



**The Ottawa Hospital Board of Governors
Minutes of the Public Meeting Held on
Wednesday, June 25, 2014 at 3 p.m., Civic Campus, Kaminski Room**

Governors	Present	Regrets	Governors	Present	Regrets
Carole Workman	x		James McCracken	x	
Dr. Jacques Bradwejn	x		Dr. John Mahoney		x
Derek Burney	x		Dr. Helene Perrault	x	
Katherine Cotton	x		Ginette Rodger		x
Mary Dawson	x		Marc Seaman		x
Emily Gruenwoldt		x	Bashir Surani	x	
Dr. Haissam Haddad		x	Gordon Thiessen	x	
Dr. Jack Kitts	x		Lillian Thomsen		x
Patricia Kosseim	x		Dr. Jeff Turnbull	x	
Michel Lavigne	x		Vincent Westwick	x	
			Jennifer Matthews Recorder	x	
Management / Staff					
Honorata Bittner	Nathalie Cadieux	Paula Doering	Robert Hanlon	Renée Légaré	
Cameron Love	Allison Neill	Dr. Duncan Stewart	Richard Wilson	Dr. Jim Worthington	

AGENDA ITEMS	
Call to Order	Carole Workman, Chair, called the meeting to order at 3:10pm and declared the meeting to have been regularly called and properly constituted for the transaction of business.
Chair's Opening Remarks	The Chair asked for any declaration of conflicts of interest. There being none, the Chair proceeded with the meeting.
Consent Agenda	<p>PBG-2014-168: Consent Agenda</p> <p>It was moved by Derek Burney and seconded by Katherine Cotton that the Board of Governors, at its meeting on June 25, 2014, approve the consent agenda with the following items:</p> <ul style="list-style-type: none"> • Agenda for the June 25, 2014 meeting; • Consent Minutes of the Public Meeting of March 5, 2014; • Consent Minutes of the Executive Committee of June 18, 2014; • Annual Reports of the Audit Committee, Resources Committee, Quality Committee, Governance Committee, Management Resources and Compensation Committee, and Ad Hoc Committee on Communications. <p>Carried, with no abstention.</p>
Items Moved from the	No items were moved from the consent agenda.

AGENDA ITEMS	
Consent Agenda	
President and CEO Report	<p>Dr. Jack Kitts provided the President's Report. He highlighted the following items:</p> <p>Staff Appreciation Week The Staff Appreciation Week was held two weeks ago and was once again a great success. Everyone came together to ensure a successful event. This is an important initiative that recognizes staff for their continued commitment and dedication to TOH. This year, Gabriel Pizza donated pizza with over 3,500 pizzas served at events held at all three campuses. In addition, Gabriel Pizza made a donation to The Ottawa Hospital Foundation in support of the Breast Health Centre.</p> <p>Patient Experience As part of the journey to improve the patient experience, the Blue Tie Ambassador Initiative was launched to support patients and their families as they arrive at the Hospital. The initiative has received incredibly positive feedback from patients and families. This initiative was developed and implemented as a result of a patient letter and has been expanded to all three campuses of TOH, including the University of Ottawa Heart Institute.</p> <p><i>3.15 p.m. - Governor Seaman entered the meeting room.</i></p> <p>The Chair thanked Dr. Kitts for his report.</p>
Chief of Staff Report	<p>Dr. Jeff Turnbull provided the Chief of Staff Report. He highlighted the following items:</p> <p>MAC Scorecard The 2014-15 Medical Advisory Committee (MAC) scorecard has been developed. This has been a productive exercise and the medical staff has appreciated the opportunity to contribute to the process.</p> <p>Leadership Development Initiatives The development of the LDIs continues and will contribute to an improved performance management process for 2014 / 2015.</p> <p>Performance Management Process The 360 feedback process for the medical staff was rolled and the learning is on-going.</p> <p>Physician Wellness Program A presentation was received on the program and it is anticipated it will be implemented in the Fall of 2014.</p> <p>Dr Turnbull also highlighted the fact that TOH continues to experience significant and acute pressure in the Emergency Department. Senior management continues to work with departmental staff explore ways to address the pressure.</p>

AGENDA ITEMS	
	<p>Dr. Turnbull also provide updates on activities within the LHIN:</p> <ul style="list-style-type: none"> • The regional Chiefs of Staff hope to move to an electronic credentialing system which would allow doctors to move throughout the LHIN without delays or additional costs. • TOH presented one of the Board-supported initiatives Targeted Engagement and Diversion (TED) process (part of Healthy Populations initiative) as an example of a health link. <p>The Chair thanked Dr. Turnbull for his report.</p>
Committee Reports	<p>Quality Committee Mary Dawson, Vice-Chair of the Quality Committee noted that the report of the committee meeting held on June 11, 2014 was enclosed for information. The Committee received two presentations: Patient and Family-Centred Care and Cancer Surgery and provided highlights.</p> <p>The Chair thanked Mary Dawson for her report.</p> <p>Community Advisory Committee This report will be deferred to the September 3 public Board of Governors meeting.</p> <p>Management Resources and Compensation Committee The Chair indicated that the committee met to complete the annual performance review for Chief Executive Officer and Chief of Staff as well as review annual objectives for 2014-15. The Board is fully satisfied with the performance of the CEO and COS.</p>
Other Business	There was no other business.
Adjournment	It was moved by Jamie McCracken and seconded by Michel Lavigne to adjourn the meeting.