



MINUTES of the **BOARD OF DIRECTORS** meeting held on **Thursday, May 05, 2016**, 17:00 hours, Auditorium, Met Campus, 1995 Lens Avenue, Windsor, Ontario.

PRESENT:

Bob Renaud, Chair		Karen McCullough (ex-officio, non-voting)
Lynne Watts	Leanne Leech	Dr. Gary Ing (ex-officio, non-voting)
Lisa Landry	Arvind Arya	Dr. Gerry Cooper (ex-officio, non-voting)
Ruth Orton	John Leontowicz	
Anthony Paniccchia	Gay Wrye	Dr. Kristen Gyetvai (ex-officio, non-voting)
Patricia France	Dan Wilson	Dr. Abdelrahman Elashaal (ex-officio, non-voting)
		Dr. Minesh Singh (ex-officio, non-voting)

STAFF:

Executive Committee

REGRETS:

Dr. Maureen Muldoon	Pam Skillings	Yvan Poulin
David Musyj (ex-officio, non-voting)		

1. CALL TO ORDER:

The meeting was called to order at 1708 hours with Mr. Renaud presiding as Chair, and Ms. Clark recording the minutes.

2. PRESENTATION – Physician Assisted Death

Board members had received a copy of the presentation prior to the meeting.

Dr. Liang gave the history to this issue, bringing the Board up to the current timeframe.

Ms. Staley-Liang reported on the results of the survey that had requested input from the WRH professional staff on this matter.

3. DECLARATIONS OF CONFLICT OF INTEREST:

None noted.

4. PREVIOUS MINUTES – April 07, 2016

The minutes of the April 07, 2016 Board of Directors meeting had been previously distributed.

MOVED by Mr. A. Paniccchia, **SECONDED** by Ms. G. Wrye and **CARRIED**
THAT the minutes of the April 07, 2016 Board of Directors meeting be approved.

5. REPORT OF THE PRESIDENT & CEO:

The CEO's report had been previously circulated to the Board members.

In Mr. Musyj's absence, the Board Chair stated that Stage 2B of the new hospital project, is where we hope to be soon. When we reach that designation, it will not be "if" the project will proceed anymore; the real work will then begin. The hospital is looking forward to hearing from the Ministry on this important next step, in the next month or two.

6. UPDATE – SHULICH SCHOOL OF MEDICINE & DENTISTRY:

Dr. Cooper referred to his written report. Highlights:

- Dr. Cooper attended a national medical education conference last week. He heard presentations from a group from the University of British Columbia. They spoke about the many benefits of having a northern medical program in Prince George and the positive impact on the community beyond increasing the number of local physicians.
- In one week, the Windsor program will have its convocation. We will have trained 165 physicians. They are doing well with their residency matches.

7. CONSENT AGENDA:

i) Finance/Audit & Resources – April 07, 2016

MOVED by Mr. A. Paniccia, **SECONDED** by Mr. A. Arya and **CARRIED** **THAT** the report from the April 07, 2016 Finance/Audit & Resources Committee meeting be accepted.

The financial statements will be done by the end of May.

8. NEW BUSINESS: None

9. BUSINESS ARISING: None

10. CORRESPONDENCE/PRINTED MATTER:

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

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

12. DATE OF NEXT MEETING:

Thursday, June 23, 2016, Auditorium, Met Campus

13. ADJOURNMENT:

There being no further business to discuss, it was

MOVED by Ms. P. France, **SECONDED** by Ms. L. Leech and **CARRIED**
THAT the May 05, 2016 Board of Directors meeting be adjourned at 1750 hours.

Robert Renaud, Chair
Board of Directors

Cheryle Clark
Recording Secretary

/cc