

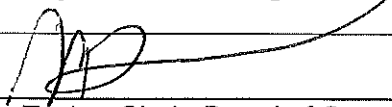
**St. Thomas Elgin General Hospital  
Board of Governors Minutes  
Wednesday, April 26, 2017 - Hospital Board Room  
3:00pm to 4:30pm**

2016-2017	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	June	June
M. Taylor (Chair)	✓	✓	✓	✓	✓	✓	NA	✓		
C. Crane (Vice Chair)	✓	✓	✓	✓	✓	✓	✓	✓		
P. Bode	✓	✓	✓	✓	✓	✓	✓			
R. Robertson	✓	✓	✓	NA	✓	✓	✓	✓		
S. DiMeo	✓	✓	✓	✓	✓	NA	✓	NA		
C. Crane	✓	✓	✓	✓	✓	✓	✓	✓		
R. Furneaux	✓	✓	✓	NA	✓	✓	NA	✓		
D. Hennessey	✓	✓	✓	✓	✓	✓	✓	✓		
S. Martyn	✓	✓	✓	✓	✓	✓	✓	✓		
P. Williams						✓	NA	✓		
Dr. Chehadi	NA	NA	✓	✓	NA	✓	✓	NA		
Dr. Mills	NA	✓	NA	NA	✓	✓	NA	✓		
P. Andros			NA	✓	NA	✓	✓	✓		
Dr. Whitmore	✓	NA	✓	✓	✓	✓	✓	✓		
K. Davies	✓	✓	✓		✓	✓	NA	✓		
<b>Staff:</b>										
M. Stewart	NA	✓	✓	✓	✓	✓	✓	NA		
T. Sheldon	✓	✓	✓	✓	✓	✓	✓	✓		
Guests / Media	NA	NA	NA	NA	NA	NA	NA			

<b>Agenda Items</b>	<b>Action</b>
<b>1. Call to Order</b>	
Meeting was called to order at 3:00pm by Board Chair, Melanie Taylor.	
<b>2. Welcome</b>	
<b>2.1 Quorum – Yes</b>	
<b>2.2 Declaration of Conflicts – None.</b>	
<b>2.3 Adoption of Agenda</b>	
<b>MOTION</b> "That members of the Board of Governors adopt the April 26, 2017, meeting agenda <b>CARRIED</b> <b>RESOLUTION 17-027</b>	
<b>3. Consent Agenda</b>	
<b>MOTION</b> "That members of the Board of Governors approve the consent agenda." <b>CARRIED</b> <b>RESOLUTION 17 – 028</b>	

	Action
<b>4. Business Arising from Minutes (Not Otherwise Covered On Agenda)</b> None. <b>5. Patient Story</b> <ul style="list-style-type: none"> <li>Presentation was made by Manager Stacey Adamache and how first time accommodations were made for surgical patient.</li> </ul> <b>6. Kaizen Report Out</b> <ul style="list-style-type: none"> <li>Presentation was made by Surgical Nurse, Mary Linda Jackson and improvements made with Cataract Surgical Patients and the PACU.</li> </ul>	
<b>7. Matters for Information / Discussion</b>	
<b>7.1 Board Orientation with City and County – Follow-Up</b> <ul style="list-style-type: none"> <li>Members of both the City and Country sent their gratitude for the meeting that took place in March, 2017. As a Board, we agreed to provide communication updates in the form of highlights which will be circulated to them 3 times a year. We also remain committed to attending both city and county meetings to provide any updates they request.</li> </ul> <b>7.2 Board Governance Retreat – Follow-Up</b> <ul style="list-style-type: none"> <li>Items that members felt required attention in learnings from the retreat included: COS &amp; CEO Evaluation (September); Looking at the idea of hiring a consultant for the Executive Compensation work; Moving forward with a strategy session for the Board; Identifying Risk and ownership by the Board and it's committees; Structure of the Board with meeting schedule</li> </ul> <b>7.3 Hospital Scorecard</b> <ul style="list-style-type: none"> <li>This will be the last month (March) in which we are viewing the old QIP metrics of the Board Scorecard.</li> <li>Members identified some "reds" with patient experience which is currently undergoing a 5 week deep dive regarding complaints around noise and cleanliness</li> </ul> <b>7.4 Board Education</b> <ul style="list-style-type: none"> <li>Cathy Crane announced the invitation by Studer Leadership team for hospital CEO and herself if there were no objections, to attend a conference in Toronto.</li> <li>Karen Davies to provide a briefing note</li> </ul>	Cathy Crane to attend.
<b>8. Matters for Decision</b>	
<b>8.1 Board Self-Monitoring Policies</b> <b>MOTION</b> "That members of the Board of Governors agree to the self-monitoring of the following policies with no changes: GP11 Board Linkage with Community GP12 Board Relationships with Other Organizations GP13 Board Planning Cycle & Agenda Control GP14 Governance Sessions" <b>CARRIED</b> <b>RESOLUTION 17-29</b>	

	Action
<b>8.2 Board Policy Content Review</b> <b>8.3 MOTION</b> "That members of the Board of Governors approve the content of the following policies with no changes: GP7 Board & Committee Expenses GP8 Code of Conduct GP9 Conflict of Interest GP10 Investment in Governance <b>CARRIED</b> <b>RESOLUTION 17-30</b>	
<b>8.4 Hospital By-Laws</b> <b>8.5 MOTION</b> "That members of the Board of Governors approve the change in Board composition in the Hospital By-Laws as follows:  Nine (9) Governors shall be elected from those nominated by the Governance Committee all of whom shall be residents or have a substantial presence in the City of St. Thomas or the County of Elgin." <b>CARRIED</b> <b>RESOLUTION 17-031</b>	
<b>9. In-Camera Session</b> <b>MOTION</b> to move in-camera <b>CARRIED</b> <b>RESOLUTION 17-032</b> <b>MOTION</b> to move out-of-camera <b>CARRIED</b> <b>RESOLUTION 17-033</b>  <b>MOTION</b> "That members of the Board of Governors approve authorization to spend up to \$25,000.00 to assist the Executive Compensation Committee to retain a consultant to review the current work completed and assist the Committee with completing the Executive Compensation Framework." <b>CARRIED</b> <b>RESOLUTION 17-034</b>	
<b>10. Other Business</b> • None.	
<b>11. Open Forum</b> (Generative Discussion of any issues relevant to Board Business)	
<b>12. Adjournment</b> <b>MOTION</b> "That the meeting be adjourned." <b>CARRIED</b> <b>RESOLUTION 17-035</b> The Next Meeting of the Board of Governors will take place on Wednesday, May 31, 2017 at 3:00pm in the Hospital Board Room.	
<b>12. Board Meeting Without Management (at the call of the chair)</b>	

  
 Melanie Taylor, Chair, Board of Governors

 31/May/2017  
 Date (dd/mmm/yyyy)