

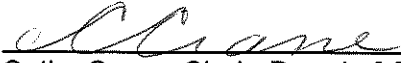
**St. Thomas Elgin General Hospital
Board of Governors Minutes
Wednesday, June 14, 2017 - Hospital Board Room
1600hrs to 1730hrs**

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

Agenda Items	Action
1. Call to Order	
Meeting was called to order at 3:30pm by Board Chair, Cathy Crane.	
2. Welcome Regrets (P. Andros, B. Orr & R. Furneaux)	
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 June 14, 2017, meeting agenda CARRIED RESOLUTION 17-052	
3. Consent Agenda MOTION "That members of the Board of Governors approve the consent agenda." CARRIED RESOLUTION 17-053	

	Action
4. Business Arising from Minutes (Not Otherwise Covered On Agenda) None. 5. In-Camera Session MOTION to move in-camera CARRIED RESOLUTION 17-054 6. MOTION to move out-of-camera CARRIED RESOLUTION 17-055	
7. Matters for Information / Discussion	
7.1 Board of Governors Strategy Retreat <ul style="list-style-type: none"> The strategy retreat will take place on Tuesday, October 24, 2017 from 8:00am to 4:00pm. Location to be determined. 7.2 Education Report Out – Studer <ul style="list-style-type: none"> Cathy Crane presented on her experience at the Studer Leadership Conference in Toronto. 7.3 Hospital Scorecard <ul style="list-style-type: none"> Board members agreed that the scorecard will be reviewed as a quality piece during the first hour of the Board meetings in 2017-2018. Reminder that the first meeting in September to look at data on ER volumes. 7.4 Patient Satisfaction Trending Update <ul style="list-style-type: none"> Karen Davies provided an update on measures that have been implemented to address 7.5 Chief of Staff Report <ul style="list-style-type: none"> Dr. Waleed Chehadi presented an update on his current projects and forecasted on goals ahead. Work included ongoing meetings with Department Chiefs, the Choosing Wisely Program, advancing the Stroke Program, advanced work with the Clinical Associates, continued work with antimicrobial stewardship and completing Order Sets with ithink research. 7.6 Executive Compensation Update <ul style="list-style-type: none"> The committee continues to meet and work with updates provided by the government. 	
8. Matters for Decision	
8.1 Board Self-Monitoring MOTION Members of the Board of Governors agreed and approved that they follow both GP17 Closed and In-Camera Meetings and GP18 Requests for Presentations to Board. CARRIED RESOLUTION 17-56	
9. Other Business <ul style="list-style-type: none"> None. 10. Open Forum (Generative Discussion of any issues relevant to Board Business)	
11. Adjournment MOTION “That the meeting be adjourned.” CARRIED RESOLUTION 17-057	

	Action
The Next Meeting of the Board of Governors will take place on Wednesday, September 27, 2017 at 3:00pm in the Hospital Board Room.	
12. Board Meeting Without Management (at the call of the chair)	


Cathy Crane, Chair, Board of Governors

2017/Sep/18
Date (dd/mmm/yyyy)