

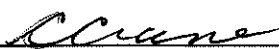
**St. Thomas Elgin General Hospital  
Board of Governors Minutes  
Wednesday, September 27, 2017 - Hospital Board Room  
1500hrs to 1730hrs**

2017-2018	June	Sep								
C. Crane (Chair)	✓	✓								
D. Hennessey (Vice Chair)	✓	✓								
M. Taylor	✓	✓								
R. Robertson	NA	✓								
S. DiMeo	✓	NA								
F. Ellett	✓	✓								
S. Martyn	✓	✓								
P. Williams	✓	✓								
B. Orr	NA	✓								
P. vanderWesten	✓	NA								
Dr. Chehadi	✓	✓								
Dr. Mills	✓	NA								
P. Andros	NA	NA								
Dr. Whitmore	✓	✓								
K. Davies	✓	✓								
<b>Staff:</b>										
M. Stewart	✓	NA								
T. Sheldon	✓	✓								
Guests / Media	NA	NA								

Agenda Items	Action
<b>1. Call to Order</b> Meeting was called to order at 3:00pm by Board Chair, Cathy Crane.	
<b>2. Welcome</b> Regrets (S. Dimeo, P. Andros, G. Mills, P. vanderWesten)	
<b>2.1 Quorum</b> – Yes <b>2.2 Declaration of Conflicts</b> – None.	
<b>2.3 Adoption of Agenda</b> <b>MOTION</b> “That members of the Board of Governors adopt the September 27, 2017, meeting agenda with the additional item to be added to Matters for Decision – Board Portal, and the additional item to be added to Matters for Information / Discussion – ER Wait Times Notice.” <b>CARRIED</b> <b>RESOLUTION 17-067</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 17-068</b>	
<b>4. Business Arising from Minutes (Not Otherwise Covered On Agenda)</b> None.	

Quality	Action
<p><b>5.1 Patient Story</b></p> <ul style="list-style-type: none"> <li>• Manager of Diagnostic Imaging, Yolanda Mundt, presented to the Board on “New Breast Localization Process” that is now taking place at our hospital and the success that our first patient had with this treatment.</li> </ul> <p><b>5.2 Choosing Wisely – Drop the Pre-Op</b></p> <ul style="list-style-type: none"> <li>• Value Stream Leader Leanne McCullough and Manager of 2North and Surgery Penny Lipcsik presented their success with the Choosing Wisely Program, specifically “Drop the Pre-Op.”</li> </ul> <p><b>5.3 Emergency Department Statistics</b></p> <ul style="list-style-type: none"> <li>• Karen Davies provided Board members with an update on ER volumes, Workload, and Rankings within our LHIN, and future updates.</li> </ul> <p><b>5.4 Board Scorecard</b></p> <ul style="list-style-type: none"> <li>• Members were presented with information specifically around the current tracking of complaints and incident reporting as a measure to understand responses falling short of our target on the Patient Satisfaction Survey.</li> <li>• Moving forward members will be given data around workplace safety incidents and if and how they equate to lost time.</li> </ul>	
6. Matters for Information / Discussion	
<p><b>6.1 Redevelopment Update</b></p> <ul style="list-style-type: none"> <li>• Manager of Redevelopment John Bod presented an update of the current state of the new build. Board members will receive an invite for a tour of the new facility in the upcoming weeks.</li> </ul> <p><b>6.2 Chief of Staff Report</b></p> <ul style="list-style-type: none"> <li>• Dr. Chehadi provided an update to the Board on items accomplished to date and goals he is working toward.s</li> </ul> <p><b>6.3 Mission, Vision, Values Retreat – Update</b></p> <ul style="list-style-type: none"> <li>• Board Members are reminded about the upcoming session with Dr. Chris Bart on Tuesday, October 24 at 8:00am at the Best Western Stoneridge Inn.</li> <li>• To prepare for the event, everyone received a copy of the Mission Driven Hospital to be read prior to attending.</li> </ul> <p><b>6.4 Governance Work Plan</b></p> <ul style="list-style-type: none"> <li>• A draft version of the Governance Work Plan was reviewed and modified with input from the Board.</li> </ul> <p><b>6.5 Board of Governors Work Plan</b></p> <ul style="list-style-type: none"> <li>• The Board of Governors draft Work Plan was also updated for the upcoming 2017-2018 year.</li> </ul>	
7. Matters for Decision	
<p><b>7.1 Board Self-Monitoring</b></p> <p><b>MOTION</b></p> <p>“That Members of the Board of Governors approve the policies; GP1 Governing Style; GP2 Board Vision &amp; Values; GP3 Board Job Contributions, and GP4 Chair’s Role for self-monitoring.</p> <p><b>CARRIED</b></p> <p><b>RESOLUTION 17-69</b></p>	<p>Kimberly to ensure all changes are made from the title of “CEO” embedded in the policies to “President &amp; CEO.”</p>

Quality	Action
<p><b>7.2 Content Review</b>  <b>MOTION</b>            “That Members of the Board of Governors reviewed and have approved the content of policy GP18 Requests for Presentations to the Board.”  <b>CARRIED</b>  <b>RESOLUTION 17-70</b></p> <p><b>MOTION</b>            “That Members of the Board of Governors reviewed and approved the the content of policy EL5 Treatment of Clients for the time period March 1, 2017 through August 31, 2017.”  <b>CARRIED</b>  <b>RESOLUTION 17-71</b></p> <p><b>7.3 Board Portal</b>  <b>MOTION</b>            “ The Board of Governors agree to the utilization of a portal for delivering a paperless process for Board documents, leadership, and communication. Members agreed to trialling the portal service model provided by BoadVantage”  <b>CARRIED</b>  <b>RESOLUTION 17-72</b></p> <p><b>7.4 In-Camera Session</b>  <b>MOTION</b>            “That Members of the Board of Governors move to an in-camera session”  <b>CARRIED</b>  <b>RESOLUTION 17-73</b></p> <p><b>MOTION</b>            “That Members of the Board of Governors move out of the in-camera session.”  <b>CARRIED</b>  <b>RESOLUTION 17-75</b></p>	
<p><b>8. Other Business</b>            • None.</p> <p><b>9. Open Forum</b>            (Generative Discussion of any issues relevant to Board Business)</p>	
<p><b>11. Adjournment</b>  <b>MOTION</b>            “That the meeting be adjourned.”  <b>CARRIED</b>  <b>RESOLUTION 17-076</b>            The Next Meeting of the Board of Governors will take place on Wednesday, November 29, 2017 at 3:00pm in the Hospital Board Room.</p>	
<p><b>12. Board Meeting Without Management (at the call of the chair)</b></p>	

  
 Cathy Crane, Chair, Board of Governors

28/Dec/2017  
 Date (dd/mm/yyyy)