



**MINUTES** of the **BOARD OF DIRECTORS** meeting held on **Thursday, May 04, 2017**, 17:00 hours, Auditorium, Met Campus, 1995 Lens Avenue, Windsor, Ontario.

**PRESENT:**

Lynne Watts, Chair

Lisa Landry

Dr. Laurie Freeman-Gibb

Dr. Maureen Muldoon

Anthony Paniccia

Leanne Leech

Patricia France

Pam Skillings

Ruth Orton

Arvind Arya

Bob Renaud

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

David Musyj (ex-officio, non-voting)

Karen McCullough (ex-officio, non-voting)

**STAFF:**

Executive Committee

**REGRETS:**

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

John Leontowicz

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

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

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

**1. CALL TO ORDER :**

The meeting was called to order at 1703 hours with Ms. Watts presiding as Chair, and Ms. Clark recording the minutes.

**2. PRESENTATION:**

**RONALD MCDONALD HOUSE:**

The presentation was distributed at the meeting.

Ms. Petrakos introduced the following representatives from the Ronald McDonald House Corporation – Southwest Ontario:

Christine Richer, Manager, RMH Windsor

Tracey Keighley-Clarke, CEO

Susan Fahner, Director, Volunteer Services

The three RMH staff reviewed and explained:

- The programs/statistics for the last year, which included:
  - i) Long term stays;
  - ii) Day Pass program;
  - iii) Overnight Sleep Room program;
  - iv) Meals from the Heart – Dinner program.

- Where the families come from – 47% from Windsor, 47% from the County and 6% from beyond the County;
- First year results for long term stays and day passes;

The RMH staff stated they have a great partnership with WRH and they are pleased it has been such a successful year. WRH is leading the way in Canada with this partnership, which is the first of its kind.

Since their doors opened upstairs though, there has been a waiting list to get in.

Mr. Musyj added that when WRH and the RMH were planning for this facility two years ago, people asked if we should be entering into this arrangement if we were planning for a new hospital. If we could serve just one family, it would be worth it.

Mr. Musyj added that even through to today, he still hears people complaining about this, and they are saying that when we build the new hospital, we will walk away from the RMH. Ten years from now when we move to the new hospital, we already know RMH will need more space. We will have the advantage from this experience to carry this forward and to plan the next RMH, which has made a significant difference to our hospital and to our community.

### **3. DECLARATIONS OF CONFLICT OF INTEREST:**

None noted.

### **4. PREVIOUS MINUTES – April 06, 2017**

The minutes of the April 06, 2017 Board of Directors meeting had been previously distributed.

**MOVED** by Dr. L. Freeman-Gibb, **SECONDED** by Ms. L. Leech and **CARRIED**  
**THAT** the minutes from the April 06, 2017 Board of Directors meeting be approved.

### **5. REPORT OF THE PRESIDENT & CEO:**

Mr. Musyj highlighted the following:

- He stated it has been a great week. He spoke about the activities on the day of the Budget in Toronto, where approval of Stage 2 for our new hospital was included in the budget, with Windsor Regional Hospital specifically named; they put the project names in the budget, which normally does not happen. In the past, the Ministry would announce a specific amount of money, and Windsor may have been part of that, but not specifically named. They would then go to the Treasury Board and then the Minister would come to Windsor and make an announcement. This was different, in that they did not go to the Treasury Board, so that still has to occur.

The politicians have been positive and happy for Windsor/Essex, but they did send a strong message to all of us that this would not have happened if our community had not been behind us. It is because of that support, that this was moving forward.

Details of the operational funding still have to be disclosed but they have said it is no less than 2%. We have asked the LHIN to find out for us.

We will meet with the Ministry capital staff in the next couple of weeks. We know we will have to go to an RFP for Stage 2. The next stages take approximately three years to complete, and will include all facets of the plan, not just acute. There is a sequencing of things involved. Now the real work begins and we move forward.

- Ms. Watts added that Mr. Musyj has been tireless and relentless in pushing this forward, along with Mr. Dave Cooke. They have been out in the community, talking with local politicians and Ministry staff constantly.

**6. UPDATE – SCHULICH SCHOOL OF MEDICINE & DENTISTRY:**

Dr. Cooper was absent but had submitted his written report as FYI.

**7. CONSENT AGENDA:**

i) **Finance/Audit & Resources – April 24, 2017**

**MOVED** by Ms. L. Leech, **SECONDED** by Mr. A. Paniccia and **CARRIED** **THAT** the report from the April 24, 2017 Finance/Audit & Resources Committee meeting be accepted.

**8. NEW BUSINESS:** None

**9. BUSINESS ARISING:** None

**10. CORRESPONDENCE/PRINTED MATTER:**

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

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

**12. DATE OF NEXT MEETING:**

**Thursday, June 22, 2017, Met Auditorium**

**13. ADJOURNMENT:**

There being no further business to discuss, it was

**MOVED** by Mr. R. Renaud, **SECONDED** by Dr. M. Muldoon and **CARRIED** **THAT** the May 04, 2017 Board of Directors meeting be adjourned at 1752 hours.

---

Lynne Watts, Chair  
Board of Directors

---

Cheryle Clark  
Recording Secretary

/cc