinical Services and Quality Report – J. Leslie

- J. Leslie highlighted the Quality Improvement project in Oncology. A follow up phone call within two days of the patient's first appointment is made to ensure the patient has all the information they need.
- Health Human Resources is impacting the OB program in Listowel, and has also resulted in the closure of 5 CCC beds.
- The Patient Partner Council will have new patient surveys for the fall.

5.2 President and CEO Report – K. Ellis

- Continuing to mask and screen at LWHA. The funding for screening positions is expected to end on June 30th, but LWHA screening will continue until the fall.
- Visitor guidelines have been updated and communicated.

- The Listowel site is seeing some under-housed individuals utilizing the facility for its wife, bathrooms, and shelter. K. Ellis explained the importance of balancing compassion with the need to have a safe and welcoming hospital. The local OPP have been supportive and the LWHA Outpatient Social Worker has engaged in conversations with the Municipality.

6. CLOSED IN CAMERA SESSION

The in-camera minutes are under separate cover.

Moved by: S. McLaughlin

Seconded by: R. Boisvert

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

MOTION: Carried

7. HURON PERTH ONTARIO HEALTH TEAM

- No Report.

8. BOARD RECOGNITION OF QUALITY IMPROVEMENT

- K. Ellis recognized J. Leslie and the clinical leaders for their efforts to continue staffing the organization.
- There is an Ethics committee meeting tomorrow. One agenda item looks at individual staff carrying a burden of guilt for denying a shift that would determine whether the ED remains open for the community.
- An all staff forum has been scheduled.
- J. Weber added that it must be comforting for staff to have compassionate leaders.

9. CORRESPONDENCE

10. COMMUNICATION REQUIRED FOLLOWING BOARD MEETING

- A summary of this meeting will be emailed.
- As ED closure plans get finalized, there will be outreach.

11. DATE OF NEXT MEETING

- Wednesday, September 28, 2022
- WebEx / WDH Board Room / LM Outpatient Building
- 1700 Hours

12. MEETING EFFECTIVENESS EVALUATION

- Next year the Board social will be lined up with the Annual meeting.
- S. McLaughlin congratulated J. Weber and D. Miller for successfully leading the meetings.

13. BOARD ONLY

14. ADJOURNMENT

Moved by: S. McLaughlin

Seconded by: D. Gilchrist

THAT there being no further business the LWHA Board of Directors meeting be adjourned at 1806 hours.

J. Weber, Chair

Karl Ellis, Secretary