

**GRAND RIVER HOSPITAL  
MINUTES OF A PUBLIC MEETING  
OF THE BOARD OF DIRECTORS  
HELD ON AUGUST 11, 2015  
IN THE FREEPORT BOARDROOM**

**PRESENT:**

Bellew, G.  
Collingwood, B.  
Deganis, J.  
Elop, T.  
Freeman, D.  
Graham, D.  
Hendrikse, P.  
Hoediono, H.

Maki, P.  
Maxwell, M.  
Olson, K.  
Sarkaria, G.  
Schlegel, J.  
Sharma, A.  
Wakeling, H.  
Wells, R.

**REGRETS:**

Janecki, Z.  
Rice, K.  
Vrbanovic, B.

**STAFF:**

Bailey, T.  
Cheal, B.  
Higgs, G.

Julius, L.  
Karjaluto, M.  
Lillepold, A.  
Wren, D.

**GUESTS:**

Walters, A.

**Recording Secretary:** K. Taylor

**1.0 CALL TO ORDER**

The meeting was called to order by G. Bellew at 4:03 p.m. A welcome was extended to individuals who, for the first time, were joining a meeting of the Grand River Hospital (GRH) Board. T. Bailey, President and CEO of the GRH Foundation was introduced and she provided an overview of her professional career. It was recognized that this would be the last Board meeting which Dr. A. Sharma would be attending and he was thanked for his decade of dedication to GRH and the Board.

**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 report from the President and Chief Executive Officer was included in the Board package.

**2.2 BOARD CHAIR**

During the verbal report from the Board Chair a reminder of events, including the August 17 event to recognize the Chief of Staff and the October 24 Grand Experience, was provided. T. Elop was acknowledged for her significant contributions, including two years as Board Chair, and thanked in advance for her future Board involvement in the role of Past Chair.

### **3.0 QUALITY**

#### **3.1 REPORT BY THE CHAIR OF THE QUALITY AND PATIENT SAFETY COMMITTEE**

Board members were advised by J. Deganis that the date for the September meeting of the Quality and Patient Safety Committee had changed and were invited to the September 17 orientation.

### **4.0 RESOURCES**

#### **4.1 REPORT BY THE CHAIR OF THE RESOURCES COMMITTEE**

P. Hendrikse informed that the August 11 meeting of the Resources Committee focused on items including: updates on matters pertaining to the Human Resources plan; the clinical IT system upgrade; operational issues; and, an update on the KW Pension Plan and HOOPP.

### **5.0 GOVERNANCE AND OTHER COMMITTEES**

#### **5.1 REPORT BY CHAIR OF THE GOVERNANCE AND COMMUNITY ENGAGEMENT COMMITTEE**

An orientation session for new Board members was held on July 27 and responses to a survey asking for feedback on the session will be reviewed at the September 29 meeting of the Governance and Community Engagement Committee (GCEC). H. Hoediono invited Directors to attend the September 29 GCEC meeting. Directors were also informed that in 2015-16 GRH will host a student through the Youth on Board program. Once GRH is informed of the name of that individual in early October, an orientation session will be arranged and details provided to Directors in the event they would like to attend as a refresher.

#### **5.2 REPORT BY THE CHAIR OF THE AUDIT COMMITTEE**

None.

### **6.0 OTHER**

#### **6.1 MOTION: IT COMMON CLINICAL SYSTEMS MULTI-HOSPITAL OVERSIGHT GROUP**

During previous discussion of the common clinical system by the Waterloo Hospitals Collaborative Committee (WHCC), it was suggested that due to this large and strategically important initiative an Oversight Group comprised of Board representatives, including those with subject matter expertise, be formed.

#### **MOTION:**

**IT WAS MOVED BY P. HENDRIKSE AND SECONDED BY R. WELLS THAT THE BOARD OF DIRECTORS APPROVE THE APPOINTMENT OF MEMBERS TO THE IT COMMON CLINICAL SYSTEMS MULTI-HOSPITAL OVERSIGHT GROUP:**

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**GRH BOARD DIRECTOR – GEOFF BELLEW, CHAIR**  
**GRH BOARD DIRECTOR – JANICE DEGANIS, VICE CHAIR**

**IF REQUIRED, A THIRD MEMBER WILL BE CONFIRMED FOLLOWING DETERMINATION OF SUBJECT MATTER EXPERTISE REQUIREMENTS. THE BOARD DELEGATES TO THE CHAIR AND VICE CHAIR THE RESPONSIBILITY FOR APPOINTMENT OF THIS MEMBER. CARRIED.**

## **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.

### **7.2 FOUNDATION REPORT**

The Foundation report was included in the Board package. During the meeting Directors were provided with a pledge form and encouraged to assist with fundraising and brand building efforts.

## **8.0 ITEMS FOR CONSENT**

### **8.1 BOARD MINUTES OF JUNE 23, 2015**

The public minutes from the June 23, 2015 meetings which occurred prior to and following the Corporate meeting were provided as items for consent.

#### **MOTION:**

**IT WAS MOVED BY B. COLLINGWOOD AND SECONDED BY H. HOEDIONO 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 public Medical Advisory Committee minutes were in the package.

#### **9.1.2 RESOURCES COMMITTEE**

Items for information from the Resources Committee:

##### **9.1.2.1 MINUTES**

##### **9.1.2.2 FINANCIALS**

##### **9.1.2.3 SUMMARY OF MAJOR CAPITAL PROJECTS**

##### **9.1.3.4 SCORECARD**

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**9.1.3 AUDIT COMMITTEE MINUTES**

Minutes from the June 15 Audit Committee meeting were included in the Board package.

**9.1.4 EXECUTIVE COMMITTEE MINUTES**

Executive Committee public meeting minutes from July 22 were included as an item for information.

**9.2 BOARD WORK PLAN**

The Board work plan for 2015/16 was included as an item for information.

**9.3 BOARD EDUCATION OPPORTUNITIES**

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

**9.4 SEPTEMBER BOARD CALENDAR OF EVENTS**

The calendars of events for September 2015 appeared in the Board package.

**9.5 GRH BOARD 2015/16 MEETING SCHEDULE**

The schedule of 2015/16 Board meetings was included in the package.

**9.6 MOHLTC AND WWLHIN ITEMS**

**9.6.1 WWLHIN 2015-2016 ANNUAL BUSINESS PLAN**

The WWLHIN's 2015-2016 business plan was included in the package.

**10.0 ADJOURNMENT**

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

The public meeting adjourned at 4:40 p.m.

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Malcolm Maxwell,  
Secretary

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Geoff Bellew,  
Chair