



MINUTES of the **BOARD OF DIRECTORS** meeting held on **Thursday, October 03, 2019**, 17:00 hours, Met Auditorium, Met Campus, 1995 Lens Avenue, Windsor, Ontario.

PRESENT:

Dan Wilson, Chair

Lynne Watts

Paul Lachance

Michael Lavoie

Arvind Arya

Patricia France

Dr. Laurie Freeman

Penny Allen

Anthony Paniccia

Genevieve Isshak

Pam Skillings

Cynthia Bissonnette

Dr. Wassim Saad (ex-officio, non-voting)

Dr. Larry Jacobs (ex-officio, non-voting)

David Musyj (ex-officio, non-voting)

STAFF:

Executive Committee

REGRETS:

John Leontowicz

Karen McCullough (ex-officio, non-voting)

Dr. Joslyn Warwaruk (ex-officio, non-voting)

Dr. Anil Dhar (ex-officio, non-voting)

Dr. Anat Ravid (ex-officio, non-voting)

1. CALL TO ORDER:

The meeting was called to order at 1700 hours with Mr. Wilson presiding as Chair, and Ms. Clark recording the minutes.

2. DECLARATIONS OF CONFLICT OF INTEREST:

None noted.

3. PREVIOUS MINUTES – September 05, 2019

The minutes of the September 05, 2019 Board of Directors meeting had been previously distributed.

MOVED by Mr. A. Paniccia, **SECONDED** by Mr. P. Lachance and **CARRIED**

THAT the minutes from the September 05, 2019 Board of Directors meeting be approved.

4. REPORT OF THE PRESIDENT & CEO:

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

- On the first page, there was a link to a recent edition of Hospital News. Mr. Musyj spoke about the recent article he wrote and what is included in it.
- We are now heading into influenza season. The Board and hospital have made great strides since we started implementing a more aggressive approach to patient flow. That is highlighted in the Hospital News. WRH has the lowest admit to bed time in the province. That in itself promotes better patient flow across organization. On average we have less than 20% private rooms across both campuses. It takes a team

effort to get patients up to floor and this takes pressure off Emergency Department. The flow on the floor is much better as well. Simply opening up new beds does not always solve hallway medicine. This takes a huge team effort.

- We are expecting influenza to arrive earlier than normal this year. One of the issues we will be facing is availability of the flu vaccine. There are manufacturing and distribution issues, which will mean a delay for much of Canada and we will not have the vaccine until close to the end of October. There will be a push once we get it in the system to safely immunize the community.
- Mr. Musyj did the new FIT TEST, a screening mechanism for colorectal cancer. This can be conducted at home, and is simple to do. You mail it off and work with your primary care physician. It takes a few weeks to get the results.
- WRH is the first workplace to host the “Label Me Person” anti-stigma campaign display at both campuses.
- Tonight there will be an event called 42 Forward. It is not our event. Dr. Saad will be one of the speakers. This is being held by individuals from the community, who felt they have heard enough from those in opposition.
- The new acute care hospital is still on the infrastructure list – date to be determined.
- The zoning hearing will occur on Oct.8, 9 & 10. The Tribunal does not need to hear from any witnesses. That will help it proceed quicker, hopefully being completed within that timeframe. We look forward to the Committee’s decision.

5. SCHULICH REPORT:

Dr. Jacobs referred to his report. Highlights are reflected herein:

- He highlighted the clerkship award winners for 2019.
- The role of Manager, Windsor Campus was vacant for the summer. Ms. Bianca Vasapoli has accepted the position.
- The launch of the new curriculum occurred on September 03 and it is large in scope. Early reports have been positive from the learners. There will be some positives and negatives.
- Dr. Jacobs also highlighted new physicians who have taken on leadership roles.

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, November 07, 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. L. Watts, **SECONDED** by Dr. L. Freeman and **CARRIED**
THAT the October 03, 2019 Board of Directors meeting be adjourned at 1713 hours.

Dan Wilson, Chair
Board of Directors

Cheryle Clark
Recording Secretary

/cc