



Heartland Regional Health Authority Meeting – Minutes Rosetown - # 301 Centennial Drive – Boardroom #2 Sept 28, 2016

Authority Members Present:

Mark Stockford	Lorreen Ilott
Gary Groves	Bernadette Heintz
Lyle Rankin	Carey Baker
Geoff Legge	Loretta Goring
Richard Anderson	

Others in Attendance:

Greg Cummings, President/CEO
Stacey Bosch, VP of Corporate Services
Christa Garrett, Coordinator of Executive & Medical Affairs
Gayle Riendeau, VP of Health Services

Regrets:

Norm McIntyre
Dr. Lyle Williams, SMO

1. CALL TO ORDER

- The meeting was called to order at **9:06am** by Richard Anderson.

1.1 FIRE & SAFETY INSTRUCTIONS

- Shared by Richard Anderson.

1.2 DECLARATION OF CONFLICT OF INTEREST

- No conflicts were declared.

1.3 REVIEW PREVIOUS MEETING EVALUATION RESULTS

- Authority members reviewed the summary of the self-evaluation from the July 14, 2016 Authority meeting.

1.4 Patient Voice – Tammy Blackwell

- Carron Blosky spoke about her family's positive experience with community paramedicine in the community of Outlook. She also shared her not-so-good perspectives of the care her father received when he transitioned into long term care in Outlook. Carron was encouraged to take her concerns to the concern handling department.

2. ADOPTION OF AGENDA

- The agenda for Sept 28, 2016 was circulated and reviewed.

MOTION 2016/060 Geoff Legge Lyle Rankin	THAT the Agenda for the Sept 28, 2016 meeting be adopted as presented.
	CARRIED

3. APPROVAL OF MINUTES

3.1 APPROVAL OF MINUTES

- The Board reviewed the minutes from July 14, 2016.

MOTION 2016/061 Lorreen Illott Loretta Goring	THAT the Minutes for the July 14, 2016 meeting be adopted to include: Add Richard Anderson to list of Authority members present.
	CARRIED

4. BUSINESS ARISING FROM THE MINUTES

5. IN CAMERA

In Camera at 09:40am

MOTION 2016/062 Lyle Rankin Geoff Legge	THAT the Authority go in camera.
	CARRIED

Out of Camera at 11:30am

6. FINANCIAL STATEMENTS/BUDGET

6.1 UPDATE

MOTION 2016/063 Lyle Rankin Gary Groves	THAT the Authority accept the financial statements for Heartland Health Region as of August 31, 2016 as presented.
	CARRIED

MOTION 2016/064 Lorreen Illott Bernadette Heintz	THAT the Authority accept the Board of Directors financial statements for August 31, 2016.
	CARRIED

7. FINANCE/AUDIT COMMITTEE

- 7.1 UPDATE
- No update

8. REPORTS

8.1 SMO REPORT – DR. LYLE WILLIAMS

MOTION 2016/065 Mark Stockford Lorreen Ilott	THAT the Authority approve the recommendation of the Practitioner Advisory Committee to remove the "under supervision" condition of Dr. Shagufta as recommended by her supervisor Dr Jimenez.
	CARRIED

MOTION 2016/066 Loretta Goring Lyle Rankin	THAT the Authority approve the recommendation of the Practitioner Advisory Committee to approve privileges for Dr. Dawn Poisson the same as she has in PAPHR as applied for under the Visiting Staffing Category.
	CARRIED

8.2 BOARD CHAIR – RICHARD ANDERSON

MOTION 2016/067 Gary Groves Loreen Ilott	THAT the Authority approve the Chair Report as presented.
	CARRIED

8.3 CEO REPORT – GREG CUMMINGS

MOTION 2016/068 Loretta Goring Carey Baker	THAT the Authority approve the CEO Report as presented.
	CARRIED

9. NEW BUSINESS

- 9.1 GOVERNANCE SELF-ASSESSMENT – GREG CUMMINGS
- The Board reviewed and completed the All Criteria Governance Self-Assessment for Accreditation Canada.

10. SAFETY TALK

- 10.1 DEALING WITH WORKPLACE VIOLENCE – GAYLE RIENDEAU
- Reviewed

11. LONG TERM CARE

11.1 UPDATE – GAYLE RIENDEAU

- Resident Council CEO Tours completed across the region. The report has been sent to the Ministry.
- The importance of safe food practices and food handling practices in facilities was discussed. It serves as a great reminder to all staff on safe food preparation.
- This week is senior’s week.

12. AGENDA ITEMS FOR NEXT MEETING

- Regional Health Status Report (Dr. Torr)
- CAN Terms of Reference – Christa to provide feedback from Board members/SLT to Mark Stockford.
- Add Board Sharing as standing agenda item

13. MEETING EVALUATION

14. IN CAMERA

In Camera at 1:12pm

MOTION 2016/062 Carey Baker Geoff Legge	THAT the Authority go in camera.
	CARRIED

Out of Camera at 2:10pm

MOTION 2016/062 Mark Stockford Gary Groves	THAT the Authority offers the full time position of Interim President/CEO to Gayle Riendeau effective September 6, 2016.
	CARRIED

15. MEETING ADJOURNMENT

- Geoff Legge moved to adjourned the meeting at 2:11pm.

Authority Chairperson,
Richard Anderson

Interim President/CEO,
Gayle Riendeau