



**North Wellington Health Care Corporation**

*Board of Directors Meeting  
Thursday, February 12, 2015  
7:00 to 8:51 pm*

*NWHC PDH Site Boardroom*

**AGENDA**

ATTENDING		
Tom Sullivan, Board Chair	Patrick Downey	Jerome Quenneville, President & CEO (non-voting)
David Anderson, Vice Chair	Michael O'Dwyer	Diane Wilkinson, VP Patient/CNE (non-voting)
Matt Aston, Treasurer	Kelly Ward	
Brian McMahon, Secretary	John Williams	Dr. Mary Jo Calarco, President of MSA (non-voting)
Patti-Jo McLellan Shaw, Past Chair	Dan Yake	Stephen Street, VP Corp Serv. & Plan./CIO,CPO (S)
Bob Becker	Terry Fisk, CM	Sherri Ferguson, CHRO (S)
Janice Benson		Marsha Martin, CFO (S)
Mary Lou Brown		Mary MacDonald, EA/Recorder (S)
Judy Dirksen*new member		Jane Ford, LMH Foundation Development Officer
		Dale Franklin, PDH Foundation Development Officer
ABSENT/REGRETS		
		Dr. Simon Goodall, Chief of Staff (non-voting)

CM – community member

ITEM	TOPIC	Pgs	Presenter/ Discussant	PURPOSES/OUTCOME REQUIRED				
				Information	Discussion	Decision	Motion	Time
<b>1.0</b>	<b>Education/Presentation</b>							
1.1	LMH & PDH Foundations		J. Ford D. Franklin	X				20
<b>2.0</b>	<b>Call To Order</b>							
2.1	<b>Welcome</b> <ul style="list-style-type: none"> <li>• Judy Dirksen, Town of Minto Representative</li> <li>• Declaration of Conflict of Interest :               <ul style="list-style-type: none"> <li>○ J. Dirksen</li> <li>○ J. Quenneville re: Agenda item 5.3.5</li> </ul> </li> </ul>		Chair					2
2.2	<b>MOTION:</b> Approval of the Agenda including consent agenda items	1-3	Chair				X	4
	2.2.1 Board Minutes – December 11/14	4-10		X				
	2.2.2 Action Items – December 11/14	11-12						
	2.2.3 Board Work Plan 2014-15	13-14						
	2.2.4 Meeting Evaluation – December 11/14	15						
	2.2.5 Governance Minutes – January 7/15	16-20						

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				Information	Discussion	Decision	Motion	Time
	2.2.6 SQPI Minutes – January 13/15	21-25						
	2.2.7 Building Minutes – January 22/15	26-28						
	2.2.8 Resources Minutes – January 26/15	29-35						
	2.2.9 Executive Minutes – January 26/15	36						
	2.2.10 Nominating Minutes – February 2, 2015	37-39						
	2.2.11 January 28, 2015 letter to WWLHIN re: SRN	40-41						
<b>3.0</b>	<b>Board Chair Update</b>							
3.1	Survey Response Follow-up “Performance of the Board & Committees’ Overall Effectiveness”	42-43	Chair		X			5
3.2	Reminder: complete Peer Assessment Survey – to be circulated following the Board Meeting		Chair	X				2
3.3	Reminder: complete OHA Board Self-Assessment Survey – due Feb 20/15		Chair	X				2
<b>4.0</b>	<b>Senior Management Reports</b>							
4.1	CEO/Administration: 4.1.1 February	44-45	J. Quenneville		X			5
4.2	Integration Update/Mental Health improvements	46-49	J. Quenneville		X			5
4.3	KPI Scorecard	50	J. Quenneville		X			2
4.4	CNE – January	51	D. Wilkinson		X			5
<b>5.0</b>	<b>Committee Reports</b>							
5.1	<b>Governance</b>		D. Anderson					
	<i>No motions</i>							
5.2	<b>Safety, Quality &amp; Performance Improvement (SQPI)</b>		B. McMahon					
5.2.1	SQPI Committee Report	52		X				5
5.3	<b>Resources</b>		M. Aston					

ITEM	TOPIC	Pgs	Presenter/ Discussant	PURPOSES/OUTCOME REQUIRED				
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5.3.1	Financial Statements – November 30/14	53-67					X	2
5.3.2	2015/16 Capital Budget	68-74					X	2
5.3.3	2015/16 Five Year Financial Planning	75-83					X	2
5.3.4	2015/16 Executive Compensation – Quality Improvement Plan	84-90					X	2
5.3.5	Mohawk Shared Services Agreements	91-97					X	2
5.4	<b>Nominating</b>		Chair					
5.4.1	Approval of added Community Members to committees(if any)	TBD	PJ. McLellan Shaw				X	5
5.5	<b>Executive</b>		Chair					
5.5.1	Minto Rural Health Centre – Business Case, Contract Award, and Financing Plan	98-101					X	2
5.6	<b>Wellington Health Care Alliance</b>		Chair					
	<i>No motions</i>							
<b>6.0</b>	<b>Reports</b>							
6.1	<b>Foundation Liaisons:</b>							
6.1.1	Louise Marshall Hospital	102	M. Aston	X				5
6.1.2	Palmerston & District Hospital	103	P. Downey	X				5
<b>7.0</b>	<b>Other Business or Announcements</b>							
8.0	<b>Approval of Reports</b>		Chair				X	1
9.0	<b>Caucus – Key Messages of Board Meeting</b>		Chair		X			3
10.0	<b>MOTION –To Move Into Closed Session</b>		Chair				X	1
11.0	<b>Closed Session (agenda under separate cover)</b>		Chair					21
12.0	<b>Adjournment</b>		Chair				X	1
13.0	<b>Session Without Management</b>		Chair					

\*Online meeting evaluation to be circulated the following day.