

**GRAND RIVER HOSPITAL
MINUTES OF A PUBLIC MEETING
OF THE BOARD OF DIRECTORS
HELD ON APRIL 22, 2014
IN THE FREEPORT BOARDROOM**

PRESENT:

Bellew, G.
Bleaney, T.
Deganis, J.
Delamere, D.
Elop, T.
Freeman, D.
Hendrikse, P.
Hoediono, H.

Maki, P.
Maxwell, M.
Olson, K.
Paun, B.
Sharma, A.
Vrbanovic, B.
Wells, R.

REGRETS:

Collingwood, B.
Rice, K.
Schlegel, J.

STAFF:

Burns, J
Cheal, B.
Hewat, N.
Karjaluo, M.

Lillepold, A.
Mah. T.
Wren, D.

GUEST:

Enns, J.

Recording Secretary: Karen Taylor

1.0 CALL TO ORDER

The meeting was called to order at 4:05 p.m.

1.1 ACCEPTANCE OF AGENDA

The agenda was accepted as circulated.

1.2 DECLARATION OF CONFLICT OF INTEREST

None.

2.0 BOARD CHAIR AND CEO REPORT

2.1 PRESIDENT AND CHIEF EXECUTIVE OFFICER

In addition to the report which was contained in the Board package it was requested that in future reports, additional information be provided when citing hospital activity results so as to enable a comparison of results against targets.

2.2 BOARD CHAIR

Dr. D. Wren was welcomed to the meeting and congratulated on her appointment as Vice President of Medical Affairs. The report from the Chair mentioned the upcoming Jeans'N'Scrubs event as well as the successful annual luncheon held for award of excellence recipients. The update regarding the strategic plan project being undertaken with Cambridge Memorial and St. Mary's General Hospital informed that individual stakeholder teleconferences have taken place and on May 8 the Hay Group will be facilitating a session with representatives from the three hospitals' Boards and senior leadership teams.

The Board engaged in a discussion regarding the format of the upcoming June annual meeting. Following the revision of the Corporate Bylaw in June 2013, there is an opportunity to have a Corporate annual meeting and a separate community annual update. Following discussion it was decided that in June 2014 members of the public will be informed of the Corporate annual meeting, and welcomed to attend; with a community annual update to follow in 2015.

Due to its closeness to the Labour Day holiday it was proposed that the date of the August meeting of the Board of Directors be moved to earlier in the month. A poll of dates will be circulated to the Directors by K. Taylor

ACTION ITEM: K. Taylor to poll the Board Directors for their availability to participate in an August meeting on dates other than August 26.

3.0 RESOURCES

3.1 REPORT BY THE CHAIR OF THE RESOURCES COMMITTEE

None.

4.0 QUALITY

4.1 REPORT BY CHAIR OF THE QUALITY AND PATIENT SAFETY COMMITTEE

A special meeting of the Quality and Patient Safety Committee was held to discuss the redesign of QPS and its meetings. During that meeting an overview of how far GRH has come on its quality journey and role of the clinical team helped to inform new committee members. The committee will consider a refined Board scorecard approach.

5.0 GOVERNANCE AND OTHER COMMITTEES

5.1 REPORT BY CHAIR OF THE GOVERNANCE COMMITTEE

The Governance Committee did not meet. The Nominating Committee met and an update was provided for the consideration of the Executive Committee. Minutes appear in the in-camera section of the Board package.

5.2 REPORT BY CHAIR OF THE COMMUNITY ENGAGEMENT COMMITTEE

None.

5.3 REPORT BY CHAIR OF THE AUDIT COMMITTEE

The recent meeting of the Audit Committee focused on the Whistle Blowing Policy and the annual Internal Audit Plan. The Chair of the Audit Committee and Board Chair will play an oversight role with any Whistle Blowing allegations associated with any member of the senior leadership team, including the CEO and COS.

5.3.1 INTERNAL AUDIT PLAN

The annual internal audit plan is developed with projects prioritized based on organizational risks. The projects align with the annual operating plan.

MOTION:

IT WAS MOVED BY J. DEGANIS AND SECONDED BY B. VRBANOVIC THAT THE GRH BOARD OF DIRECTORS APPROVE THE INTERNAL AUDIT ROLLING PLAN APRIL 1, 2014 TO MARCH 31, 2015. CARRIED.

6.0 OTHER
No items.

7.0 EXECUTIVE HIGHLIGHTS

7.1 VICE PRESIDENT CLINICAL SERVICES & CHIEF NURSING EXECUTIVE REPORT

The report from the VP Clinical Services and Chief Nursing Executive was contained in the Board package. Discussion focused on the assessment urgency algorithm (AUA) which is a tool used to assess frailty.

7.2 FOUNDATION REPORT

The Foundation report was included in the Board package. N. Hewat advised that the Foundation is on track in terms of its business plan and operations align with strategic plan activities.

8.0 ITEMS FOR CONSENT

8.1 BOARD MINUTES OF MARCH 25, 2014

The public meeting minutes from the March 25, 2014 were included in the package.

MOTION:

IT WAS MOVED BY H. HOEDIONO AND SECONDED BY J. DEGANIS 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 April 2014 public minutes of the Medical Advisory Committee were included in the package.

9.1.2 RESOURCES COMMITTEE MINUTES

The Resources Committee public minutes from the March meeting were in the package.

9.1.3 AUDIT COMMITTEE MINUTES

Minutes from the April meeting of the Audit Committee were include in the Board package.

9.2 BOARD WORK PLAN

The Board work plan was included in the Board package.

9.3 BOARD EDUCATION OPPORTUNITIES

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

9.4 MAY BOARD CALENDAR OF EVENTS

The May calendar of events appeared in the Board package.

9.5 GRH BOARD 2014 MEETING SCHEDULE

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

9.6 WWLHIN ITEMS

9.6.1 WWLHIN BOARD MEETING SCHEDULE

The schedule of 2014 WWLHIN Board meetings was included in the Board package.

9.6.2 WWLHIN BOARD MATERIAL FROM THE MARCH 27, 2014 MEETING

Items from the March WWLHIN Board meeting were included in the package.

10.0 ADJOURNMENT

THERE BEING NO FURTHER BUSINESS, IT WAS MOVED BY G. BELLEW AND SECONDED BY D. FREEMAN THAT THE PUBLIC MEETING BE ADJOURNED. CARRIED.

The public meeting adjourned at 5:00 p.m.

Malcolm Maxwell,
Secretary

Tracy Elop,
Chair