



MOTION/ACTION SHEET
From the
BOARD OF DIRECTORS MEETING
June 23, 2016

- 16062301** the 2016 – 2020 Strategic Plan be approved.
- 16062302** the “Draft” Audited Financial Statements of Windsor Regional Hospital for the 2015-2016 fiscal year be approved.
- 16062303** the Board of Directors approves the appointment of KPMG as the Auditors for Windsor Regional Hospital for the 2016-2017 fiscal year.

MINUTES of the **BOARD OF DIRECTORS** meeting held on **Thursday, June 23, 2016**, 17:00 hours, Auditorium, Met Campus, 1995 Lens Avenue, Windsor, Ontario.

PRESENT:

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

STAFF:

Executive Committee

REGRETS:

Dr. Gerry Cooper (ex-officio, non-voting)	Dr. Abdelrahman Elashaal (ex-officio, non-voting)
Dr. Minesh Singh (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 Mr. Renaud presiding as Chair, and Ms. Clark recording the minutes.

2. STRATEGIC PLAN:

The Chair thanked all Board members who participated in the meetings.

Linda Morrow reviewed the 2016-2020 Strategic Plan highlights:

1. The Vision Statement will remain the same.
2. There is a slight revision to the Mission Statement.
3. There is a continued emphasis on inclusion of professional staff, staff and volunteers.
4. The results from the SWOT priorities were incorporated.
5. A small working group added a strategic direction focused on work being done to prepare for the new acute care hospital.

MOVED by Ms. L. Leech, **SECONDED** by Ms. G. Wrye and **CARRIED**
IT WAS RESOLVED THAT the 2016 – 2020 Strategic Plan be approved.

3. DECLARATIONS OF CONFLICT OF INTEREST:

None noted.

4. PREVIOUS MINUTES – May 05, 2016

The minutes of the May 05, 2016 Board of Directors meeting had been previously distributed.

MOVED by Ms. L. Watts, **SECONDED** by Mr. A. Paniccia and **CARRIED**
THAT the minutes of the May 05, 2016 Board of Directors meeting be approved.

5. REPORT OF THE PRESIDENT & CEO:

The Annual Report had been previously circulated to the Board members.
Mr. Musyj had no further report/comments at this time.

6. UPDATE – SHULICH SCHOOL OF MEDICINE & DENTISTRY:

Dr. Cooper was absent from the meeting but he submitted his report for information.

7. TREASURER’S REPORT: As of March 2016:

- We have a year to date deficit of \$21,173,000 (a \$17,640,000 negative Hospital margin based on the MoHLTC definition).

TREASURER’S REPORT: As of May 2016”

- Operating results for the two months ending May 31, 2016, showed a 2016/17 year to date deficit of \$3,483,000 (a \$2,876,000 negative Hospital margin based on the MoHLTC)definition).
- We are moving in the right direction.

8. NEW BUSINESS:

i) Finance/Audit & Resources – May 24, 2016

MOVED by Mr. A. Paniccia, **SECONDED** by Ms. P. France and **CARRIED**
IT WAS RESOLVED THAT the “Draft” Audited Financial Statements of Windsor Regional Hospital for the 2015-2016 fiscal year be approved.

MOVED by Mr. A. Paniccia, **SECONDED** by Mr. A. Arya and **CARRIED**
IT WAS RESOLVED THAT the Board of Directors approves the appointment of KPMG as the Auditors for Windsor Regional Hospital for the 2016-2017 fiscal year.

MOVED by Mr. A. Paniccia, **SECONDED** by Ms. L. Landry and **CARRIED**
THAT the report from the May 24, 2016 Finance/Audit & Resources Committee meeting be accepted.

ii) Research Ethics Board report:

It was suggested that Dr. Liang be invited to speak about the Research Ethics Board in the new year.

MOVED by Mr. Y. Poulin, **SECONDED** by Dr. M. Muldoon and **CARRIED**
THAT the Research Ethics Board report be accepted.

9. NEW BUSINESS: None

10. BUSINESS ARISING:

The Chair referred to the Board Self-assessment that was distributed at the meeting. The self-assessment is for individual evaluation by the Board members. If anyone has any issues they would like to raise to the Chair, please complete the last page and hand it in to Ms. Watts.

11. CORRESPONDENCE/PRINTED MATTER:

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

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

13. DATE OF NEXT MEETING:

Thursday, September 08, 2016, Met Auditorium

14. ADJOURNMENT:

There being no further business to discuss, it was

MOVED by Ms. G. Wrye, **SECONDED** by Ms. L. Landry and **CARRIED**
THAT the June 23, 2016 Board of Directors meeting be adjourned at 1721 hours.

Robert Renaud, Chair
Board of Directors

Cheryle Clark
Recording Secretary

/cc