



# Red Lake Margaret Cochenour Memorial Hospital

## Board of Governors MINUTES

**DATE:** Thursday, March 10, 2011  
**TIME:** 5:30 p.m.  
**PLACE:** Hospital Board Room

<b>PRESENT:</b>	Dr. Vic Aniol	Chief of Staff
	Ms. Anne Billard	
	Ms. Terry Bursey	
	Ms. Leah Gentes	
	Ms. Lori Kowalchuk	
	Ms. Deikel Orocu	IT/Finance Administrator
	Ms. Alana Procyk	Past Chair
	Ms. Eleanor Vachon	Board Chair
	Ms. Marion Whitton	
	Mr. Dave Wilson	
Ms. Annwyl Shewchuk	Professional Practice Co-ordinator	
<b>REGRETS:</b>	Ms. Tammy Cameron	
	Ms. Cathy Kaczmarek	Vice Chair
	Mr. Peter Koch	
	Ms. Debbie Larson	Acting CEO/Chief Nursing Officer
	Ms. Arlene Swanwick	
	Dr. Diane Zielke	President, Medical Staff

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### 1. CALL TO ORDER

The meeting was called to order by Ms. Vachon at 5:32 p.m.

#### 1.2 ACCEPTANCE OF AGENDA

The following motion was brought forward:

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**MOTION NO.: 11-13** Moved:L. Kowalchuk Seconded: A. Billard

*That the agenda be accepted as amended.*

*#2.2 Draft March 7, 2011 Minutes*

*#4.5 ECFAA Funding,*

*#4.6 Draft Open Board Meeting Policy were added.*

**VOTE FOR MOTION 11-13; Carried**

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#### 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:

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**MOTION NO.: 11-14** Moved: M. Whitton Seconded:D. Wilson

*That the Minutes of the Board of Governors Meeting held February 10, 2011 be accepted as presented.*

**VOTE FOR MOTION 11-14; Carried**

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**MOTION NO.: 11-15** Moved: D. Wilson Seconded:A. Billard

*That the Minutes of the Board of Governors Meeting held March 7, 2011 be accepted as presented.*

**VOTE FOR MOTION 11-15; Carried**

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## 3. BUSINESS ARISING

There was no business arising.

## 4. NEW BUSINESS

### 4.1 Quality Improvement Plan

Excellent Care for All Quality Improvement Plan was distributed to members for review. An in depth powerpoint presentation was provided by Ms. Shewchuk outlining the purpose, overview and components of the Plan.

The plan recommended a Performance Based Compensation of 3% for the CEO and 1% for the CNO being linked to the targets.

As per Ms. Shewchuk's presentation, the Board agreed with the Quality Improvement Plan as presented. Ms. Shewchuk noted that the Plan is to be Board approved, submitted to the LHIN and posted on the hospital website by April 1, 2011.

The following motion was brought forward:

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**MOTION NO.: 11-16** Moved:E. Vachon Seconded:L. Gentes

*That the Excellent Care For All Quality Improvement Plan be accepted as presented.*

**VOTE FOR MOTION 11-16; Carried**

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### 4.2 Letter of Support for CCS

Ms. Larson drafted a letter to Laura Kokocinski, LHIN CEO, addressing current concerns with Community Counselling's Accountability Plan and the 0% future funding increases. A copy of Ms. Larson's letter was circulated and reviewed. The letter was signed by Ms. Vachon and will be mailed out.

### 4.3 Motion to adjust quorum due to legislation

An OHA Legislation Update re: Hospital Board Composition and Duties of Non-Voting Directors was distributed.

Ms. Shewchuk spoke with Mr. Petranik, Dryden Regional Health Centre CEO, who advised that they will not be required to make changes to their by-laws.

Upon reviewing the by-laws, it was identified that they will not have to be amended due to the legislation but quorum will now be 7 voting board members.

### 4.4 Acronyms

A list of common acronyms was circulated to members for their review.

#### 4.5 **Excellent Care For All Act Funding**

Ms. Larson received a letter from the LHIN acknowledging that the our hospital received one-time funding in the amount of \$5,200 for 2010/11 and \$20,800 for 2011/12 to support the implementation of the Excellent Care for All Act.

#### 4.6 **Draft Open Board Meeting Policy**

A draft revised Open Board Meeting policy was distributed for information. It was suggested that members review the policy, comparing it to the original policy which was also distributed, and bring forward to the next Board meeting for approval.

### 5. **QUALITY AND PATIENT SAFETY**

#### 5.1 **Draft January 18, 2011 Minutes**

There were not any minutes to present.

### 6. **GOVERNANCE COMMITTEE**

#### 6.1 **Draft January 18, 2011 Minutes**

There were not any minutes to present

### 7. **FINANCE COMMITTEE**

#### 7.1 **Financial statements ending January 31, 2011**

Ms. Orocu outlined the revenue, expenses and current surplus at the end of January 31, 2011.

The following motion was brought forward:

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**MOTION NO.: 11-17** Moved: T. Burseley Seconded: D. Wilson

*That the financial statements ending January 31, 2011 be accepted as presented.*

**VOTE FOR MOTION 11-17; Carried**

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### 8. **MEDICAL ADVISORY COMMITTEE**

#### 8.1 **Draft February 10, 2011 Minutes**

Draft minutes were included for information.

The nursing staff have been having difficulty over the past few months with the new EKG machine. Ms. Shewchuk noted that the hospital will be proceeding with reverting to the old EKG machine after discussions with the previous service provider can take place.

### 9. **REPORTS**

#### 9.1 **CEO Report**

Ms. Larson's report was included in packages for review.

#### 9.2 **Verbal Reports**

- ✓ Ms. Billard noted that she did not go with Council to Toronto to meet with the Minister of Health to address municipal issues. The Municipality did not have the opportunity to meet with the Minister of Health but met with the Minister of Northern Development and Mines.
- ✓ Mr. Wilson acknowledged that the Ear Falls Clinic will be receiving new Ontario Telemedicine equipment.

- ✓ The Foundation's Curling Funspiel fundraiser was very successful. Approximately \$4,000 was raised. The Foundation's next fundraiser is a golf tournament, June 17, 18. More information with specifics will follow.
- ✓ The Auxiliary will have representatives volunteering at the entrance table of the Home and Trade Show, April 15, 16.

**10. INFORMATION**

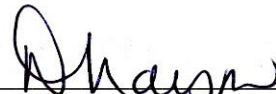
Information items were included.

**11. ADJOURNMENT**

The meeting adjourned at 7:13 p.m. for an in camera session.



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Eleanor Vachon  
Chair



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Debbie Larson  
Acting Secretary