

WRHA BOARD OF DIRECTORS MEETING MINUTES

APPROVED

DATE: Tuesday, March 28, 2017
TIME: 8:00 am
PLACE: WRHA Board Room - 4th Floor - 650 Main Street

PRESENT: Board Members

Ms. K. Dunlop, Chair	Mr. D. Johannson
Maj. J. Biggs	Ms. K. Kumedan
Ms. V. Flett	Mr. D. Lepp
Ms. R. Godin	Dr. P. Mehta
Mr. S. Greenfield	Dr. J. Scanlan
	Mr. G. Steeves

Management Members

Mr. M. Sussman	Ms. L. Lamont
Mr. R. Cloutier	Mr. G. McLennan
Ms. L. Janzen	Ms. J. Warkentin
Ms. C. Jason (<i>on behalf of Mr. A. Gunson</i>)	Ms. L. Dahl, Recorder

REGRETS: Ms. J. Byrd
Ms. S. Stefanson

GUESTS: Dr. P. Gray	Ms. G. Trinidad
Mr. D. Leschasin	Dr. B. Wright
Dr. B. Roe	

1. Call to Order

The Chair called the meeting to order at 8:00 a.m.

2. Statement of Acknowledgement of Indigenous Ancestral and Territorial Lands

The Chair read the Statement of Acknowledgement of Indigenous Ancestral and Territorial Lands.

3. Declaration of Conflict of Interest

With regard to the content of this Board agenda, the following potential or perceived conflict of interest was declared:

- Dr. Scanlan is a former member of the St. Boniface Hospital Board and has not been a member of that Board since last year.

4. Approval of Agenda

The following was added to the Agenda:

“Executive Committee and Governance Committee”

The agenda was then approved as circulated, including the above-noted additions.

RESOLVED that the WRHA Board hereby approves the agenda, as amended.

*Moved by Mr. Greenfield, Seconded by Mr. Johannson.
Carried*

5. Board Chair’s Remarks

On behalf of the Board, the Chair expressed gratitude to Mr. Sussman and his staff for their dedicated efforts in achieving the completion of the final plan that will be presented during the In Camera Session of today’s meeting.

The Chair thanked the Board for honouring their commitment to the confidential nature of Board discussions.

The Chair has completed her meetings with the Board Chairs of the various healthcare stakeholders including CancerCare Manitoba, non-devolved sites, PCHs and CHAs. The meetings have been very positive.

The Chair continues to meet weekly with the President and CEO.

6. Recognition: Major Joanne Biggs and Verna Flett

As this was the final meeting for both Major Biggs and Ms. Flett, the Chair, on behalf of the Board and management of the WRHA, thanked Major Biggs for her service to the WRHA for the past 6 years and Ms. Flett for her service for the past 5 years. Both members participated on several of the Board’s sub committees and were instrumental in

ensuring the voices of their communities and health equity were heard.

7. For Approval

7.1 Minutes: Board of Directors Meeting of March 7, 2017

The minutes of the Board of Directors meeting of March 7, 2017 were distributed for approval.

RESOLVED that the WRHA Board hereby approves the March 7, 2017 minutes of the Board of Directors meeting, as distributed.

***Moved by Mr. Johannson, Seconded by Mr. Greenfield.
Carried***

7.2 Board Resolutions

7.2.1 PPCH Extending & Amending Agmt

Background

The For-Profit Personal Care Homes provided their confirmation of consent to these extensions later than the Not-For-Profit group and that is the reason for the delay in submitting the for-profit extension agreements for approval by the Board.

The For-Profit agreements are Extending and Amending Agreements as they will receive a \$0.60 increase in their safety and security capital expenditure per diems. The increase will come into effect April 1, 2017.

The current capital per diem rate is \$2.40. This rate has not been increased by the WRHA before, and the Long Term Care Association of Manitoba (LTCAM) advises this per diem has not been increased in 44 years. The increase to \$3.00 is to support the PPCH facilities with the ongoing costs of maintaining aging infrastructure and the safety and security of physical environments for residents.

The funding is not new funding but a reallocation of a portion of savings resulting from adjusting the median rate for the PPCH's.

Resolution

RESOLVED that the Board hereby approves the Extending and Amending Agreements which extend the service purchase agreements between the for-profit personal care homes and the WRHA to June 30, 2017, and which also amends Section 13 of the service purchase agreements to include a \$0.60 increase in the for-profit personal care home's safety and security capital expenditure per diems.

RESOLVED FURTHER that the Chair and the President and Chief Executive Officer are authorized to sign the Extending and Amending Agreements on behalf of the WRHA.

***Moved by Dr. Scanlan, Seconded by Mr. Johannson
Carried***

7.2.2 SBH Endovascular OR (BN attached)

Resolution

WHEREAS St. Boniface General Hospital proposes to construct in its facility an Endovascular (Hybrid) Operating Room, and for that purpose has entered into a Site-Funded Projects Agreement with the WRHA;

AND WHEREAS pursuant to Section 28 of The Regional Health Authorities Act, the renovation of a hospital in the Winnipeg-Churchill Health Region requires the approval of the WRHA and of the Minister of Health, Seniors and Active Living.

BE IT RESOLVED THAT, subject to the approval of the Minister of Health, Seniors and Active Living, the construction of an Endovascular (Hybrid) Operating Room by St. Boniface General Hospital be approved on the terms and conditions set out in the Site-Funded Projects Agreement dated September 21, 2016 between the Hospital and the WRHA.

***Moved by Mr. Lepp, Seconded by Ms. Kumedan.
Carried***

8. Board Committees

8.1 Resources Committee

The Resources Committee of the Board met on March 15, 2017. At that meeting, presentations were provided on eHealth, Audit and HR. Time was allocated to understanding the roles of each of these areas. Further understanding of the ongoing challenge of overpayments will be required. It would be beneficial for the Board to have a presentation/overview of the overpayment issue.

8.2 Quality Patient Safety and Innovation Committee

The QPSI Committee of the Board met on March 21, 2017. The Committee reviewed information on the metrics and the existing work plan. There needs to be a clear understanding of the key indicators and how those are being measured. The Terms of Reference are being reviewed to define the work of the committee and those will be brought back to the Board for review.

8.3 First Nation, Metis and Inuit Health

The FNMIH Committee of the Board met on March 27, 2017. Dr. Scanlan was nominated and accepted the role of the Vice Chair for the Committee. The Committee had an informative session on the Truth and Reconciliation Commission of Canada. A review of the Terms of Reference and work plan will be undertaken.

8.4 Executive Committee

The Executive Committee of the Board met on March 23, 2017 and reviewed the role of the Executive Committee vs the role of the Governance and Nominating Committee of the Board. The Terms of Reference for both the Executive Committee and the Governance and Nominating Committee will be reviewed.

8.5 Governance and Nominating Committee of the Board

The Governance and Nominating Committee of the Board met on March 23, 2017. Plans for a Board retreat in June were discussed, along with the location of the retreat and whether or not it would be feasible to hold it inside the City or outside. Further discussion on the location will be held at the next Board meeting.

A copy of the Skills Matrix will be re-sent to the Board members, asking each member to score their skills sets, to ensure we have a deeper understanding of the strengths of the Board.

9. In Camera Session

The meeting was adjourned to the In-Camera Session at 9:05 a.m.

A break was taken in the In-Camera Session at 11:10 a.m. and reconvened to the In-Camera Session at 11:20 a.m.

10. Adjournment

The meeting was adjourned at 12:25 p.m.

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

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

12. Private Meeting of the Board- In Camera Session

A private meeting of the Board was held.