



## **THE COMMUNIQUÉ**

Editor: Ann Surch

10 January 2017

No. 328

### **REPORT FROM THE BOARD**

The regular monthly meeting of the Board of Directors was held on 10 January 2017.

### **BUSINESS ARISING FROM THE MINUTES**

Board of Directors Vacancy – There remains once vacancy on the Board. Suggestions as to potential Board Members can be referred to Mr. Desnoyers or Mrs. Lafrance-Allaire. At the January Foundation Board Meeting, Mrs. Lafrance-Allaire will invite the new members to serve on the Centre's Board.

### **REPORT FROM ADMINISTRATION**

Mrs. Lafrance-Allaire's report included: Point Click Care (01 March 2017 target implementation), Pharmacy Accreditation (successful), Enteric Outbreak (Cobey House, may be resolved by January 14<sup>th</sup>), Good News Items (Skate with Santa, Staff Christmas Tea, Mass with Archbishop Prendergast), and Census data. Also discussed:

New Director of Finance – Mr. Stephen Davies started today. He will be shadowing Mrs. Roach for the next few weeks.

Sub-acute Capacity Planning – Our Champlain Local Health Integration Network (LHIN) directives were well explained in an article which appeared in the local newspaper. Administration has not received any feedback as a result of the article.

### **AUXILIARY REPORT**

Mrs. Payette summarized her report including: the successful Snowflake Bazaar, Gift Shop, Donation to the Lights of Hope, Casino Trip, upcoming Genie Wish, upcoming Annual Meeting in March, and sale of tickets.

PROFESSIONAL ADVISORY COMMITTEE

Point Click Care – Physicians look forward to this new system. Dr. Patel will attend three training sessions.

Role of Nurse Practitioner Expanding – As of April, the Nurse Practitioner's scope will expand to include prescribing narcotics. This added capacity will be valuable, especially in the treatment of Palliative Care patients.

EDUCATIONAL OPPORTUNITIES – The Centre's *Education Calendar* for January 2017 and Governance Educational Opportunities were circulated to the Board of Directors for information.

***The next regular Board of Directors meeting is scheduled for  
Tuesday, 07 February 2017 at noon in the Boardroom.***