



MINUTES of the **BOARD OF DIRECTORS** meeting held on **Thursday, December 11, 2014**, 1700 hours, Nico Ristorante, 851 Erie St. E., Windsor, Ontario.

PRESENT:

Lynne Watts, Acting Chair	Dr. Maureen Muldoon	Dr. Gary Ing (ex-officio, non-voting)
Pam Skillings	Ruth Orton	David Musyj (ex-officio, non voting)
Arvind Arya	John Leontowitcz	Dr. Gerry Cooper (ex-officio, non-voting)
Patricia France	Dan Wilson	Karen McCullough (ex-officio, non voting)
Anthony Paniccia	Gay Wrye	Dr. Shobhana Patel (ex-officio, non-voting)
Leanne Leech	Lisa Landry	Dr. Kristen Gyetvai (ex-officio, non voting)

STAFF:

Executive Committee

REGRETS:

Yvan Poulin	Bob Renaud	Dr. Sowmil Mehta (ex-officio, non-voting)
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1. CALL TO ORDER:

The meeting was called to order at 1715 hours with Lynne Watts presiding as Acting Chair in Bob Renaud's absence and Cheryle Clark recording the minutes.

2. DECLARATIONS OF CONFLICT OF INTEREST:

None noted.

3. PREVIOUS MINUTES – November 06, 2014

The minutes of the October 02, 2014 Board of Directors meetings had been previously distributed.

MOVED by Mr. A. Arya, **SECONDED** by Ms. G. Wrye and **CARRIED**

THAT the minutes of the November 06, 2014 Board of Directors meeting be approved.

4. REPORT OF THE PRESIDENT & CEO:

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

- December 02 was the go-live date for changes in the patient meal service at the Ouellette Campus, so now patients at both campuses phone a call centre, which is located at the Met Campus and they speak with a Food & Nutrition employee who sends the order to the respective campus where it is prepared and served there. When we started this at the Met Campus, the process was not without its difficulties, just as we are experiencing at the Ouellette Campus, but overall, things are going smoothly except for a couple of minor issues.

- The 2 x 4 campaign is progressing well.
- Mr. Musyj referred to an e-mail he sent to the Board earlier today. Yesterday, he and Mr. Dave Cooke spoke to a large group of Local 444 retired members. The event went well. Both Ken Lewenza and Dino Chiodo spoke to the crowd as well, both supporting the new acute care hospital. Mr. Musyj stated that he and Mr. Cooke are willing to speak to any community group if asked, concerning recent events at WRH and the new acute care hospital.
- Mr. Foster will be handing out materials this evening that we spoke about last month concerning the new hospital. Feel free to distribute these to friends and family.

5. TREASURER’S REPORT

Mr. Paniccia referred to the document included in the package.

- It has been a great year for WRH.
- The year to date deficit is \$2.5 million.
- A budget refresh will be presented to the Board in the in-camera meeting.

6. REPORTS: None

7. CONSENT AGENDA:

i) Finance/Audit & Resources – November 24, 2014

MOVED by Ms. G. Wrye, **SECONDED** by Mr. A. Arya and **CARRIED**

THAT the report of the November 24, 2014 Finance/Audit & Resources Committee meetings be accepted.

8. NEW BUSINESS:

None

9. BUSINESS ARISING:

None

10. CORRESPONDENCE/PRINTED MATTER:

- i) Media Report
- ii) “The Standard” – Mr. Musyj referred to the document WRH will be publishing every month that highlights the SOP process. We will e-mail this to everyone and also put it in your Board packages. The Board will be updated regularly.

11. BOARD member Questions, Comments or Notices of Motions

None

12. DATE OF NEXT MEETING:

Thursday, January 08, 2015 – WINDSOR ROOM, OUELLETTE CAMPUS

13. ADJOURNMENT:

There being no further business to discuss, it was

MOVED by Ms. R. Orton, **SECONDED** by Ms. L. Landry and **CARRIED**
THAT the December 11, 2014 Board of Directors meeting be adjourned at 1727 hours.

Lynne Watts, Acting Chair
Board of Directors

Cheryle Clark
Recording Secretary

/cc