



MINUTES of the **BOARD OF DIRECTORS** meeting held on **Thursday, March 07, 2019**, 17:00 hours, Auditorium, Met Campus, 1995 Lens Avenue, Windsor, Ontario.

PRESENT:

Dan Wilson, Chair

Lynne Watts

Anthony Paniccia

Leanne Leech

Genevieve Isshak

Penny Allen

Arvind Arya

Paul Lachance

Michael Lavoie

Dr. Laurie Freeman

Patricia France

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

Dr. Anil Dhar (ex-officio, non-voting)

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

David Musyj (ex-officio, non-voting)

STAFF:

Executive Committee

REGRETS:

John Leontowicz

Pam Skillings

Karen McCullough (ex-officio, non-voting)

Dr. Larry Jacobs (ex-officio, non-voting)

Dr. Maureen Muldoon Cynthia Bissonnette

Dr. Joslyn Warwaruk (ex-officio, non-voting)

1. CALL TO ORDER :

The meeting was called to order at 17:01 hours with Mr. Wilson presiding as Chair, and Ms. Clark recording the minutes.

2. DECLARATIONS OF CONFLICT OF INTEREST:

None noted.

3. PREVIOUS MINUTES – February 07, 2019

The minutes of the February 07, 2019 Board of Directors meeting had been previously distributed.

MOVED by Mr. A. Arya, **SECONDED** by Mr. M. Lavoie and **CARRIED**

THAT the minutes from the February 07, 2019 Board of Directors meeting be approved.

4. REPORT OF THE PRESIDENT & CEO:

Mr. Musyj referred to his report and highlighted the following:

- The hospital recently had back-to-back weeks of zero patient harms, occurring first at the Ouellette Campus and then at the Met Campus. The Patient Harm Index is a combination of HAI's, Patient Falls and Irreplaceable Lab Specimens. Following the weeks of zero patient harms, there were zero HAI's at the Met Campus in a two week period. There was a small celebration at each campus to thank the staff on this

accomplishment. We set the goal of having no patients harmed, and the fact that we can achieve that, is quite impressive.

- Accreditation will occur from November 25 – 29, 2019.
- Mr. Musyj stated that in previous years during the winter, he sent out daily notices of our census. Until two weeks ago, our census was amazing. Volumes are now up, the acuity of the patients has increased, and the pressure on the system is tremendous. There has been some incredible work done on patient flow and the results are amazing. Patients who are in “no admit beds” are being taken up to the floors quickly. Our LHIN has the lowest census in the province.
- A team from WRH comprised of employees and friends, participated in the Coldest Night of the Year in support of the Downtown Mission. We had a team finish 2nd in fundraising and the Mission exceeded their goal.
- We announced the PET/CT this past month. Construction should be finished by April 15 and the machine should be operational in early May, 2019.
- Several staff have stepped forward and have been part of a video which speaks to the benefits of, and need for a new hospital. There is some mis-information circulating about the age of our cancer centre and how tragic it would be to move it. The centre will be about 30 years old when we move it. We need a new radiation bunker and the PET/CT will be housed outside. When we built the cancer centre, we were still land locked and tried to take care of future growth. But even the parking lot is not accommodating for cancer patients. The cost was \$18 million to build it years ago. It is not convenient to have patients on upper floors and then for them to have to go to the centre for treatment.

5. SCHULICH REPORT:

Dr. Jacobs was absent but had submitted his report as FYI.

6. CONSENT AGENDA: None

7. NEW BUSINESS: None

8. BUSINESS ARISING: None

9. CORRESPONDENCE/PRINTED MATTER:

- Media Report

10. DATE OF NEXT REGULAR MEETING:

Thursday, April 04, 2019, Met Auditorium

11. BOARD MEMBERS QUESTIONS, COMMENTS OR NOTICES OF MOTIONS:

None.

12. ADJOURNMENT:

There being no further business to discuss, it was

MOVED by Ms. P. France, **SECONDED** by Dr. L. Freeman and **CARRIED**

THAT the March 07, 2019 Board of Directors meeting be adjourned at 1714 hours.

Dan Wilson, Chair
Board of Directors

Cheryle Clark
Recording Secretary

/cc