

WRHA BOARD OF DIRECTORS MEETING MINUTES

Approved

DATE: Tuesday, November 29, 2017
TIME: 7:30 am
PLACE: WRHA Board Room - 4th Floor - 650 Main Street

PRESENT: **Board Members**

Karen Dunlop, Chair	Derek Johannson
Bill Baines	Kiran Kumedan
Jan Byrd	Donald Lepp
Dawn Daudrich	Dr. Judith Scanlan
Victor Giesbrecht	Gord Steeves (arrived 8:05 am)
Raquel Godin	Shannon Stefanson
Stuart Greenfield	Dr. Alaa Awadalla (ex-officio)
Major Catherine Harris	

Management Members

Réal Cloutier	Dr. Bruce Roe
Ingrid Botting	Shelley Hopkins
Dan Ryall	Leah Janzen
Lori Lamont	Lorri Dahl, Recorder

REGRETS: Bryce Matlashewski

GUESTS: Dr. Mike Harlos
Dr. Kim Wiebe
Barbie Rodrigues

1. Call to Order

The Chair called the meeting to order at 7:37 a.m. and welcomed Barbie Rodrigues, Executive Assistant to Réal Cloutier, who attended the meeting as an observer.

2. Statement of Acknowledgement of Indigenous Ancestral and Territorial Lands

Donald Lepp read the Statement of Acknowledgement of Indigenous Ancestral and Territorial Lands.

3. Declaration of Conflict of Interest

There were no conflicts of interest declared, potential or perceived with respect to the discussions anticipated at this Board meeting.

4. Approval of Agenda

MOVED by Stuart Greenfield , SECONDED by Judith Scanlan that the WRHA Board hereby accept the agenda as distributed.

Carried

5. Board Chair's Remarks

The Chair advised that she and Réal Cloutier, upon invitation from the Riverview Health Center, will be attending their annual strategic planning event. The WRHA and Riverview Health Centre continue to work together in a positive partnership.

6. For Information

6.1 Performance Dashboard

A copy of the Performance Dashboard was distributed with the agenda for review and information. The region continues to see improvement in spend reductions, overtime, constant care, emergency department wait times and patient flow. Work is continuing on length of stay to exceed targets set for this year.

6.2 Sustainability Plan Financial Update

A copy of the above-noted report was distributed with the agenda for review and information.

6.3 Update: Clinical Services Consolidation

A copy of the above-noted report was distributed with the agenda for information and review. Discussion ensued on the individuals who are arriving at various health centres around the region when the temperatures begin to drop. Staff are meeting with these individuals to determine their needs and connect them with the most appropriate resources through community partners.

A break was taken in the meeting at 8:20 a.m. and reconvened at 8:30 a.m.

7. MAID - Board Education

Dr. Kim Wiebe and Dr. Mike Harlos attended this portion of the meeting to provide the Board with education on MAID (Medical Assistance in Dying). A copy of the information presented was distributed with the agenda.

The Board Meeting moved from the Open Session to the In Camera Session at 9:55 a.m. and reconvened to the Open Session at 11:37 a.m.

8. For Approval

8.1 List of Resolutions

8.1.1 Misericordia General Hospital OA - Extending and Amending

Background: In March 2016, the WRHA had been working to update Operating Agreements, and sent notice of intent to stop the automatic renewals of the Misericordia General Hospital Operating Agreement and to negotiate a new agreement. Given the current transformations flowing from the Healing Our Health System Plan, the parties have agreed to seek an extension of the Operating Agreement to permit the parties time to better understand the impact of the transformation prior to signing a new agreement. The Operating Agreement requires amendment to remove a reference to urgent care.

RESOLVED that the Board approves an Extending and Amending Agreement which extends the Operating Agreement between the WRHA and Misericordia General Hospital to June 30, 2019 and amends the Operating Agreement.

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

MOVED by Donald Lepp, SECONDED by Stuart Greenfield.

Carried

8.1.2 Minutes: WRHA Board Meeting - October 27, 2017

MOVED by Bill Baines, SECONDED by Shannon Stefanson that the WRHA Board hereby accept the Board of Directors Minutes of October 27, 2017.

Carried

9. Committees of the Board

9.1 Quality, Patient Safety and Innovation (QPSI) Committee of the Board

This item was deferred to the next Board meeting.

10. Adjournment

The meeting was adjourned at 11:40 a.m.

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

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

12. Private Meeting of the Board - In Camera Session

A private meeting of the Board was held.