



board of directors

Board Meeting Minutes March 5, 2014

Boardroom #6109 – 6:00 p.m.

Board of Directors

MINUTES

DATE: 2014 03 05

Meeting Chair:	Mary Lou Maher			
Present:	Karen Bell Lesley Byrne Wendy Cukier Carol Derk	Debbie Douglas Marilyn Emery Catherine Kelly Michele Landsberg Sheila Laredo	Mina Mawani Joanne Mealia Diane Meschino Jocelyn Palm Jane Pepino	Poonam Puri Jennifer Quinn Paulette Senior Sheerin Sheikh
Regrets:	Nan Hudson Dan Rees	Sioban Nelson	Sarita Verma	Jane Mosley
Invited Guests & Honorary Directors:	Sue Carruthers	Sacha Bhatia	Danielle Martin.	G. Mukerji, M.Crichlow and S. Dimmock
Staff:	Heather McPherson Jennifer Dockery	Dan Hill	Lili Shalev-Shawn	Janet Murdoch Zive

Recording Secretary:	Lorraine DesRochers
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Agenda Item		Discussion	Follow-Up / Action
1.	Call to Order	The meeting was called to order at 6:01pm.	
2.	Conflict of Interest Declaration	None declared.	
3.	Approval of Agenda	S. Sheikh moved and D. Douglas seconded. THAT the agenda be approved as presented. CARRIED.	
	Education – Triple Aim Project	Dr. S. Bhatia, Dr. D. Martin, Dr. G. Mukerji, M.Crichlow and S. Dimmock, four of the team members, presented on this initiative.	
4.	Value – Appreciation	The Chair offered on behalf of the Board special recognition to the following individuals for their significant contributions in relation to a recent and significant donation: <ul style="list-style-type: none"> • Joanne Mealia • Jocelyn Palm • Beverley Richardson She also recognized the contributions of Sue Carruthers and Carol Derk in relation to the donation.	

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	<p>6.3 Minutes</p> <p>6.3.1 Executive – January 28, 2014</p> <p>6.3.2 Governance and Nominating – January 13, 2014.</p>	<p>Recommendations for candidates will be brought to the April Board meeting.</p> <p>The minutes were received.</p> <p>The minutes were received.</p>	
7.	<p>Strategy</p> <p>7.1 CEO’s Report</p>	<p>The CEO Report was reviewed. The CEO noted the following additional items:</p> <ul style="list-style-type: none"> ❖ Reminder and invitation to join International WCH’s Women’s Day celebrations on March 7th. The highlight of the event will be at noon with guest speakers M. Landsberg, Dr. Meb Rashid, family physician and medical director at WCH’s Crossroads Refugee Clinic, and Gloria Nafziger, President, Board of Directors, Sojourn House. ❖ Dr. Danielle Martin has been invited by the U.S Senate Committee on Health, Education, Labor and Pensions (HELP) Subcommittee on Primary Health and Aging to testify at a hearing titled “Access and Cost: What the US Health Care System Can Learn from Other Countries” on March 11th in Washington, D.C. The proceedings will be available on live Web cast and also stored on the U.S. Senate web site and available on YouTube. 	

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		<ul style="list-style-type: none"> ❖ At a recent event attended by the CEO, Tim Hudak voiced support for the research and innovation of WCH and expressed interest in visiting the hospital with Christine Elliott. ❖ Among the many newsworthy publications and articles coming out of WCH is Dr. Steven Narod's work on breast cancer research. A clip from CNN featuring Dr. Sanjay Gupta citing the research was played, and the clip and on-line article will be sent to the Board. ❖ New section of Women's Health Matters called <i>My Health Matters</i> was launched last week. The site will offer content, which is immediately relevant according to the life stage and health concerns of the user, and is also available on all mobile devices. The information has been vetted through medical experts. This site is different from other hospitals in that the information is tailor made to the user. 	
8.	<p>Quality</p> <p>8.1 Performance Report – Q3 – Dec. 31, 2013</p> <p>8.1.1. Patient Safety and Risk Report</p> <p>8.1.2. Quality Improvement Plan: Q3 – 2013-2014</p>	<p>The Quality Performance report was received and reviewed.</p> <p>The CEO presented the Patient Safety and Risk Report which was reviewed, having been previously reviewed by the Resources and Quality and Academic Committees Reporting will continue</p> <p>The Chair of Quality and Academic Committee reported on the Quality Improvement Plan (QIP) – QIII 2013/14.</p>	

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	8.1.3. Quality Improvement Plan: 2014-2015	<p>No areas of concern were noted.</p> <p>The Quality Improvement Plan was received and reviewed.</p> <p>P. Senior moved and D. Douglas seconded</p> <p>THAT the Board of Directors approve the WCH Quality Improvement Plan 2014/15 as recommended by Quality and Academic Committee and Executive Committee; and authorize the Chair of the Board, the Chair of the Quality and Academic Committee and the President and CEO to sign the Plan as acknowledgment of this approval.</p> <p>CARRIED.</p>	
	8.2. Quality Performance Report	<p>The Quality Performance Report was received and reviewed.</p>	
	8.2.1. Quality Performance – Infection Prevention & Control	<p>The Quality Performance Infection Prevention & Control Report was received and reviewed.</p>	
	8.2.2. Quality Performance – Triple Aim Quality Improvement Collaborative	<p>The Quality Performance Triple Aim Quality Improvement Collaborative was received and reviewed.</p>	
	8.2 Medical Staff Appointments	<p>The applications for appointment to WCH Medical Staff, Effective January 15, February 5 and March 5, 2014 were submitted.</p> <p>P. Senior moved and W. Cukier seconded</p>	

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	<p>8.4 Minutes</p> <p>8.4.1 Quality and Academic – Feb. 19, 2014</p> <p>8.4.2 Medical Advisory Committee – Jan. 14, 2014</p>	<p>THAT, on the recommendation of the Medical Advisory Committee, the Board of Directors approve the appointment of the applicants listed to the WCH Medical Staff effective January 15, February 5 and March 5, 2014.</p> <p>CARRIED</p> <p>The minutes were received.</p> <p>The minutes were received.</p>	
9.	<p>Capacity</p> <p>9.1 Quarterly Reporting</p> <p>9.2 Capital Redevelopment Report</p> <p>9.3 Local Share Update</p>	<p>The Financial Performance report was received with a verbal report given by Chair of Resources. Indicators are on target.</p> <p>The redevelopment status report was received with a verbal report given by the Chair of Resources.</p> <p>The current status of the 2015 Local Share payment was reviewed with a verbal report given by the Chair of Resources.</p>	

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	<p>9.4 Foundation 9.4.1 Update</p> <p>9.4.2 WCHF Advisory Council</p> <p>9.5 Minutes 9.5.1. Resources – Jan. 21, 2014</p>	<p>The WCHF Chair's Report was received with a verbal report given by the Foundation Chair. A signature event will be held on June 2, 2014: An Evening with Dan Rather and Jian Ghomeshi. Special table arrangements can be made.</p> <p>A presentation was made by C. Cowan on the WCHF Advisory Council.</p> <p>The February 18, 2014 Resources Committee meeting minutes were received.</p>	<p>A link and sponsorship opportunities will be provided.</p>
10.	<p>Equity and Community Advisory 10.1. Association of Volunteers</p> <p>10.2. MDMSA</p> <p>10.3. Equity & Community Advisory Update</p>	<p>The President of the Volunteer Association gave a verbal report, highlighting the following:</p> <ul style="list-style-type: none"> ❖ Fundraising events are under discussion. <p>The Chair of the MDMSA gave a verbal report, highlighting the following:</p> <ul style="list-style-type: none"> ❖ Staff are currently engaged in the new medical record project. <p>The Chair of Equity and Community Advisory Committee provided a verbal report. A report of the results of the workforce demographic survey will be provided when available.</p>	

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	10.4. Minutes 10.4.1. Equity & Community Advisory – Jan. 20, 2014	The minutes were received.	
11.	Next Meeting: Wednesday, April 2, 2014 - 6:00- 8:00pm WCH Boardroom #6209		
12.	Close of Meeting	The meeting was adjourned at 8:00 pm.	
	In Camera	An in camera session was held.	
	Meeting of the Voting Directors	There was a meeting of the Voting Directors.	