

Chair / Acting Chair:	Dr. Ron McTavish
Minutes taken by:	Christine Wignall
Appointed record custodian:	Christine Wignall

OPEN SESSION

Voting Attendees: Ms. J. Armitage, Mr. J. Pennachetti, Ms. J. Phelan, Dr. R. McTavish, , Mr. D. Goulbourne, Ms. A. Atkinson, Mr. G. Dart

Non- Voting Attendees: Ms. J. Rufrano, Ms. J. Hansen, Dr. J. Luce, Dr. R. Harb

Also Present: Ms. L. Pay, Ms. MJ Johnson, Mr. D. Ceglie, Sister L. Dillon, Mr. T. Romaniuk

Regrets: Mr. L. Bruzzese, Mr. J. O'Brien, Bishop G. Bergie, Mr. F. Bagatto

Guest: Ms. D. Cripps, HNHB LHIN CEO

1. Call to Order

The Open Session meeting was called to order at 5:05 pm. Quorum was achieved.

Opening Prayer

Sister Louise opened the meeting with a prayer.

PRESENTATION: Ms. Donna Cripps, HNHB LHIN CEO

Ms. Cripps was welcomed to the meeting. She provided details of her past experiences with hospital amalgamations/partnerships. Highlights of the presentation include:

- Outline of the HBAM funding formula and health system funding reform which do not benefit small stand-alone facilities.
- Challenges and successes during the amalgamation process:
 - changes to the organizational culture/atmosphere; need to embrace as a positive change
 - improved patient care with broader scope of medical manpower support
 - importance of staff involvement in the process
- Benefits of the attention on the significance of rehabilitation centres and the services offered.
- Focus on long term viability by achieving efficiencies (attrition, ancillary services) that will ultimately reduce the deficit and balance the budget

Ms. Cripps was thanked for the informative discussion and was excused from the meeting.

MINUTES OF THE LAST MEETING AND BUSINESS ARISING

2. Approval of the Open Session Board Minutes of February 9, 2016

Motion Moved by: Mr. D. Goulbourne
 Seconded by: Ms. J. Armitage

“That the Open Session Board minutes dated February 9, 2016, be approved as presented.”

CARRIED

CONSENT AGENDA (includes Minutes, Reports & Information)

3. **Motion Moved by: Mr. J. Pennachetti**
 Seconded by: Mr. D. Goulbourne

“That the Consent Agenda items be accepted and approved.”

Key Points of Discussion

Minutes:

- Medical Advisory Committee – February 26, 2016
-Medical Staff Association minutes, January 26, 2016

The minutes were presented and reviewed. Discussion was held regarding the expected benefits of a partnership with St. Joseph’s Healthcare, Hamilton and with the formation of a common medical staff in Niagara.

“That the Medical Advisory Committee minutes dated February 26, 2016, be approved as presented.”

- Audit Committee – February 26, 2016

The meeting notes were presented and reviewed. The committee received the Audit Planning Report and the Engagement Letter from KPMG. A recommendation to appoint KPMG for the ensuing year was supported.

“That the Audit Committee meeting notes dated February 26, 2016, be approved as presented.”

“That the Board of Trustees recommends that KPMG be appointed for the ensuing year (2016/17)”

- Quality Improvement Committee – February 18, 2016

The minutes were presented and reviewed. The committee reviewed the 2015/16 QIP progress report, the 2016/17 QIP narrative and spreadsheet. Based on comments from the committee, the trustees expressed their appreciation to staff for their significant efforts in preparing and producing the documentation. The 2016/17 QIP was approved as presented.

“That the Quality Improvement Committee minutes dated February 18, 2016, be approved as presented.”

“That the Board of Trustees approves the 2016/17 Quality Improvement Plan, as presented.”

“That the Board of Trustees wishes to express appreciation to the staff involved in the development of the QIP; for their significant efforts in this regard.”

A vote to approve the Consent Agenda items was taken and the motion was **CARRIED.**

NEW / OTHER BUSINESS

4. New / Other Business

4.1 Pre-circulated correspondence via email:

- The Torch, January
- The Spirit, February
- OHA Governance Centre of Excellence, Educational offerings
- OHA Board Newsletter, February
- Palliative and End of Life Care Report
- HNHB LHINsight, March
- CHAC, Physician Assisted Death Common Messaging
- Health Quality Ontario newsletter, March

Received for information.

4.2 Broader Public Sector Accountability Agreement, annual Attestation

The Compensation Arrangements Compliance Report certifying that Hotel Dieu Shaver has complied with the restraint measures throughout the reporting period (April 2015 – March 2016), in accordance with the Broader Public Sector Accountability Act, was presented and endorsed for signing and submission.

The Attestation prepared in accordance with section 15 of the Broader Public Sector Accountability Act regarding compliance with the use of consultants, lobbyist services, perquisite and procurement directives, etc. was presented, reviewed and endorsed for signature and submission.

Motion **Moved by:** **Mr. D. Goulbourne**
 Seconded by: **Ms. A. Atkinson**

“That the Broader Public Sector Accountability Act Compliance with Compensation Arrangements Report and the Attestation prepared in accordance with section 15 regarding compliance with the use of consultants, lobbyist services, perquisite and procurement directives, etc. be approved for signing and submission as required.”

CARRIED

The Chair concluded the Regular meeting at 6:20 p.m. and moved to the In-Camera Meeting.

5. In-Camera Session

Motion **Moved by:** **Ms. J. Armitage**
 Seconded by: **Ms. A. Atkinson**

“That the meeting move to an in-camera session to discuss/approve the in-camera minutes of February 2016 and the in-camera committee minutes.”

Chair’s Report on the In-Camera Session

The Board moved to an in-camera session at 6:20 p.m. and approved the in-camera minutes of February 9, 2016 and the in-camera committee minutes.

Moved by: **Ms. J. Armitage**
Seconded by: **Ms. A. Atkinson**

“That the Report of the Chair on the In-Camera Session be adopted”

CARRIED

6. Adjournment

The meeting adjourned at 6:30 p.m.

Next Meeting: May 17, 2016 at 5 p.m.
 HDS Boardroom