



MINUTES of the **BOARD OF DIRECTORS** meeting held on **Thursday, April 07, 2016**, 17:15 hours, Auditorium, Met Campus, 1995 Lens Avenue, Windsor, Ontario.

PRESENT:

Bob Renaud, Chair	Pam Skillings	Karen McCullough (ex-officio, non-voting)
Lynne Watts	Leanne Leech	Dr. Gary Ing (ex-officio, non-voting)
Lisa Landry	Arvind Arya	Dr. Gerry Cooper (ex-officio, non-voting)
Dr. Maureen Muldoon	John Leontowicz	David Musyj (ex-officio, non-voting)
Anthony Paniccia	Gay Wrye	Dr. Kristen Gyetvai (ex-officio, non-voting)
Patricia France	Dan Wilson	Dr. Abdelrahman Elashaal (ex-officio, non-voting)

STAFF:

Executive Committee

REGRETS:

Dr. Minesh Singh (ex-officio, non-voting)
Yvan Poulin
Ruth Orton

1. CALL TO ORDER:

The meeting was called to order at 1734 hours with Mr. Renaud presiding as Chair, and Ms. Clark recording the minutes.

2. INTRODUCTION: Dr. Abdelrahman Elashaal, Vice-President, Professional Staff

Dr. Ing stated he introduced Dr. Elashaal to the MAC since last year. He is the Head of the Orthopaedics Program at the hospital and is a busy surgeon, covering both campuses.

3. PRESENTATION – Quality Based Procedures – Fathers/McCullough:

Board members had received a copy of the presentation prior to the meeting.

Mr. Fathers reviewed the goals and objectives of the Health System Funding Reform (HSFR) as well as the differences between the historical approach to funding vs the evidence-based approach, which includes incentives to deliver high quality care. HSFR has two funding components: Health-Based Allocation Model (HBAM) and Quality-Based Procedures (QBP's), both of which were explained in the presentation. The Ministry is moving to patient focused funding in hospitals over several years. Quality Based Procedures have been selected using an evidence-based framework.

Ms. McCullough explained how different approaches will be required for addressing the varying needs of the patient/client population as QBP's are developed across the continuum

of care. She highlighted the Year 1, 2, 3, 4 and 5 lists of procedures that will be done in the upcoming fiscal years. Mr. Fathers and she co-chair the Executive Oversight Committee and reviewed the expectations of the committee.

4. DECLARATIONS OF CONFLICT OF INTEREST:

None noted.

5. PREVIOUS MINUTES – March 03, 2016

The minutes of the March 03, 2016 Board of Directors meeting had been previously distributed.

MOVED by Ms. L. Leech, **SECONDED** by Mr. A. Paniccia and **CARRIED THAT** the minutes of the March 03, 2016 Board of Directors meeting be approved.

6. REPORT OF THE PRESIDENT & CEO:

Mr. Musyj spoke of the relationship that WRH has with the Windsor Family Health Team (WFHT) and the success they have had. Of the nine FHT's, they are the best or ranking toward the top of primary care indicators in the province. The Ministry monitors the following indicators:

1. Follow-up within 7 days of discharge;
2. Hospital re-admission within 30 days of discharge;
3. Emergency Department (ED) utilization for conditions considered best managed elsewhere (low acuity).

They take care of thousands of patients. They do follow up on patients who come to the Emergency Dept. within seven days. They have same day access for patients so they do not have to come to the ED. Volumes in the Emergency Departments at both campuses dipped a little last year.

The Above & Beyond Program is almost 10 years old at WRH. Patients and families recognize our staff who they believe, go above and beyond their job. Staff who are recognized get a token they can wear around their neck plus they receive a note saying why they were recognized. Banners around the hospital show who has been recognized. The Patient Experience Task Force chooses whose photo is on the banner. Mr. Musyj signs the certificates and sometimes sends a handwritten note to their homes.

In January, the Occupational Health and Safety team launched an initiative, which provided a clear message on “respect” in the workplace. When this was launched, booths were set up which provided information on the following five policies and procedures:

1. Creating a Safe Workplace Policy
2. Creating a Safer Workplace – Professional Staff Member Complaint Management Policy
3. Intimate Partner/Domestic Violence Policy
4. Flagging Patient Behaviour
5. Code White

A new version of the Electronic Care Round Board has been completed. This helps facilitate discharge planning and utilization management.

The Family Campaign raised \$35,000 this year.

7. UPDATE – SHULICH SCHOOL OF MEDICINE & DENTISTRY:

Dr. Cooper referred to his written report. Highlights:

- As of April 01 Schulich had a branding change. The Windsor Program will now be called the Windsor Campus of Schulich.
- The Inter-professional Education Day took place on March 28 in Windsor. First year Schulich Medicine students were joined by nursing, social work and human kinetics students from the University. It is beneficial to look at what our physicians of tomorrow going to need. It is also good to get physicians speaking with other healthcare professionals early on in their education and training. The event was very successful.

8. TREASURER’S REPORT:

Mr. Paniccia reported.

- We are coming to the end of a trying year financially.
- Ending February 2016, WRH is running a deficit of \$17 million (\$14 million negative Hospital Margin).
- We are not hitting our QBP numbers but we are always working on that.
- The audited financial statements will be presented at the June Board meeting.

9. CONSENT AGENDA:

i) Finance/Audit & Resources – March 28, 2016

MOVED by Ms. G. Wrye, **SECONDED** by Ms. L. Landry and **CARRIED**

THAT the report from the March 28, 2016 Finance/Audit & Resources Committee meeting be accepted.

10. NEW BUSINESS: None

11. BUSINESS ARISING:

The grand opening of the Ronald MacDonald House will be May 06. To date, it has been a smooth operation. They have met their fundraising target and actually exceeded it in Windsor. A staff member has been hired, and the facility will be open 24 hours per day, 7 days a week. It will be a real place of respite for families.

12. CORRESPONDENCE/PRINTED MATTER:

- i) Media Report
- ii) “The Standard”
- ii) SOP Dashboard

13. BOARD member Questions, Comments or Notices of Motions: None

14. DATE OF NEXT MEETING:

Thursday, May 05, 2016, Auditorium, Met Campus

15. ADJOURNMENT:

There being no further business to discuss, it was

MOVED by Mr. A. Arya, **SECONDED** by Mr. J. Leontowicz and **CARRIED**
THAT the April 07, 2016 Board of Directors meeting be adjourned at 1815 hours.

Robert Renaud, Chair
Board of Directors

Cheryle Clark
Recording Secretary

/cc