



Hanover and District Hospital

Board Meeting Summary

November 15, 2011

Board Education

The Board received an education session from Robert Graham (Director) on setting goals and objectives. An update from the OHA Health Achieve was provided by Katrina Wilson.

Public Relations Committee

- Development of the communication plan continues
- Committee Terms of Reference are being reviewed and revised
- Items for proactive disclosure were agreed on for posting to the Hospital's web site

Finance/Property/Fiscal Advisory Committee

- At the end of the Seventh period the hospital had a surplus of \$541,224 before depreciation on building with a surplus of \$446,024 after depreciation.
- Renovations to the west wing have been completed to accommodate the Family Health Team.
- Cross cut shredder is in place for secure destruction of records.

Quality Governance (QG) Committee

- Board Policy #209: Hospital Business Travel Expenses & Hospitality was approved
- Report Card and Quality Improvement Plan Indicators – Q2 were reviewed
- October Board meeting survey results discussed
- Date of next meeting – tentatively December 12th at 4:00 p.m.

Ethics Committee Report

- The committee met and approved four requests for research
- An ethical case was presented.

President and Chief Executive Officer

- The Freedom of Information and Protection of Privacy Act (FIPPA) will apply to hospital effective January 1, 2012. The hospital has established a FIPPA Task Force to oversee the implementation of the legislation.
- The Hospital Service Accountability Agreement (H-SAA) Amending Agreement built from our recently submitted Hospital Accountability Planning Submission has arrived. All 2011/12 H-SAA Amending Agreements had to be signed and returned to the South West LHIN
- At the OHA Health Achieve Conference held in November, the hospital received The Quality Healthcare Workplace Awards – Silver. This award recognizes the hospital's efforts to improve the workplace in ways that contribute to the quality of work life and the quality of the care and services we deliver. Katrina Wilson, President & CEO, was the recipient of the Small, Rural and Northern Award of Excellence for System Integration. This award recognizes her being instrumental in sponsoring and supporting the Grey Bruce Health Network (GBHN) Evidence Based Care (EBC)

Program, which has become a recognized and successful program developing and implementing Patient Clinical Pathways and Standardized Order Sets.

Vice President of Patient Care Services/CNO

- Hanover & District Hospital's ER department is one of the busiest in the area. On average, the department handles almost 18,000 visits per year.
- The hospital supports the recommendations of the National Advisory Committee on Immunization and in doing so has actively initiated an immunization service for our staff and Directors.

Auxiliary

- Next general meeting will be held on November 22
- The Harvest Bazaar raised nearly \$6,000
- Auxiliary will receive FIPPA education in January

Foundation

- The grand total raised at the Health Care Heroes Radiothon is now at \$803, 846 and Hanover's total has reached \$44,405. Donations are still being accepted.
- Plans for the Christmas Tree Ornament Campaign are now underway.

Medical Advisory Committee (MAC)

The Hanover physicians have set up a one hour cross over coverage in ER on Mondays to help with volumes and improve wait times.

For further information, please contact Katrina Wilson, President & CEO, 519-364-2341 Ext. 206