

Chair: Kirsten Parker, Board Chair

Elected

Directors:	Shawn Binns, Director	Michael O’Keefe, Director
	Michael Gleason, Director	Jeff Scott, Director
	Barbara Love, Director	

Ex-Officio Directors Janice Skot, President and CEO
 Treva McCumber, VP, Transition, Diagnostics & CNE
 Janice Williams, President, RVH Auxiliary*

Staff Resources: Wendy Sallows, Governance & Partnership Liaison

Regrets:	Jake Arnold, Director	Harry Hughes, Director
	Dr. Don DuVall, President, Medical Staff	Dr. Jaco Scheeres, VP, Medical Staff
	Doug Frost, Director	Dr. Jim Shaver, Chief of Staff
	Robert Hall, 1 st Vice Chair	Charlotte Wallis, Director
	Rick Horst, Past Chair	

The Board Chair thanked board members for participating on the teleconference and turned the meeting over to the President and CEO to provide the Board with two special good news announcements.

SPECIAL ANNOUNCEMENTS

Accreditation Update

The President and CEO informed the Board that RVH has been awarded Exemplary Standing from Accreditation Canada! This level of distinction is reserved for organizations that go beyond the requirements of Accreditation Canada and demonstrate excellence in quality improvement.

The Chair, on behalf of the Board, thanked the President and CEO and the Chief Nursing Executive for their leadership as well as provided congratulations to the entire organization as this award speaks volumes about *MY CARE* and our Mission – Safety is our Promise!

Advanced Cardiac Care

The President and CEO provided the Board with an update indicating that a letter has been received from the Cardiac Care Network (CCN). CCN will be recommending to the Ministry of Health and Long-Term Care that following a satisfactory evaluation of the program by March 2018, RVH should commence with the SA-PCI program beginning April 1, 2018 with the full support of a mentor hospital. A final decision is required from the Ministry of Health and Long-Term Care and a formal response letter is expected in the near future. The Chair thanked the President & CEO for her leadership on this initiative.

There being no further business, the meeting adjourned at 3:20 p.m.

Respectfully submitted,



Kirsten Parker, Chair



Janice M. Skot, Secretary