

**GRAND RIVER HOSPITAL
MINUTES OF A PUBLIC MEETING
OF THE BOARD OF DIRECTORS
HELD ON AUGUST 12, 2014
IN THE FREEPORT BOARDROOM**

PRESENT:

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

Maxwell, M.
Olson, K.
Paun, B.
Rice, K.
Schlegel, J.
Sharma, A.
Wells, R.

REGRETS:

Collingwood, B.
Freeman, D.
Vrbanovic, B.

STAFF:

Cheal, B.
Hewat, N.
Higgs, G.
Karjaluo, M.

Linton, J.
Mah, T.
Rajaballey, J.
Wren, D.

GUESTS:

Enns, J.

Recording Secretary: Karen Taylor

1.0 CALL TO ORDER

Chair, T. Elop called the meeting to order at 4:15 p.m.

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

In addition to the report from the President and CEO contained in the Board package, a verbal update informed of the resignation of A. McNeill, Internal Auditor, configuration of light rail transit on King Street and the implications to Grand River Hospital (GRH). During discussion of the Integrated Program Councils, the role of the sponsor organization and role of the Waterloo Wellington Local Health Integration Network (WWLHIN), it was informed that in the configuration of tiered governance and need for a program planning model, the framework developed for integrated programs has the potential to be as effective as can be given the current structure.

2.2 BOARD CHAIR

In appreciation of the contribution of Board members who had served as a Director or Board Committee member for a term of five years or more individuals

were presented with five year pins. The verbal report from the Chair conveyed congratulations to J. Linton, informed of the October Board photo to be taken at 4 p.m., welcomed Board members to participate in the 2014 GRH Walking Challenge and asked for the return of the completed annual declaration forms.

An update from a recent meeting with the Chair of the WWLHIN advised of the focus on the WWLHIN dashboard and GRH's performance. At the August WWLHIN Board meeting a presentation compared the status of health internationally with that within Waterloo Wellington (WW).

Action Item: A copy of the WWLHIN presentation was distributed to the Board Directors.

A meeting of the Chairs and Vice Chairs is scheduled for September 15 and a topic for discussion is an update from the CEOs on the status of the Integrated Program Councils. Plans are underway for an October joint Board session, with Deputy Minister of Health Dr. Bell as the featured speaker.

Board Committee Chairs were asked to review their Committee's work plan, to forward an updated plan to K. Taylor, and to ensure that arrangements have been made to provide an orientation for new Committee members.

3.0 QUALITY

3.1 REPORT BY CHAIR OF THE QUALITY AND PATIENT SAFETY COMMITTEE

An overview of the agenda for the September 10 meeting of the Quality and Patient Safety (QPS) Committee was provided and an invitation was extended to all Board members to attend.

4.0 RESOURCES

4.1 REPORT BY CHAIR OF THE RESOURCES COMMITTEE

J. Deganis provided highlights from the August 12 meeting of the Resources Committee. A review of financial highlights confirmed that first quarter results show a favourable position. This position is primarily from unexpected miscellaneous revenue and higher weighted units in medicine resulting in a year-to-date recovery of PCOP funding versus a \$785k budgeted recovery.

4.1.1 H-SAA AMENDING AGREEMENT

Approval for the H-SAA amending agreement is sought to enable interim funding transfers until provincial budget, funding allocation and volume levels are confirmed.

MOTION:

IT WAS MOVED BY J. DEGANIS AND SECONDED BY T. BLEANEY THAT THE BOARD OF DIRECTORS AUTHORIZE THE CHAIR AND THE CHIEF EXECUTIVE OFFICER TO SIGN AN AMENDING AGREEMENT TO THE APRIL 1, 2008 H-SAA AGREEMENT. CARRIED.

5.0 GOVERNANCE AND OTHER COMMITTEES

5.1 REPORT BY CHAIR OF THE GOVERNANCE COMMITTEE

No report.

5.2 COMMUNITY ENGAGEMENT COMMITTEE

No report.

5.3 AUDIT COMMITTEE

Following a review of the internal audit function within GRH the internal audit plan will be updated.

6.0 OTHER

None.

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 included in the Board package. An overview of the staffing of shifts with physicians and nurse practitioners within the Emergency Department was provided. The stroke team was commended on their accomplishments.

7.2 FOUNDATION REPORT

The Foundation report was included in the Board package. Thanks was extended to K. Rice for his role in Toyota Motor Corporation's generous donation to the Foundation in recognition of GRH's staff and volunteers. Board Directors were encouraged to obtain a ticket for the Foundation's October 25 Grand Experience.

8.0 ITEMS FOR CONSENT

8.1 BOARD MINUTES OF JUNE 24, 2014

The public minutes from the June 24, 2014 meeting were provided as an item for consent.

MOTION:

**IT WAS MOVED BY J. DEGANIS 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 Medical Advisory Committee minutes were included in the package.

9.1.2 RESOURCES COMMITTEE

Items for information from the Resources Committee included:

9.1.3.1 SCORECARD

9.1.3.2 FINANCIALS

9.1.3.3 SUMMARY OF MAJOR CAPITAL PROJECTS

9.1.3 EXECUTIVE COMMITTEE

Minutes from the Executive Committee appeared in the Board package.

9.1.4 AUDIT COMMITTEE MINUTES

The Audit Committee minutes appeared in the package.

9.1.5 QUALITY AND PATIENT SAFETY COMMITTEE AGENDA

An agenda for the September 10 QPS meeting was in the package.

9.2 BOARD WORK PLAN

The Board work plan was included.

9.3 BOARD EDUCATION OPPORTUNITIES

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

9.4 SEPTEMBER BOARD CALENDARS OF EVENTS

The calendar of events for September appeared in the Board package.

9.5 GRH BOARD 2014/15 MEETING SCHEDULE

The schedule of 2014/15 GRH Board meetings was included.

9.6 MOHLTC AND WWLHIN ITEMS

Biographies of the Minister and Deputy Minister of Health and Long-Term Care appeared in the Board package.

10.0 ADJOURNMENT

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

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

Malcolm Maxwell,
Secretary

Tracy Elop,
Chair