

**Grand River Hospital
Minutes of the Open Meeting
of the Board Of Directors
Held on October 22, 2019
in Kaufman 202, KW Campus**

Present:

Jim Erb	Gary Pooley
Ron Gagnon	Peter Potts
David Graham	Ken Seiling
Sandra Hanmer	Xavier Vallverdu
Robinne Hauck	Jen Vasic
Larry Kotseff	Karen Wetteskind

Regrets:

Janice Deganis
Rob Hall
Harry Hoediono
Christine Michaud
Rita Westbrook

Staff:

Bonnie Camm	Jane Martin
Cassandra Easton	Doug Murray
Catherine Heal	Jennifer O'Brien
Kathleen Lavoie	Aubrey Walters
Young Lee	Denise Wren
Tina Mah	

Guests:

Ruthe Anne Conyngham

Recorder: Cassandra Easton

1.0 Call to Order

Board Vice-Chair Sandra Hanmer called the open meeting to order at 4:03 p.m.

1.1. Acceptance of Agenda

Motion:	That the open agenda for the October 22, 2019 Grand River Hospital Board of Directors Meeting be accepted.
Moved By:	Larry Kotseff
Seconded By:	Gary Pooley
Carried.	

1.2 Executive Summary

An Executive Summary of the meeting was included in the meeting package.

1.3 Declaration of Conflict of Interest

None

1.4 Application of Decision Making and Ethics Framework

The Decision Making and Ethics Framework are available on the Board Portal and linked through the agenda.

1.5 Assignment of Meeting Evaluator

Xavier Vallverdu volunteered to be the Meeting Evaluator.

2.0 Items for Decision

None.

3.0 Items for Discussion

3.1 Quality Improvement Award

A briefing note was included in the meeting package that outlined the proposed Quality Improvement Award. Grand River Hospital recognizes quality improvement through a variety of means including both formal and informal recognition. However, we currently do not have a corporate mechanism designed for the Board to recognize quality improvement efforts. The Board of Directors has a responsibility to oversee quality and patient safety.

The proposed award has been reviewed by the Quality and Patient Safety (QPS) Committee at its meeting on Oct 10.

The Board agreed with creating this award and supported the idea of having the awards presented at board meetings.

There were some concerns regarding the timeline, with clarification given that the award will be presented twice a year, but with public recognition at the June board Meeting.

Motion:	Upon recommendation of the Quality and Patient Safety Committee, the Grand River Hospital Board of Directors approves the creation of a Quality Improvement Award as outlined in the briefing note.
Moved By:	Jen Vasic
Seconded By:	Larry Kotseff
Carried.	

4.0 Reports

4.1 Board Chair

None.

4.2 President and CEO

The President and CEO's report was included in the meeting package. The following clarifications were provided:

- Bundled Care sees the hospital receive funding that covers the surgical procedure and post-care, i.e. rehabilitation.
- Current relationship with the House of Friendship - the hospital as a whole operates under a diversion strategy for those with addictions.
- The recent government announcement on consultation on health employee benefits is not believed to include pension, but instead medical and other benefits.

Ron Gagnon also explained the membership of the Ontario Health Steering Committees, which includes members from healthcare, the community, and patient and family representatives. On October 23rd there will be a meeting to establish mission, vision and values. Members of the Board may attend.

4.3 Chief of Staff

The Chief of Staff, Dr. Peter Potts, provided a verbal report on the PRISM project and added that the clinicians are doing a good job transitioning to the new system.

4.4 Chief Nursing Executive

None.

4.5 Governance and Community Engagement Committee

A report from the Governance and Community Engagement Committee (GCEC) was included in the meeting package.

4.6 Quality and Patient Safety Committee

A report from the Quality and Patient Safety (QPS) Committee was included in the meeting package.

5.0 Items for Consent

Motion:	The Grand River Hospital Board of Directors approves the following consent items as circulated.
Moved By:	Larry Kotseff
Seconded By:	David Graham
Carried.	

5.1 Board Minutes, Open, September 18, 2019

Motion:	The Grand River Hospital Board of Directors approves the minutes for the Open Board meeting held on September 18, 2019.
----------------	---

5.2 Appointment of QPS Committee Staff Representative

Motion:	Upon nomination by the Governance and Community Engagement Committee, the Board appoints Kari Soontiens as the staff representative of the Quality and Patient Safety Committee.
----------------	--

6.0 Items for Information

The following items were included in the meeting package for information.

6.1 Accreditation Update (Governance)

Ron provided a brief verbal update that the survey went well, and that the new two-stage process is proving to be difficult.

7.0 Adjournment

Motion:	That the Open Board of Directors meeting on October 22, 2019 be adjourned at 4:27 p.m.
Moved By:	Xavi Vallverdu
Seconded By:	Jen Vasic
Carried.	

R. Gagnon,
Secretary

S. Hanmer,
Vice-Chair