

**Chatham-Kent Health Alliance  
Public General Hospital, St. Joseph's Health Services Association, Sydenham District Hospital  
Boards of Directors  
Open Board Meeting Minutes**

**Date:** Thursday, May 25, 2017  
**Time:** 4:00 pm to 5:00 pm  
**Place:** Chatham-Kent Health Alliance  
Board Room, Room 202, 47 Emma Street, Chatham, ON

**Members:** PGH Rob Devitt, Chair                      SJH Rob Devitt, Chair                      SDH Rob Devitt, Chair

**Ex-Officio:** Lori Marshall, President & CEO  
Dr. Pervez Faruqi, Chief of Staff  
Dr. Allison Morand, President Medical Staff  
Lisa Northcott, VP, Chief Nursing Executive

**Guests:** Deb Ancocik, VP, CHRO  
Jerome Quenneville, VP, CFO  
Zoja Holman, Director, Corporate Transformation  
Fannie Vavoulis, Director, Communications & Medical Affairs

**Recorder** Annette Zimmer, Senior Executive Assistant, Governance Coordinator

**1.0 Call to Order**

Rob Devitt, Chair, Chatham-Kent Health Alliance presides. He called the meeting to order at 3:59 pm and welcomed everyone present.

**1.1 Quorum**

Rob Devitt, Chair, confirmed quorum was achieved and the meeting was properly constituted for the transaction of the business for all three boards.

**1.2 Conflict of Interest and Confidentiality Declarations**

No member declared a conflict of interest or confidentiality declarations regarding any items on the agenda.

**1.3 Approval of Agenda**

Rob Devitt, Chair called for approval of the agenda.

**IT WAS AGREED THAT** the Supervisor approve the agenda as presented. **CARRIED.**

**2.0 Board Education**

**2.1 Freedom of Information Requests and Privacy**

Karen Waymouth, Director, Health Information Services provided a presentation entitled Freedom of Information and Privacy dated May 25, 2017.

Questions were answered throughout the presentation. Rob Devitt, Chair requested that a Policy regarding Freedom of Information and Privacy Policy specify delegation of authority from the Board Chair to the Chief Executive Officer be available at the June Board meeting. Further a briefing note outlining what information is provided to leaders and staff regarding freedom of information and a report on the number of freedom of information requests received year to date, the types of requests and how the requests are managed.

**3.0 Patient Story**

- 3.1 A patient story was presented of a patient diagnosed with gestational diabetes and provided insight into her journey from diagnosis to the birth of her child.

**4.0 Consent Agenda**

- 4.1 Rob Devitt, Chair reviewed the consent agenda.

**IT WAS AGREED THAT** the Supervisor accept the consent agenda and endorse the acceptance, receipt and filing of information contained therein including the report of the President and Chief Executive Officer. **CARRIED.**

**5.0 Matters Requiring Decision**

- 5.1 **CKHA Open Board Minutes of the meeting held on Thursday, April 27, 2017.**

Rob Devitt, Chair reviewed the Open Board meeting minutes of the meeting held on Thursday, April 27, 2017.

**IT WAS AGREED THAT** the Supervisor approve the Chatham-Kent Health Alliance Open Board meeting minutes of meeting held Thursday, April 27, 2017 as presented. **CARRIED.**

**6.0 Matters for Discussion**

- 6.1 No items were presented.

**7.0 Items for Information**

- 7.1 **Foundation Monthly Dashboard April 2017**

The April 2017 Foundation Monthly Dashboard was received for information by the Supervisor.

**8.0 Next Meeting and Adjournment**

- 8.1 The next regular Open Board meeting is scheduled for Thursday, June 22, 2017 at 4:00 pm at Board Room, Room 202, 47 Emma Street, Chatham, Ontario.

There being no further business, the Open Board meeting was adjourned at 4:35 pm.

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Rob Devitt, Supervisor  
Chatham-Kent Health Alliance