

**Grand River Hospital
Minutes of a Public Meeting
of the Board of Directors
Held on November 27, 2018
Freeport Boardroom**

Present:

D. Bennett	J. Linton
J. Deganis	J. McMurray
R. Gagnon	G. Pooley
D. Graham	P. Potts
S. Hanmer	S. Robertson
R. Hall	J. Schlegel
P. Hendrikse	S. Spracklin*
H. Hoediono	H. Wakeling
L. Kotseff	K. Wetteskind

Regrets:

D. Freeman
K. Galloway-Sealock
B. Hanna
B. Vrbanovic

Staff:

C. Easton	J. Martin
C. Heal	D. Murray
M. Karjaluo	J. O'Brien
K. Lavoie	S. Swatridge
Y. Lee	D. Wren
T. Mah	

Guest:

None

Recorder: C. Easton

*Participated via teleconference

1.0 Call To Order

The meeting was called to order at 4:02 p.m. by J. Deganis.

1.1 Welcome to New GRH President and CEO

The Chair opened the meeting by greeting new President and CEO, Ron Gagnon, and spoke briefly about the work in his first few weeks.

1.2 Welcome to Interim GRHF President and CEO

The Chair introduced Interim GRHF President and CEO, Stephen Swatridge, and welcomed him to the GRH community.

1.3 Appreciation of Director Galloway-Sealock's Service to the Board

The Chair thanked K. Galloway-Sealock for her service to the Board over the last year, and informed the Board that Councillor Debbie Chapman would be joining the Board as of December 1st.

1.4 Acceptance of Agenda

MOTION:	That the public agenda for the November 27, 2018 Board of Directors meeting be accepted as presented.
MOVED BY:	H. Hoediono
SECONDED BY:	S. Hanmer
CARRIED	

1.5 Declaration of Conflict of Interest

Recommended members of the Nominations Committee who are Directors have a conflict with the vote on the resolution regarding the Committee's membership under item 4.4 and will not vote under that item.

2.0 Quality

2.1 Report on Behalf of the Chair of the Quality and Patient Safety Committee

QPS Chair, H. Hoediono, gave an overview of the Committee's last meeting, including their tour of the Renal Department. This area also includes satellite campuses that could always use more space. The Cancer Centre Pharmacy and J. Martin were commended for their great work.

3.0 Resources

3.1 Report by the Chair of the Resources Committee

None

4.0 Governance and Community Engagement

4.1 Report by the Chair of the Governance and Community Engagement Committee

None.

4.2 Debrief on Annual Community Event

The event was held on November 21st and was a success.

4.3 Accreditation Process

GCEC Chair S Hanmer spoke about the Accreditation cycle, which includes the governance process this year, and highlighted that the Accreditation survey must be completed by all Directors by November 30th. Due to the amount of surveys, GRH will not be participating in the OHA survey this year. On November 28th, the Board will receive the skills and future intentions survey, and the results of which will inform the nomination process.

4.4 Motion: Nominations Sub-Committee Membership

Prior to bringing forward the motion, S. Hanmer informed the Board of two non-GRH members of the Nominations Sub-Committee – Tracey Elop and Cathy Brothers.

It was suggested that ethnic diversity be addressed during the nomination process.

MOTION:	<p>That the Board of Directors approved the following:</p> <ol style="list-style-type: none">1. Appointment of Karen Wetteskind as the Chair of the 2019 Nominations Sub-Committee2. Appointment of the following individuals as members of the 2019 Nominations Sub-Committee:<ul style="list-style-type: none">○ Dr. Harry Hoediono, Vice Chair, GRH Board○ David Graham, Treasurer, GRH Board○ Larry Kotseff, Director, GRH Board○ Dr. John Heintzman, Medical Advisory Committee (MAC)○ A Director of the Grand River Hospital Foundation (GRHF) – to be determined○ Tracey Elop, CEO of Carizon, member of a community health care agency○ Cathy Brother, CEO of Capacity Canada, member external to health
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	care <ul style="list-style-type: none">○ Ron Gagnon, CEO, GRH○ Janice Deganis, Chair, GRH Board
MOVED BY:	S. Hanmer
SECONDED BY:	H. Wakeling
CARRIED	

5.0 Health Information System Renewal

5.1 Report on Behalf of the Chair of the Health Information System Renewal Committee

Progress on key mile stones is being tracked and testing has begun.

6.0 Executive Committee

6.1 Report by the Chair of the Executive Committee

None.

7.0 Executive Highlights

7.1 Board Chair Report

Last week, the Chair and CEO met with local MPPs Fee and Harris and they look forward to meeting with MPP Fife and MPP Lindo in the New Year. There is interest in having Fee and Harris meet the Board, possibly at the December meeting. Last week's meeting was positive and the organization looks forward to working with the new MPPs in our community.

7.2 President and Chief Executive Officer Report

There will be several focuses for President and CEO. R. Gagnon, as he begins his work at GRH, including ALC and overtime rates. Mr. Gagnon has been enjoying getting to know the hospital and its staff, physicians and volunteers. He appreciates the generous welcome and finds the spirit of family among members of the hospital community a unique strength. He noted the Community Event held the week prior was a wonderful way to be introduced to the community.

7.2.1 Q2 Operating Plan Update including ERMA

The Operating Plan update and a briefing note were included in the package to the Board for their review.

R. Gagnon noted that management will work on improving the structure of board packages.

7.3 Chief Nursing Executive Report

A report was included in the package for review. The CNE noted that the move of Palliative Care from one unit to another at Freeport will improve patient care.

In regards to the shortage of beds in our Child and Adolescent Inpatient Unit, work with various community organizations is underway, and a report and proposal are in progress to address this issue. Financial saving is not expected.

7.4 Foundation Report

The Foundation Report was included in the package for review and there was no further discussion.

8.0 Items for Consent

MOTION:	That the Grand River Hospital Board of Directors approves the following consent items as circulated.
MOVED BY:	S. Hanmer
SECONDED BY:	L. Kotseff
CARRIED	

8.1 Public Board Minutes of September 25, 2018 - Pre-Corporate Meeting

MOTION:	That the Board of Directors accepts the minutes for the Public Meeting held September 25, 2018 as circulated.
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8.2 Board and Committee Work Plans, 2018-19

MOTION:	That the Board of Directors accepts the Board and Committee Work Plans as circulated.
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8.3.1 Policy Review: Policy 5-20 Nepotism (Draft revisions approved by Executive Committee)

MOTION:	That the Board of Directors approve the proposed revisions to Nepotism Policy 5-20, as indicated in the attached draft.
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8.3.2 Policy Review: Policy 4-C-20 Board Member Recognition

MOTION:	That the Board of Directors approves the proposed revisions to Board Director and Community Member Recognition Policy 4-C-20, as indicated in the attached draft.
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8.3.3 Policy Review: Policy 7-13 Naming Recognition Policy (New)

MOTION:	That the Board of Directors approves the proposed GRH Naming Recognition Policy as presented as a new GRH board policy.
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9.0 Items for Information

The following items for information were included in the package and received:

9.1 Committee Items

9.1.1 Medical Advisory Committee

9.1.1.1 October Public MAC Minutes

9.1.1.2 Draft November Public MAC Minutes

9.1.2 Governance and Community Engagement Committee

9.1.2.1 Draft November Public GCEC Minutes

9.1.3 Resources Committee

9.1.3.1 Resources Scorecard

9.1.4 Quality and Patient Safety Committee

9.1.4.1 September Public QPS Minutes

9.1.4.2 October Public QPS Minutes

9.1.4.3 QPS Scorecard

9.2 Calendar of Board and Board Committee Meetings

9.3 Board Educational Opportunities

10.0 Adjournment

MOTION:	That the public meeting be adjourned at 4:24 p.m.
MOVED BY:	J. McMurray
SECONDED BY:	H. Wakeling
CARRIED	

R. Gagnon,
Secretary

J. Deganis,
Chair