

WRHA BOARD OF DIRECTORS MEETING MINUTES

Approved

DATE: Tuesday, June 25, 2019
TIME: 7:30 am - 12:15 pm
PLACE: WRHA Board Room - 4th Floor - 650 Main Street

PRESENT: Board Members

Karen Dunlop, Chair	Wayne McWhirter, Vice Chair
Dr. Alaa Awadalla, exofficio	Bill Baines (T)
Bryce Matlashewski	Major Catherine Harris
Donald Lepp	Jan Byrd
Jennifer Moncrieff (T, L-9:22)	Judith Scanlan
Shannon Stefanson	Vera Houle
Victor Giesbrecht	Dawn Daudrich (T, L-9:05)

PRESENT: Management Members

Real Cloutier	Ingrid Botting, Corporate Secretary
Dr. Ainslie Mihalchuk	Shelley Hopkins
Gary Williment	Lori Lamont
Scott Sime	

REGRETS: Kiran Kumedan

1. Call to Order

The Chair called the meeting to order at 7:35 a.m.

2. Statement of Acknowledgement of Indigenous Ancestral and Territorial Lands

Shannon Stefanson 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

The agenda was approved as circulated.

*MOVED by Bryce Matlashewski,
SECONDED by Judith Scanlan.
Motion CARRIED*

5. Board Chair's Remarks

The Chair provided remarks.

A Board of Directors meeting will be held on July 23, 2019 with focus on monitoring Healing our Health System Phase II.

A LHIG's survey will be handed out to Directors for completion at today's meeting.

6. In-Camera Session

The meeting moved from the Public Session to the In-Camera Session at 7:41a.m. The Open Session reconvened at 10:45 p.m.

7. Reporting and Discussion by Priority Area

7.1 Financial Sustainability

7.1.1 Audited Consolidated Financial Statements March 31, 2019

The Board was presented with an overview of the Consolidated Financial Statements using full PSAS. The Board asked a number of questions related to the implication of using full Public Sector Accounting Standards (PSAS) that Regional Health Authorities must now use to report financial statements. The Audit Committee had reviewed the financial statements extensively as well as the notes and recommended approval.

RESOLVED that the WRHA Board hereby approves the WRHA Audited Consolidated Financial Statements for the Year Ended March 31, 2019, as recommended by the Audit Committee of the Board.

*MOVED by Victor Giesbrecht
SECONDED by Wayne McWhirter.
Motion CARRIED*

7.1.2 Summarized Consolidated Financial Statements March 31, 2019

RESOLVED that the WRHA Board hereby approves the WRHA Summarized Consolidated Financial Statements for the Year Ended March 31, 2019, as recommended by the Audit Committee of the Board.

*MOVED by Jan Byrd
SECONDED by Victor Giesbrecht.
Motion CARRIED*

7.1.3 Public Sector Compensation Disclosure Report 2018
RESOLVED that the WRHA Board hereby approves the draft Public Sector Compensation Disclosure Report for the WRHA pursuant to Bill 57 for the calendar year ending December 31, 2018, as recommended by the Audit Committee of the Board.

*MOVED by Shannon Stefanson
SECONDED by Catherine Harris
Motion CARRIED*

7.1.4 Continuation of Contract - Deloitte 2019/2020 Fiscal Year
The Board received a recommendation from the Audit committee to continue its relationship with Deloitte LLP as the committee was pleased with its work.

RESOLVED that the WRHA Board hereby approves the recommendation of the Audit Committee the continuation of the contract with Deloitte LLP as external auditors for the WRHA for the year ending March 31, 2020.

*MOVED by Donald Lepp
SECONDED by Shannon Stefanson
Motion CARRIED*

7.2 Healing Our Health System Phase II

The Board was presented with an update on HOHS Phase II regarding the conversion of Concordia ED to an Urgent Care (UC). Based on the materials and discussion regarding the need for safe patient care, the Board made the following resolution at the May 29, 2019 Board meeting.

RESOLVED that the WRHA Board support the following recommendations from the Executive and Clinical Leadership based on necessary for patient safety relating to Healing Our Health System Phase II:

- #1: To proceed with converting Concordia ED to Urgent Care effective June 3, 2019;*
- #2: To not proceed with assessment unit/HMO model as urgent care fulfills this role;*
- #3: To proceed with staff/MD increase and proceed with revisiting labor adjustment process;*
- #4: To proceed with the planned ICU consolidation in conjunction with the ED/UC conversions; and*
- #5: For the short term (immediate to winter), it is recommended to:
a) proceed with changing medicine beds to lower acuity models at CH and SOGH in June 2019 and September 2019,*

- b) proceed with integrated labour adjustment process along with ED/ICU,*
- c) review the “sub-acute” model of care using data and physician engagement,*
- d) add seasonal beds as “stabilizers” during initial year: -30 lower-acuity and -5-12 acute (location and timing TBD).*
- e) over the next year, it is recommended to:*
- f) work on optimizing (reducing) LOS for acute medicine and lower acuity medicine to create capacity that meets patient demand and avoids prolonged stays, particularly after changes and 2019/20 winter season, and*
- g) Further develop sub-acute model to consider sub-population needs.*

*MOVED by Judith Scanlan
SECONDED by Vera Houle.
Motion CARRIED*

7.3 Quality & Patient Safety

The Board reviewed the Region’s quality and patient safety monitoring.

8. Local Health Involvement Groups (LHIGs) Topics for 2019/2020)

8.1 Proposed Topic 2019/2020

The Board reviewed the Briefing note supporting the topic for 2019/20, “Shedding Light on Unconscious Bias in Health Care to Build a Just Culture”. The Chair explained the process of selection for the LHIG topic involved the LHIG Manager, LHIG member, Lori Lamont as lead Executive and the Chair. The role of the Chair was to provide input to ensure alignment with the Board strategic plan and priorities.

RESOLVED that the WRHA Board hereby approves the topic as presented by the LHIGs for discussion at their meetings in 2019/20, “Shedding Light on Unconscious Bias in Health Care to Build a Just Culture.”

*MOVED by Judith Scanlan
SECONDED by Catherine Harris.
Motion CARRIED*

9. Adjournment

The meeting was adjourned at 11:00 a.m.

10. In-Camera with Board

The meeting moved from the Public Session to the In-Camera Session at 11:00 a.m.

11. Date of Next Board Meeting:

July 23, 2019 - 7:30am to 12:15pm - Boardroom 411, 650 Main Street