

OPEN MEETING MINUTES OF THE BOARD OF DIRECTORS

held, Wednesday, April 26, 2017 @ 1600 hours
by teleconference 1-866-542-9023

Board Members Present:

R. Robinson, K. Ross, S. Jaekel, A. Hopper, M. Hodgson, J. Wright, M. Wilson, A. Walby, S. Caplan, C. Young-Ritchie, B. Bird, A. Lum

Board Member Regrets:

T. Gergely, L. McBride, D. Woodward, P. Retty, K. Haines, S. Irwin-Foulon, M. Glendining (xo-NV), K. Church, M. Strong, T. Warner, D. Steven

Resource:

D. Shaxon

1.0 CALL TO ORDER/REVIEW OF AGENDA

Mrs. Robinson called the meeting to order and reminded the Board Directors of the Ethical Decision Making Framework and Conflict of Interest Policy that the Board adheres to and encouraged those members who may feel they have conflict or perceive someone else's conflict to bring it forward, either now or at the time of the item.

Today's meeting is an open meeting and the closed items will be moved to the Board of Director's meeting in May. The CEO report for April 2017 was provided to members via email on Tuesday, April 25th.

The Agenda was APPROVED by GENERAL CONSENT

2.0 NEW BUSINESS/INFORMATION/RECOMMENDATIONS

2.1 Chair's Remarks

Mrs. Robinson highlighted some of the work of the past month and upcoming events. The following points were noted:

- The London Health Sciences (LHSC) Strategic Planning session with the Board of Directors was held on April 8th. A secondary session will be scheduled in June to review the contents presented at the April 8th meeting. It was noted that both St. Joseph's Health Care, London and Lawson Health Research Institute are also working on their strategic plans. Updates will be provided to members as they emerge.
- The Patient Experience program distributed a survey to seek input on patient declaration of values. Members are highly encouraged to fill out the survey by April 30th. This is a great opportunity to engage the community, patients, family and caregivers to complete the survey as well. Members can find additional information in the Quality Committee of the Board minutes, LHSC Facebook page and LHSC LinkedIn.

- Executive compensation continues to move forward but the committee is waiting for next steps from the Ministry of Health and Long-Term Care. LHSC and St. Joseph's Health Care, London are collaborating with the Human Resources and People & Culture leaders to ensure there is oversight for any integrated positions.
- Stakeholder information is still being gathered by the Consulting firm for the President & CEO position. Board members will be apprised of any updates. In response to a question regarding how physicians are being sought to providing input and what are the expectations from the physician group, Mrs. Robinson indicated that she will confer with the CEO Selection Committee so that the information can be shared with the MAC. Members were reminded that the goal is to capture as much stakeholder information as possible.
- The Lawson Impact Awards were held last week and the event was very well done. There is amazing research being done in London. Board members are encouraged to attend the awards ceremony next year.

2.2 Medical Advisory Committee

Dr. Andrea Lum identified that there were no contentious issues either brought to her attention or discussed at MAC in reference to the regular credentialing recommendations within the package.

2.2.1 New Appointments to Professional Staff – April

Mrs. Robinson sought objection for the recommendation before the Board. No objections were noted.

The Board of Directors APPROVED by GENERAL CONSENT the following recommendation as submitted by the Medical Advisory Committee:

2.2.1 New Appointments to Professional Staff April

2.2.2 Changes to Professional Staff Appointments – April

Mrs. Lum reported that Dr. Laudelino Lopes is a valued member of the Department of Obstetrics and Gynaecology and is now choosing to semi-retire. Dr. Lopes is converting to a locum appointment and he is wished well in his new life plan.

In response to a question regarding why an active date from two months ago is coming for approval now, Mrs. Lum informed members that due to clinic needs short term or temporary appointments are made on behalf of Dr. Robin Walker to cover services and then are moved to active status. There is a timing issue for the approval process prior to the recommendation being presented to the Board. When physicians are recruited they have to seek licensing through the College of Physicians and Surgeons, obtain hospital privileges and an academic appointment which could take up to six months. This makes it difficult to manage the approval process with the clinic needs. Mrs. Robinson recalled Dr. Walker reviewing the process a couple of years ago to the Board members and as approvals are significant Board responsibilities, it would be timely for another refresh. Mrs. Lum welcomed the opportunity to provide an education session at a future Board meeting.

The Board of Directors APPROVED by GENERAL CONSENT the following recommendation as submitted by the Medical Advisory Committee:

2.2.2 Changes to Professional Staff Appointments April

2.2.3 Clinical Fellow Appointments –April

Mrs. Robinson sought objection for the recommendation before the Board. No objections were noted.

The Board of Directors APPROVED by GENERAL CONSENT the following recommendation as submitted by the Medical Advisory Committee:

2.2.3 Appointments to the Clinical Fellows April

3.0 ADJOURNMENT

The meeting was ADJOURNED by GENERAL CONSENT

Recorded by
Deanna Shaxon

Ramona Robinson, Chair
Board of Directors