

OPEN SESSION MINUTES

Thursday, April 13, 2017 at 5:30 p.m.
South Muskoka Memorial Hospital Boardroom
Approved May 11, 2017



PRESENT:

Elected Directors:	Evelyn Brown	Philip Matthews	Brenda Gefucia	Michael Walters
	Cameron Renwick	Ross Maund	Dave Wilkin	Beth Goodhew
	Moreen Miller	Frank Arnone	Christine Featherstone	
Ex-Officio Directors:	Natalie Bubela	Dr. Dave McLinden	Dr. Biagio Iannantuono	Dr. Paulette Burns
Executive Support:	Tim Smith	Esther Millar	Harold Featherston	Robert Aildred-Hughes
Staff Resources:	Tammy Tkachuk			
Guests:	Dulcie Bascaro, SMMH Auxiliary Executive			
REGRETS:	Karen Fleming			

1.0 CALL TO ORDER

With a quorum present, the Board Chair, Evelyn Brown called the meeting to order at 5:36 pm.

1.1 APPROVAL OF AGENDA

It was moved, seconded and carried that the meeting agenda be approved.

1.2 DECLARATION OF CONFLICT OF INTEREST

Directors were reminded that conflicts of interest are to be declared for any agenda items and the Director is to excuse him/herself from the meeting for the duration of the discussion. Upon review of the agenda, there were no conflicts of interest declared.

1.3 NORTHERN ONTARIO SCHOOL OF MEDICINE

Dr. Dave McLinden provided the Board of Directors with a power point presentation outlining medical education provided in Muskoka. The presentation noted the number of physicians involved and the total learners during 2016/17. The Board was also informed of the learners that have returned to Muskoka to practice. In addition, it was explained that there is a Huntsville Local Education Group with a mandate to develop innovative teaching, provide continuing education for local physicians and develop research projects. The presentation outlined the various research projects underway and in progress as well teaching activities. Joining Dr. McLinden was a NOSM 3rd year medical student, Luke Wu and a 1st year resident Dr. Jessica Nairn who each provided the Board with a brief synopsis of their learning experience in Muskoka. The floor was open for questions and the Board Chair thanked Dr. McLinden for the presentation as well as Dr. Nairn and Mr. Wu.

1.4 CHAIR'S REMARKS

Evelyn Brown provided Directors with a hard copy of the Huntsville Hospital Auxiliary report and highlighted the number of hours, activities and awards outlined in the report. The Board was reminded that the Annual Board Evaluation process will be launched and requested that Directors provide responses by May 5, 2017. The Board Chair reported her attendance at a recent Muskoka and Area Health System Transformation workshop as well as the North Simcoe Muskoka North Simcoe Muskoka Local Health Integration Network Annual Forum along with Directors Brenda Gefucia, Beth Goodhew, Cameron Renwick and Natalie Bubela. Each Director provided brief remarks on the event. The Board was made aware that the quarterly teleconferences with local leaders have continued and there was agreement to coordinate presentations to Councils in the coming months to provide an update on hospital activity. The Chair explained that Director Rhonda Lawson tendered her resignation from the MAHC Board given her appointment to the Halton Mississauga LHIN Board. Directors of LHIN Boards are unable to be Directors for Health

Service Providers however Mrs. Lawson has indicated that once her LHIN term is complete, she will be reapplying to the MAHC Board of Directors. The Chair expressed appreciation to Mrs. Lawson for her commitment to MAHC.

It was moved, seconded and carried that the Board of Directors accept the resignation of Rhonda Lawson, with regret.

2.0 CONSENT AGENDA

It was moved, seconded and carried that the following items be approved or received as indicated:

2.1 Approval of the Board of Director Meeting Minutes from March 9, 2017

2.2 Receipt of the Resources Committee Report of March 24, 2017

2.3 Receipt of the Compliance Report as at February 28, 2017

3.0 ENSURE PROGRAM QUALITY & EFFECTIVENESS

3.1 PATIENT STORY

Natalie Bubela provided the Board with an overview of the experience of a patient admitted to the SMMH medical surgical ward awaiting transfer within the LHIN for specialized orthopaedic surgery. The patient noted a positive change in the culture of the nursing staff over the past few years and recognized Dr. Bawa.

3.2 REPORT OF THE CHIEF OF STAFF & MEDICAL ADVISORY COMMITTEE

Dr. Biagio Iannantuono presented the March report of the Chief of Staff and Medical Advisory Committee as pre-circulated and appended to the meeting package. There were no questions or concerns arising from the report.

4.0 CONTRIBUTE TO STRATEGIC DIRECTION

4.1 MUSKOKA & AREA HEALTH SYSTEM TRANSFORMATION UPDATE

Phil Matthews explained that the groups continue to meet weekly to attempt to bring the work and model down from the 30,000 foot level. All functions and steps for the next three months have been mapped out in order to narrow the focus in preparation for the final report. There has also been a review of 44 studies similar to MAHST from the United Kingdom with the intent to incorporate any learnings gleaned from those studies. A communication and engagement program for the next month is also being developed to obtain feedback and input in order to further refine the work prior to presentation to the LHIN. The primary focus will be to engage with care providers. An interim presentation will be made to the NSM LHIN Board on April 24, 2017.

5.0 ENSURE FINANCIAL VIABILITY, IN ACCORDANCE WITH THE STANDARDS APPLICABLE TO THE DIRECTORS AT LAW

5.1 FINANCIAL RESULTS

On behalf of the Resources Committee, Brenda Gefucia presented the year-to-date financial results for February 28, 2017 and noted that the organization remains consistent for most of the significant lines and that overall volumes are at or around budgeted levels. The Board was reminded that the shortfall in patient revenue is offset by better than budget on the drugs line primarily related to the remicade program. The biggest variance on the expense line remains in supplies and other. It was explained that the Resources Committee is seeking to obtain a better understanding and awareness of the Supplies and Other line. From the Balance Sheet, it was noted that the accounts receivables did go down quite a bit in February. A question was raised with respect to pay equity and it was explained that it is related to OPSEU Paramedical and has been a very long process; all hospitals participating have been involved along with Ontario Hospital Association staff representatives.

It was moved, seconded and carried that the Financial Statements for year-to-date February 28, 2017 be approved.

6.0 REPORTS

6.1 REPORT OF THE CHIEF EXECUTIVE OFFICER

The April report of the Chief Executive Officer was received for information as pre-circulated with the meeting package. In addition to the report, Natalie Bubela informed the Board that MAHC has also received notification that

SMMH has ranked amount the top five scorers in the province for the energy and waste categories in the Green Hospital Scorecard program. In response to a question from the floor, it was explained that MAHC is three years into its energy program and all of the initiatives identified as part of the project have been completed.

7.0 ADJOURNMENT

It was moved that the open session be adjourned and the Board of Directors proceed into the in-camera session following a short recess.



Evelyn Brown, Chair



Natalie Bubela, Secretary