

Public General Hospital Society of Chatham
St. Joseph's Health Services Association of Chatham, Inc.
Sydenham District Hospital
Open Minutes of the Alliance Board of Directors Meeting held
February 23, 2017
4:00 – 6:00 PM; 47 Emma, Room 202
Chatham, ON
Chair: Mr. Rob Devitt

Present	PGH	SJH	SDH
	Mr. Rob Devitt	Mr. Rob Devitt	Mr. Rob Devitt
Ex-Officio	Ken Deane, President & CEO (Interim) Dr. A. Morand, President, MSO		
Regrets	Willi Kirenko, VP, CNE Dr. P. Faruqi, COS		
Invited Guests:	Deb Ancocik, VP, Chief Human Resources Officer Jerome Quenneville, VP, CFO (Interim)	Z. Holman, Director, Corporate Transformation Fannie Vavoulis, Director Communications	
Recorder	Karen Benson		

	Item / Discussion	Action / Next Steps
1.	<p>Call to Order The Chair, R. Devitt called the meeting to order at 4:00 pm</p> <p>1.1. Quorum R. Devitt confirmed quorum for all three boards.</p> <p>1.2. Conflict of Interest and Confidentiality Declarations The Chair reminded directors of the requirement to declare any conflicts of interest at the outset of the meeting or as they arise during the meeting. Those in attendance were also reminded of the confidentiality of matters being discussed.</p> <p>1.3. Approval of Agenda R. Devitt called for approval of the agenda. The following items were deferred due to absences; the Patient Story and the Board Education Session and the Update on the QIP.</p> <p>The agenda was approved by the Supervisor for all three boards as amended.</p>	
2.	<p>Board Education Executive Compensation Framework Deferred.</p>	

	Item / Discussion	Action / Next Steps
3.	Patient Story 3.1. Deferred.	
4.	Consent Agenda Matters	
	R. Devitt reviewed the Consent Agenda Items: 4.1. Mission and Quality Committee Open Minutes of Meeting held February 7, 2017 Motion: The consent agenda items were received/approved by the Supervisor for all three boards.	
5.	Matters Requiring Decision	
	5.1. CKHA Open Board Minutes of meeting held January 26, 2017 Motion: That the CKHA Open Board Minutes of meeting held January 26, 2017 were approved by the Supervisor for all three boards.	
	5.2. Finance Audit and Resources Committee Work Plan Motion: That the Finance Audit and Resources Committee work plan was received for information.	
6.	Matters for Discussion	
	6.1. Financial Update at December 31, 2016 J. Quenneville referred to the Financial Statements ending December 31, 2016 noting projections are on track and there is no change to the forecast. Additional information has been received from the MOH.	
	6.2. Update on 2016-2017 Quality Improvement Plan Deferred.	
	6.3. NRC Engagement Survey Results and Next Steps Z. Holman referred to the survey results contained in the Briefing Note reflecting low levels of engagement. A plan is under development to release the results. K. Deane and R. Devitt will be providing drop in engagement sessions to discuss the results with staff the 3 rd week of March.	
7.	Items for Information	
	7.1. Mission and Quality Committee Report of the Open Meeting held February 7, 2017 The February 7, 2017 Mission and Quality Committee Report was received for information.	
8.	9. Adjournment and Next Meeting	
	There being no further business, the open meeting was adjourned at 4:15 PM.	

	Item / Discussion	Action / Next Steps
	Next Meeting: March 23, 2017 4:00 – 6:00 PM Room 202, 47 Emma	

Rob Devitt, Supervisor
Chatham-Kent Health Alliance