

**St. Thomas Elgin General Hospital
Board of Governors Minutes
Wednesday, September 21, 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	✓									
S. Martyn	✓									
Dr. Cervinka	NA									
Dr. Mills	NA									
P. Collins	✓									
Dr. Whitmore	✓									
K. Davies	✓									
Guests:										
M. Stewart	NA									
T. Sheldon	✓									
P. Jenkins	NA									

Guests:	N/A
Media:	N/A
Agenda Items	
1. Call to Order	Action
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 September 21, 2016 meeting agenda." CARRIED RESOLUTION 16 - 198	
2. Consent Agenda MOTION "That members of the Board of Governors approve the consent agenda deferring EL5 for further review and suggested changes." CARRIED RESOLUTION 16 – 199	

	Action
3. Business Arising from Minutes (Not Otherwise Covered On Agenda) None. 4. Patient Story Patient story presented by Katie Wheeler about the efforts and team collaboration for an ICU patient to be sent home with ventilator care. 5. Kaizen Report Out The Kaizen team led by Sarah Paul, reported on their successful work with maximiaing the use, storage, and proper care with slings in the hospital and the savings of \$10,000.00 in their first year.	
6. Matters for Decision	
6.1 Board Policy Self-Monitoring 6.1.1 GP1 Governing Style 6.1.2 GP2 Board Vision & Values 6.2 Governance Committee Report 6.2.1 EL7 Communication and Support to the Board MOTION “Members agreed with the change to “compliant” for 8.1 as a result of the Green Belt Project completed. <i>Ensure that information presented to the board is timely, accurate, and complete and in a form that clearly differentiates between monitoring, decision-making, and general background information.</i> ” CARRIED RESOLUTION 16-200 6.3 Hospital By-Law Changes Recommendation MOTION “ That the members of the Board of Governors approve a change to the current Hospital By-Law 2016 Version 1, effective January 1,2017, removing the requirement that 1 Governor shall be elected from persons proposed by the Council of the City of St. Thomas and that 1 Governor shall be elected from persons proposed by the Council of the County of Elgin. The number of Governors to be elected from those nominated by the Governance Committee all of whom shall be residents of the City of St. Thomas or within the County of Elgin will increase from 7 Governors to 9 Governors.” CARRIED RESOLUTION 16-201	No changes.
1. Matters for Information / Discussion	
7.1 Board Goals Summary •	
8. Other Business None.	
9. Open Forum (Generative Dicussion of any issues relevant to Board Business)	
10. In-Camera MOTION to move in-camera CARRIED RESOLUTION 16-202 MOTION to move out of camera CARRIED RESOLUTION 16-203	
10. Adjournment The Next Meeting of the Board of Governors will take place on	

		Action
Wednesday, October 26, 2016 at 3:00pm in the Hospital Board Room.		



Melanie Taylor, Chair, Board of Governors

26/10/2016

Date (dd/mm/yyyy)