

**Grand River Hospital
Minutes Of An Public Meeting
Of The Board Of Directors
Held On January 29, 2019
In The Freeport Boardroom**

Present:

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

Regrets:

D. Chapman
D. Graham
S. Hanmer
B. Hanna
P. Hendrikse

Staff:

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

Guest:

Natalie van Rooy,
CTV

Recorder: C. Easton

*Participated via teleconference

1.0 Call to Order

The public meeting was called to order at 4:01 p.m. by J. Deganis.

Natalie van Rooy from CTV Kitchener was welcomed to the meeting by M. Karjaluoato.

1.1. Acceptance of Agenda

MOTION:	That the public agenda for the January 29, 2019 Board of Directors meeting be accepted.
MOVED BY:	H. Hoediono
SECONDED BY:	H. Wakeling
CARRIED	

1.2 Declaration of Conflict of Interest

None

2.0 Executive Highlights

2.1 Board Chair Report

Recently, J. Deganis and R. Gagnon met with their counterparts at the Foundation.

GRH representatives also recently met with their counterparts across the WW LHIN, where they heard that they were experiencing similar issues and challenges. This allows for the opportunity for sharing solutions among our local hospital partners.

2.2 President and CEO Report

Work with the WW LHIN is ongoing, and the changes we are implementing are having the expected impact. Individual lay-off notices have not gone out yet but are expected to shortly.

R. Gagnon was asked about the funding source for the Meds-to-Beds Program. He responded that the program is not a funded initiative, but that it generates revenue.

2.3 Chief Nursing Executive Report

The CNE report was included in the board package. CNE, J. Linton, highlighted the staff work on patient flow. The staff working group will be meeting again shortly. She expected the timelines from the work flow analysis to vary depending on the method that is identified to alleviate the issues.

The new practice lead, Julie Jeffries, has begun and is expected to be a great addition to the hospital.

3.0 Quality

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

A report was included in the board package. Committee Chair H. Hoediono highlighted the presentations given by the Infection Prevention and Control, and Stroke departments, as well as an update on Accreditation, and the Q2 Patient Risk Safety Report. It is showed in the Q2 Patient Risk Safety Report that the hospital is on trend from last year with a slight decrease to the number of reports made.

4.0 Resources

4.1 Report on Behalf of the Chair of the Resources Committee

A report from Resources Chair, D. Graham, was included in the board package, which D. Murray presented on behalf of the committee. The following points were highlighted:

- Cyber security is an ongoing risk.
- Pension Plan merger is progressing.
- According to the latest scorecard, sick days are going down.

The request for MRI funding has been submitted to the Ministry, including all the options we have examined.

5.0 Governance and Community Engagement

5.1 Report on behalf of the Chair of the Governance and Community Engagement Committee

A report from GCEC Chair, S. Hanmer, was included in the package, which L. Kotseff presented on behalf of the Committee, highlighting the nomination timeline and the skill areas that we are hoping to fill through this nomination cycle, including law, human resources, and IT experience.

5.2 Update on Nomination Process

K. Wetteskind spoke as Chair of the Nominations Sub-Committee to remind the Board to help in our recruitment efforts by spreading the word.

Diversity will be considered when advertising this year, but the Board was also asked to pass along any advice they have in order to get the information out to all groups of people. J. Murray offered to share some information in this regard.

5.3 Spring Education Session

L. Kotseff shared with the Board that the Committee is starting to plan a Spring Education Session, which will occur on April 30th during normal board meeting hours.

The Board was also reminded of the upcoming education session on Thursday, February 28th on Accountable Care Organizations. The session will begin at 5:00pm in the Freeport Boardroom.

6.0 Health Information System Renewal

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

Committee Chair, K. Wetteskind, provided a brief update on the PRISM project, which has progressed into the testing stage, and is meeting budget targets.

7.0 Executive Committee

7.1 Report by the Chair of the Executive Committee

The Executive Committee, not having met since the last board meeting, had no formal report to give to the Board.

8.0 Items for Consent

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

8.1 Public Board Minutes of November 27, 2018

MOTION:	That the Board of Directors accepts the minutes for the Public Meeting held November 27, 2018 as circulated.
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8.2 Public Board Minutes of December 18, 2018

MOTION:	That the Board of Directors accepts the minutes for the Public Meeting held December 18, 2018 as circulated.
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8.3 Patient Declaration of Values

MOTION:	That the Board of Directors approve the Waterloo Wellington LHIN's updated Patient Declaration of Values
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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 Quality and Patient Safety Committee

9.1.1.1 WW LHIN Scorecard and Briefing Note

9.1.1.2 Publicly Reported Indicators: 2018-19 Q2

9.2 Calendar of Board and Board Committee Meetings

9.3 Board Educational Opportunities

9.4 Board Scorecard

10.0 Adjournment

MOTION:	That the Public Board of Directors meeting on January 29, 2019 be adjourned at 4:23 p.m.
MOVED BY:	L. Kotseff
SECONDED BY:	K. Wetteskind
CARRIED	

The Public Meeting ended at 4:23 p.m.

R. Gagnon,
Secretary

J. Deganis,
Chair