

**St. Thomas Elgin General Hospital
Board of Governors Minutes
Wednesday, October 26, 2016 - Hospital Board Room
3:00pm to 5:30pm**

2016-2017	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	June	June
M. Taylor (Chair)	✓	✓								
C. Crane (Vice Chair)	✓	✓								
P. Bode	✓	✓								
R. Robertson	✓	✓								
S. DiMeo	✓	✓								
C. Crane	✓	✓								
R. Furneaux	✓	✓								
D. Hennessey	✓	✓	✓							
S. Martyn	✓	✓								
Dr. Cervinka	NA	NA								
Dr. Mills	NA	✓								
P. Collins	✓	✓								
Dr. Whitmore	✓	NA								
K. Davies	✓	✓								
Guests:										
M. Stewart	NA	✓								
T. Sheldon	✓	✓								
P. Jenkins	NA	NA								

Guests:	N/A
Media:	N/A
Agenda Items	Action
1. Call to Order	
Meeting was called to order at 3:00pm by Chair, Melanie Taylor	
1.1. Quorum - Yes	
1.2. Adoption of Agenda	
MOTION "That members of the Board of Governors adopt the October 26, 2016 meeting agenda." CARRIED RESOLUTION 16 - 204	
2. Consent Agenda	
MOTION "That members of the Board of Governors approve the consent agenda." CARRIED RESOLUTION 16 – 205	
3. In-Camera	
MOTION to move in-camera CARRIED RESOLUTION 16-206 MOTION to move out of camera CARRIED	

RESOLUTION 16-208

	Action
4. Business Arising from Minutes (Not Otherwise Covered On Agenda) None. 5. Patient Story <ul style="list-style-type: none"> • Patient Story Presented by Mike Lalonde and Julie Pridoehl. 6. Kaizen Report Out <ul style="list-style-type: none"> • The Kaizen team led by Leanne McCulloch, reported on their successful work with skintoskin for newborns and the mother immediately after c-section. STEGH has successfully had their first family participate in this new patient experience event. 	
7. Matters for Decision	
7.1 Board Policy Self-Monitoring 7.1.1 GP3 Board Job Contributions 7.1.2 GP4 Chair's Role 7.2 Governance Committee Report Board Policy for Content Review (Attachment) 7.2.1 GP18 Requests for Presentations to Board MOTION "That members of the Board agree to the following changes to GP18 Requests for Presentations to Board: 2. The Governance Committee and Executive Team (replaces The Board) retains the right to determined if the subject of the requested presentation is relevant to Board policy, or whether it would be more appropriately addressed by administration. RESOLUTION 16-209 CARRIED 7.3 Board of Govenrors 2016-2017 Work Plan <ul style="list-style-type: none"> • Members of the Board reviewed the draft work plan for 2016-2017 and made changes. Final work plan will be included in Board Package for November. 	No changes. Board members reminded that this policy relates to external presentations to the Board.
8. Matters for Information / Discussion	
8.1 Patient First Act – Bill 41 <ul style="list-style-type: none"> • Update presented by Karen Davies 8.2 Board Member Education Report Out (None) 8.3 Stakeholder Event (Attachment) <ul style="list-style-type: none"> • A summary document was circulated to all Board members from event facilitator Penny Paucha. Paul has met with members of the Elgin Health Services Council about next steps and suggested that moving forward, the original team that led the event meet again about next steps. 8.4 Executive Compensation Framework – Update <ul style="list-style-type: none"> • Cathy Crane, Deborah-Anne Hennessey, Dr. Nancy Whitmore and Mary Stewart all attended the OHA Webinar. Members are asked to submit their interest to joining the a sub committee of the Board to lead the Exeuctive Compensaiton project. 8.5 Governance Self Awareness Survey Results <ul style="list-style-type: none"> • The Governance Centre of Excellence has agreed to roll out this survey again in January to members of our Board so that we can compare the results against much of the goal work that has been accomplished since the summer. 8.6 Board Goals Summary <ul style="list-style-type: none"> • Succession Planning, Board Membership Including Committees being led by Cathy Crane. Update provided. 	

	Action
<ul style="list-style-type: none">Healthcare Education being led by Deborah-Anne Hennessey. Update provided.Recruitment and Retention of new President and CEO, Retention of Executive Leadership Team being led by Robert Furneaux. Update Provided. 8.7 Board Scorecard	Month of September Reviewed.
9. Other Business None.	
10. Open Forum (Generative Discussion of any issues relevant to Board Business)	
11. Adjournment The Next Meeting of the Board of Governors will take place on Wednesday, November 30, 2016 at 3:00pm in the Hospital Board Room.	



Melanie Taylor, Chair, Board of Governors


Date (dd/mm/yyyy)