



**BOARD OF DIRECTORS
OPEN SESSION MINUTES
Thursday, October 25, 2018**

1. CALL TO ORDER

A meeting of the Board of Directors of Southlake Regional Health Centre was held on the above date at 1730 hours in the Lecture Hall.

The following Directors were present:

D. Dobson (Chair)	P. Horgan
A. Ahmed	A. Krystal, President & CEO
Dr. S. Beatty, Chief of Staff	C. Nemni
D. Brouwer	Dr. J. Randle
Dr. E. Chan	P. Roberts
Mayor G. Dawe	S. Stanton
M. Downs	D. Wattling
J. Dunlap	R. Wilson
J. Harris	
S. Hills	

Regrets:

A. Jones

The following Senior Staff members were present:

R. Bull, Chief Financial Officer
C. Cecchini, Vice President, Employee Experience and CHRO
R. Gowrie, Vice President, Capital, Facilities & Business Development
H. Hutton, Executive Vice President & Chief Operating Officer
S. Mullin, CEO, Southlake Foundation

D. Dobson, Chair, noted that quorum was present and called the meeting to order.

2. DECLARATION OF CONFLICTS

Board members were asked if there were any perceived conflicts with the agenda; no conflicts were declared.

3. APPROVAL OF AGENDA

The Agenda was approved as circulated.

MOTION:

It was MOVED by P. Horgan and SECONDED by S. Hills, that the Open Board of Directors' agenda be approved.

CARRIED

4. MINUTES OF PREVIOUS OPEN BOARD MEETING

The Minutes of the September 25, 2018 Open Board meeting were approved as circulated.

MOTION:

It was MOVED by P. Roberts and SECONDED by A. Ahmed, that the Minutes of the September 25, 2018 Open Board of Directors' meeting be approved.

CARRIED

5. PATIENT STORY VIDEO

Board members viewed a story of a patient's journey and care through the Welcome Centre and Day Surgery. The importance of every interaction with patients/family from the start to finish of their hospital journey and wayfinding were discussed. The patient story videos will be used for multiple purposes including teaching opportunities and fundraising.

6. BUSINESS ARISING

6.1 Board Committee on Quality (BCQ)

P. Horgan, Chair of BCQ noted the following:

- End of life care discussion with J. Breslin, Ethicist; talked about the Consent and Capacity Board and physician workshop related to end of life care. BCQ recommended that a community end of life workshop be provided.
- Work is underway for Accreditation 2020.
- The Critical, Never Event and Near Miss Incident Report shows improved results when compared to previous years.
- The Corporate Patient and Family Advisory Council (PFAC) 2018 Strategic Objectives were shared with BCQ by the Chair K. Bitove.
- The monthly patient story featured end of life care and positive feedback on the care provided to the patient and family. BCQ sent a letter to the staff/unit mentioned in the feedback who were most appreciative of the recognition.

6.2 Finance & Property Committee

P. Roberts, Chair of the Finance & Property Committee noted the following:

- The Ontario Hospital Association Conference update highlighted the financial performance of hospitals across the province.
- Annual HIROC insurance review completed; no additional coverage required.
- Banking update and review of current status of the banking agreement. No changes proposed.
- Monthly financial results for August show a surplus for the month, current ratio on target and reflective of the Hospital Information System borrowing strategy.

MOTION:

It was MOVED by P. Roberts and SECONDED by J. Harris, to approve the unaudited August 2018 Financial Statements as presented to and recommended for approval by the Finance & Property Committee.

CARRIED

The monthly Capital Development Report and Foundation Report were received for information.

7. NEW BUSINESS

There was no new business to discuss.

8. NEXT MEETING – THURSDAY, NOVEMBER 22, 2018 @ 5:30 PM

9. MOTION TO CLOSE OPEN SESSION

There being no further business, it was MOVED by D. Watling and SECONDED by C. Nemni, to adjourn the meeting at 1755.

Date: October 25, 2018

Signed: 

D. Dobson, Chair