

SUMMARY NOTES
BOARD MEETING
January 18, 2012

- The Chair welcomed Board members to a new Calendar year and to the start of the last quarter of the 2011-12 fiscal year. He also acknowledged the organization's inclusion of a decision support document for several of the decision items on the agenda, with the aim of supporting the decision-making processes at Board.
- The meeting's Quality story related to a computer server failure problem and the successful efforts at data restoration.. The organization is completing its detailed analysis of the root causes and impact of this event and will provide a more detailed report to the February Board meeting.
- The Board was briefed on the organizational readiness for the implementation of the Freedom of Information and Privacy Act for Hospitals that came into effect on January 01, 2012. The organization is now fully compliant with the requirements of this new legislation. Several related administrative policies were approved or updated to effect this implementation.
- A number of interim and continuing credentialing recommendations were approved for medical residents, medical students and visiting emergency department physicians.
- The Board expressed support in principle for future capital and operating investment in new technologies and work practices related to the preparation and administration of patient medications. A more detailed planning document and business case will be prepared prior to the review of the next capital planning budgeting cycle.
- The Board received a briefing of the overall 2012 Accreditation process and the specific tasks that fall to Board members prior to this November assessment visit.
- The Board reviewed informational reports from the Hospital's executive team.
- The Board accepted a retirement notification letter from the CEO with a phase into part-time hours as of April 01 and full retirement by the end of June 2012. A Selection Committee has been established to commence the search process for a replacement.
- The next Board meeting is set for 6:30 pm on Wednesday, February 22.