



Red Lake Margaret Cochenour Memorial Hospital

Board of Governors MINUTES

DATE: Thursday, January 13, 2011
TIME: 5:30 p.m.
PLACE: Hospital Board Room

PRESENT:

Ms. Terry Bursey	
Ms. Tammy Cameron	
Ms. Leah Gentes	
Ms. Cathy Kaczmarek	Vice Chair
Mr. Peter Koch	
Ms. Lori Kowalchuk	
Ms. Deikel Orocu	IT/Finance Administrator
Ms. Alana Procyk	Past Chair
Ms. Arlene Swanwick	
Ms. Marion Whitton	
Ms. Debbie Larson	Chief Nursing Officer
Mr. Dave Wilson	

REGRETS:

Dr. Vic Aniol	Chief of Staff
Anne Billard	
Ms. Janice Mullin	Chief Executive Officer
Ms. Annwyl Shewchuk	Professional Practice Co-ordinator
Ms. Eleanor Vachon	Chair
Dr. Diane Zielke	President, Medical Staff

1. CALL TO ORDER

The meeting was called to order by Ms. Kaczmarek at 5:38 p.m.

1.2 ACCEPTANCE OF AGENDA

MOTION NO.: 11-01 Moved: P. Koch Seconded: D. Wilson

That the agenda be accepted as amended.

Items were added:

4.0 MOH Letter re: Excellent Health Care for All Act

4.1. d) MOH Bulletin re: Attestation

VOTE FOR MOTION 11-01; Carried

1.3 DECLARATION OF CONFLICT OF INTEREST

There was no conflict of interest declared.

2. CONSENT AGENDA

2.1 Adoption of Minutes

The following motion was brought forward:

MOTION NO.: 11-02 Moved: A. Procyk Seconded: L. Kowalchuk
That the Minutes of the Board of Governors Meeting held December 9, 2010 be accepted as presented.
VOTE FOR MOTION 11-02; Carried

3. BUSINESS ARISING

There was not any business arising.

4. NEW BUSINESS

4.0 MOH information was distributed acknowledging that as of January 1, 2011 there are new regulations under the Excellent Care for All Act, 2010. It was noted that both Dr. Aniol and Dr. Zielke will be non-voting members. Ms. Larson will seek clarification regarding this and advise the Board via e-mail of her findings.

4.1

a) Auditor General's Report

- ✓ Ms. Larson provided a powerpoint presentation on the history and legislation of Bill 122 in order to educate and update members.
- ✓ A letter from the North West LHIN was included in packages outlining the action to be taken with regards to the response to the Auditor General's Report re: Consultant use.
- ✓ Ms. Larson will devise a procurement policy outlining processes referencing to the Auditor General's Report. A draft policy will be brought to the Board for review.
- ✓ A Declaration of Compliance re: Auditor General's Special Report Attestation will be signed off acknowledging the Board and senior staff's compliance; however Ms. Larson noted that an extension to February 18, 2011 has been granted.
- ✓ The Board felt that a motion could be made at the meeting based on the information and facts presented and Ms. Larson would follow up by updating Ms. Vachon.

The following motion was brought forward:

MOTION NO.: 11-03 Moved: T. Cameron Seconded: D. Wilson
The Board of Directors moves that the "Declaration of Compliance" regarding the Auditor General's Special Report Attestation be signed as requested by the NW LHIN and include the Board's "Statement to Attestation".
VOTE FOR MOTION 11-03; Carried

4.2 Hospital Service Accountability Agreement

A Hospital Service Accountability Agreement Update was distributed to members outlining processes and timelines.

4.3 M-SAA/CAPS

A letter from the North West LHIN was received advising that Hospitals will enter into a Multi-Sector Service Accountability Agreement where the Community Annual Planning Submission (CAPS) is due no later than February 21, 2011 for review.

The M-SAA/CAPS will be a three year agreement commencing April 1, 2011 and ending March 31, 2014.

4.4 **New Supportive Housing for Seniors News Release**

A news release from the North West LHIN announcing additional supportive housing funding in the Kenora Rainy-River District was distributed. Red Lake will not be receiving any assistance. Background information on the new supportive housing services was included for information.

Ms. Larson will provide an education session on Alternate Level of Care at the next Board meeting.

4.5 **Letter to/from Municipality**

A copy of Ms. Larson's letter to the Municipality requesting consideration with respect to eliminating charges associated with garbage/recycling and water and sewer as well as the Municipality's response was included. Ms. Larson's requests were denied.

4.6 **Leadership**

This item will be deferred.

4.7 **Announcement of New Senior Director**

Susan Pilatzke has been appointed Senior Director, Planning, Integration and Community Engagement of the North West LHIN.

Ms. Kococinski has acknowledged the Boards request for training and is anticipating visiting Red Lake in the next few months.

5. **QUALITY AND PATIENT SAFETY**

There was not any information to present.

6. **GOVERNANCE COMMITTEE**

6.1 **Education**

There was not any information to present.

7. **FINANCE COMMITTEE**

It was noted that the new phone system implementation has been extended until mid February.

7.1 **Financial statements ending November 30, 2010**

Ms. Orocu provided a powerpoint presentation outlining the financial statements:

- ✓ Total revenue of \$4,827,746
- ✓ Total expense of \$4,782,127
- ✓ Total surplus, year to date of \$45,000

The following motion was brought forward:

MOTION NO.: 11-04 Moved: P. Koch Seconded: M. Whitton

That the financial statements ending November 30, 2010 be accepted as presented.

VOTE FOR MOTION 11-04; Carried

8. **MEDICAL ADVISORY COMMITTEE**

There was not a meeting in December.

9. REPORTS

9.1 CEO Report

- ✓ Ms. Larson's report was included in packages. Ms. Larson noted that the hospital is no longer generating revenue from the Municipal Day Care meals. Ms. Larson and the Food & Nutrition Manager met with Carol Sanna, Day Care Supervisor to discuss options.
- ✓ X-ray upgrades have been implemented this week.

9.2 Verbal Reports

- ✓ Auxiliary – Ms. Gentes thanked all those who participated in celebrity bagging at Sobey's. Ms. Gentes also thanked the hospital for their generous \$35 gift certificate.
- ✓ Foundation – Curling funspiel will be held February 26, 2011. Posters will be hung and e-mailed around.

11. INFORMATION

OHA bulletin re: Auditor General's 2010 Annual Report was included for information.

12. ADJOURNMENT

The meeting adjourned at 6:50 p.m. for an in camera session.



Eleanor Vachon
Chair



Debbie Larson
Acting Secretary