



MINUTES of the **BOARD OF DIRECTORS** meeting held on **Thursday, March 05, 2015**, 1700 hours, Windsor Room, 1030 Ouellette 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)
Arvind Arya	Yvan Poulin	Dr. Gerry Cooper (ex-officio, non-voting)
Lisa Landry	Dan Wilson	Dr. Kristen Gyetvai (ex-officio, non voting)
Anthony Paniccia	Lynne Watts	Dr. Shobhana Patel (ex-officio, non-voting)
Leanne Leech		

STAFF:

Executive Committee

REGRETS:

Gay Wrye	Patricia France	John Leontowicz
Karen McCullough (ex-officio, non voting)		
Dr. Sowmil Mehta (ex-officio, non-voting)		

1. CALL TO ORDER:

The meeting was called to order at 1711 hours with Bob Renaud presiding as Chair and Cheryl Clark recording the minutes.

2. DECLARATIONS OF CONFLICT OF INTEREST:

None noted.

3. PREVIOUS MINUTES – February 05, 2015

The minutes of the February 05, 2015 Board of Directors meetings had been previously distributed.

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

THAT the minutes of the February 05, 2015 Board of Directors meeting be approved.

4. REPORT OF THE PRESIDENT & CEO:

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

- Mr. Musyj and Ms. Erica Vitale, Infection Control, spoke to the media earlier today about a gastro intestinal virus going around. Over the last 7-10 days, staff and patients have come down with it. Today, they spoke about how to try to avoid

contracting it. Mr. Musyj stated that if you do have it, try to avoid coming into the E.R. because you will spread it there. If it lasts more than 36 hours, you should become concerned. No patients in hospital have contracted while they have been here.

- Mr. Musyj sent a link to the Board concerning the town hall he held yesterday. He spoke about the progress WRH has made, and he identified some of the issues facing the corporation at this moment. There is a minority of staff who perceive the integration as a takeover. We must get past that point and move on and get to the root of the problem. This was discussed at the last MAC meeting and as leaders, if the Dept. Chiefs hear any of that, they should have a discussion with their colleagues.
- There have been good results over the last 2 weeks regarding HAI's at both campuses; 7 HAI's total between Met and Ouellette Campuses. We have had zero VRE's at Ouellette. We are starting to make some progress.
- The 2 x 4 campaign continues to be positive.
- Since Accreditation will be coming in December, at the April Board meeting, we will complete one of the Board documents together. Previously we did the forms individually, with perhaps not the best results.
- Mr. Musyj thanked Ms. denBoer Grima for her years of service at WRH, as the Regional V.P. of Cancer Services. About 10 years ago, Cancer Centre was governed by CCO and they were a tenant of WRH. Ms. denBoer Grima brought her personal touch with the staff and the patients.

5. TREASURER'S REPORT

Mr. Paniccia reported.

- WRH is running a small deficit of \$716,000 but it looks favourable for us to break even at year end.
- Based on the MoHLTC definition, we have a \$2.2 million Hospital Margin surplus.
- We are still waiting for 14/15 funding letter from the Ministry.

6. REPORTS:

None

7. CONSENT AGENDA:

i) Finance/Audit & Resources – February 23, 2015

MOVED by Ms. L. Watts, **SECONDED** by Ms. L. Landry and **CARRIED**

THAT the report of the February 23, 2015 Finance/Audit & Resources Committee meetings be accepted.

A revised document on the investments was shared with the Finance/Audit & Resources.

8. NEW BUSINESS:

None

9. BUSINESS ARISING:

None

10. CORRESPONDENCE/PRINTED MATTER:

- i) Media Report
- ii) "The Standard"

11. BOARD member Questions, Comments or Notices of Motions

None

12. DATE OF NEXT MEETING:

Thursday, April 02, 2015 – AUDITORIUM, MET CAMPUS

13. ADJOURNMENT:

There being no further business to discuss, it was

MOVED by Ms. L. Leech, **SECONDED** by Mr. A. Arya and **CARRIED**
THAT the March 05, 2015 Board of Directors meeting be adjourned at 1730 hours.

Bob Renaud, Chair
Board of Directors

Cheryle Clark
Recording Secretary

/cc