

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
April 27, 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	Lori Marshall, President & CEO Lisa Northcott, VP, CNE Deb Ancocik, VP, Chief Human Resources Officer Dr. A. Morand, President, MSO		
Regrets	Dr. P. Faruqi, COS Z. Holman, Director, Corporate Transformation		
Guests:	Jerome Quenneville, VP, CFO	Fannie Vavoulis, Director Communications & Medical Affairs	
Recorder	Karen Benson		

	Item / Discussion	Action / Next Steps
1.	Call to Order The Chair, R. Devitt called the meeting to order at 4:10 pm 1.1. Quorum R. Devitt confirmed quorum for all three boards. 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. 1.3. Approval of Agenda R. Devitt called for approval of the agenda. The agenda was approved by the Supervisor for all three boards.	
2.	Board Education FOI Requests and Privacy - Deferred	
3.	Patient Story 3.1. - Deferred	
4.	Consent Agenda Matters	
	There were no Consent Agenda Items	

	Item / Discussion	Action / Next Steps
5.	Matters Requiring Decision	
	<p>5.1. CKHA Open Board Minutes of meeting held March 23, 2017</p> <p>Motion: That the CKHA Open Board Minutes of meeting held March 23, 2017 was approved by the Supervisor for all three boards.</p>	
6.	Matters for Discussion	
	<p>6.1. Financial Update at January 31, 2017</p> <p>J. Quenneville referred to the Financial Statements ending February 28, 2017 noting the total Deficit is (\$3,415K) and is unfavourable to budget by \$865K. This is better than the prior month by \$283K. Latest investment from the MOH brings us to a balanced position.</p> <p>The Financial Statements ending February 28, 2017 were received by the Supervisor for all three boards.</p>	
7.	Items for Information	
	<p>7.1. Foundation Monthly Dashboard February 2017</p> <p>The March 2017 Foundation Monthly Dashboard was received for information by the Supervisor for all three boards.</p>	
8.	9. Adjournment and Next Meeting	
	<p>There being no further business, the open meeting was adjourned at 4:20 PM.</p> <p>Next Meeting: May 25, 2017 4:00 – 6:00 PM Room 202, 47 Emma</p>	

Rob Devitt, Supervisor
Chatham-Kent Health Alliance