



**BOARD OF TRUSTEES  
OPEN MEETING  
10<sup>th</sup> Floor Boardroom**

**MINUTES OF NOVEMBER 28, 2018**

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<b>PRESENT:</b>	Mr. Tom Motz (Chair) Ms. Jenny Baker Mr. Richard Cantin Mr. Rick Coccimiglio Ms. Linda Fabi Dr. Brian Hanna	Mr. Don Kaluzny Rev. Dr. Dieter Kays Ms. Linda Maxwell Mr. Stan Nahrgang Dr. Peter Potts	Mr. Tim Rollins Mr. Scott Smith Ms. Angela Stanley Dr. Tom Stewart Ms. Marion Thomson Howell
<b>GUESTS:</b>	Mr. Brian Guest	Mr. Chihab Kaab	
<b>REGRETS:</b>	Mr. Terry O'Sullivan	Mr. Jim Stirtzinger	
<b>RESOURCE:</b>	Ms. Susan Dusick Ms. Sherri Ferguson	Dr. Eric Hentschel Mr. Gary Higgs	Mr. Marco Terlevic

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**1. CALL TO ORDER:** 4:05 p.m.

**2. OPENING PRAYER/REFLECTION**  
Dr. Kays provided the opening reflection.

**3. APPROVAL OF THE AGENDA**

**Motion: That the Board of Trustees approve the open meeting agenda for November 28, 2018 as written.**

**Moved by Jenny Baker, Seconded by Stan Nahrgang, VOTED AND CARRIED.**

**4. DECLARATION OF CONFLICT OF INTEREST:** None.

**5. MEETING EVALUATION REMINDER**  
The meeting evaluation form was circulated with the agenda package for Board members to complete.

**6. PRESENTATIONS/UPDATES**

**6.1 Strategic Plan Update**

A table listing the initiatives of the 2017-2019 strategic plan and the status of each was circulated with the meeting package for information. Items highlighted included: we are still working on the Integrated Comprehensive Care (ICC)

initiative with the Local Health Integration Network (LHIN) and are looking at potential changes to the model; regarding the cardiac plan, there has been a change in direction and the Ministry of Health and Long-Term Care (MOHLTC) and LHIN have now agreed that the capital requests be submitted one at a time, i.e., not bundled into one proposal, with the first priority being the completion of the submission for a third cath lab.

**7. THE QUALITY/PATIENT SAFETY REPORT**

The Quality Committee Report was circulated with the Board meeting package. Ms. Thomson Howell highlighted the patient story about a patient having his ICD threshold adjusted but not informed that this had occurred. A procedure has been developed so this does not happen again. Particularly with the increase in the use of technology within our bodies, we need to ensure that patients are kept informed regarding these devices

**Motion: That the Board of Trustees approve the Quality Committee report.**

**Moved by Marion Thomson Howell, Seconded by Dieter Kays, VOTED AND CARRIED.**

**8. CONSENT AGENDA**

The minutes of the Open Board meeting held October 31, 2018, and reports from the Audit Committee, Mission and Governance Committee, Resource Planning and Utilization Committee, and the President were distributed with the agenda package.

**Motion: That the Board of Trustees approves the following:**

- **Minutes of the Open meeting – October 31, 2018**
- **Audit Committee Report**
- **Mission and Governance Committee Report**
- **Resource Planning and Utilization Committee Report**
- **President’s Report**

**Moved by Stan Nahrgang, Seconded by Don Kaluzny, VOTED AND CARRIED.**

It was requested, as discussed at the October Board meeting, that an item be added to the Board action tracker regarding a report on the key performance indicators related to the cardiac plan be brought to the Board in January.

**9. REPORTS**

**9.1 President / SJHS CEO**

Dr. Stewart thanked those who travelled to Hamilton last Friday to attend the presentation by Dr. Rueben Devlin. Some of the matters he touched included: acute care hospitals are not at the top of his list; the hospital of the future; thinking differently about the way we provide care; looking to decrease the reporting to the Ministry.

**9.2 Board Chair**

Mr. Motz thanked members who were able to attend the St. Mary’s Annual Community Update that was held last Thursday. He added that he was very pleased to be able to present Dr. Richard Dubeau with the Lackner Award for Medical Excellence.

As this was Dr. Dieter Kays' last meeting, a presentation was made to thank him for his years of service on the Board and commitment to the governance of St. Mary's.

**10. ADJOURNMENT:** 4:34 p.m.

**Motion: To adjourn the open Board meeting.**

**Moved by Tom Motz, Seconded by Don Kaluzny, VOTED AND CARRIED.**

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Tom Motz, Chair

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Marco Terlevic,  
Interim Board Secretary

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Susie Bell, Recorder