

BOARD OF DIRECTORS MEETING

Thursday, May 14, 2015 – 5:10 p.m. – 5:35 p.m.

Location: CMH Board Room

PRESENT – Tim Chennette (Chair), Susan Armstrong, Gord Park, David Pollack, Jill Stewart, Karen MacGinnis, Brad Hilker (non-voting), Jan Raine (non-voting), Dr. Bob Henderson (non-voting), Dr. Joe Barbero (non-voting), Bruce Thompson, Alex Davidson, Valerie Przybilla, Ann Anderson.

REGRETS – Pat Sheridan, Derek Nice, David Carlaw, Rosemarie Peikes.

RECORDER – Lynda Tinney, Executive Assistant.

THE PRESS WAS PRESENT

AGENDA ITEMS and DISCUSSION	DECISION POINTS
1. CALL TO ORDER	Tim Chennette called the meeting to order at 5:10 p.m.
2. APPROVAL OF AGENDA	MOVED by Bruce Thompson; SECONDED by Valerie Przybilla and CARRIED that the Board of Directors approve the May 14, 2015 agenda as circulated.
3. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETING	MOVED by Alex Davidson; SECONDED by David Pollack and CARRIED that the minutes of the Board of Directors meeting held on April 9, 2015 be approved.
4. BUSINESS ARISING FROM PREVIOUS BOARD MEETING	There was no business arising.
5. STRATEGIC MATTERS FOR DISCUSSION/DECISION	
5.1 President & Chief Executive Officer Report Brad Hilker referenced his report which was pre-circulated with the package. Wilkinson & Company have started the audit this week and will have financial statements ready for the Board at their June 4 th meeting. The key focus for our organization is about palliative care. A lot of work has been done with our partners to create a palliative care program, addressing gaps, creating language and a common referral form. Next step will be to work with the Bridge Hospice. The Health Links initiative continues and a care plan is being developed for those high needs patients.	For information purposes.
5.2 Chief Nursing Officer Report Jan Raine highlighted her report which was pre-circulated with the package. This week is Nurses' Week and a lot of activities have been planned. The Cathy Archer tea was at 2 pm today. Cathy was a fabulous Operating Room Registered Nurse who worked at CMH for over 35 years. When Cathy passed away, her family generously donated an annual endowment award. Cathy was a believer in continuing education and the award this year went to two deserving RPN's who each received \$250.	For information purposes.

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<p>Jan talked about the challenges trying to recruit a nurse practitioner and physiotherapist. A new patient advocacy story around patient safety and quality of care was developed featuring Derek Nice as a member of the Quality Committee. Derek met with Jennifer Garland and the article will be featured in the corporate report for the Annual Meeting. This time of year CMH receives requests for student placements and will be taking students again in the near future. CMH has experienced a lot of success recruiting staff that was student placements at CMH.</p>	
<p>6. BUSINESS/COMMITTEE MATTERS FOR DISCUSSION/DECISION</p>	
<p>6.1 CMH Foundation Bruce Thompson read the CMH Foundation report that was pre-circulated with the package and reminded the Board about the wine for the golf tournament.</p>	
<p>6.2 Board Chair Evaluation Tim Chennette referenced the Board Chair Evaluation form that was pre-circulated with the package.</p>	<p>All Board members are to complete and return the Board Chair Evaluation to Lynda Tinney within the next two weeks. Brad Hilker, Jill Stewart and Derek Nice will meet with Tim Chennette to discuss the results and report back to the Board at the June 4th meeting.</p>
<p>6.3 Chief of Staff Report Dr. Henderson referenced the Chief of Staff report that was pre-circulated and authored by Dr. Celeste Collins. Dr. Henderson noted to the Board a change discussed previously about how the physicians are attending inpatients on 1st floor and the new arrangement they have whereby physicians do rounds and are responsible and on call for hospital inpatient work for a period of one week. The MAC discussed the new process and how they can make it better as the physicians are finding it extremely busy. The physicians generally like the concept but are concerned that the load may be more than they can carry out in comfort for that period. They will continue efforts to find solutions and get back to the Board with some modifications to it. One idea being considered is dividing up the work. Dr. Henderson presented the reapplications for approval by the Board that were approved by the MAC. MAC reviewed these and is happy with the quality of submissions and recommends approval to the Board.</p>	<p>MOVED by Valerie Przybilla; SECONDED by David Pollack and CARRIED that the Board of Directors approves the reapplications for privileges as attached and recommended by the MAC.</p>
<p>7. THE MATERIALS</p>	
<p>7.1 Auxiliary to CMH Report 7.2 CMH Foundation 7.3 Campbellford Memorial Health Centre</p>	<p>There were no requests to remove any of the Materials listed to the Board meeting agenda.</p>
<p>8.0 TERMINATION OF BOARD MEETING</p>	<p>MOVED by Gord Park; SECONDED by Karen MacGinnis and</p>

AGENDA ITEMS and DISCUSSION	DECISION POINTS
	CARRIED to terminate the meeting at 5:35 p.m.
9.0 IN CAMERA MEETING – Minutes recorded.	
10.0 IN CAMERA MEETING WITH CEO (EXCLUDING STAFF) – No minutes recorded.	
11.0 IN CAMERA MEETING (EXCLUDING STAFF & CEO) – No minutes recorded.	

Tim Chennette,
Chair, Board of Directors

Brad Hilker,
Secretary, Board of Directors