



MINUTES of the **BOARD OF DIRECTORS** meeting held on **Thursday, November 01, 2018**, 17:00 hours, Auditorium, Met Campus, 1995 Lens Avenue, Windsor, Ontario.

PRESENT:

Anthony Paniccia, Acting Chair

Arvind Arya	Patricia France	Dr. Abdelrahman Elashaal (ex-officio, non-voting)
Cynthia Bissonnette	Dr. Laurie Freeman	Dr. Joslyn Warwaruk (ex-officio, non-voting)
Genevieve Isshak	Dr. Maureen Muldoon	Karen McCullough (ex-officio, non-voting)
Penny Allen	John Leontowicz	
Paul Lachance		

STAFF:

Executive Committee

REGRETS:

Lynne Watts	Leanne Leech	Dan Wilson
Michael Lavoie	Pam Skillings	Dr. Anil Dhar (ex-officio, non-voting)
Dr. Larry Jacobs (ex-officio, non-voting)		Dr. Gary Ing (ex-officio, non-voting)
David Musyj (ex-officio, non-voting)		

1. CALL TO ORDER :

The meeting was called to order at 17:06 hours with Mr. Paniccia presiding as Chair in the absence of Mr. Wilson, and Ms. Clark recording the minutes.

2. DECLARATIONS OF CONFLICT OF INTEREST:

None noted.

3. PREVIOUS MINUTES –October 04, 2018

The minutes of the October 04, 2018 Board of Directors meeting had been previously distributed.

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

THAT the minutes from the October 04, 2018 Board of Directors meeting be approved.

4. REPORT OF THE PRESIDENT & CEO:

Mr. Musyj was absent from the meeting but had previously submitted his report.

5. SCHULICH REPORT:

Dr. Jacobs was absent from the meeting but had previously submitted his report.

6. FINANCIAL PRESENTATION & TREASURER’S REPORT:

Mr. Fathers reported.

This report is for the six months ending September 30, 2018.

There is a YTD budget variance and that is mainly due to operating beds above the planned occupancies in the ICU at both campuses, NICU, Paediatrics and the Medicine program at Ouellette.

We are over budget in the Med Surg supplies due to the number and types of orthopaedics and neurosurgical cases, the higher ICU occupancy levels and the home Renal Program.

Our drug expenses are significantly over budget, but are for the most part, offset by higher revenues in our retail pharmacies and re-imbursements from Cancer Care Ontario.

Volumes are up to where we were a year ago at this time.

7. CONSENT AGENDA:

MOVED by Dr. L. Freeman, **SECONDED** by Mr. A. Arya and **CARRIED**

THAT the report of the October 22, 2018 Finance/Audit & Resources Committee meetings be accepted.

8. NEW BUSINESS: None

9. BUSINESS ARISING: None

10. CORRESPONDENCE/PRINTED MATTER:

- Media Report

11. DATE OF NEXT REGULAR MEETING:

Thursday, December 13, 2018, Met Auditorium

12. BOARD MEMBERS QUESTIONS, COMMENTS OR NOTICES OF MOTIONS:

None.

13. ADJOURNMENT:

There being no further business to discuss, it was

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

THAT the November 01, 2018 Board of Directors meeting be adjourned at 1710 hours.

Anthony Paniccia, Acting Chair
Board of Directors

Cheryle Clark
Recording Secretary

/cc