

**Kemptonville District Hospital
Board of Directors Meeting
Thursday, March 24, 2016
Via Teleconference only
6:30 pm**

Minutes

1. **Call to Order:** L. Angus called the meeting to order at 6:33 pm
2. **Regrets / Quorum:** Quorum was established.

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|--------------------------------|------------------------------------|--|---|--------------|
| Present: | L. Angus A. Hysert K. Cooper | P. Currie D. Ulrichsen F. Onasanya | C. Chisholm F. Vassallo R. Noseworthy | C. Burke |
| Regrets | J. Wolfe D. Hart | R. Morais P-E. Cloutier | J. Neubauer Dr. G. Leonard | G. Poapst |
| Management/Staff and Guests | L. LeClair | A. Pinhey | J. Read | C. Van Vliet |

6. **Additions / Changes to the Agenda:** With the change to Teleconference the Agenda was amended to include the following changes:

3. Re-affirming the Mission – Deferred to next meeting, **4. Client Centred Care** – Patient Stories – Deferred to next meeting, and **5. Education** – Jim Whaley, Independent Hospital & Health Care Consultant, was scheduled to present on the Role of Small Hospitals and Rural Health Hubs, but it was determined that this would be deferred until the Board Retreat in May.

7. **Approval of Consent Agenda Items:**

Motion: On a motion duly moved, seconded and carried, the Board approved to receive for motion 8.0 Approval of Previous Minutes: February 25, 2016, and to receive for information 9.1.1 Compliance Report, 9.1.2 CEO Report, 9.1.3 CNO Report, 9.2.1 CoS Report, 9.5.2 March Indicator Report, 9.6 KDH Foundation Report, on the Consent Agenda.

9. **Reports**

9.2. Chief of Staff

9.2.2 Credentialing

As Dr. Leonard needs to be present to confirm that appropriate credentialing processes were followed, the credentialing motion was deferred to the April board meeting.

9.3. Quality and Safety Committee

9.3.1 Annual Quality Improvement Plan (QIP)

L. LeClair presented the 2016-2017 Quality Improvement Plan for both the Hospital and for Long Term Care ensuring that it met the requirements of the Excellent Care for All

Act, directions provided by Health Quality Ontario and the hospitals priorities for both Accreditation and our strategic goals.

Motion: On a motion duly moved, seconded and carried, the Board approved the 2016-2017 Quality Improvement Plans as presented.

(Carried).

9.5 Corporate Services Committee

9.5.1 Committee Chair Report

The Corporate Services Committee Chair provided a verbal report with an overview of the meeting held on March 15, 2016.

9.8 Strategic Planning Ad hoc Committee

An overview of the recent activities was given. Board members were reminded of the importance of participating in the strategic planning process and were encouraged to attend one or more of the consultation sessions being held next week.

Action: An invitation will be sent to all Board members for the upcoming consultation sessions so that they are aware of the dates and can plan to attend if available.

10. KDH Board Action Registry:

5 As an update to the suggested changes to the Communications Plan, J. Read advised that several changes have been incorporated into the current plan, and several suggested changes will be implemented after March 31, when the current plan expires.


6 The Foundation Chair advised that M. Norenberg will sit on the Strategic Planning Ad hoc Committee on behalf of the KDH Foundation.

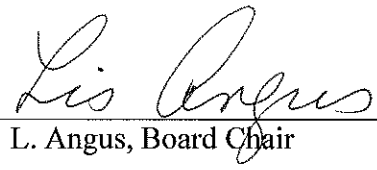
11. Next Meeting: Thursday, April 24, 2016, 6:30 PM at Grenville Mutual.

It was noted that M. Norenberg has been invited to attend the Board Retreat in May on behalf of the Foundation. The Board was reminded of the Webcast being held at the KDH Boardroom on March 29th on the Importance of Relationships between Hospital and Foundation Boards, and that if any Board members wishing to participate were welcome to attend.

12. Moved to In Camera session at 7:05 PM.

13. Adjournment: There being no further business, the meeting was adjourned on motion at 7:14 pm.


F. Vassallo, CEO


L. Angus, Board Chair