



THE COMMUNIQUÉ

Editor: Ann Surch

13 September 2016

No. 323

REPORT FROM THE BOARD

The regular monthly meeting of the Board of Directors was held on 06 September 2016. New Board Member Mr. Mathieu Despatie was welcomed to the meeting.

BUSINESS ARISING FROM THE MINUTES

Membership Responses to Board Requests re Budgets, Bishop's Nominee to the Board, Bylaw Revision re Organ Donations and Annual Meeting Recommendations – Approved by the Members of the Corporation.

CORRESPONDENCE

Thank You Card from Mrs. Bonnie Ruest re Retirement – In this card, Mrs. Ruest thanks the Board of Directors for the retirement party, flowers and Celtic Cross necklace.

CORPORATE SISTER LIAISON'S REPORT

Kingston Health Services – Sister Cuddihy noted that healthcare integration in Kingston continues. There have been assurances that the religious identity in ambulatory care services offered by Hotel Dieu Hospital will carry on.

REPORT FROM ADMINISTRATION

Mrs. Lafrance-Allaire's report included *H-SAA Amending Agreement to 31 March 2017* (signed), Good News Items (Summary of Activities, Letter of Thanks from a Family), and Census data. Also discussed:

Bill 210, Patients First Act, 2016 – During the summer months, the Ontario Hospital Association (OHA) has continued to voice their concerns with the Ministry of Health and Long-Term Care (MOHLTC) over this legislation. Attached to Mrs. Lafrance-Allaire's report was a letter from the OHA to the Honourable Eric Hoskins, Minister of Health and Long-Term Care. The OHA will soon send information to be drafted into a letter to the Member of Provincial Parliament (MPP), signed by the Chairperson of the Board and Executive Director.

Respiratory Outbreak – Mrs. Lafrance-Allaire was pleased to report that the respiratory outbreak in McNeil House ended this morning (September 6th).

Medical Assistance in Death (MAID) – The Ethics and Mission Committee will continue discussion of this important subject. Administration will forward updates and information to the Ethics and Mission Committee and to the Board of Directors as they are received.

Sub-Acute Capacity Planning – The Champlain Local Health Integration Network (LHIN) visited our facility on July 12th to discuss our Complex Continuing Care (CCC) services. The LHIN's goal for the meeting was to “discuss St. Joseph's Complex Continuing Care (SJCCC) Program including program statistics, the increased rehabilitative focus, as well as progress in reducing overall length of stay”. The exchange of information was very positive and SJCCC brought forward sound facts and statistics which helped the LHIN understand our unique situation.

COMPREHENSIVE PLANNING, FINANCE AND PERSONNEL RELATIONS COMMITTEE

H-BAM Funding – The Hospital-Based Allocation Model (B-BAM) funding has been confirmed by the Ministry of Health and Long-Term Care.

Financial Statements – Ms. Doré noted that sick costs are up, but there have been savings in electricity and natural gas. The Board of Directors approved the *Financial Statements* for the months ended 31 May, 30 June and 31 July 2016.

Management Fiduciary Statement – The Board of Directors approved the *Management Fiduciary Statements for May and June 2016*.

AUXILIARY REPORT

70th Anniversary – Planning for the 70th anniversary celebration on 22 September 2016 continues. The event will open with a Mass of Thanksgiving, followed by a Wine and Cheese event. Historical displays will be set up.

GOVERNANCE COMMITTEE

Vacancies Resulting from Mr. Scullion's Resignation – The Board of Directors approved the following appointments:

- Dr. M.J. Randlett to the Governance Committee;
- Dr. S. Grant to the Quality Improvement / Safety Committee; and
- Mr. M. Despatie to the Comprehensive Planning, Finance and Personnel Relations Committee.

One vacancy on the Board of Directors remains and will be addressed soon.

EDUCATIONAL OPPORTUNITIES – The Centre's *Education Calendar* for June 2016 and Governance Educational Opportunities were circulated to the Board of Directors for information.

***The next regular Board of Directors meeting is scheduled for
Tuesday, 04 October 2016 at noon in the Boardroom.***