

**St. Thomas Elgin General Hospital  
Board of Governors Minutes  
Wednesday, March 22, 2017 - Hospital Board Room  
2:30pm 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	✓			
C. Crane	✓	✓	✓	✓	✓	✓	✓			
R. Furneaux	✓	✓	✓	NA	✓	✓	NA			
D. Hennessey	✓	✓	✓	✓	✓	✓	✓			
S. Martyn	✓	✓	✓	✓	✓	✓	✓			
P. Williams						✓	NA			
Dr. Chehadi	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	✓	✓	✓	✓	✓	✓			
T. Sheldon	✓	✓	✓	✓	✓	✓	✓			
Guests / Media	NA	NA	NA	NA	NA	NA	NA			

Agenda Items	Action
<b>1. Call to Order</b>	
Meeting was called to order at 2:30pm by Vice-Chair, Cathy Crane.	
<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 March 22, 2017, meeting agenda <b>CARRIED</b> <b>RESOLUTION 17-016</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 – 017</b>	

	Action
<b>4. Business Arising from Minutes (Not Otherwise Covered On Agenda)</b> None.	
<b>5. Redevelopment Presentation</b> <ul style="list-style-type: none"> <li>A presentation on the current state of the Hospital Redevelopment Project was presented by John Bod.</li> </ul>	
<b>6. Matters for Information / Discussion</b>	
<b>6.1 Chief of Staff Report</b> <ul style="list-style-type: none"> <li>Dr. Waleed Chehadi presented an overview of what he has accomplished since his role as Chief of Staff started and items of interest he is working towards over the next 3 to 6 months. He is emphasizing on 3 categories; relationships, medial standards and administration.</li> </ul>	
<b>6.2 Hospital Strategic Plan</b> <ul style="list-style-type: none"> <li>Dr. Whitmore presented the draft hospital strategic plan for 2017-2018. A finalized hospital org. structure will be presented in the future.</li> </ul>	
<b>7. In-Camera Session</b> <b>MOTION</b> “That Members of the Board of Governors move to in-camera session of the Board.” <b>CARRIED</b> <b>RESOLUTION 17-18</b> <b>MOTION</b> “That Members of the Board of Governors move out of the in-camera session of the Board.” <b>CARRIED</b> <b>RESOLUTION 17-19</b> <b>MOTION</b> “That Members of the Board of Governors approve the 2017-2018 Applications for Reappointment to the Professional Staff as recommended by the Credentials Committee and the Medical Advisory Committee.” <b>CARRIED</b> <b>RESOLUTION 17-20</b> <b>MOTION</b> “That members of the Board of Governors approve the Executive Compensation that is a component of the 2016-2017 Quality Improvement Plan as per the Excellent Care for All Act.” Of the 14 measures selected for the STEGH 2016/2017 plan, STEGH met the measures of the 10 indicators that were at risk at a rate of 0.5%. <b>CARRIED</b> <b>RESOLUTION 17-21</b> <b>MOTION</b> “That members of the Board of Governors approve the Executive Compensation Committee to take steps to inquire about the cost of potentially securing a consultant to assist with the work required in developing the framework for the legislated executive compensation, and what that work would entail.” <b>CARRIED</b> <b>RESOLUTION 17-22</b>	

	Action
<b>8. Matters for Decision</b>	
<b>8.1 2017 Quality Improvement Plan (QIP)</b> <b>MOTION</b> “That Members of the Board of Governors approve the 2017-2018 Quality Improvement Plan as presented and reviewed. The two metrics that remain unchanged in the 2017-2018 QIP include PIA (Physician Initial Assessment) and Discharge Summaries in 48 hours. <b>CARRIED</b> <b>RESOLUTION 17-23</b>	Reviewed with Dr. Chehadi for any final input.
<b>8.2 Hospital Operating Plan</b> <b>MOTION</b> “That Members of the Board of Governors approve the 2017-2018 Hospital Operating Plan.” <b>CARRIED</b> <b>RESOLUTION 17-24</b>	Presented by Tonya Sheldon and Rick Robertson
<b>8.3 EL2 Financial Planning</b> <b>8.4 EL4 Asset Protection</b> <b>MOTION</b> “That Members of the Board of Governors approve EL2 Financial Planning and EL4 Asset Protection as recommended by the Board Audit Committee. <b>CARRIED</b> <b>RESOLUTION 17-25</b>	Presented by Tonya Sheldon and Rick Robertson.
<b>9. Other Business</b>	
<b>10. Open Forum</b> (Generative Discussion of any issues relevant to Board Business)	
<b>11. Adjournment</b> <b>MOTION</b> “That the meeting be adjourned.” <b>CARRIED</b> <b>RESOLUTION 17-026</b> The Next Meeting of the Board of Governors will take place on Wednesday, April 26, 2017 at 3:00pm in the Hospital Board Room.	
<b>12. Board Meeting Without Management (at the call of the chair)</b>	

  
 Cathy Crane, Vice-Chair, Board of Governors

26 / Apr / 2017  
 Date (dd/mm/yyyy)