



Red Lake Margaret Cochenour Memorial Hospital

Board of Governors MINUTES

DATE: Tuesday, February 16, 2010
TIME: 5:30 p.m.
PLACE: Hospital Board Room

PRESENT:

Dr. Vic Aniol	Chief of Staff
Ms. Ursula DeKeyser	
Mr. Loye Halteman	
Ms. Cathy Kaczmarek	
Ms. Lori Kowalchuk	
Ms. Alana Procyk	Chair
Ms. Arlene Swanwick	
Ms. Marion Whitton	
Ms. Eleanor Vachon	Vice Chair
Ms. Debbie Larson	Chief Nursing Officer
Ms. Deikel Orocu	IT/Finance Administrator
Ms. Annwyl Shewchuk	Professional Practice Co-ordinator
Ms. Janice Mullin	Chief Executive Officer

REGRETS:

Ms. Anne Billard	
Ms. Tammy Cameron	
Mr. Peter Koch	
Mr. Dave Wilson	
Dr. Diane Zielke	President, Medical Staff

1. CALL TO ORDER

The meeting was called to order by Ms. Procyk at 5:31 p.m.

1.2 ACCEPTANCE OF AGENDA

MOTION NO.: 10-04 Moved: U. DeKeyser Seconded: C. Kaczmarek

That the agenda be accepted as amended.

#5.2 Lab accreditation was added

Agenda date - Tuesday, February 16, not Thursday.

VOTE FOR MOTION 10-04; Carried

1.3 DECLARATION OF CONFLICT OF INTEREST

There was no declaration of conflict of interest declared.

2. CONSENT AGENDA

2.1 Adoption of Minutes

The following motion was brought forward:

MOTION NO.: 10-05 Moved: L. Kowalchuk Seconded: A. Swanwick
That the Minutes of the Board of Governors Meeting held January 7, 2010 be accepted as presented.

VOTE FOR MOTION 10-05; Carried

3. BUSINESS ARISING

3.1 ED Advisory Team

Ms. Larson provided background information on the Regional Emergency Department Study at the last Board meeting noting the summary of recommendations. From that meeting it was recommended that Ms. Larson bring forward a motion with a caveat regarding the governance structure.

A copy of the letter that will be sent to Ms. Laura Kokocinski, Acting CEO was included in packages.

Ms. Larson noted that the majority of hospitals were also having difficulty with the structure of the governance.

The following motion was brought forward:

MOTION NO.: 10-06 Moved: M. Whitton Seconded: L. Kowalchuk
That the Board of Directors move forward to support the recommendations contained in the North West LHIN Regional Emergency Department Study with the caveat that the structure for Governance be further investigated for feasibility as presented.

VOTE FOR MOTION 10-06; Carried

4. NEW BUSINESS

Strategic Planning has been rescheduled for May 14, 15, 2010 at the Heritage Centre.

5. CRQI

5.1 Staff Immunization Statistics

Statistics outlining staff immunization (seasonal flu in Red Lake, Northwestern Ontario and Ontario) from 2003 to 2009 were presented.

5.2 Lab Accreditation

OLA (Lab) Accreditation took place last week. Four accreditors as well as the Regional Lab Executive Director, Anna Robinson, were on site for three days. The lab received 94% with follow up which must be complete within a specific timeline.

6. GOVERNANCE COMMITTEE

6.1 A meeting is scheduled for February 23, 2010.

7. FINANCE COMMITTEE

7.1 Financial Statements ending October 31, 2009 & November 30, 2009

Ms. Orocu provided a powerpoint presentation on the December 31, 2010 financials:

- ✓ Nursing grad initiative – one time funding - \$58,000
- ✓ Investment recovery - \$134,300
- ✓ Revenue year to date - \$5,398,216
- ✓ Salaries are under budget - \$58,000; vacancy in x-ray

- ✓ Sick time is over budget - \$26,400
- ✓ Over time is over budget - \$24,400
- ✓ Benefits over budget - \$40,000
- ✓ Supplies/other are under budget - \$134,200
- ✓ Expenses year to date - \$5,201,037
- ✓ After amortization – surplus of \$163,031
- ✓ Investment gain, 68%, fuel/electricity budget, 25%, other 7% - bottom line surplus of \$197,179

The following motion was brought forward:

MOTION NO.: 10-07 Moved: A. Swanwick Seconded: E. Vachon
That the financial statements ending December 31, 2009 be accepted as presented.
VOTE FOR MOTION 10-07; Carried

8. SUB COMMITTEE/SPECIAL PROJECTS

8.1 Update

The hospital will have full ownership of the house purchased at 10 Keewatin Street February 25, 2010. Documents to be signed with the Lawyer February 19, 2010.

9. MEDICAL ADVISORY COMMITTEE

Draft minutes of December 17, 2009, January 19, 2010 and February 4, 2010 were distributed.

A list of upcoming physicians/locums/residents was circulated for information.

10. REPORTS


- ✓ Ms. Mullin's report was distributed.
- ✓ Ms. Whitton noted that the Foundation will be hosting a curling bonspiel to be held March 20, 2010.
- ✓ Ladies Auxiliary will again be hosting Dinner Theatre 105, May 1, 2010 in Ear Falls.

11. NEXT MEETING


March 11, 2010

12. ADJOURNMENT

The meeting adjourned at 6:00 p.m. for Accreditation follow up meeting.



Alana Procyk
Chair



Janice Mullin
Secretary