

Board of Directors Meeting (Open Session)

MINUTES OF MEETING

June 27, 2017

St. Catharines Site – Academic Classrooms

	Sep 27/16	Oct 25/16	Nov 22/16	Jan 24/17	Feb 28/17	Mar 28/17	May 30/17	June 27/17		
John MacDonald, Chair	R	✓	✓	✓	✓	✓	✓	✓		
Bunny Alexander	✓	✓	✓	✓	✓	R	✓	✓		
Larry Boggio	R	✓	✓	✓	✓	✓	✓	✓		
John Bragagnolo	✓	R	✓	✓	R	✓	R	✓		
Parminder Brar (ex-officio)	-	✓	✓	✓	✓	✓	✓	✓		
Suzanne Johnston (ex-officio)	✓	✓	✓	✓	✓	✓	✓	✓		
Marti Jurmain	R	✓	✓	✓	R	✓*	✓	✓		
Ken Kawall	✓	✓	✓	✓	✓	R	✓	✓		
Derek McNally (ex-officio)	✓	✓	✓	R	✓	✓	✓	✓		
Ronald Mergl	✓	✓	✓	✓	✓	✓	✓	✓		
Murray Paton	✓	✓	✓	✓	✓	✓*	✓	✓		
Charles Rate	✓	✓	✓	✓	✓	✓	✓	✓		
Cathy Sutherland	✓	✓	✓	R	✓	✓	✓	✓		
Thomas Stewart (ex-officio)	✓	✓	✓	R	✓	✓	✓	✓		
Robert Tiffin	✓	✓	R	✓	✓	✓*	✓	✓		
Barry Wright	✓	R	✓	✓	✓	✓**	✓	✓		
Staff and Guests in Attendance:										
Linda Boich	✓	✓	✓	✓	R	✓	✓	✓		
Flo Paladino	✓	✓	✓	✓	✓	✓	✓	✓		
Kevin Smith	R	R	R	R	✓	R	✓	✓		
Caroline Bourque-Wiley	✓	✓	✓	✓	R	✓	✓	✓		
Angela Zangari	✓	R	✓	✓	✓	✓	✓	✓		

*via teleconference/videoconference

**attended in part

Guests:

- Caroline Smith – Niagara Health
- Gord Statham – ONE Foundation
- Roger Ali – ONE Foundation

1. CALL TO ORDER

Board Chair John MacDonald called the meeting to order at 1:49 p.m.

1.1 Quorum

There was quorum and the Meeting was properly constituted for the transaction of business.

1.2 Approval of the Agenda

MOTION B17-059:

It was MOVED by L. Boggio and SECONDED by B. Alexander that the Niagara Health System Board of Directors approves the Open Session Agenda for the June 27, 2017 Meeting, as presented. CARRIED.

1.3 Declaration of Conflicts

There were no conflicts declared with the subject matter contained in the agenda.

1.4 Chair's Comments

There were no specific comments from the Chair.

2. CONSENT AGENDA

MOTION B17-060:

It was **MOVED** by B. Wright and **SECONDED** by B. Alexander that the Niagara Health System Board of Directors approves the Consent Agenda for the June 27, 2017 Open Session meeting, including the motions and reports listed below:

- That the Minutes of the May 30, 2017 Open Session of the Niagara Health System Board of Directors Meeting be approved as presented.
- Quality Committee Report Received for Information
- Resources and Audit Committee Report Received for Information
- That, on the recommendation of the Resources and Audit Committee, the Niagara Health System Board of Directors approve the Broader Public Sector Accountability Act (BPSAA) Attestation for April 1, 2016 to March 31, 2017.
- That, on the recommendation of the Resources and Audit Committee, the Niagara Health System Board of Directors approve the MSAA Schedule G – Declaration of Compliance for April 1, 2016 to March 31, 2017.
- That, on the recommendation of the Resources and Audit Committee, the Niagara Health System Board of Directors approve the Children's Mental Health Other vote 2016/17 Annual Reconciliation.
- Governance Committee Report received for information
- That, on the recommendation of the Governance Committee, the Niagara Health System Board of Directors approves the appointment of Ken Kawall to the Quality Committee for the 2017/18 Board year.
- That, on the recommendation of the Governance Committee, the Niagara Health System Board of Directors approves the Memorandum of Understanding Governing the Relationship Between the Niagara Health System and ONEFoundation for Niagara Health System as amended.
- Medical Advisory Committee Report received for information
- That, on the recommendation of the Medical Advisory Committee, the Niagara Health System Board of Directors approve the appointment of Dr. Abhirami Hallock as Head of Radiation, Walker Family Cancer Centre for a five year term effective May 1st, 2017.

CARRIED.

3. MATTERS FOR DECISION/DISCUSSION

3.1 Report of the Quality Committee

Larry Boggio, Quality Committee Chair, provided highlights from the Committee's June 14th meeting as outlined in the Committee report to the Board, as follows:

The Committee received a report of the Canadian Institute for Health Information Hospital and Regional Performance Tool data. Niagara Health is performing well in a number of indicators compared to our peers.

3.2 Report of the Governance Committee

J. Bragagnolo, Governance Committee Chair, provided highlights from the Committee's June 12th meeting, as outlined in the Committee Report to the Board, as follows:

3.2.1 Ad Hoc Strategic Planning Committee Terms of Reference

The Committee endorsed the recommendation to reconvene the Ad Hoc Strategic Planning Committee to provide oversight on the Plan moving forward. The Committee will meet approximately twice per year and updates on the initiatives will continue to occur at the Standing Committees as appropriate.

MOTION B17-061:

It was MOVED by J. Bragagnolo and SECONDED by M. Jurmain that, on the recommendation of the Governance Committee, the Niagara Health System Board of Directors reconvenes the Ad Hoc Strategic Planning Committee and approves the Terms of Reference as amended. CARRIED.

3.3 Report of the Medical Advisory Committee

Tom Stewart provided highlights for the Chief of Staff/EVP Medical and Medical Advisory Committee's May 31st meeting, as outlined in the Committee Report to the Board as follows:

The minutes of the May 3rd meetings were included in the package. An update was provided with respect to physician recognition and ongoing recruitment activities. Physician engagement scores have resulted in several organizations reaching out to Niagara Health. A confidential service for physicians to discuss issues with their peers has been established through the President of the Medical Staff Association.

4. OTHER BUSINESS

4.1 Insurance and Legal Claims Update

Linda Boich provided the Board with a presentation outlining the insurance and legal claims data. Although Niagara Health has a higher number of reported claims than our peers, the insurer (HIROC) continues to be pleased with this emphasis on proactive reporting. The hospital's insurance premium is not affected by the number of claims submitted.

Risk assessment checklists continue to be completed and reported in order to ensure mitigating factors are in place. HIROC provides premium discounts for participating in this program and Niagara Health has received a payment from HIROC due to the positive claim performance. Based on the current trend, it is anticipated that a further payment from the reserve fund will once again be received.

5. REPORTS

5.1 Report of the ONE Foundation

Gord Statham and Roger Ali provided an update on Foundation activities as follows:

- The Kids Ultimate Challenge was a success with over 900 children participating and raising approximately \$75,000.
- The business and fundraising plan has been rolled out for the fiscal year beginning in June.
- The planning for the grateful patient program continues. A donor impact report is being prepared to be shared by mail and electronically in mid-July.

5.2 Report of the CEO

Kevin Smith provided highlights on a number of items including the ongoing Ontario Medical Association negotiations, the developments on Executive Compensation legislation, capital build meetings with the Ministry and the potential change to definition for the pressure ulcers never event.

5.3 Report of the President

Suzanne Johnston highlighted a number of items from the June President's report to the Board including an update the healthy teams strategic direction, June presentations/innovations and events and awards recently received.

6. MOTION TO ADJOURN TO CLOSED SESSION

There being no further business, the Open Session adjourned at 2:30p.m.

MOTION B17-062:

It was MOVED by C. Sutherland and SECONDED by C. Rate that the Niagara Health System Board of Directors Open Session Meeting of June 27, 2017 be adjourned. CARRIED.

Recording Secretary: D. Dube

John MacDonald, Chair