



MINUTES of the **BOARD OF DIRECTORS** meeting held on **Thursday, December 10, 2015**, 18:30 hours, Auditorium, Met Campus, 1995 Lens Avenue, Windsor, Ontario.

PRESENT:

Lynne Watts, Acting Chair
Lisa Landry
Leanne Leech
Anthony Paniccia

Patricia France
John Leontowicz
Ruth Orton
Pam Skillings

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

STAFF:

Executive Committee

REGRETS:

Bob Renaud
Gay Wrye
Yvan Poulin
Dr. Sowmil Mehta (ex-officio, non-voting)

Dan Wilson
Arvind Arya
Dr. Maureen Muldoon

1. CALL TO ORDER:

The meeting was called to order at 1757 hours with Ms. Watts presiding as Acting Chair in the absence of Mr. Renaud, and Ms. Clark recording the minutes.

2. DECLARATIONS OF CONFLICT OF INTEREST:

None noted.

3. PREVIOUS MINUTES – November 05, 2015

The minutes of the November 05, 2015 Board of Directors meeting had been previously distributed.

MOVED by Mr. J. Leontowicz, **SECONDED** by Ms. P. France and **CARRIED** **THAT** the minutes of the November 05, 2015 Board of Directors meeting be approved.

4. REPORT OF THE PRESIDENT & CEO:

Mr. Musyj reported that the hospital was waiting for the final results from the accreditation that occurred the previous week.

5. UPDATE – SHULICH SCHOOL OF MEDICINE & DENTISTRY:

Dr. Cooper had submitted his written report and highlighted the following:

- A couple of staff members hit the milestone of 10 years with Schulich.

- While WRH was having accreditation, the Faculty of Nursing had theirs as well. The accreditors were impressed with the ties between the Medical School and the School of Nursing.
- Dr. Cooper conducted a couple of Town Halls with the Year 1 and Year 2 medical students in Windsor.
- The University of Windsor has an annual event where they celebrate teaching excellence and they invited Schulich to participate this year. Drs. Saad and Ziter won awards this year. At the same time. Dr. Earle Morgan received an award from the Ontario Association of Gastroenterology in Toronto.
- Dr. Mark Awuku retired from the Assistant Dean position and we are looking to replace that role. Hopefully an announcement will be made tomorrow.

6. TREASURER’S REPORT –October, 2015:

Mr. Paniccia reported.

- WRH is still tracking about \$4.5 million below expected revenues but are \$8 million better on expenses, so overall, we are over budget by \$3.9 million to budget.
- Current YTD deficit is \$14, 900,000 and a negative hospital margin of \$12.6 million.
- Our cash position is healthy and a revised budget, which will be close to plan, will be coming to the January Board meeting.

7. CONSENT AGENDA:

i) Finance/Audit & Resources – November 23, 2015

MOVED by Mr. A. Paniccia, **SECONDED** by Ms. L. Leech and **CARRIED**

THAT the reports from the November 23, 2015 Finance/Audit & Resources Committee meeting be accepted.

8. NEW BUSINESS:

There will be a webcast on the OHA Self-Assessment provincial results in January. Ms. Clark will e-mail details to the Board.

9. BUSINESS ARISING:

None

10. CORRESPONDENCE/PRINTED MATTER:

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

We thought it would be good to have an information session on the SOP Dashboard at our February meeting.

11. BOARD member Questions, Comments or Notices of Motions

None

12. DATE OF NEXT MEETING:

Thursday, January 07, 16:45 dinner, 17:00 open meeting, Auditorium, Met Campus

13. ADJOURNMENT:

There being no further business to discuss, it was

MOVED by Mr. A. Paniccia, **SECONDED** by Mr. J. Leontowicz and **CARRIED**
THAT the December 10, 2015 Board of Directors meeting be adjourned at 1816 hours.

Lynne Watts, Acting Chair
Board of Directors

Cheryle Clark
Recording Secretary

/cc