



MOTION/ACTION SHEET
From the
Board of Directors meeting

June 22, 2017

MOTION #

IT WAS RESOLVED THAT

17062201

the “draft” audited Financial Statements of Windsor Regional Hospital for the 2016-2017 fiscal year be approved.

MINUTES of the **BOARD OF DIRECTORS** meeting held on **Thursday, June 22, 2017**, 1843 hours, Auditorium, Met Campus, 1995 Lens Avenue, Windsor, Ontario.

PRESENT:

Lynne Watts, Chair

Lisa Landry

Dr. Laurie Freeman-Gibb

John Leontowicz

Anthony Paniccia

Leanne Leech

Patricia France

Pam Skillings

Ruth Orton

Bob Renaud

Dr. Gary Ing (ex-officio, non-voting)

David Musyj (ex-officio, non-voting)

Karen McCullough (ex-officio, non-voting)

Dr. Gerry Cooper (ex-officio, non-voting)

Dr. Abdelrahman Elashaal (ex-officio, non-voting)

STAFF:

Executive Committee

GUESTS:

Cynthia Bissonnette

Michael Lavoie

WRH Foundation

Met Auxiliary

Dr. Kristen Gyetvai

REGRETS:

Arvind Arya

Dr. Roland Mikhail (ex-officio, non-voting)

Dr. Maureen Muldoon

Dr. Minesh Singh (ex-officio, non-voting)

1. CALL TO ORDER :

The meeting was called to order at 1843 hours with Ms. Watts presiding as Chair, and Ms. Clark recording the minutes.

2. DECLARATIONS OF CONFLICT OF INTEREST:

None noted.

3. PREVIOUS MINUTES – May 04, 2017

The minutes of the May 04, 2017 Board of Directors meeting had been previously distributed.

MOVED by Dr. L. Freeman-Gibb, **SECONDED** by Ms. R. Orton and **CARRIED**

THAT the minutes from the May 04, 2017 Board of Directors meeting be approved.

4. REPORT OF THE PRESIDENT & CEO: No report

5. UPDATE – SCHULICH SCHOOL OF MEDICINE & DENTISTRY:

Dr. Cooper referred to his submitted report.

- He has seen a number of physicians advertising in the newspaper – something that would not have happened a few years ago.
- First and second year students presented their end of year quality improvement projects and service learning projects in May.

- Next year for the first time, Schulich will be hosting three pain management residents who are in their 6th and 7th years of training. They will be participating in Addictions Medicine rotations.
- The City of Windsor once again made an annual financial contribution to support the Windsor Campus Postgrad Family Medicine Program.
- We continue to plan for orientation. Windsor Campus will host orientation for all new permanent Family Medicine and Psychiatry residents.
- On May 11, several pre-clerk students participated in Take a Walk in My Shoes during nurses' week.
- New faculty will be joining Schulich in July.

6. FINANCIAL SUMMARY & TREASURER'S REPORT:

Ms. Leech referred to the presentation. Highlights:

For year-end as of March 31, 2017

- The sterilization issue impacted our bottom line. WRH did receive \$875,000 from our insurance company to help (due to MDRD issue)
- Year over year hospital margin comparison: an improvement of \$12,721 million.
- Year over year comparison: an improvement of \$12,561 million.
- For every dollar in revenue this year, our expenses were reduced by \$1.40.
- The Drug inventory count was out of balance by \$1.2 million. Several actions took place, resulting in a project team being formed to ensure all findings are implemented in a standard approach at each hospital and within each pharmacy.
- Six retro payments were made in fiscal 2017/18 concerning unsettled contracts.

7. REPORTS:

Finance/Audit & Resources – May 29, 2017

Ms. Leanne Leech reported.

KPMG completed their audit prior to the meeting and issued a clean audit report; a snapshot where our financial situation was at the end of March. WRH had to draw some funds from the bank because deficits had drained our cash. But, KPMG does not have any concern about our cash and our ability to fund our operations in the long term.

MOVED by Ms. L. Leech, **SECONDED** by Mr. A. Paniccia and **CARRIED**
IT WAS RESOLVED THAT the “draft” audited Financial Statements of Windsor Regional Hospital for the 2016-2017 fiscal year be approved.

MOVED by Ms. L. Leech, **SECONDED** by Ms. P. France and **CARRIED**
THAT the report from the May 29, 2017 Finance/Audit & Resources Committee meeting be accepted.

8. **CONSENT AGENDA:** None

9. **NEW BUSINESS:** None

10. **BUSINESS ARISING:** None

11. CORRESPONDENCE/PRINTED MATTER:

- i) Media Report
- ii) “The Standard”
- iii) SOP Dashboard
- iv) Letter from CAMPP

Ms. Watts asked that the minutes reflect the letter from CAMPP that was sent to the Board, and that it was included in the open meeting.

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

13. DATE OF NEXT REGULAR MEETING:

Thursday, September 07, 2017, Met Auditorium

14. ADJOURNMENT:

There being no further business to discuss, it was

MOVED by Ms. L. Landry, **SECONDED** by Mr. J. Leontowicz and **CARRIED THAT** the June 22, 2017 Board of Directors meeting be adjourned at 1903 hours.

Lynne Watts, Chair
Board of Directors

Cheryle Clark
Recording Secretary

/cc