



MINUTES of the **BOARD OF DIRECTORS** meeting held on **Thursday, February 05, 2015**, 1700 hours, Met Auditorium, 1995 Lens Avenue, Windsor, Ontario.

PRESENT:

Bob Renaud, Chair	Dr. Maureen Muldoon	Dr. Gary Ing (ex-officio, non-voting)
Pam Skillings	Ruth Orton	David Musyj (ex-officio, non voting)
John Leontowicz	Yvan Poulin	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	
Lynne Watts	Arvind Arya	

STAFF:

Executive Committee

REGRETS:

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

1. CALL TO ORDER:

The meeting was called to order at 1705 hours with Bob Renaud presiding as Chair and Cheryl Clark recording the minutes.

2. INTRODUCTION: Ms. Janice Dawson, V.P. Critical Care, Regional Stroke & Cardiology:

The Board Chair introduced Ms. Dawson. He had previously met her when she attended Quality of Care Committee meetings.

Ms. McCullough stated that Ms. Dawson's appointment has been well celebrated across the organization. Ms. Dawson knows the people and the system, so there is almost no learning curve for her in her new role.

The Chair announced that Ms. DenBoer Grima will be moving on to a new challenge in an exceptional organization but she will remain at Windsor Regional until the end of March. The Board thanked her for her accomplishments during the years she has worked for the organization.

3. DECLARATIONS OF CONFLICT OF INTEREST:

None noted.

4. PREVIOUS MINUTES – January 08, 2015

The minutes of the January 08, 2015 Board of Directors meetings had been previously distributed.

MOVED by Ms. G. Wrye, **SECONDED** by Mr. J. Leontowicz and **CARRIED THAT** the minutes of the January 08, 2015 Board of Directors meeting be approved.

5. REPORT OF THE PRESIDENT & CEO:

Mr. Musyj referred to his written report.

The report focuses on the upcoming Accreditation 2015 for the organization. When we had our last accreditation four years ago, Windsor Regional Hospital was comprised of the Met and Tayfour Campuses. The upcoming accreditation will occur in early December and will be accrediting the new organization, Met and Ouellette Campuses, for the first time. Accreditation Canada has gone through some changes themselves. They will go out of their way to ensure the team coming here will be balanced, even having one representative from outside the province.

Mr. Musyj referred to the Required Organizational Practices (ROPs) and the team leads who have been assigned. The ROPs must be in place at both campuses for us to pass accreditation.

When Windsor Regional Hospital was accredited four years ago, HDGH was under supervision and did not even have a Board or CEO.

In leading up to accreditation for WRH, Mr. Musyj outlined the various teams and leads. Mr. Renaud will be lead for Governance and the Board of Directors.

The accreditation team will be here for a few days and on site. Our goal is to get accredited again with “exemplary status”. It will be two years post re-alignment so it will be a good opportunity to get a road map going forward. Because we are affiliated with Schulich, we have to use Accreditation Canada. We will not know until October or November who our accreditors will be. We will be deep into SOP when they arrive so that should be positive for us.

Ms. McCullough added that since ROPs have to be completed for both campuses, that will be another opportunity for the staff to work together. We can already see progress for both campuses.

Mr. Musyj will update the Board as during the next few months.

6. TREASURER’S REPORT

Ms. Leech reported, as Mr. Paniccia had been absent from the January 26, 2015 Finance/Audit & Resources Committee meeting.

- We are now $\frac{3}{4}$ way through the fiscal year

- To date, we still do not have a funding letter from the Ministry; we only have some numbers verbally from them.
- We have a net deficit of \$653,000, but that amount is nothing alarming as forecast is good.
- Capital expenditures are rising and getting closer to our target.

7. REPORTS:

None

8. CONSENT AGENDA:

i) Finance/Audit & Resources – January 26, 2015

MOVED by Mr. J. Leontowicz , **SECONDED** by Ms. G. Wrye and **CARRIED** **THAT** the report of the January 26, 2015 Finance/Audit & Resources Committee meetings be accepted.

9. NEW BUSINESS:

None

10. BUSINESS ARISING:

None

11. CORRESPONDENCE/PRINTED MATTER:

i) Media Report

ii) “The Standard” –Mr. Musyj stated that the Board members should feel free to print the document and circulate it to their friends and families so more individuals will know what is happening concerning the standardization process as we work our way toward the new hospital.

12. BOARD member Questions, Comments or Notices of Motions

None

13. DATE OF NEXT MEETING:

Thursday, March 05, 2015 – WINDSOR ROOM, OUELLETTE CAMPUS

14. ADJOURNMENT:

There being no further business to discuss, it was

MOVED by Ms. L. Leech, **SECONDED** by Mr. A. Paniccia and **CARRIED** **THAT** the February 05, 2015 Board of Directors meeting be adjourned at 17:30 hours.

Bob Renaud, Chair
Board of Directors

Cheryle Clark
Recording Secretary

/cc