

## BOARD HIGHLIGHTS – MEETING OF SEPTEMBER 21, 2011

- The Board welcomed two new Board members – Shelley Ostep and Megan Chartrand filling seats vacated by Jim Macmillan and Peter Poruks. The 14-member Board is now comprised of 9 community members, one representative of the Auxiliary, 2 physicians and 2 Hospital Executives.
- Reviewed a Patient Safety Story involving an elderly resident that suffered a compression fracture of the hip leading to a fall and the possible learnings to reduce the potential of such occurrences in future - also reviewed the challenges associated with the coordination of subsequent care between two different organizations
- Proposed changes to Terms of Reference for Board Committees arising from the annual revision process were approved
- The Board Governance Action Plan for 2011-12 Board year was reviewed and approved
- A report was received on the results of the Board Self-Assessment survey of the 2010-11 year's Board performance – resulting actions taken were reviewed and discussed
- A new Policy and overview document on Organizational Risk Management was reviewed and approved
- The 2010-11 Human Resources Plan was tabled for review and discussion at the October Board meeting
- The high level overview of the Balanced Scorecard Results for April 01 – June 30 was reviewed along with Q1 Operational Statistics.
- The Board received a presentation on the new Freedom of Information and Protection of Privacy Act (FIPPA) that comes into effect for Hospitals in January of 2012. An operational project plan to ensure readiness for compliance was also reviewed.
- Board Committee Minutes and reports from Medical Advisory Committee, Resource and Audit, Governance and Quality and Patient Safety were reviewed and accepted as presented.
- A Board and Committee meeting schedule through to June 2012 was presented and accepted.
- The next Board meeting is scheduled for Wednesday October 19 at 6:30 pm in the Classroom of the Hospital. Public is welcome to attend.