



MINUTES of the **BOARD OF DIRECTORS** meeting held on **Thursday, February 06, 2016**, 17:00 hours, Auditorium, Met Campus, 1995 Lens Avenue, Windsor, Ontario.

PRESENT:

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

STAFF:

Executive Committee

REGRETS:

Yvan Poulin	Dr. Kristen Gyetvai (ex-officio, non-voting)
Dr. Sowmil Mehta (ex-officio, non-voting)	Dr. Minesh Singh (ex-officio, non-voting)

1. CALL TO ORDER:

The meeting was called to order at 1704 hours with Mr. Renaud presiding as Chair, and Ms. Clark recording the minutes.

2. PRESENTATION – SOP TEAM:

SOP Team members reviewed the work that has been completed to date, and is continuing, in the following areas:

- O.R. Scheduling & Pre-Surgical Screening
- Medication & I.V. Fluid Incidents
- MRI Wait Times
- Cath Lab Table Utilization
- Critical Care
- Surgical I.P. – Standardization Unit
- Ambulatory Clinics
- O.R. Turnaround Times

3. DECLARATIONS OF CONFLICT OF INTEREST:

None noted.

4. PREVIOUS MINUTES – January 07, 2016

The minutes of the January 07, 2016 Board of Directors meeting had been previously distributed.

MOVED by Ms. L. Watts, **SECONDED** by Ms. G. Wrye and **CARRIED**
THAT the minutes of the January 07, 2016 Board of Directors meeting be approved.

5. REPORT OF THE PRESIDENT & CEO:

Mr. Musyj reported.

January was a busy month.

- There were both City and County presentations; we were sued ~~in~~ but the lawsuit was also dropped in January.
- RFP terms: We could not release any info regarding the process until around Christmas, which was stated in the RFP.
- In August, we were served with the FOI request. The night before the release, we were put on notice about the lawsuit from the 2nd place company. Nothing will prevent us from moving ahead with the project.
- The MPP's, Mayor and Warden wanted to show their support, more than they did last July. They had an event where they put politics aside and supported the project in a unified voice. They then sent a letter the next day.
- Messrs. Musyj, Renaud and Cook as well as Ms. Kaffer gave a presentation at the LHIN Board meeting. CAMPP indicated they did not know how to get there, so Mr. Musyj offered a room at either site and they refused. But, they have been at all of our media events. The LHIN Board meeting confirmed that the project submitted fits with programs and services being delivered and it meets and exceeds community needs. The LHIN Board also sent a letter to the Minister of Health and asked for the project to be approved to go to Stage 2. In next 30 days, we will complete our discussions on Stage 1B and hopefully move to Stage 2.
- During all of the new hospital discussions, we had to make budgetary changes. We notified union executives and staff. We now have to see how many staff will take retirement packages. We will be bringing in 80+ RPN's so it is important that everyone on every floor, needs to learn how to work as a team. This is geared more for Met than Ouellette, where RPN's have had a presence for years, but is helpful to clarify those roles. That work is ongoing.
- In February, we will continue to work with the MOH on new capital planning and with front line staff on budget changes.
- London will be contracting out their housekeeping services and Hamilton and Bluewater announced budgetary changes similar to ours recently.
- In November we launched the VIBE 2.0 program at the Met Campus. It is software to allow individuals to track, measure, and view each patient's journey in real-time so that decisions can be made in a most appropriate manner. VIBE has been in place at Ouellette Campus since June 2012.
- Dr. Hamm recently spoke about the excitement felt by the research community at the University of Windsor concerning the development of a new hospital.
- Dream Climb 2016 was successful again this year.

6. UPDATE – SHULICH SCHOOL OF MEDICINE & DENTISTRY:

Dr. Cooper referred to his written report.

- The Excellence Awards Banquet will be held on April 12. The Shulich program is still a relatively new initiative in Windsor. When the doors opened in 2008, there were only 24 students. The banquet celebrates those graduating, the faculty and staff, and learners in the program.
- A new psychiatrist in training will be coming to Windsor from Saudi Arabia. He is sponsored by his country and comes with his own funding.
- Dr. Cooper met with Drs. Hamm, Kulkarni and Gupta from the Oncology Program. They are adjunct professors at the medical school. They will be the first to be part of the promotional stream and eager to do so.
- The Canadian Resident Matching Services' (CaRMS) CEO recently visited Schulich.

7. TREASURER'S REPORT:

Mr. Paniccia reported.

- Operating results ending December 31, 2015: \$13,453,000 deficit
- Based on MOHLTC definition, a \$10,811,000 negative hospital margin
- We had a net deficit variance of \$789,000.

8. CONSENT AGENDA:

i) Finance/Audit & Resources – January 25, 2016

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

THAT the reports from the January 25, 2016 Finance/Audit & Resources Committee meeting be accepted.

9. NEW BUSINESS: None

10. BUSINESS ARISING: None

11. CORRESPONDENCE/PRINTED MATTER:

- i) Media Report
- ii) "The Standard"
- ii) SOP Dashboard
- iii) January 04, 2016 letter from LHIN re: 2015 accreditation

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

13. DATE OF NEXT MEETING:

Thursday, March 03, 2016, Essex Room, Ouellette Campus

14. ADJOURNMENT:

There being no further business to discuss, it was

MOVED by Mr. D. Wilson, **SECONDED** by Ms. P. France and **CARRIED**
THAT the February 04, 2016 Board of Directors meeting be adjourned at 1804 hours.

Robert Renaud, Chair
Board of Directors

Cheryle Clark
Recording Secretary

/cc