

**GRAND RIVER HOSPITAL
MINUTES OF A PUBLIC MEETING
OF THE BOARD OF DIRECTORS
HELD ON OCTOBER 23, 2012
IN THE FREEPORT BOARDROOM**

PRESENT:

Bellew, G.
Bleaney, T.
Collingwood, B.
Deganis, J.
Delamere, D.
Elop, T.
Harris, B.
Hendrikse, P.

Maki, P.
Maxwell, M.
McIlwham, K.
Rice, K.
Robertson, S.
Schlegel, J.
Singh, P.
Uffermann, D.
Wren, D.

REGRETS:

Freeman, D.
Sellers, L.
Sharma, A.

STAFF:

Berry, M.
Cavrag, K.
DeLenardo, C.
Higgs, G.

Karjaluo, M.
Lillepold, A.
Rajaballey, J.

Recording Secretary: Karen Taylor

1.0 CALL TO ORDER

Following the Board photograph, D. Delamere called the meeting to order at 4:40 p.m.

1.1 ACCEPTANCE OF AGENDA

The agenda was approved as presented.

1.2 DECLARATION OF CONFLICT OF INTEREST

None.

2.0 BOARD CHAIR AND CEO REPORT

2.1 PRESIDENT AND CHIEF EXECUTIVE OFFICER

The report from the President and CEO was included in the Board package. Details regarding the Accreditation survey that commenced on October 22 were conveyed and Board members were thanked for their participation in the governance tracer that occurred earlier in the day. An update on the activity in the hospital, and resulting increase in alternate level of care (ALC beds), was provided. It was informed that GRH has been successful in extracting commitments from Mohawk and OntarioBuys for initiatives identified to hold potential savings or efficiencies Waterloo Wellington (WW) hospitals. The WW hospitals have not yet all responded to indicate their interest in participating. A review of the initiatives and their suitability for GRH will be undertaken in the upcoming months.

2.2 BOARD CHAIR

D. Delamere thanked the participants of the morning's accreditation governance session and noted the high quality of comments that were relayed by the Board members at the session. It was mentioned at the recent opening of the Child and Adolescent Mental Health Resource Centre that the Royal Bank was interested in supporting child and adolescent health. Highlights of a recent meeting with Catherine Fife, the region's new member of provincial parliament were conveyed.

Board members were reminded about the information posted on the Board intranet and advised that if they were interested in having their copy of the Board manual updated, they should contact K. Taylor. An overview of upcoming events that Board members were welcome to participate in was provided.

3.0 QUALITY

3.1 REPORT BY CHAIR OF THE QUALITY AND PATIENT SAFETY COMMITTEE

T. Elop advised that though the Committee did not meet in October, an informal tour of the pharmacy area was attended by several Board members.

3.2 Q2 ED/ALC REPORT

A briefing note and copy of the Q2 ED/ALC Performance Report was included in the Board package. Discussion regarding the ED included mention of a model that would involve physicians in the triage of patients.

4.0 RESOURCES

4.1 REPORT BY CHAIR OF THE RESOURCES COMMITTEE

There was no report as the Committee did not meet in October.

5.0 GOVERNANCE

5.1 REPORT BY CHAIR OF THE GOVERNANCE COMMITTEE

There was no report as the Committee did not meet in October.

6.0 OTHER

Nothing to report.

7.0 EXECUTIVE HIGHLIGHTS

7.1 CHIEF OF STAFF REPORT

The Chief of Staff report was included in the Board package. In Dr. A. Sharma's absence, Dr. D. Wren advised that Dr. D. Divaris was recognized with an inaugural service award from the Ontario Association of Pathologists.

ACTION ITEM: D. Delamere and T. Elop will convey congratulations to Dr. Divaris on behalf of the Board.

7.2 VICE PRESIDENT CLINICAL SERVICES & CHIEF NURSING OFFICER REPORT

The report from the VP Clinical Services and Chief Nursing Officer was included in the Board package.

7.3 FOUNDATION REPORT

Nothing to report.

8.0 ITEMS FOR CONSENT

8.1 BOARD MINUTES OF SEPTEMBER 25, 2012

The September 25, 2012 minutes were included in the package. The minutes will be amended to reflect that the Board agreed to make a significant investment relating to medication safety. The revised minutes will be considered for approval at the November meeting.

9.0 ITEMS FOR INFORMATION

9.1 COMMITTEE ITEMS

9.1.1 MEDICAL ADVISORY COMMITTEE MINUTES

The October 2, 2012 minutes of the Medical Advisory Committee were included in the Board package.

9.1.2 COMMUNITY ENGAGEMENT COMMITTEE

The minutes from the October 2, 2012 meeting of the Community Engagement Committee were included in the Board package.

9.2 BOARD WORK PLAN

The Board work plan was included in the Board package for information.

9.3 BOARD EDUCATION OPPORTUNITIES

A list of Board education opportunities was included in the Board package.

9.4 NOVEMBER BOARD CALENDAR OF EVENTS

The November Board event calendar was included in the Board package.

9.5 GRH BOARD 2012 MEETING SCHEDULE

The schedule of 2012 GRH Board meetings was included in the Board package.

9.6 WWLHIN ITEMS

9.6.1 WWLHIN BOARD 2012 MEETING SCHEDULE

The schedule of 2012 WWLHIN Board meetings was included in the Board package.

10.0 ADJOURNMENT

**THERE BEING NO FURTHER BUSINESS, IT WAS MOVED BY P. MAKI AND
SECONDED BY K. McILWHAM THAT THE PUBLIC MEETING BE ADJOURNED.
CARRIED.**

Malcolm Maxwell,
Secretary

D'Arcy Delamere,
Chair