



**Committee Memberships:**

**Mission and Quality Committee:**

Robert Devitt (Chair), Lori Marshall (ex-officio), Dr. Pervez Faruqi (ex-officio), Lisa Northcott (ex-official) and Mark Deneau (Patient Advisor)

**Finance, Audit and Resources Committee:**

Robert Devitt (Chair), Lori Marshall (ex-officio), Dr. Pervez Faruqi (ex-officio), and Lisa Northcott (ex-official). **CARRIED.**

**1.3 Quorum**

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

**1.4 Conflict of Interest and Confidentiality Declarations**

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

**1.5 Approval of Agenda including Consent Agenda Items**

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** Annette Zimmer, Senior Executive Assistant, Governance Coordinator provided an overview of e-Governance platform and Board Resources that has been developed for use once the new Board has been created.

**3.0 Patient Story**

**3.1** The Board of the Chatham-Kent Health Alliance viewed a patient video of a patient who had a recent experience in the emergency room department with a significant wait-time. The patient expressed concern with the wait time and the absence of communication while waiting. The patient further expressed concern with the types of conversations occurring among hospital staff in patient areas and the use of discretion.

**4.0 Approval of Consent Agenda Items**

**4.1** Rob Devitt, Chair reviewed the consent agenda.

**IT WAS AGREED THAT** the Supervisor of the Chatham-Kent Health Alliance accept the consent agenda and endorse the acceptance, receipt and filing of information contained therein including the following:

- i. CKHA Open Board meeting Minutes of the meeting held on Thursday, June 22, 2017.
- ii. Report of the President and Chief Executive Officer Report dated Thursday, September 14, 2017.
- iii. Report from Lori Marshall, President and Chief Executive Officer dated Monday, September 11, 2017 regarding Ongoing Board Education Sessions for 2017/2018.

**CARRIED.**

**5.0 Matters Requiring Decision**

**5.1 Standing Committee report from the Finance, Audit and Resources Committee**

Rob Devitt, Chair reviewed the Standing Committee report from the Finance, Audit and Resources Committee of the meeting held on September 12, 2017. The Committee reviewed and provided for Board approval an update on the Master Plan for Sydenham Campus and Master Program for CKHA, the Financial Update as of July 31, 2017 and the Chatham-Kent Health Alliance Compliance Certificate.

After review, discussion, deliberation on the information provided and all questions asked were answered to the satisfaction of the Board of the Chatham-Kent Health Alliance, the Board approve the following:

**IT WAS AGREED THAT** the Supervisor of the Chatham-Kent Health Alliance Board endorse the Finance, Audit and Resources Committee recommendation and approve the Master Program for Chatham-Kent Health Alliance and site plan as drafted and presented for the Wallaceburg site as presented. **CARRIED.**

**IT WAS AGREED THAT** the Supervisor of the Chatham-Kent Health Alliance Board having reviewed the Chatham-Kent Health Alliance Financial Update as of July 31, 2017 receive the report from Darlene Tetzlaff dated August 18, 2017 entitled CKHA Financial Update, as of July 31, 2017 for information. **CARRIED.**

**IT WAS AGREED THAT** the Supervisor of the Chatham-Kent Health Alliance Board acknowledges receipt of confirmation from Jerome Quenneville, VP, Chief Financial Officer and Chief Information Officer and Lori Marshall, President and Chief Executive Officer that all required statutory remittances have been paid, all required salary and wages have been paid and that all invoices are in the normal process of approval, posting, and payment in order to be paid on time as of August 31, 2017. **CARRIED.**

**6.0 Matters for Discussion**

**6.1** No items were presented.

**7.0 Other Business**

**7.1** No items were presented.

**8.0 Next Meeting and Adjournment**

**8.1** The next regular Open Board meeting is scheduled for Thursday, October 26, 2017 at 4:00 pm at Board Room, Room 202, 47 Emma Street, Chatham, Ontario.

There being no further business, the Open Board meeting adjourned at 3:30 pm.

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Rob Devitt, Supervisor  
Chatham-Kent Health Alliance