



MINUTES of the **BOARD OF DIRECTORS** meeting held on **Thursday, May 02, 2019**, 17:00 hours, Auditorium, Met Campus, 1995 Lens Avenue, Windsor, Ontario.

PRESENT:

Dan Wilson, Chair		
Lynne Watts	Arvind Arya	Dr. Gary Ing (ex-officio, non-voting)
Anthony Paniccia	John Leontowicz	Dr. Joslyn Warwaruk (ex-officio, non-voting)
Cynthia Bissonnette	Michael Lavoie	Karen McCullough (ex-officio, non-voting)
Genevieve Isshak	Dr. Laurie Freeman	
Penny Allen	Patricia France	
Pam Skillings		

STAFF:

Executive Committee

REGRETS:

Paul Lachance	Dr. Anat Ravid (ex-officio, non-voting)
Leanne Leech	Dr. Larry Jacobs (ex-officio, non-voting)
	David Musyj (ex-officio, non-voting)
	Dr. Anil Dhar (ex-officio, non-voting)

1. CALL TO ORDER :

The meeting was called to order at 17:02 hours with Mr. Wilson presiding as Chair, and Ms. Clark recording the minutes.

2. DECLARATIONS OF CONFLICT OF INTEREST:

None noted.

3. PREVIOUS MINUTES – April 04, 2019

The minutes of the April 04, 2019 Board of Directors meetings had been previously distributed.

MOVED by Mr. M. Lavoie, **SECONDED** by Ms. C. Bissonnette and **CARRIED** **THAT** the minutes from the April 04, 2019 Board of Directors meetings be approved.

4. REPORT OF THE PRESIDENT & CEO:

Ms. McCullough reported in Mr. Musyj's absence. He will be coming to the meeting late as he has been out of town today.

Ms. McCullough stated that shown on the screen, was the Patient Harm Index, which we have used for many years at WRH. We started to keep score in April 2013. Ouellette Campus is shown in pink and Met Campus is the purple line. The Patient Harm Index tracks our total of HAI's, Falls with Injury, and Irreplaceable Specimens. This chart

shows our progress over several years. Ms. McCullough noted the movement and improvement that has been sustained over time. The change that is occurring, is going in the right direction. Ms. McCullough stated that long vertical lines on the chart show where there was zero patient harm. It takes a lot of work to get to zero patient harm and is almost impossible. We are proud to say it is possible more than once to get that status. The nurses and allied health professionals have been doing so much work to make that happen. When our occupancy at either campus is at 85%, we are able to sustain zero patient harm. If you have 85% occupancy, you have hit the “sweet spot” and you have the optimum number of occupied beds and staff to care for the patients.

Ms. McCullough thanked the Board for previously approving money for the extra beds.

The week we had zero patient harm at both campuses, there was so much excitement among the staff.

5. SCHULICH REPORT:

Dr. Jacobs was absent but had submitted his report.

6. CONSENT AGENDA: None

7. NEW BUSINESS: None

8. BUSINESS ARISING: None

9. CORRESPONDENCE/PRINTED MATTER:

- Electronic version of the new media report

10. DATE OF NEXT REGULAR MEETING:

Thursday, June 06, 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 Mr. J. Leontowicz and **CARRIED THAT** the May 02, 2019 Board of Directors meeting be adjourned at 1713 hours.

Dan Wilson, Chair
Board of Directors

Cheryle Clark
Recording Secretary

/cc