



**WRHA BOARD OF DIRECTORS
MEETING MINUTES**

DATE: Tuesday, September 22, 2015
TIME: 8:00 am
PLACE: Board Room – 4th Floor – 650 Main Street

PRESENT: Board Members

Dr. J. Gray, Chair	Mr. R. Kliewer
Dr. M. Ballard	Ms. D. Koop
Maj. J. Biggs	Ms. C. Krahenbil
Ms. E. Bishop	Dr. P. Mehta
Ms. S. Carter	Mr. D. Rondeau
Mr. J. Cook	Mr. R. Santos (arrived: 8:45)
Ms. J. Dawkins	Mr. C. Stahlke
Ms. V. Flett (arrived: 8:14)	Mr. B. Thompson
Mr. R. Freedman	

Management Members

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

REGRETS: Ms. J. Faulder
Dr. J. Friesen
Mr. S. Greenfield

ABSENT:

GUESTS: Kellie O'Rourke
Jennifer Dunsford
Aviva Goldberg
Dan Skwarchuk

1. Call to Order

The Chair called the meeting to order at 8:03 a.m.

2. Regrets

Regrets were received from Ms. Faulder, Dr. Friesen and Mr. Greenfield.

3. Approval of Agenda

Resolution #9.1.7 "Approval of the WRHA Annual Report" was added to the agenda.

RESOLVED that the WRHA Board hereby approves the agenda as modified.

***Moved by Mr. Thompson, Seconded by Ms. Bishop
Carried***

4. Declaration of Conflict of Interest – none today

No conflicts of interest were declared at this meeting.

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 August 25, 2015

The minutes of the Board of Directors meeting of August 25, 2015 were distributed for review and approval. A correction was noted with regard to a term date on a lease.

5.2 For Information

5.2.1 Minutes: Quality, Patient Safety and Innovation Com. Meeting of June 5, 2015

The minutes of the Quality, Patient Safety and Innovation Committee Meeting of June 5, 2015 were distributed for review.

RESOLVED that the WRHA Board hereby approves the Consent Agenda, as modified.

*Moved by Mr. Kliewer, Seconded by Mr. Thompson
Carried*

6. In Camera Session

The meeting was adjourned to an In-Camera Session at 8:04 a.m. and reconvened at 8:50 a.m.

RESOLVED that the WRHA Board hereby approves the WRHA budget for fiscal 2015/16 which will have a deficit of \$53M.

*Moved by Mr. Thompson, Seconded by Mr. Freedman
Carried*

The meeting was adjourned to an In-Camera Session at 8:52 a.m. and reconvened at 9:35 a.m.

7. Board Chair's Remarks

The Chair's remarks follow:

- Having served 2 terms on the WRHA Board, today is Mr. Kliewer's last Board meeting. The Board thanked Mr. Kliewer for his time and valued participation on the Board, the Audit Committee and the Resources Committee.
- With Mr. Kliewer leaving the Board, Mr. Stahlke has agreed to Chair the Audit Committee of the Board.
- The LHIGs Orientation was held on September 9th.
- The Council of Chairs meeting with the Minister and the Deputy Minister was held on September 10th.
- Dr. Gray will be meeting with the PCH Board Chairs (not-for-profit PCHs) on September 23rd.
- The Board was reminded that the next Board meeting will be held on October 27th at Health Sciences Centre, followed by the WRHA Annual General Meeting at CanadInns HSC.

8. Reports to the Board

8.1 Report of the Interim President and CEO

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

8.2 Patient Safety Report

There was no report presented at this meeting.

8.3 Patient Flow Reports

A copy of the Patient Flow Reports for August 31st and September 7th were distributed with the agenda for information. Dave Leschasin will be asked to provide a presentation to the Board on employee engagement, with a focus on the work done by VGH and GH front line management that resulted in improved ED wait times.

9. For Approval

9.1 Summary of Resolutions

9.1.1 Wellness Institute Member Parking Lot Expansion

Background

The Wellness Institute operated by Seven Oaks Hospital is seeking approval to construct a parking lot expansion for use by members of the Wellness Institute. All cost of the expansion would be funded by the Wellness Institute and its membership and other revenue streams. WRHA Capital Planning has reviewed the proposal and determined that there is no adverse impact on future healthcare development opportunities at the SOGH site.

RESOLVED that the WRHA Board hereby approves the expansion of the members' parking lot at the Wellness Institute provided all costs are funded through Wellness Institute revenue streams and not funding for insured services and subject to the approval of the Minister of Health.

*Moved by Mr. Cook, Seconded by Mr. Rondeau
Carried*

9.1.2 ACCESS Winnipeg West – Sublease for MIT and for Horizons Daycare

Background

Access Centres are part of a plan to offer health care and social services in one location. WRHA wishes to sublease a portion of its lease for the premises of Access Winnipeg West by entering into subleases with each of Manitoba Infrastructure and Transportation and Horizons Children's Centre (Daycare).

RESOLVED that the WRHA Board hereby approves the WRHA entering into a thirty year sublease of 9,683 square feet at Access Winnipeg West to Manitoba Infrastructure and Transportation division on behalf of the Department of Family Services and Consumer Affairs subject to the approval of the Minister of Health.

FURTHER RESOLVED that the WRHA Board hereby approves the WRHA entering into a thirty year lease of 6,508 square feet at Access Winnipeg West with Horizons Children's Centre for purposes of operating a daycare centre subject to the approval of the Minister of Health.

*Moved by Mr. Kliewer, Seconded by Ms. Koop
Carried*

9.1.3 Riverview Health Centre – Alzheimer Care Centre of Excellence

Background

The Riverview Board has requested the approval of the WRHA to proceed with the creation of an Alzheimer Care Centre of Excellence located at Riverview Health Centre. Riverview has retained the expertise of an architectural firm and conducted focus groups to ascertain the options for enhancing the treatment and quality of life of dementia patients. This would be consistent with the recommendations from the Inquest into the death of Frank Alexander. The Centre would be developed through renovations to an existing 60 rooms. In order to proceed with the required renovations and new construction, it will be necessary to relocate one pod of 15 beds for the duration of the construction period. Rather than closing 15 dementia/special care beds, it is recommended that Riverview temporarily convert one of its existing 21-bed generic PCH pods into a combined 15-bed dementia/special care service with 6 generic personal care beds. Riverview is requesting approval to proceed with detailed design, working drawings and a construction plan and then to proceed with the project.

RESOLVED that the WRHA Board approves the request of Riverview Health Centre and the Riverview Health Centre Foundation to move ahead with detailed design, working drawings, a construction plan and then to proceed with the establishment of a new Alzheimer Care Centre of Excellence to be located at the Riverview Health Centre, all of which is subject to the approval of the Minister of Health.

*Moved by Ms. Bishop, Seconded by Mr. Thompson
Carried*

9.1.4 QPSI Committee Terms of Reference - 2015

RESOLVED that the WRHA Board hereby approves the Quality, Patient Safety and Innovation Committee Terms of Reference as recommended by that Committee and attached hereto.

*Moved by Ms. Carter, Seconded by Ms. Krahenbil
Carried*

9.1.5 QPSI Workplan – 2015-16

RESOLVED that the WRHA Board hereby approves the Quality, Patient Safety and Innovation Committee Workplan 2015 – 16 as recommended by the QPSI Committee and attached hereto.

*Moved by Maj. Biggs, Seconded by Ms. Carter
Carried*

9.1.6 QPSI Membership and Per Diem

Background

The QPSI Committee of the WRHA Board is seeking approval to add a maximum of three (3) members of the community at large to the QPSI committee, and is seeking approval for the provision of a per diem for the community members for each meeting they attend.

RESOLVED THAT the WRHA Board hereby approves the addition of three (3) members (maximum) of the community to the Quality, Patient Safety and Innovation Committee of the Board effective immediately.

FURTHER RESOLVED THAT the WRHA Board hereby approves the provision of a per diem for each community member, consistent with Board policy.

***Moved by Maj. Biggs, Seconded by Mr. Cook
Carried***

9.1.7 WRHA Annual Report Approval

RESOLVED that the WRHA Board hereby approves the WRHA Annual Report for the fiscal year 2014 – 2015, as per the review and confirmation of the Audit Committee of the Board that the Financial Statements reported therein, and the other references to financial matters, are consistent and accurate.

***Moved by Mr. Thompson, Seconded by Ms. Bishop
Carried***

10. Accreditation Self-Assessment Survey

Dan Skwarchuk attended this portion of the meeting to provide the Accreditation Self-Assessment Survey which the Board members were asked to complete. Mr. Skwarchuk and Sandra Fedirchuk will attend the March 2016 Board meeting to provide the mock survey/tracer.

11. Items for Review/Discussion

11.1 LHIG Alternates

A copy of the current Board list of LHIG Liaisons was distributed with the agenda. The Board was asked to provide their name to Ms. Dahl if they wished to serve as a LHIG alternate. Ms. Flett will be the LHIG Board Liaison for the Churchill Health Centre LHIG once it is in operation.

12. Generative Discussion

Kellie O'Rourke, Aviva Goldberg, and Jennifer Dunsford attended this portion of the Board meeting to provide the Generative Discussion on "Ethics - Accreditation Standards". A copy of the presentation was distributed with the agenda. The following was noted:

- The region would benefit from the expertise of a PhD ethicist, to which the region does not currently have access.
- Discussion on physician-assisted dying will be deferred until such time as Legislation regarding this issue has been announced.
- Staff may need to recognize what their obligations around referrals may be as we have an obligation to care for all facets of our client population, notwithstanding the personal beliefs of staff.
- The region is reviewing compassion fatigue prevention initiatives.

13. Updates

13.1 CancerCare Manitoba Board Update

The CCMB website has been updated to include new resources available to those living with cancer. The new 5 year strategic plan has been approved. CCMB held its first AGM recently.

13.2 Churchill Update

There was no update provided at this meeting.

14. Adjournment

The meeting was adjourned at 11:50 a.m.

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

A private session of the Board and CEO commenced.

16. Private Meeting of the Board – In Camera Session

A private meeting of the Board was held.