



MINUTES of the **BOARD OF DIRECTORS** meeting held on **Thursday, May 01, 2014**, 1700 hours, Windsor Room, 1030 Ouellette Avenue, Windsor, Ontario.

PRESENT:

Gay Wrye, Chair	Yvan Poulin	Dr. Gary Ing (ex-officio, non-voting)
Leanne Leech	Anthony Paniccia	David Musyj (ex-officio, non voting)
Dr. Wilf Innerd	Ruth Orton-Pert	Dr. Shobhana Patel (ex-officio, non-voting)
Lisa Landry	John Leontowicz	Karen McCullough (ex-officio, non voting)
Pam Skillings	Bob Renaud	Dr. Kristen Gyetvai (ex-officio, non voting)
Lynne Watts	Dan Wilson	Dr. Gerry Cooper (ex-officio, non-voting)

STAFF:

Executive Committee

REGRETS:

Dr. Maureen Muldoon	Dr. Sowmil Mehta (ex-officio, non-voting)
Arvind Arya	

1. CALL TO ORDER:

The meeting was called to order at 1709 hours with Gay Wrye presiding as Chair and Cheryle Clark recording the minutes.

Ms. Wrye welcomed Dr. Gyetvai, VP Professional Staff, Met Campus to the Board.

2. DECLARATIONS OF CONFLICT OF INTEREST:

None noted.

3. PRESENTATION – KM&T

John McKillop gave a brief power point for the Board on standardization and optimization operations at both campuses.

KM&T has been on site for about 3 weeks and has met with the non-union leadership team and MAC. The concept is to look at opportunities across the organization and once KM&T conducts training, they will move ahead with those opportunities. He also reviewed the timeline overview for the first year.

3. PREVIOUS MINUTES – April 03, 2014

The minutes of the April 03, 2014 Board of Directors meetings had been previously distributed.

MOVED by Mr. Y. Poulin, **SECONDED** by Mr. J. Leontowicz and **CARRIED THAT** the minutes of the April 03, 2014 Board of Directors meeting be approved.

4. REPORT OF THE PRESIDENT & CEO:

Mr. Musyj referred to his written report. Highlights of the report:

- The SOP process has been progressing well so far. KM&T's approach is in line with what we thought it was going to be. At this point in the process they are doing a lot of listening.
- One of the areas we will be looking at is the MORE OB program. WRH managed the Grace site for 18 months while the Met Campus was being renovated in preparation for the move of Women & Children's to Lens Avenue. That program is a replica of what we are going into now. MORE OB was created by our insurance company and is a risk management approach, focusing on quality outcomes and risk management addressing issues that arise, and having processes in place. We were one of the first hospitals to become involved in MORE OB. We started with our NICU and because we had that relationship with them 10 years ago, we decided to reach out to MORE OB again to see if they would be interested in looking at other areas in the hospital, perhaps Medicine, Surgery, or E.R. They are now starting to focus on other areas in hospitals, starting with an E.R. Department in New Jersey. We will be looking to them and perhaps asking them to work with KM&T. KM&T will look at best practices – MORE OB looks at relationships.
- Dr. Patel added MORE OB has been fabulous. Communication among the professional staff has increased and it has helped and nurses, unit aides and ward clerks not to feel they are inferior to the physicians. We were one of three hospitals in North America that was awarded for patient safety. This program is based on relationships and is a team effort.
- Mr. Musyj stated we are one of the best performers concerning risk events or litigation.

5. TREASURER'S REPORT

Ms. Leech stated the audit is underway and she would report back to the Board once it is completed.

6. REPORTS: None

7. CONSENT AGENDA:

- i) **Finance/Audit & Resources – April 21, 2014**

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

THAT the report of the April 21, 2014 Finance/Audit & Resources Committee meeting be accepted.

8. NEW BUSINESS:

None

9. BUSINESS ARISING:

None

10. CORRESPONDENCE/PRINTED MATTER:

- i) Media Report

11. BOARD member Questions, Comments or Notices of Motions

None

12. DATE OF NEXT MEETING: Thursday, June 05, 2014, Auditorium, 1995 Lens Avenue

REMINDER: AGM - Thursday, June 19, 2014, 1700, Windsor Room, Ouellette Campus

13. ADJOURNMENT:

There being no further business to discuss, it was

MOVED by Mr. Y. Poulin, **SECONDED** by Mr. A. Paniccia and **CARRIED THAT** the May 01, 2014 Board of Directors meeting be adjourned at 1744 hours.

Gay Wrye, Chair
Board of Directors

Cheryle Clark
Recording Secretary

/cc