

# Listowel Wingham Hospitals Alliance Board of Directors Meeting Minutes

Wednesday, March 26, 2025  
LMH Sarah Ave Building / Microsoft Teams

<b>PRESENT</b>	Stacey Ash, Chair	Derek Mendez	<b>STAFF PRESENT</b>	Becky Bloemberg
	Kailey Fallis	Sheena Haines		Rhonda Scheeringa
	Doug Miller (V)	Jean Montgomery		Jade DeVries (V)
	Susan McLaughlin (V)	Conor O'Keefe (V)		
	Mark Foxton (V)	Monica Dey		
	Dr. Vander Klippe	Dr. Suggitt		
	Esther Millar	Justine Leslie		
			<b>PATIENT REP</b>	Rosemary Rognvaldson (V)
<b>ABSENT</b>			<b>GUESTS</b>	
<b>REGRETS</b>	Jessica Weber	Rosalea Beyersbergen	<b>REGRETS</b>	

## 1. CALL TO ORDER

Chair S. Ash called the Board of Directors meeting to order at 2001 hours.

## 2. APPROVAL OF AGENDA and CONSENT AGENDA

**Moved by: Jean Montgomery**

**Seconded by: Derek Mendez**

**THAT** the LWHA Board of Directors approves all motions formally passed in the Committee of the Whole meeting, the Agenda for Wednesday, March 26, 2025, and the following Consent Agenda reports be received as circulated:

- ♦ Board of Directors Meeting Minutes of February 26, 2025

**MOTION: CARRIED**

## 3. DECLARATION OF CONFLICT OF INTEREST

- There were no conflicts of interest declared.

## 4. BOARD EDUCATION: LWHA Oncology Services – Chris Reyes

- C. Reyes presented on the oncology services and quality initiatives at WDH. Patient reported outcome measures in Wingham average 98%, well above the regional target of 35%; successful completion of sterility testing now allows WDH to treat more patients. The volume comparison between scheduled S1 visits and actual visits was shared. WDH receives a set amount of funding per S1 visit, regardless of a patient's medication regiment; S1 funding amounts have not increased in several years, and cover only roughly 50% of costs.
- Advocacy has taken place at several regional tables, regarding drug wastage, dose rounding and patient impact; collaborations with Brightshores and Grand River have been discussed, and data on patients qualifying for repatriation to WDH is reviewed with Verspeeten Family Cancer Centre monthly. S. Ash suggested a partnership with Juravinski Cancer Centre in Hamilton, however, as the electronic health systems differ, ordering would be difficult.

## 5. OPEN SESSION: NEW BUSINESS / DECISIONS AND REPORTS

### **5.1 VP of Clinical Services and Quality / CNE Report – J. Leslie**

- J. Leslie provided an update on measles rates in Listowel and Wingham. Safety precautions have been put in place at both sites, including screening at all points of registration; LWHA currently has no restrictions on visiting. Public Health is developing a strategy to connect with unvaccinated individuals in the community; the Listowel Family Health Team is offering measles vaccinations to anyone in the community wishing to be vaccinated. Further updates will be shared as they are available.

## 5.2 President and CEO Report – E. Millar

- The Alexandra Hospital Ingersoll and Tillsonburg District Memorial Hospital received support from the Ministry to integrate under the name Rural Roads Health Services.

### 5.3 Executive Committee Report – S. Ash

- The Executive Committee reviewed minor revisions to the Corporate By-Law, and had fulsome discussion on the Board Retreat agenda, and CEO and Chief of Staff Performance reviews; the Board Retreat will focus on the Board's governance role, with John Wilkinson to attend to discuss political advocacy. The Executive Committee is also focusing on recruitment and nomination to fill the vacant Board position for the coming year.
- A meeting is taking place amongst the Chairs and Vice Chairs of the Huron Perth Healthcare Alliance, Huron Health Systems, and LWHA to discuss Board structure and functioning.

#### 5.4 LWHA Strategic Plan Refresh 2025-2026 – E. Millar

- Approval of the Strategic Plan Refresh was deferred to the May 7 meeting.

Moved by: Tabled	Seconded by:
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**Seconded by:** \_\_\_\_\_

**THAT** the LWHA Board of Directors approves the LWHA Strategic Plan Refresh for the 2025-2026 fiscal year as presented.

**MOTION: CARRIED**

## 5.5 Closed In-Camera Session

**Moved by: Derek Mendez**      **Seconded by: Sheena Haines**

**Seconded by: Sheena Haines**

**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

- K. Fallis appreciated the team's attention to detail, and expressed confidence in the organization.

## 8. ONTARIO HOSPITAL ASSOCIATION

## 8.1 OHA Population Health: Social Prescribing

- Provided for information purposes.

<b>9.</b>	<b>COMMUNICATION REQUIRED FOLLOWING BOARD MEETING</b>
	<ul style="list-style-type: none"> <li>• A summary of this meeting will be emailed.</li> <li>• The Huron Perth Hospitals Leadership group discussed sending a letter to local MPPs, highlighting areas of concern; S. Ash will share an update at the Board Retreat.</li> </ul>
<b>10.</b>	<b>DATE OF NEXT MEETING</b>
	<ul style="list-style-type: none"> <li>♦ Wednesday, May 7, 2025</li> <li>♦ WDH Boardroom / Microsoft Teams</li> <li>♦ 1700 Hours</li> </ul>
<b>11.</b>	<b>MEETING EFFECTIVENESS EVALUATION</b>
	<ul style="list-style-type: none"> <li>• An evaluation survey will be distributed immediately following the meeting.</li> </ul>
<b>12.</b>	<b>ADJOURNMENT</b>
<p><b>Moved by: Susan McLaughlin</b>                      <b>Seconded by: Derek Mendez</b></p> <p><b>THAT</b> there being no further business the LWHHA Board of Directors meeting be adjourned at 2107 hours.</p> <p><b><u>MOTION: CARRIED</u></b></p>	

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Stacey Ash, Chair

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Esther Millar, Secretary