

BOARD HIGHLIGHTS – MEETING OF NOVEMBER 23, 2011

- Executive Leaders of the Eastern Ontario Regional Lab Association made a presentation to the Board on the progress to date on the integration of lab operations of 16 hospitals (including DRDH) in the Champlain LHIN into one single entity. The planned completion date is April 0, 2012. It was emphasized that the new corporation was cooperatively owned by the 16 hospitals – and that there would be no adverse impact on service deliveries or quality at the DRDH lab
- Following the EORLA presentation, the Board authorized the finalization of the 2011-12 H-SAA agreement with the LHIN, which included a commitment to proceed with EORLA integration
- This month's Quality and Patient Safety Story involved the accidental transfer of non-sterilized medical equipment from the Central Sterilization Room to a supply room in the Emergency Department. The error was corrected by staff before the equipment was used in any patient procedure. Equipment stocking procedures and staff training were reviewed and addressed as a result of this incident
- Second quarter reviews were completed on the Balanced Scorecard, Operational Statistics and Financials. Second quarter financial results show a small but growing surplus in hospital operations due to earned revenue exceeding projected targets, and the impact of effective cost containment measures
- The Board was briefed on preparations for the planned December Strategic Planning Retreat, recent governance education programs attended, and the planned proactive disclosure of Executive Employment Contracts
- Board Committee Minutes and reports from Medical Advisory Committee, the Strategic Planning and Partnership Committee, the Quality and Patient Safety Committee and the Resource and Audit Committee were reviewed and accepted.
- The next Board meeting is scheduled for Wednesday December 14 at 6:30 pm in the Classroom of the Hospital. Members of the public are welcome to attend.