

**Kemptonville District Hospital
Board of Directors Meeting
Thursday, October 25, 2018
Grenville Mutual Building, 380 Colonnade Dr., Kemptonville, ON
6:30 pm**

Minutes

1. **Call to Order:** R. Morais called the meeting to order at 6:34 pm.
2. **Regrets / Quorum / Declaration of Conflicts:** Quorum was established and there were no conflicts declared. Round Table introductions were made and guests Chantale LeClerc and Jean-Pierre Boisclair from the LHIN were welcomed.

The following Territorial Acknowledgement was made by Board Chair R. Morais:

In the spirit and understanding that we continue to gain in today's world, we would like to acknowledge the Algonquin nation, whose traditional and unceded territory we are gathered upon today.

R. Morais led round-table introductions and welcomed guests C. LeClerc and J.P. Boisclair from the Champlain LHIN.

Present:	C. Burke E. MacPherson B. Steacy Dr. Z. Saleh	P.-E. Cloutier Dr. P. McGregor D. Ulrichsen	P. Currie R. Morais (Chair) F. Vassallo	M. Harrison S. Saslove A. Vignuzzi
Regrets:	B. Baxter J. Nolan	C. Chisholm F. Onasanya	K. Cooper A. Yee	J. Neubauer
Management / Staff and Guests:	J.P. Boisclair A. Pinhey	L. LeClair J. Read	C. LeClerc	L. Mignault (Recorder)

3. **Re-affirming Mission:** KDH's mission was re-affirmed by Robert Morais.
4. **Client Centred Care:** J. Read shared a compliment and complaint, including the learning opportunities as a result of the complaint investigation.
5. **Education:** Chantale LeClerc, CEO, Champlain LHIN, and Jean-Pierre Boisclair, Board Chair, Champlain LHIN, were introduced by KDH CEO F. Vassallo. They shared with the Board insight on the content of two recent Champlain LHIN information documents, highlighting the LHIN's strategic directions going forward:

1. Seven Examples of Successful Health System Innovation and Transformation in Champlain that Have Led to Better Quality, More Accessible Health Care Services and a More Efficient, Less Costly Health Care System; and

2. Champlain LHIN Pathways Forward to Better Patient Care.

Directors took the opportunity to ask questions and provide remarks about the information provided, and to discuss further the changes taking place within the Champlain LHIN and the Ministry of Health. The impact that some of the changes relative to family physicians could have on small hospitals such as KDH that rely heavily on their family physicians was noted. Further, it was stated that the impact could extend to loss of physicians providing services at KDH, and it was asked that this serious potential outcome be conveyed to the Ministry of Health. Dr. McGregor, KDH's COS, reiterated these points, and stressed the potential damage it could do to the Hospital.

C. LeClerc and J.P. Boisclair left the meeting at 7:28 pm.

6. Additions/Changes to the Agenda: None.

7. Approval of Consent Agenda Items:

Motion: On a motion duly moved, seconded and carried, the Board approved to receive for information or approval for motion, items 8.0 Approval of Previous Minutes: June 28, 2018, and September 29, 2018, 9.1.1 Compliance Report, 9.1.2 CEO Report, 9.1.3 CNO Report, 9.2.1 COS Report, 9.3.3.1 Policy 02 CEO Performance Management and Annual Compensation Review, 9.3.3.2 Policy 16 Chief of Staff Evaluation Framework, 9.3.5 OHA GCE Board Self-Assessment Report, 9.3.6 Board Education Calendar, 9.3.7 2018-2019 Operational Plan Report Q2, 9.3.8 2018-2019 Governance Committee Work Plan, 9.4.2 2018-2019 QIP Q1 Report, 9.4.3 2018-2019 Q1 Patient Engagement Strategy, 9.4.4 Patient Surveys Report from Patient and Family Advisory Committee (PFAC) 2017-2018 Q1-Q4, 9.4.5 2018-2019 Quality and Safety Committee Work Plan, 9.4.6 Workplace Violence Prevention, 9.5.2 2018-2019 Corporate Services Work Plan, 9.5.3 RVHS Report – Operations, 9.5.4 Capital Project Update(s) - Clinic Modernization, 9.5.5 2018-2019 Q1 Financial Report, and 9.7 KDH Auxiliary Report.

9. Reports

9.1 Hospital

9.1.2 CEO Report

F. Vassallo recommended that members read the materials from the LHIN that had been distributed, and indicated that they would be reviewed with Senior Team. It was also noted that F. Vassallo has been selected to be a member of the Ontario Hospital Association (OHA) 2019/2020 Pre-Budget Advocacy Committee, and that he was one of only 15 CEOs selected for the Committee.

9.2 Chief of Staff

9.2.2 Credentialing

Motion: On a motion duly moved, seconded and carried, the Board approved hospital privileges for the following physicians, who have been credentialed as set out under Article 7 Appointment and Reappointment to Professional Staff of the Professional Staff Bylaws:

Re-Application	Application	Physician	Privilege Category
✓		Dr. Senta BAUERMEISTER	Courtesy – S/OR – Surgical Assist
✓		Dr. Jonathan BUTLER	Courtesy – Radiology Realtime Medical
✓		Dr. Geoffrey DERVIN	Courtesy – S/OR - Orthopaedics
✓		Dr. Roberto GIACONNE	Courtesy - Neurology
	✓	Dr. Jeewanjit GILL	Courtesy – S/OR – Surgical Assist
✓		Dr. Lara GIZZI	Courtesy - Emergency
✓		Dr. Wade GOFTON	Courtesy – S/OR - Orthopaedics
	✓	Dr. William GUEST	Courtesy – Radiology Realtime Medical
✓		Dr. Paul KIM	Courtesy – S/OR - Orthopaedics
✓		Dr. Peter LAPNER	Courtesy – S/OR - Orthopaedics
	✓	Dr. James Donald STEVENS	Courtesy – Radiology Realtime Medical
	LoGS	Dr. Alexandra STRATTON	Courtesy – S/OR - Orthopaedics
	✓	Dr. Iain VERGIE	Courtesy - Emergency

Temporary Privileges Granted		
September 14, 2018	Dr. Randa Berdusco	Courtesy – S/OR - Orthopaedics
August 21, 2018 (extension)	Dr. Lesley M. Spencer	Courtesy - Emergency

* LoGS = Letter of Good Standing

STATEMENT OF COMPLIANCE

It is attested that currently there are no physicians practicing at Kemptville District Hospital who do not hold valid privileges.

9.2.3 Medical Staff Policies

Motion: On a motion duly moved, seconded and carried, the Board approved the Medical Staff Policies, as reviewed and approved by the Medical Advisory Committee and listed as follows:

8	Admission of Patients and Inpatient Coverage	No Changes Recommended
15	Medical Staff Attendance at Meetings	Revised
29	Physician Performance Reviews	Revised

9.3 Governance Committee

9.3.1 Governance Committee Chair Report

P. Currie provided a verbal report on the Governance Committee meeting of October 9, 2018.

9.3.2 Strategic Planning

9.3.2.1 Strategic Planning Ad Hoc Committee

Motion: On a motion duly moved, seconded and carried, the Board approved that a Strategic Planning Ad Hoc Committee be struck for the development of the next Strategic Plan.

P. Currie confirmed that P.-E. Cloutier would Chair the Strategic Planning Ad Hoc Committee, and the Board can expect a draft of the next Strategic Plan in the spring, to be ratified at the 2019 AGM.

9.3.4 KDH Foundation Update – *in camera*.

9.4 Quality and Safety Committee

9.4.1 Quality and Safety Committee Chair Report

M. Harrison, Vice Chair, provided a verbal report on the Quality and Safety Committee meeting of October 18, 2018.

9.5 Corporate Services Committee

9.5.1 Corporate Services Committee Chair Report

S. Saslove provided a verbal report on the Corporate Services Committee meeting of October 11, 2018.

10. **KDH Board Action Registry:** *No outstanding Actions.*

11. **Next Meeting:** Thursday, November 22, 2018, at 6:30 pm., Grenville Mutual.

12. *Brief pause.*


13. **In Camera:**

- Moved in camera on motion at 8:05 pm.
- Moved out of in camera on motion at 9:20 pm.

14. **Adjournment:** There being no further business, the meeting was adjourned on a motion at 9:20 pm.



F. Vassallo, CEO



R. Morais, Board Chair