



MINUTES of the **BOARD OF DIRECTORS** meeting held on **Thursday, April 02, 2015**, 17:00 hours, Auditorium, Met Campus, 1995 Lens Avenue, Windsor, Ontario.

PRESENT:

Bob Renaud, Chair
Pam Skillings
Arvind Arya
Lisa Landry
Anthony Paniccia
Leanne Leech
Patricia France

Dr. Maureen Muldoon
John Leontowicz
Yvan Poulin
Dan Wilson
Lynne Watts
Gay Wrye

Dr. Gary Ing (ex-officio, non-voting)
David Musyj (ex-officio, non voting)
Karen McCullough (ex-officio, non voting)
Dr. Kristen Gyetvai (ex-officio, non voting)
Dr. Minesh Singh (ex-officio, non-voting)

STAFF:

Executive Committee

REGRETS:

Dr. Gerry Cooper (ex-officio, non-voting)
Ruth Orton

Dr. Sowmil Mehta (ex-officio, non-voting)

1. CALL TO ORDER:

The meeting was called to order at 1709 hours with Bob Renaud presiding as Chair and Cheryle Clark recording the minutes.

2. WELCOME – Dr. Minesh Singh, V.P. Professional Staff:

The Chair welcomed Dr. Singh to the Board, followed with comments by the Chief of Staff.

3. DECLARATIONS OF CONFLICT OF INTEREST:

None noted.

4. PREVIOUS MINUTES – March 05, 2015

The minutes of the March 05, 2015 Board of Directors meetings had been previously distributed.

MOVED by Mr. A. Paniccia, **SECONDED** by Mr. A. Arya and **CARRIED**
THAT the minutes of the March 05, 2015 Board of Directors meeting be approved.

5. REPORT OF THE PRESIDENT & CEO:

Mr. Musyj referred to his written report, highlighting the following:

- He offered a special thanks to the Board Chair for his comments in the media when the public sector disclosure was announced.
- Mr. Musyj referred to the article in The Standard, written by Dr. Andy Petrakos and the progress we have made on that front.
- As we move toward a new hospital, one aspect of special note is that each patient will have his/her own toilet. That helps to prevent the spread of infections. Even in a ward or semi room, each patient will still have their own toilet. Infections increase in a ward, and as the patient moves around the hospital or a staff member goes into the room, the infection spreads even more.
- At the Ouellette site, in a ward, the first patient now takes ownership of the toilet and they own it for their time and the others have commodes while they are there.
- HAI's have plummeted and between the two campuses, we had a total of three this past week. We did have weeks of low numbers and then suddenly it spiked up to fifteen between the two campuses. On one of the floors that had HAI's, we discovered the manager was on vacation so the staff reverted to bad habits, which resulted in infections spiking. We are implementing something that has been a breakthrough and that we can take forward to the new hospital. Our stats show that if you are in a ward, there is a good chance you will get an infection. We have now had a month of solid numbers.
- Ms. McCullough added that in many cases, the adults are not always able to walk to the washroom. A commode at the bedside makes a lot of sense.
- Mr. Musyj spoke about upcoming presentations/talks that he and Messrs. Cooke and Switzer would be engaging in around our community, speaking about the new acute care hospital.

6. TREASURER'S REPORT - verbal

Mr. Paniccia reported that it has come to the attention of senior administration that there is a potential discrepancy in amount of funding we will receive from the Ministry. The most likely scenario is that there will be a deficit of approximately \$2.3 million but everyone is working to ensure that the correct number is determined. We are hopeful that in the next month we will correct the situation, but it appears that it is the number we will have at year-end.

7. REPORTS:

None

8. CONSENT AGENDA:

- Finance/Audit & Resources – March 23, 2015**

MOVED by Mr. Y. Poulin, **SECONDED** by Dr. M. Muldoon and **CARRIED** **THAT** the report of the March 23, 2015 Finance/Audit & Resources Committee meetings be accepted.

Memo re: Operating & Capital Budget:

Mr. Fathers referred to the memo in the package. It was included as information only for the Board.

9. NEW BUSINESS:

None

10. BUSINESS ARISING:

None

11. CORRESPONDENCE/PRINTED MATTER:

- i) Media Report
- ii) "The Standard"
- iii) Public Salary Disclosure

12. BOARD member Questions, Comments or Notices of Motions

None

13. DATE OF NEXT MEETING:

Thursday, May 07, 2015 – WINDSOR ROOM, OUELLETTE CAMPUS

REMINDER – June Board meeting & AGM combined on Thursday, June 25, 2015, Auditorium, Met Campus

14. ADJOURNMENT:

There being no further business to discuss, it was

MOVED by Ms. L. Leech, **SECONDED** by Mr. Y. Poulin and **CARRIED** **THAT** the April 02, 2015 Board of Directors meeting be adjourned at 1728 hours.

Bob Renaud, Chair
Board of Directors

Cheryle Clark
Recording Secretary

/cc