

WRHA BOARD OF DIRECTORS MEETING MINUTES

DATE: Tuesday, August 23, 2016
TIME: 8:00 am
PLACE: WRHA Board Room - 4th Floor - 650 Main Street

PRESENT:

Board Members		
Mr. R. Brennan, Chair		Mr. R. Freedman
Dr. M. Ballard		Mr. S. Greenfield
Maj. J. Biggs		Mr. K. Hiebert
Ms. E. Bishop		Ms. D. Koop
Ms. J. Byrd (arrived 8:20)		Dr. P. Mehta
Ms. S. Carter		Mr. D. Rondeau
Mr. J. Cook		Mr. B. Thompson
Ms. V. Flett		
Management Members		
Mr. M. Sussman		Ms. L. Lamont
Mr. R. Cloutier		Mr. G. McLennan
Mr. A. Gunson		Ms. J. Warkentin
Ms. L. Janzen		Ms. L. Dahl, Recorder

REGRETS: Dr. R. Santos
Mr. C. Stahlke

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- 1. Call to Order and Board Chair's Remarks**
The Chair called the meeting to order at 8:02 a.m.
 - 2. Regrets**
Regrets were received from Mr. C. Stahlke and Dr. R. Santos.
 - 3. Approval of Agenda**
The agenda was reviewed for approval.

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

***Moved by Bruce Thompson, Seconded by Doris Koop
Carried***

4. Declaration of Conflict of Interest

There were no conflicts of interest declared for this Board 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 June 28, 2016

The minutes of the Board of Directors meeting of June 28, 2016 were distributed for approval. It was noted that Dr. Ballard was in attendance at the June 28th meeting and the minutes will be corrected to reflect this.

RESOLVED that the WRHA Board hereby approves the Minutes of the June 28, 2016 Board of Directors meeting, as revised.

*Moved by Bruce Thompson, Seconded by Sheila Carter
Carried*

5.2 For Information

5.2.1 Minutes: Quality, Patient Safety and Innovation Mtg of June 3, 2016

The minutes of the Quality, Patient Safety and Innovation Committee Meeting of June 3, 2016 were distributed for review and approval.

RESOLVED that the WRHA Board hereby approves the Consent Agenda.

*Moved by Joanne Biggs, Seconded by Doris Koop
Carried*

6. In Camera Session

The meeting was adjourned to an In-Camera Session at 8:04 a.m. and reconvened at 10:00 a.m., at which time a break was taken in the meeting. The meeting reconvened at 10:10 a.m.

7. Board Chair Remarks

Remarks were not provided at this meeting.

8. Reports to the Board

8.1 Report of the President and Chief Executive Officer

The President and CEO provided his monthly report on operations, a copy of which was distributed with the agenda.

General discussion ensued on the electronic health record implementation process; cyber-attacks; and primary health care resources. A presentation on the Primary Health Care Strategy will be provided at the September Board meeting.

8.2 Patient Flow Report

A copy of the August 8, 2016 Patient Flow Report was distributed with the agenda for review and information. On a go forward basis, the monthly dashboard will include monthly flow targets as well as more detailed information on the individual sites. Oculys implementation is continuing across the region with 6 hospitals now using the program. Once HSC has implemented Oculys, regional reporting will commence and flow barriers will be determined in real time.

9. Presentation: Strategy Corp Interim Report

Ms. Janzen provided an overview of the Interim Report from Strategy Corp. The Communication Strategy will be presented at the September Board meeting for approval.

10. For Approval

10.1 Summary of Board Resolutions

10.1 LHIG Membership Recommendations - Revised

RESOLVED that the WRHA Board hereby approves the proposed membership for the Local Health Involvement Groups as per the attached list of proposed members.

*Moved by Elaine Bishop, Seconded by Stuart Greenfield
Carried*

10.2 LHIG Topics for 2016/17

RESOLVED that the WRHA Board hereby approves the list of proposed topics for 2016-17 as per the attached briefing note.

*Moved by Elaine Bishop, Seconded by Stuart Greenfield
Carried*

10.3 St. Amant Behavior Stabilization Unit Proposal

Background: St. Amant proposes to redevelop space at its campus at 440 River Road, Winnipeg to create a Behavioural Stabilization Unit. Existing facilities will be redeveloped into three 3-bed behavioural stabilization units to serve children and adults with

Intellectual/Developmental Disabilities, Autism, Acquired Brain Injuries or other neurodevelopmental conditions, who exhibit challenging behaviours that place themselves or others at risk and who are currently not able to be safely supported in a community-based setting. The cost of the construction and redevelopment shall be paid by St. Amant, with financing repayment funded through operating funds provided by the WRHA. Therefore it is proposed that this redevelopment by St. Amant be approved, which is then subject to the approval of the Minister of Health, Seniors and Active Living.

RESOLVED that, subject to the approval of the Minister of Health, Seniors and Active Living, the WRHA Board hereby approves the proposed redevelopment of space by St. Amant at its campus located at 440 River Road, Winnipeg so as to create three 3-bed behavioural stabilization units.

***Moved by Jeff Cook, Seconded by Verna Flett
Carried***

10.4 QPSI Annual Work Plan 2016/17

RESOLVED that the WRHA Board hereby approves the Quality, Patient Safety and Innovation Committee Work Plan 2016 - 17 as recommended by the QPSI Committee and attached hereto.

***Moved by Doris Koop, Seconded by Joanne Biggs
Carried***

10.5 QPSI Framework

RESOLVED that the WRHA Board hereby approves the Quality, Patient Safety and Innovation Committee Framework 2016 - 17 as recommended by the QPSI Committee and attached hereto.

***Moved by Elaine Bishop, Seconded by Joanne Biggs
Carried***

10.6 QPSI Name

Background: The QPSI Committee recommends the addition of the word "Evaluation" at the end of the Committee name to now be titled: "Quality, Patient Safety, Innovation and Evaluation (QPSIE) Committee of the Board".

RESOLVED that the WRHA Board hereby approves the recommendation of the Quality, Patient Safety and Innovation Committee to add the word “Evaluation” at the end of the Committee name to now be titled: “Quality, Patient Safety, Innovation and Evaluation (QPSIE) Committee of the Board”.

***Moved by Joanne Biggs, Seconded by Elaine Bishop
Carried***

RESOLVED that the WRHA Board hereby approves that By-Law No. 1 be amended accordingly to reflect the new name of “Quality, Patient Safety, Innovation and Evaluation (QPSIE) Committee of the Board”.

***Moved by Joanne Biggs, Seconded by Elaine Bishop
Carried***

10.7 QPSI Terms of Reference

Background: The QPSI Committee recommends that the QPSI Committee Terms of Reference be revised to add the phrase “Monitoring and Improving” in the third sentence of the “Purpose” of the Terms of Reference to read as follows: “To advise the Board of region-wide approaches related to monitoring and improving the following Dimensions of Quality: safety, accessibility, population focus, person centered services, continuity of services, effectiveness, efficiency, work life”.

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

***Moved by Elaine Bishop, Seconded by Joanne Biggs
Carried***

11. Items for Review/Discussion/Information

11.1 Board Meeting in Churchill, Manitoba

In light of the recent announcement from Government regarding potential changes to the Board, it was agreed that the Board will revisit the opportunity to hold a Board meeting in Churchill once the new Board structure has been announced. It was further

agreed that the Board will hold Board meetings in Churchill on a regularized basis, yet to be determined.

12. Updates

12.1 CancerCare Manitoba Board Update

There was no report provided at this time, as there was no CCMB Board meeting this past month.

12.2 Churchill Update

Ms. Flett advised that the Churchill Health Centre COO will be working with Colleen Schneider in the development of a Churchill LHIG.

13. Adjournment

The meeting was adjourned at 11:38 a.m.

14. Private Meeting of the Board and the President & CEO - In Camera Session

A private meeting of the Board and President & CEO commenced.

15. Private Meeting of the Board - In Camera Session

A private meeting of the Board was held.