



MINUTES of the **BOARD OF DIRECTORS** meeting held on **Thursday, September 04, 2014**, 1700 hours, Met Auditorium, 1995 Lens Avenue, Windsor, Ontario.

PRESENT:

Bob Renaud, Chair	Yvan Poulin	Dr. Gary Ing (ex-officio, non-voting)
Leanne Leech	Dr. Maureen Muldoon	David Musyj (ex-officio, non voting)
Patricia France	Ruth Orton	Dr. Shobhana Patel (ex-officio, non-voting)
Lisa Landry	John Leontowicz	Karen McCullough (ex-officio, non voting)
Pam Skillings	Gay Wrye	Dr. Kristen Gyetvai (ex-officio, non voting)
Lynne Watts	Dan Wilson	
Arvind Arya		

STAFF:

Executive Committee

REGRETS:

Anthony Paniccia Dr. Gerry Cooper (ex-officio, non-voting)
 Dr. Sowmil Mehta (ex-officio, non-voting)

1. CALL TO ORDER:

The meeting was called to order at 1706 hours with Bob Renaud presiding as Chair and Cheryle Clark recording the minutes.

2. WELCOME:

Mr. Renaud welcomed everyone back from the summer period and also welcomed Ms. Patricia France, a new Board member, to the September Board meeting.

3. DECLARATIONS OF CONFLICT OF INTEREST:

None noted.

4. PREVIOUS MINUTES – June 05 & 19, 2014

The minutes of the June 05 & 19, 2014 Board of Directors meetings had been previously distributed.

MOVED by Ms. L. Landry, **SECONDED** by Mr. A. Arya and **CARRIED**

THAT the minutes of the June 05 & 19, 2014 Board of Directors meetings be approved.

5. REPORT OF THE PRESIDENT & CEO:

Mr. Musyj referred to his written report. He welcomed the Board back from summer vacation. He highlighted the following from his written report:

- Re-alignment of health care services in our community occurred October 01, 2013 and a lot of activity has taken place over the past year. Mr. Musyj recently held a

town hall and congratulated staff because they have lived up to the promise we made to the community last year; patients would not see a difference in care from one campus to the other and it would be business as usual for them. We are now in the phase where we will see changes, but those changes will be to the benefit of our patients. We have started our work with KM&T and since March they have been conducting opportunity assessments with various programs/services at both campuses. They have worked with clinical and non-clinical staff with a view to standardize work across both campuses. KM&T will be having a town hall next month with all staff to update them on the progress to date. They reviewed all of our programs and they have a report on data points for all areas and where they believe opportunities for improvement exist. We will be reporting on that at the October Board meeting.

- The opening of Schlegel Villages has had a positive impact but along with that comes the closing of assess and restore beds at the Met Campus.

i) Ontario Case Costing Expansion:

Mr. Musyj reported that the Ministry has chosen WRH to become one of the case costing facilities in the province over the next few years. We have purchased licenses from MedAssets (the vendor). They cost out every single area of care of a patient's journey while they are in the hospital. That becomes important, because as part of this case costing initiative, the government will be funding us on a "per episode" basis. In a non-case costing hospital, it is difficult to know the cost of a patient's journey, which could include labour, O.R. time, costs of drugs, as examples. That is currently calculated manually. This new software will allow us to know exactly what the episodic care costs. This will also allow us to compare ourselves with other case costing hospitals for procedures. Seven more hospitals in the province were given licenses, with some of those in our own LHIN. It is exciting for WRH to be picked for this initiative. Since we are trying to standardize procedures between campuses, one of the pieces we are currently missing is the cost differences of a similar procedure being performed between the Met and Ouellette Campuses. This new software will help us to detail our activities and cost structures and it will be implemented in the next 12-18 months.

6. TREASURER'S REPORT

Ms. Leech reported in Mr. Paniccia's absence.

- As of July, we are running at a deficit of approximately \$1.6 million but we are better than budget.
- We have not confirmed our revenue numbers for the fiscal year 2014/15 from the Ministry yet so we will have to refresh the budget at a point in the future.
- Capital expenditures remain in line.

7. REPORTS: None

8. CONSENT AGENDA:

- i) Finance/Audit & Resources – June 23 & August 25, 2014**

MOVED by Mr. D. Wilson, **SECONDED** by Ms. L. Watts and **CARRIED**
THAT the reports of the June 23 & August 25, 2014 Finance/Audit & Resources Committee meetings be accepted.

9. NEW BUSINESS:

i) OHA Health Achieve – November 3, 4, 5, 2014

Mr. Renaud referred to the table dropped information on the OHA Health Achieve, November 3-5, 2014, in Toronto. Ms. Clark has already made room reservations for Board members. As always, we like to have Board members attend who have not done so previously, and they will be given first chance. If none of those Board members requests a spot, then others will be given an opportunity to attend. Please let Ms. Clark know within two weeks.

10. BUSINESS ARISING:

None

11. CORRESPONDENCE/PRINTED MATTER:

- i) Media Report – Mr. Foster stated it had been a busy summer for media.
- ii) Board Social Calendar – He asked Board members to let him know if they wish to attend any of the functions throughout the year. Board members are encouraged to attend any event(s) they can.

12. BOARD member Questions, Comments or Notices of Motions

None

13. DATE OF NEXT MEETING: Thursday, October 02, 2014, Windsor Room, Ouellette Campus

14. ADJOURNMENT:

There being no further business to discuss, it was

MOVED by Ms. G. Wrye, **SECONDED** by Mr. Y. Poulin and **CARRIED**
THAT the September 04, 2014 Board of Directors meeting be adjourned at 1728 hours.

Bob Renaud, Chair
Board of Directors

Cheryle Clark
Recording Secretary

/cc