



**MINUTES** of the **BOARD OF DIRECTORS** meeting held on **Thursday, January 08, 2015**, 1700 hours, Windsor Room, 1030 Ouellette Avenue, Windsor, Ontario.

**PRESENT:**

Bob Renaud, Chair  
Pam Skillings  
John Leontowicz  
Patricia France  
Anthony Paniccia

Dr. Maureen Muldoon  
Ruth Orton  
Yvan Poulin  
Dan Wilson  
Gay Wrye

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

**STAFF:**

Executive Committee

**REGRETS:**

Lynne Watts  
Lisa Landry

Leanne Leech  
Arvind Arya  
Dr. Sowmil Mehta (ex-officio, non-voting)

**1. CALL TO ORDER:**

The meeting was called to order at 1707 hours with Bob Renaud presiding as Chair and Cheryle Clark recording the minutes.

**2. DECLARATIONS OF CONFLICT OF INTEREST:**

None noted.

**3. PREVIOUS MINUTES – December 11, 2014**

The minutes of the December 11, 2014 Board of Directors meetings had been previously distributed.

**MOVED** by Mr. A. Paniccia, **SECONDED** by Dr. M. Muldoon and **CARRIED** **THAT** the minutes of the December 11, 2014 Board of Directors meeting be approved.

**4. REPORT OF THE PRESIDENT & CEO:**

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

Mr. Musyj offered a retrospective in his January report. He referred to previous years and documents he shared with the Boards at that time, and came across the memo from December 2007. That memo created the groundwork for the success we have had to date. We have doubled in size from an acute care perspective and we are further ahead than we were in 2007. Our organization has made substantial ground and we have accomplished just

about everything that was in that memo, except for the Rapid Response Team (a funding issue).

He explained the advent of the mats with the day stated on them that we have in the foyer of the hospital. He was in a hospital that had mats similar to what we currently have. Prior to changing to the daily mats, that hospital had received complaints about cleanliness of their mats, but once they were changed to the daily mats, the complaints stopped, just as they have at WRH. That hospital had an elderly clientele and the changing mats also helped that population recall the day of the week and indicate to them the mats were clean because they were changed every day. We have not received a single complaint about cleanliness since we started changing our mats on a daily basis.

Mr. Musyj also spoke about patient confidentiality in elevators. He was visiting another hospital and saw signage in their elevator which is a reminder for staff and patients about confidentiality.

He then gave an update on “Influenza” at WRH this year. About 3 days ago the Windsor Star contacted him to talk about influenza. Last year we had 2 cases in our hospital (caught while they were patients in the hospital). We also had 30 cases that had come from the community who came for treatment in the hospital. This year, as of 3 days ago, we only had 14 who came through the hospital and zero who contracted it while in the hospital. He had received a call from HDGH who had 1 positive case there and were concerned there could be more. Now there are 2 at HDGH and 13 that are highly probable. Mr. Musyj said he was concerned that number will start growing but hoped it remained at 2 but no greater than 15. If HDGH moves patients, they could come in contact with others. There are 9 LTC facilities currently on outbreak status. They cannot receive patients but can send patients to us, probably through our E.R. There are very few LTC facilities that are not in outbreak status right now. We have reached out to the LHIN regarding our “assess & restore” beds at Ouellette Campus because we need to increase our capacity to include the 2+ patients per day. The alternative is to start to cancel scheduled surgery.

Also due to the influenza, we will also be limiting the number of visitors beginning tomorrow for the safety of other visitors, patients and everyone else around.

## **5. TREASURER’S REPORT**

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

- WRH has had an exceptional year.
- For the eight months ending November 30, 2014, we had a deficit of \$754,000 with a surplus of \$1.6 million based on the Ministry definition.
- One of the budget risks we have is that some of the Ministry funding we receive is tied to the performance of those particular cases. If we do not meet the case volume targets, we may have to return the funds to the Ministry.
- We still expect to break even at the end of the year and are still on target.

## **6. REPORTS: None**

7. **CONSENT AGENDA:**  
i) **Finance/Audit & Resources – December 22, 2014**

**MOVED** by Mr. A. Paniccia, **SECONDED** by Ms. G. Wrye and **CARRIED**  
**THAT** the report of the December 22, 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”

Dave Cooke and David Musyj have been attending various agencies and have made presentations supporting the new acute care hospital. There is not unanimous agreement in the community about where the new hospital should be located and there will be some people who will voice disagreement on the site that the Selection Committee chooses regardless of the location. In their presentations, both Messrs. Cooke and Musyj re-emphasized the process and the need for accessibility of the location. Ken Lewenza was at the most recent presentation to the Unifor retirees and spoke in favour of the process and the need to move forward. He asked his members to support this.

11. **BOARD member Questions, Comments or Notices of Motions**  
None

12. **DATE OF NEXT MEETING:**

**Thursday, February 05, 2015 – AUDITORIUM, MET CAMPUS**

13. **ADJOURNMENT:**  
There being no further business to discuss, it was

**MOVED** by Ms. G. Wrye, **SECONDED** by Ms. P. France and **CARRIED**  
**THAT** the January 08, 2015 Board of Directors meeting be adjourned at 1741 hours.

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Bob Renaud, Chair  
Board of Directors

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Cheryle Clark  
Recording Secretary

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