Geraldton District Hospital

Minutes of the

### Regular Board Meeting

Held in the Hospital Boardroom, Tuesday, May 7, 2013 at 6:00 p.m.

Present: Victor Chapais Deanna Thibault Jamie McPherson

Voting Willy Anton Shirley Tyance Audrey Johnston

 Dale Randa Melanie Lankin Chico Tschajka

Non-Voting Kurt Pristanski Sylvie Duranceau Dr. Roy Laine

 Diane Kampela (recorder)

Regrets: Marla Michel

Voting

Regrets: Dr. Hargassner Laurie Heerema

Non-Voting

# Board Composition (voting): 9 Elected 2 Appointments Total 11

**Current Vacancies (voting): 1 Elected 0 Appointments Total 1**

**Total Board Members (voting): 10 Present: 9 Attendance: 90%**

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| 1. CALL TO ORDER |
| * 1. The meeting was called to order at 6:00 p.m., by the Chair, Victor Chapais.

**1.2 Correspondence:**● V. Chapais regretfully announced that he received a letter of resignation from Shannon Kristjanson.● S. Kristjanson accepted the position of temporary Social Worker with the Hospital.* 1. **Education:**

1.3.1 OHA Region 1 Conference Verbal Reports:● A. Johnston provided her verbal reporting, noting that she attended a presentation by Brian Ktytor regarding the small hospitals transformation fund. She also attended a session on Ontario Seniors Strategy, which was a really great presentation. She added that Health Links were discussed in several of the sessions. Finally, she also attended a session by Norm Gale, EMS, regarding non-urgent patient transportation services. Overall, it was a great conference.● C. Tschajka reported that it was a good conference. The key message is that health costs keep rising.● W. Anton reported that it was a good conference, adding that there is no money left in health care, especially for seniors. ● K. Pristanski added that Ontarians are now receiving more health care services than they have been paying for, for many years (i.e.: hip and knee replacements, CT Scan, MRI, etc.). He added that the Quality Based Procedures (QBP), which is a funding formula, is not based on quality. The formula will be applicable to GDH maybe later this year or next year at the latest.● D. Thibault reported that based on current trends, the age of 107 is now used as life expectancy for life insurance.1.3.2 Tour of Ambulatory Care Services:● S. Duranceau provided the members with a tour of the Laboratory, Diagnostic Imaging and Rehabilitation departments. |  |
| 2. ADOPTION OF THE AGENDA |
| ● V. Chapais asked if there were any amendments to the agenda.**It was moved by D. Thibault and seconded by W. Anton to approve the agenda as presented.** | **Carried** |
| **3. DECLARATION OF CONFLICTS OF INTEREST** |
| ● None. |  |
| **4. ADOPTION OF MINUTES** |
| **4.1 Regular Meeting, April 2, 2013:**● V. Chapais asked if there were any errors or omissions in the April 2, 2013 regular Board meeting minutes.● It was noted that in section 5.1, “Registration fees” should be “The registration fee”.**It was moved by A. Johnston and seconded by C. Tschajka to accept the minutes as amended.** | **Carried** |
| **5 BUSINESS ARISING FROM MINUTES** |
| **5.1 Hospital Service Accountability Agreement (H-SAA): Letter to NW LHIN:**● As requested at the last meeting, K. Pristanski sent a letter to the LHIN regarding an H-SAA extension.● K. Pristanski reported that several other area hospitals also sent a similar letter to the LHIN.**5.2 H-SAA: Response from the NW LHIN:**● K. Pristanski reported that every hospital received the same response letter. ● K. Pristanski reported that the QBP formula has nothing to do with quality; it is a money-grab formula.● Members reviewed Schedule D – Form of Compliance (Declaration of Compliance).**It was moved by A. Johnston and seconded by M. Lankin that the Board of Directors approves the Declaration of Compliance.****5.3 North West LHIN: Governance to Governance Summary January 30/13:**● K. Pristanski noted that the Report from the January 30/13 governance to governance session has finally arrived.● He added that a follow-up meeting will probably take place sometime in the Fall. | **Carried** |
| **6. NEW BUSINESS** |
| **6.1 Annual Board Evaluation:**● Members were reminded to complete the evaluation and submit it to D. Kampela.● **The summary will be reviewed at the next meeting.****6.2 OHA Proposed Northern Ontario Executive Committee:**● K. Pristanski reported that Dick Mannisto was part of the committee that instigated the restructuring of the former Region 1 Regional Council Executive Committee.● A teleconference is scheduled on May 29/13 at 11:00 a.m. to further discuss this newly proposed Committee. ● Members were informed that they can participate on the teleconference if they are interested. ● Advise D. Kampela if you plan to attend the teleconference. |  |
| **7. LINKAGES & PARTNERSHIPS** |
| **7.1 Geraldton Hospital Auxiliary:** ● M. Lankin reported that the Auxiliary delivered daffodils to the LTC residents and the ALC patients.● She added that carnations will be delivered to all mother’s on LTC for Mother’s Day.It was moved by M. Lankin and seconded by D. Randa that the Report from the Geraldton Hospital Auxiliary be accepted.7.2 Board of Directors QI Team Meeting Notes:● K. Pristanski asked if there were any questions regarding the notes.● The Board attendance report was distributed prior to the meeting. ● The Nominating Committee will deal with the new vacancy at the next meeting, scheduled on May 21/13.It was moved by A. Johnston and seconded by C. Tschajka that the Report from the Board of Directors QI Team be accepted.7.3 Quality Improvement Committee Meeting:● The meeting that was scheduled on April 3/13 was cancelled.● A. Johnston reminded the Committee members that the next meeting is on May 15/13 and it should be a longer meeting due to the reviewing of 2 months of indicators and reports.7.4 GDH 50th Anniversary Planning Ad Hoc Committee – April 22/13:● K. Pristanski noted that everything is under control for the 50th Anniversary. Several events are being planned for the celebration.**It was moved by C. Tschajka and seconded by D. Thibault that the Report from the GDH 50th Anniversary Planning Ad Hoc Committee be accepted.****7.5 Nominating Committee Meeting Minutes – April 23/13:**● K. Pristanski asked if there were any questions regarding the minutes.● Members were asked to complete the Succession Planning for Officers sheet and submit it to D. Kampela. The tally will be reviewed at the next Nominating Committee meeting, scheduled on May 21/13.**It was moved by A. Johnston and seconded by W. Anton that the Report from the Nominating Committee be accepted.****7.6 Healthier Community Advisory Committee Meeting Minutes – April 25/13:**● K. Pristanski briefed the Board members about the Greenstone Hub meeting, noting that the meeting was all hospital oriented.● A. Johnston noted that the presentation from Arlene McClory from CCAC was very interesting.**It was moved by M. Lankin and seconded by W. Anton that the Report from the Healthier Community Advisory Committee be accepted.** | **Carried****Carried****Carried****Carried****Carried** |
| **8. MEDICAL STAFF** |
| **8.1 Medical Advisory Committee:**● The meeting previously scheduled on April 30 has been rescheduled to May 14/13. |  |
| **9. CHIEF NURSING OFFICER (CNO) REPORT** |
| ● Members reviewed the CNO report.**It was moved by C. Tschajka and seconded by D. Thibault that the CNO Report be accepted.** | **Carried** |
| **10. CHIEF CLINICAL SERVICES (CCS) REPORT** |
| ● S. Duranceau asked if there were any questions regarding her report.**It was moved by W. Anton and seconded by S. Tyance that the CCS Report be accepted.** | **Carried** |
| **11. CEO REPORT** |
| ● K. Pristanski highlighted his report.● GFHT: a meeting was held this month. He added that there are vacancies on the GFHT Board. ● North Shore CEO Meeting: May 30 is Adam Brown’s last day. The Hospital is currently negotiating with the Nipigon Hospital to contract their financial services.● Capital Plan: the resubmission to the LHIN will be done tomorrow.**It was moved by J. McPherson and seconded by D. Thibault that the CEO report be accepted.** | **Carried** |
| **12. ROUND-TABLE DISCUSSION** |
| ● S. Tyance apologized for missing the last two 50th Anniversary Planning Committee meetings.● C. Tschajka inquired if anyone purchased the vacant B.A. Parker School lot. K. Pristanski responded that as far as he knows, the land still belongs to the school. |  |
| **13. INDIVIDUAL BOARD MEMBER ASSESSMENT SUMMARY:** |
| ● It was noted that the scores were very good.● The education needs will be implemented with the annual Board education in the Fall. |  |
| **14. TERMINATION OF REGULAR BOARD MEETING** |
| **It was moved C. Tschajka and seconded by W. Anton that the regular meeting be adjourned at 7:35 p.m.** | Carried |