

**WRHA BOARD OF DIRECTORS
MEETING MINUTES**

DATE: Tuesday, May 26, 2015
TIME: 8:00 am
PLACE: Board Room – 4th Floor – 650 Main Street

PRESENT: Board Members

Dr. J. Gray, Chair	Dr. J. Friesen
Dr. M. Ballard	Mr. S. Greenfield (via phone)
Maj. J. Biggs	Mr. R. Kliewer
Ms. E. Bishop	Ms. C. Krahenbil
Mr. J. Cook (left 9:10, returned 10:24)	Ms. D. Koop
Ms. J. Dawkins (left 10:30)	Mr. D. Rondeau
Ms. J. Faulder (arrived 8:10)	Mr. R. Santos (arrived 9:25)
Ms. V. Flett	Mr. C. Stahlke
Mr. R. Freedman	Mr. B. Thompson

Management Members

Ms. A. Wilgosh	Mr. G. McLennan
Mr. R. Cloutier	Ms. C. Tolton
Mr. J. Hildebrand	Ms. L. Dahl, Recorder

REGRETS: Ms. S. Carter
Dr. T. Fatoye

ABSENT: Mr. R. Leonard

GUESTS: Ms. L. Lamont
Mr. D. Skwarchuk
Ms. K. Warner

Ms. S. Hopkins
Ms. C. Schneider

1. Call to Order

The Chair called the meeting to order at 8:05 a.m. The Chair introduced and welcomed David Rondeau who is a new member of the WRHA Board. The Chair also welcomed Lori Lamont to the meeting who will be the Interim President and CEO for the WRHA effective May 29, 2015.

2. Regrets

Regrets were received from Ms. Carter & Dr. Fatoye.

3. Approval of Agenda

The agenda was approved as distributed.

RESOLVED that the agenda be approved as presented.

***Moved by B. Thompson, Seconded by J. Dawkins
Carried***

4. Declaration of Conflict of Interest

With regard to agenda items #8.2 (Strategic Plan) and #11 (Regional Health Plan), Ms. Dawkins declared her role as the Executive Director for the Women’s Health Clinic.

5. Approval of Consent Agenda

The consent agenda was distributed for review and approval.

5.1 For Approval or Ratification

5.1.1 Minutes: Board of Directors Meeting of April 28, 2015

The minutes of the Board of Directors meeting of April 28, 2015 were distributed for review and approval.

5.2 For Information

5.2.1 Minutes: Quality, Patient Safety and Innovation Meeting of May 1, 2015

A copy of the minutes of the Quality, Patient Safety and Innovation Meeting of May 1, 2015 was distributed with the agenda and received for information.

RESOLVED that the WRHA Board hereby approves the Consent Agenda as presented.

*Moved by E. Bishop, Seconded by R. Kliever
Carried*

6. In Camera Session

The meeting was adjourned to an In-Camera Session at 8:15 a.m. and reconvened to the Open Session at 9:20 a.m.

With regard to the Sinclair Report, L. Lamont will provide the Board with a summarized chart of the recommendations, indicating the various stages of implementation for each recommendation.

A break in the meeting was taken at 9:20 a.m. and reconvened at 9:26 a.m.

7. Regional Strategic Plan

Due to time limits, agenda item #8.2 “Regional Strategic Plan” was moved up for review at this point on the agenda. Dan Skwarchuk and Kim Warner attended this portion of the meeting to present the final 2016-2021 Regional Strategic Plan for approval.

RESOLVED that the WRHA Board hereby approves the 2016-2021 Regional Strategic Plan as presented.

*Moved by B. Thompson, Seconded by J. Biggs
Carried*

The Board expressed their appreciation to Mr. Skwarchuk and Ms. Warner for their efforts in developing the plan.

The meeting was adjourned to an In-Camera Session at 9:45 a.m. and reconvened to the Open Session at 9:50 a.m.

8. Board Chair’s Remarks

The Chair advised he would be attending a second meeting with the Chairs of the non-proprietary Personal Care Homes tomorrow evening.

9. For Approval

9.1 Summary of Resolutions

9.2.1 Resignation of Employment – Arlene Wilgosh

Background

Arlene Wilgosh will be retiring from the WRHA on May 29, 2015.

RESOLVED that the WRHA Board hereby approves the resignation of the employment of Arlene Wilgosh be effective May 29, 2015.

RESOLVED that the WRHA Board hereby approves that the appointment of Arlene Wilgosh as President and Chief Executive Officer of the WRHA be terminated effective May 29, 2015.

*Moved by B. Thompson, Seconded by M. Ballard
Carried*

9.2.2 Appointment of Lori Lamont, Interim President and CEO

RESOLVED that the WRHA Board hereby approves that Lori Lamont be appointed as the Interim President and Chief Executive Officer of the Winnipeg Regional Health Authority effective May 29, 2015, as recommended by the Search Committee for a new President and CEO.

RESOLVED that the WRHA Board hereby approves and ratifies the contract of employment between WRHA and Lori Lamont as the Interim President and CEO.

*Moved by C. Krahenbil, Seconded by R. Kliewer
Carried*

9.2.3 Signing Authority

RESOLVED that the WRHA Board hereby approves that, effective May 29, 2015, Lori Lamont is hereby authorized to sign cheques on behalf of the WRHA and that the WRHA shall take the steps required by the bank to add Lori Lamont as an individual authorized to sign cheques on behalf of the WRHA while she is Interim President and CEO. Any two of the Board Chair, the Vice Chair and the Chief Financial Officer are hereby authorized to sign the necessary bank documentation to add Lori Lamont.

*Moved by M. Ballard, Seconded by E. Bishop
Carried*

10. Report of the Chief Executive Officer

The CEO provided her monthly report on activities related to the implementation of the Board's strategic priorities.

11. Updates

11.1 CancerCare Manitoba Board Update

An update from the recent CCMB Board meeting was provided. Dr. Gray will work with Ms. Tolton to review the need for a policy/protocol whereby a WRHA Board member has dual accountability to two or more WRHA-affiliated boards and how that Board member undertakes the sharing of information between the boards.

11.2 Churchill Update

The community is excited at the possibility of utilizing the ORs in the Churchill Health Centre, however, upgrades to the medical device reprocessing area must be done first. Ms. Wilgosh advised that in order to meet current provincial standards for sterilization and cleaning of medical equipment, the upgrades must be done first.

Although past efforts to develop a LHIG in Churchill have not been successful due to lack of participation, Ms. Krahenbil and Ms. Flett are prepared to ensure participation is increased for the next LHIG session.

Upon question as to whether or not a sub-committee of the Board could be developed to review issues that prevent northern communities from using Churchill Health Centre (as opposed to using Winnipeg health facilities), the Chair advised that these types of issues must first be reviewed by appropriate staff management members who would in turn forward that information to the Board.

11.3 Nunavut Update

There was no report received for this meeting.

12. Generative Discussion: 2016/17 Regional Health Plan

S. Hopkins attended this portion of the meeting to participate in G. McLennan's presentation of the 2016/17 Regional Health Plan.

RESOLVED that the WRHA Board hereby approves the 2016/17 Regional Health Plan as presented.

*Moved by B. Thompson, Seconded by D. Rondeau
Carried*

13. Items for Review/Discussion

13.1 Declaration of Patient Values

Colleen Schneider attended this portion of the meeting to provide an overview on the "Declaration of Patient Values". It was noted that the communication plan is in the early stages of development. Ms. Lamont will determine Government's intentions/next steps for this document. Once a communication plan has been developed and the region is advised of Government's expectations for the document across the Province, this document will be brought back to the Board for generative discussion.

13.2 Churchill/Nunavut Service Data

As requested at the last Board meeting, a copy of the above-noted data was received for information and review. The Board requested clarification on the numbers related to "Nunavut Residents Provided in Manitoba". Dr. Michael Moffatt, who provided the data, will be asked to attend a future Board meeting to review the information in detail.

13.3 BN – Healthy Eating Position Statement

A copy of the above-noted Position Statement was provided to the Board for review and information. The Board requested further information on the impact this position will have on staffing and financial resources. Ms. Lamont will determine those impacts and bring the statement back for further review.

14. Reports to the Board

14.1 Patient Safety Report

A copy of Patient Safety Report was received for information. The Board deferred discussion/review of the report until the next Board meeting.

14.2 Professional Advisory Committee – Annual Report

A copy of the Professional Advisory Committee Annual Report was received for approval.

RESOLVED that the WRHA Board hereby approves the Professional Advisory Committee Annual Report as presented.

*Moved by J. Cook, Seconded by E. Bishop
Carried*

14.3 French Language Services 2014/15 Results

A copy of the French Language Services “2014/15 Results” was received for information.

14.4 French Language Services 2014/15 Annual Plan

A copy of the French Language Services “2014/15 Annual Plan” was received for information.

15. Adjournment

The meeting was adjourned at 11:35 a.m.

16. Private Meeting of the Board and President & CEO – In Camera Session

A private session of the Board and CEO commenced.

17. Private Meeting of the Board – In Camera Session

A private meeting of the Board was held.