

**GRAND RIVER HOSPITAL
MINUTES OF A PUBLIC MEETING
OF THE BOARD OF DIRECTORS
HELD ON SEPTEMBER 22, 2015
IN THE FREEPORT BOARDROOM**

PRESENT:

Bellew, G.
Collingwood, B.
Deganis, J.
Elop, T.
Graham, D.
Hoediono, H.
Janecki, Z.

Maxwell, M.
Olson, K.
Rice, K.
Potts, P.
Sarkaria, G.
Wakeling, H.
Wells, R.

REGRETS:

Freeman, D.
Hendrikse, P.
Maki, P.
Schlegel, J.
Vrbanovic, B.

STAFF:

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

Karjaluo, M.
Lillepold, A.
Wren, D.

Recording Secretary: K. Taylor

1.0 CALL TO ORDER

The meeting was called to order by G. Bellew at 4:00 p.m. A welcome was extended to Dr. P. Potts, Interim Chief of Staff.

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. Verbal additions to the report advised of the launch of the revised attendance management program. GRH is the best performer within Waterloo Wellington (WW) in the area of alternate level of care bed management and the hospital is doing well in using the number of beds for patients who require acute admission.

2.2 BOARD CHAIR

The verbal report from the Board Chair reminded Directors about the September 24 community event, the October 24 Grand Experience, and the October 27 Board photo, to be taken right before the Board meeting.

Highlights from the September 10 and 11 Leadership Summit, a conference hosted by the OHA, were relayed. Presentations from the sessions led by Dr. B.

Bell, D. Duncan, M. Hundert, P. Frisch, and A. de Rosa Torner will be circulated. The discussion of capacity planning was relevant to work previously undertaken by Hay Group Consultants in WW for Cambridge Memorial, Grand River and St. Mary's General Hospitals. The reports from the Hay Group will be shared with new Board Directors, with a suggestion that this be done during an educational session.

ACTION ITEM: K. Taylor to circulate Leadership Summit presentations to the Directors.

3.0 QUALITY

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

A verbal update on the September 17 Quality and Patient Safety (QPS) Committee's orientation session was provided. Directors were invited to the January 13 QPS meeting, during which a Freeport campus tour will be provided.

4.0 RESOURCES

None.

5.0 OTHER BOARD COMMITTEES

5.1 REPORT BY CHAIRS OF OTHER BOARD COMMITTEES

A verbal report from the Chair of the Governance and Community Engagement Committee invited Directors to the September 29 meeting, reminded of the October 7 Board education session and the October 19 Accreditation Governance event. Directors were advised of the release of the third edition of the "Guide to Good Governance" and invited to view the e-copy.

6.0 OTHER

6.1 BOARD Q1 SCORECARD

The Board's scorecard for the first fiscal quarter was included in the Board package. The QPS Committee will update their scorecard to reflect a change in the manner in which information about patient experience for GRH's various departments is reported.

6.2 Q1 OPERATING PLAN AND ERMA REPORT

The Q1 Operating Plan and ERMA Report was included in the Board package. An update on pharmacy construction advised that the project is moving forward according to the revised schedule.

7.0 EXECUTIVE HIGHLIGHTS

7.1 VICE PRESIDENT CLINICAL SERVICES AND 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 informed about the Dream Home Lottery, the Grand Experience and other donation opportunities. The Foundation will have a presence at the September 24 Inspiring Women event.

8.0 ITEMS FOR CONSENT

8.1 BOARD MINUTES OF AUGUST 11, 2015

The public minutes from the August 11, 2015 meeting were provided as an item for consent.

MOTION:

IT WAS MOVED BY J. DEGANIS AND SECONDED BY H. WAKELING 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 September 8 public Medical Advisory Committee minutes were in the package.

9.1.2 QUALITY AND PATIENT SAFETY COMMITTEE

The item for information from the QPS Committee:

9.1.2.1 PUBLICLY REPORTED INDICATORS

9.1.3 EXECUTIVE COMMITTEE MINUTES

Executive Committee public meeting minutes from September 14 were included as an item for information.

9.1.4 RESOURCES COMMITTEE MINUTES

The August 11 public minutes from the Resources Committee public meeting were included in the package.

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 OCTOBER BOARD CALENDAR OF EVENTS

The calendar of events for October 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 WWLHIN ITEMS

Highlights from the August WWLHIN Board meeting were included.

9.7 OHA ITEMS

Results from the OHA's member satisfaction survey were included in the package.

10.0 ADJOURNMENT

**THERE BEING NO FURTHER BUSINESS, IT WAS MOVED BY J. DEGANIS AND
SECONDED BY T. ELOP THAT THE PUBLIC MEETING BE ADJOURNED.
CARRIED.**

The public meeting adjourned at 5:22 p.m.

Malcolm Maxwell,
Secretary

Geoff Bellew,
Chair