



THE COMMUNIQUÉ

Editor: Ann Surch

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No. 337

REPORT FROM THE BOARD

The regular monthly meeting of the Board of Directors was held on 20 June 2017.

BUSINESS ARISING FROM THE MINUTES

Membership Response to Board Requests from Annual Meeting – Verbal confirmation has been received that all requests from the Annual Meeting were approved. In addition, effective immediately, Ms. MacLennan has been appointed: 1) the Catholic Health International (CHI) representative on the Board of Directors and Board Committees; 2) the Corporate Liaison; and 3) the Secretary-Treasurer of the Board.

CORPORATE LIAISON -- Sister Cuddihy is taking a leave from the Board of Directors. A bouquet will be sent to Sister Cuddihy in appreciation for her years of dedication to our Centre, including serving as Corporate Liaison, Secretary-Treasurer, and a representative of CHI.

REPORT FROM ADMINISTRATION

Mrs. Lafrance-Allaire's report included a Good News Item (Thank you letter from the Alzheimer Society), and Census Data. Also discussed:

PointClickCare[®] (PCC) and Point of Care (PoC) Update – As of 01 July 2017, the system will notify key people of critical incidents including the Resident and Patient Relations Advisor.

Subacute Capacity Planning – We continue to increase patient flow and community access to Rehabilitation and Restorative Services. Our current capacity is 26 Special Rehabilitation beds. The Champlain Local Health Integration Network may redistribute Rehabilitation and Restorative beds.

Management Goals – Mrs. Lafrance-Allaire explained the proposed *Management Goals for 2017-18*. The Board suggested that the proposed "Our Team" unit-based digital communication boards be included under "Deepen the Mission" and be utilized to include monthly themes formulated from our *Mission, Vision* and *Values*. The *Management Goals for 2017-18* were approved with the above-note amendment.

French Language Services (FLS) – Nineteen employees were tested for French language (spoken) capacity this past week. We continue to work on improving our ability to provide services in French as part of our partial designation under the *FLS Act*. Our *FLS Human Resources Plan* will be updated to include the testing results and will be filed by 30 June 2017.

ETHICS AND MISSION COMMITTEE

Committee's Terms of Reference – No changes were recommended to this policy. The Board of Directors approved Policy #2-a-15 re *Ethics and Mission Committee* as reviewed.

AUXILIARY REPORT

Mrs. Payette summarized her report including: Fall President's Luncheon on September 27th in Deep River, Casino Trips, New Volunteers, Nurses' Week (chocolates to each House), and the Strawberry Social on June 20th.

Healthy Foods –This initiative is for hospitals/healthcare to provide healthy options in their retail food vending. The Gift Shop has attained the Bronze Level and is working to reach the Silver Level.

PROFESSIONAL ADVISORY COMMITTEE

Juices Provided to Diabetic Patients/Residents – There was much discussion at the June PAC about improving diabetic care by providing sugar-free beverages, low carbohydrate drinks, or no sugar drinks.

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

STRATEGIC PLANNING SESSION -- A one-day strategic planning session is being planned for the Fall. Dr. Robert Stewart and Mr. David Levangie of Catholic Health International will be invited to participate.

***The next regular Board of Directors meeting is scheduled for
Tuesday, 05 September 2017 at noon in the Boardroom.***