



MINUTES of the **BOARD OF DIRECTORS** meeting held on **Thursday, November 05, 2015**, 17:00 hours, Essex Room, Ouellette Campus, 1030 Ouellette Avenue, Windsor, Ontario.

PRESENT:

Bob Renaud, Chair	Dr. Maureen Muldoon	Dr. Sowmil Mehta (ex-officio, non-voting) (1732 hrs)
Arvind Arya	John Leontowicz	David Musyj (ex-officio, non-voting)
Lisa Landry	Yvan Poulin	Dr. Gerry Cooper (ex-officio, non-voting)
Dan Wilson	Ruth Orton	Karen McCullough (ex-officio, non-voting)
Anthony Paniccia	Patricia France	
Leanne Leech	Pam Skillings	
	Gay Wrye	

STAFF:

Executive Committee

REGRETS:

Lynne Watts	Dr. Minesh Singh (ex-officio, non-voting)
Dr. Kristen Gyetvai (ex-officio, non-voting)	Dr. Gary Ing (ex-officio, non-voting)

1. CALL TO ORDER:

The meeting was called to order at 1707 hours with Mr. Renaud presiding as Chair and Ms. Clark recording the minutes.

2. ACCREDITATION – Linda Morrow:

Ms. Morrow distributed updated material to the Board members on the 2015 accreditation. She noted the specific dates and times for meetings and stated Ms. Clark would send meeting invitations to the Board members so dates and times would be in their calendars.

3. DECLARATIONS OF CONFLICT OF INTEREST:

None noted.

4. PREVIOUS MINUTES –October 01, 2015

The minutes of the October 01, 2015 Board of Directors meeting had been previously distributed.

MOVED by Mr. Y. Poulin, **SECONDED** by Ms. L. Landry and **CARRIED** **THAT** the minutes of the October 01, 2015 Board of Directors meeting be approved.

5. REPORT OF THE PRESIDENT & CEO:

Mr. Musyj referred to his submitted written report. Highlights are noted below:

1. Mr. Musyj sent the Board an e-mail this morning concerning a news commentary from an AM800 announcer regarding his attendance at WRH with his family. His visit went

well and he was appreciative. Mr. Musyj explained the Above & Beyond Program, as the individuals noted by AM800 will be recognized in that program.

2. At the recent OHA Health Achieve Convention, the Minister of Health gave a speech regarding significant changes in healthcare he is proposing. CCAC's may be coming under the auspices of the LHIN's as well as Public Health. The Minister built up the LHIN's as the model he wants to continue with.
3. We are moving forward toward accreditation beginning at the end of November and into the first week of December. We are now two years into the new organization. Mr. Musyj was confident heading into accreditation that we will do fine, but also respects the fact that we have a lot of work to do as an organization regarding standardization between the two campuses. Mr. Musyj added he would be disappointed if the accreditation team gave us "exemplary status" because that would send the wrong message to the organization, in that work toward standardization is now complete, which is not the case.
4. As we move through the budgetary issues in the near future, we have to address items such as "infections". At Ouellette alone, we are spending more than \$1 million additionally for handwashing but from our data over 24 months, our HAI's have gone down by 30%. Fewer patients are being harmed by us but that comes with an investment. We have made investments at both campuses for refreshing the facilities for the comfort of our patients. That is in addition to money we are funded for from the MOHLTC (HRIT funding). We replaced 30 windows at Ouellette alone. We used the money we received from the government to replace those windows.
5. Concerning news about the new hospital, we continue to have dialogue with the Ministry on the plan that was submitted for the overall infrastructure and investment. We are on track to hear early in the spring concerning Stage 2. At that point, Infrastructure Ontario will become involved.

6. UPDATE – SCHULICH SCHOOL OF MEDICINE & DENTISTRY:

Dr. Cooper referred to his submitted report.

Highlights:

1. Schulich Medicine's undergraduate medical education program (UME) received a full eight year accreditation. Some larger schools were put on probation (McGill and Wayne State).
2. We are appreciative that WRH opens doors for students to participate in SOP process.
3. Third year students are in hospital all year and they rotate through different disciplines then get ready to go into the competitive process.
4. Medical students and residents now use cell phones vs. pagers, thereby cutting down on costs.
5. Dr. Kumar, a new part-time Anatomy Demonstrator, comes to us with a wealth of experience. Most recently he was in St. Lucia.
6. Schulich is in the midst of launching a new Master Preceptor listing.
7. There is a new initiative between the Faculty of Nursing and Administration for 1st and 2nd year students.
8. Dr. Hema Gangam has been quite involved in the CLIPP cases in Paediatrics and online video tutorials, which is a novel way of learning.

7. TREASURER’S REPORT – September, 2015:

Mr. Paniccia reported.

- Financial summary: WRH is still tracking at about \$1.8 million below expected revenues but are \$1.1 million better on expenses, so overall, better by \$668,000 to budget.
- We are still waiting for final funding numbers to come in.

8. CONSENT AGENDA:

i) Finance/Audit & Resources –October 26, 2015

MOVED by Ms. G. Wrye, **SECONDED** by Mr. A. Arya and **CARRIED**

THAT the reports from the October 26, 2015 Finance/Audit & Resources Committee meeting be accepted.

9. NEW BUSINESS:

None

10. BUSINESS ARISING:

None

11. CORRESPONDENCE/PRINTED MATTER:

- i) Media Report
- ii) “The Standard”

12. BOARD Member Questions, Comments or Notices of Motions

None

13. DATE OF NEXT MEETING:

Thursday, December 10, 17:00 open meeting, with dinner to follow the in-camera meeting.

14. ADJOURNMENT:

There being no further business to discuss, it was

MOVED by Mr. A. Arya, **SECONDED** by Ms. P. France and **CARRIED**

THAT the November 05, 2015 Board of Directors meeting be adjourned at 1741 hours.

Robert Renaud, Chair
Board of Directors

Cheryle Clark
Recording Secretary

/cc