

**GRAND RIVER HOSPITAL
MINUTES OF A PUBLIC MEETING
OF THE BOARD OF DIRECTORS
HELD ON AUGUST 13, 2013
IN THE FREEPORT BOARDROOM**

PRESENT:

Bleaney, T.
Delamere, D.
Elop, T.
Hendrikse, P.
Hoediono, H.
Julius, L.

Maki, P.
Maxwell, M.
Rice, K.
Sharma, A.
Singh, P.
Wells, R.

REGRETS:

Bellew, G.
Collingwood, B.
Deganis, J.
Freeman, D.
Schlegel, J.
Sellers, L.

STAFF:

Burns, J.
Cavrag, K.
Cheal, B.
Ghaffar, B.

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

Recording Secretary: Karen Taylor

1.0 CALL TO ORDER

The meeting was called to order at 4:00 p.m. Chair T. Elop welcomed H. Hoediono and R. Wells to their first official meeting of the board of directors.

1.1 ACCEPTANCE OF AGENDA

The agenda was accepted 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 President and CEO's report was included in the board package. Further to the report's information regarding the vice president of clinical services and chief nursing officer, it was mentioned that an offer has been made and verbally accepted. The recruitment process considered a number of high caliber candidates and additional details regarding the appointment will be conveyed later in August.

With regards to the Waterloo Region Hospital's and CCAC CEO Council regional planning process, it was confirmed that the CEO Council retained the consultants and are working to develop a model for clinical program plans for Waterloo Wellington (WW). Once the plan is developed the WWLHN will be asked to consider using the model to assist with program planning. The plan considers allocating the sponsorship of 17 clinical programs amongst the WW hospitals, similar to the way in which GRH leads the stroke program. Homewood is the lead

for the WW mental health program and the WWLHIN has asked for Homewood to develop a regional mental health strategy by the end of September 2013. It is not anticipated that preliminary report developed by Homewood will be available in time for the hospital boards to review prior to their September meetings.

2.2 BOARD CHAIR

T. Elop provided a verbal report. D. Delamere was commended for his leadership as Chair over the past two years and was thanked for agreeing to stay on in the role as Past Chair. Directors were reminded to return their annual declaration forms and were informed about the October board photo to be taken just prior to the meeting's call to order. The GRH Walking Challenge is running from September to November and board directors were invited to join the team being captained by T. Elop.

Committee Chairs were reminded to provide an orientation session for their new members. The note of appreciation which was included in the public meeting's items for information, was brought to the board's attention and GRH staff were congratulated for their patient-centred care.

Board directors were invited to serve as a mentor for the Youth on Board individual who will be attending board meetings from November 2013 to June 2014. Time permitting in the individual's schedule, the mentee will be invited to attend meetings of the mentor's board committee(s). In the event that no offers are received, the chair of the governance committee will be asked to mentor the individual.

3.0 QUALITY

3.1 REPORT BY CHAIR OF THE QUALITY AND PATIENT SAFETY COMMITTEE

None.

4.0 RESOURCES

4.1 REPORT BY CHAIR OF THE RESOURCES COMMITTEE

P. Hendrikse provided a verbal report that conveyed an update from the resources committee meeting that preceded the August board meeting. The September board package will contain details from the August resources meeting. A high level overview informed that finances, capital, and organizational projects are tracking as expected.

The human resources department is preparing for an active period of labour negotiation. The board was advised that in the coming months negotiations would take place with the province's Ontario Nurses Association and the Canadian Auto Workers.

M. Maxwell advised that recent correspondence from the Ministry of Health and Long Term Care (M0HLTC) and the WWLHIN regarding the Hospital Service Accountability Agreements contains language to ensure that hospitals refrain from permitting compensation to grow. While there is no current law or arbitration

provision to permit compensation from growing, there is concern that hospitals will be challenged to hold compensation to 0 without a bargaining or legal framework to support the approach.

5.0 GOVERNANCE

5.1 REPORT BY CHAIR OF THE GOVERNANCE COMMITTEE

None.

6.0 OTHER

None.

7.0 EXECUTIVE HIGHLIGHTS

7.1 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.

7.2 FOUNDATION REPORT

The foundation report was included in the board package. The foundation's history of engaging external fundraising firms was explained.

7.3 CHIEF OF STAFF REPORT

The chief of staff report was included in the board package. The article, "Trends in adverse events over time" will be shared with the members of the quality and patient safety committee.

ACTION ITEM: K. Taylor will provide the chair of the quality and patient safety committee with a copy of the article, "Trends in adverse events over time".

8.0 ITEMS FOR CONSENT

8.1 BOARD MINUTES OF JUNE 25, 2013, 1400 HR MEETING

The public minutes from the 1400 hr board meeting were included in the board package.

8.2 BOARD MINUTES OF JUNE 25, 2013, 1810 HR MEETING

The board package contained the minutes from the June 25, 2013 1810 hr meeting.

MOTION:

**IT WAS MOVED BY T. BLEANEY AND SECONDED BY P. MAKI THAT THE ITEMS FOR CONSENT BE APPROVED.
CARRIED.**

9.0 ITEMS FOR INFORMATION

9.1 COMMITTEE ITEMS

9.1.1 MEDICAL ADVISORY COMMITTEE MINUTES

The July 9, 2013 public minutes of the medical advisory committee were included in the board package.

9.1.2 AUDIT COMMITTEE MINUTES

The minutes from the June 20, 2013 meeting of the audit committee were included in the board package.

9.1.3 NORTH WATERLOO HOSPITALS COLLABORATIVE COMMITTEE MINUTES

The June 24, 2013 minutes from NWHCC were included in the package.

9.1.4 RESOURCES COMMITTEE

9.1.4.1 RESOURCES SCORECARD

The resources scorecard was included in the board package.

9.1.4.2 Q1 FINANCIAL STATEMENTS

The first quarter's financial results appeared in the board package.

9.2 NOTE OF APPRECIATION

The board package contained a message of appreciation from a patient.

9.3 BOARD WORK PLAN

The Board work plan was included in the board package.

9.4 BOARD EDUCATION OPPORTUNITIES

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

9.5 SEPTEMBER BOARD CALENDARS OF EVENTS

The calendar of September board events was included in the board package. It was noted that the pension committee will be meeting on September 6 at 7:30 a.m. in room K414.

9.6 GRH BOARD 2013/2014 MEETING SCHEDULE

The schedule of 2013/2014 GRH Board meetings was included in the board package.

9.7 WWLHIN ITEMS

9.7.1 WWLHIN BOARD MEETING SCHEDULE

The schedule of 2013/14 WWLHIN board meetings was included in the

board package. Board directors are invited to attend any of the WWLHIN board meetings.

10.0 ADJOURNMENT

THERE BEING NO FURTHER BUSINESS, IT WAS MOVED BY P. HENDRIKSE AND SECONDED BY T. BLEANEY THAT THE PUBLIC MEETING BE ADJOURNED. CARRIED.

The public meeting adjourned at 5:15 p.m.

Malcolm Maxwell,
Secretary

Tracy Elop,
Chair