

**St. Thomas Elgin General Hospital
Board of Governors Minutes
Wednesday, November 29, 2017 - Hospital Board Room
1500hrs to 1800hrs**

2017-2018	June	Sep	Nov	Jan	Feb	Mar	April	May	June	
C. Crane (Chair)	✓	✓	✓							
D. Hennessey (Vice Chair)	✓	✓	✓							
M. Taylor	✓	✓	NA							
R. Robertson	NA	✓	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	✓	✓	✓							
Staff:										
M. Stewart	✓	NA	✓							
T. Sheldon	✓	✓	✓							
Guests / Media	NA	NA	NA							

Agenda Items	Action
1. Call to Order Meeting was called to order at 3:00pm by Board Chair, Cathy Crane.	
2. Welcome Regrets (R. Robertson, M. Taylor)	
2.1 Quorum – Yes	
2.2 Declaration of Conflicts – None.	
2.3 Adoption of Agenda MOTION "That members of the Board of Governors adopt the November 29 2017, meeting agenda CARRIED RESOLUTION 17-077	
3. Consent Agenda MOTION "That members of the Board of Governors approve the consent agenda." CARRIED RESOLUTION 17-078	
4. Business Arising from Minutes (Not Otherwise Covered On Agenda) None.	

Quality	
5.1 Patient Story <ul style="list-style-type: none"> Presented by Vice President & CNE, Karen Davies 	
5.2 Catalysis & Studer Lean Journey <ul style="list-style-type: none"> Presented by President & CEO, Nancy Whitmore 	
5.3 Board Scorecard (October 2017) <ul style="list-style-type: none"> Members reviewed scorecard data for the month of October. Keary Fulton-Wallace presented CIHI Data to members. Slide Deck will be added to the Board Portal. Keary will provide a further update at the January 31, 2018 Board Meeting. 	
Matters for Information / Discussion	
6.1 Redevelopment Update <ul style="list-style-type: none"> Manager of Redevelopment John Bod presented a current state update of the Hospital Redevelopment Project. Members will be attending the Grand Opening on Tuesday, January 9 at 1:00pm. Meeting place will be in the North Tower in the Patient Care Area. 	
6.2 Mission, Vision, Values Retreat – Debrief <ul style="list-style-type: none"> The final document from Dr. Chris Bart is now on the Board portal. A summary of this document will also be made available. 	
Matters for Decision	
7.1 In-Camera Session MOTION "That Members of the Board of Governors move to an in-camera session" CARRIED RESOLUTION 17-79 MOTION "That Members of the Board of Governors move out of the in-camera session" CARRIED RESOLUTION 17-80 MOTION "That Members of the Board of Governors approve the applications for privileges to the Professional Staff as presented by Dr. Chehadi" CARRIED RESOLUTION 17-81 7.2 Lean Journey Discussion <ul style="list-style-type: none"> Catalysis, a leading training in healthcare LEAN education, offered the STEGH Board opportunity to participate in a pilot training session utilizing LEAN strategies and tools at the Board level. This event took place on October 25 at St. Mary's Hospital in Kitchener. Members who attended from our Board discussed the impact of having a fully engaged Board including; ensuring achievement of the hospital's vision by committing to, alignment and modeling LEAN governance; Development of policy and oversight aligned to a common purpose with LEAN methodology. 	

<p>MOTION “That Members of the Board of Governors agree to integrating LEAN practices into our Board fuctions in order to demonstrate our involvement and commitment to the hospital's LEAN journey. To strike an adhoc committee with Mary Stewart as the staff expert in LEAN to assist with implementation. To have each Board member participate in 2 huddles by March 31, 2018, and to resume tours of hospital areas prior to each Board meeting. To resume monthly Board meetings effective January 2018. And. To have a CEO and CFO monthly report, eventually replacing the Executive Limitation Policies.</p> <p>CARRIED RESOLUTION 17-82</p>	
<p>Board Policy Self-Monitoring MOTION “That Members of the Board of Governors approve GP5 Board Committee & Principles and GP6 Board Committee Structure for the purpose of self-monitoring.”</p> <p>CARRIED RESOLUTION 17-083</p> <p>Board Content Review MOTION “That Members of the Board of Governors approve GP6.1 Audit Committee Terms of Reference, EL2 Financial Planning, and EL3 Finanical Condition for Content Review.”</p> <p>CARRIED RESOLUTION 17-084</p>	
<p>11. Adjournment MOTION “That the meeting be adjourned.”</p> <p>CARRIED RESOLUTION 17-085 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>12. Board Meeting Without Management (at the call of the chair)</p>	


 Cathy Crane, Chair, Board of Governors


 Date (dd/mmm/yyyy)