



- Chair:** Michael O’Keefe, Board Chair
- Elected Directors:** Shawn Binns, Director
Linda Collins, Director
Doug Frost, 2nd Vice Chair
Harry Hughes, Director
- Douglas Jure, Director
Barbara Love, Director
Jason Teal, Director
Charlotte Wallis, 1st Vice Chair
- Ex-Officio Directors:** Dr. Rob El-Maraghi, President, Medical Staff
Lise McCourt, President, RVH Auxiliary
Treva McCumber, VP, Patient Programs & CNE
- Janice Skot, President & CEO
Dr. Jeffrey Tyberg, Chief of Staff
- Staff Resources:** Marcia Chapman, Corporate Controller
Nicola Charity, Sr Admin Assistant, Recorder
Matt Lawson, Chief Performance Officer
- Suzanne Legue, VP Strategy, Communications
Wendy Sallows, Governance & Partnership Liaison
- Regrets:** Dr. Emily Chan, Vice-President, Medical Staff
Michael Gleason, Director
- Kimberly Matheson, Director
Wendy Miller, Director
- Guests:** Jim Gerhart, Incoming Director

Board of Directors’ Award of Excellence*:

- Claudia Dixon, Security, Emergency Planning & Locating Coordinator
Dr. Matthew Follwell, Radiation Oncologist, Chief Oncology
Kim McAllister, Manager, Cancer Palliative Inpatient
Fran Moore, HELP Volunteer, Surgery 2 & Specialized Seniors Unit
Imaging Services Booking Team

**partial attendance*

1.0 CALL TO ORDER

The Board Chair called the meeting to order at 4:00 pm.

Quorum - There being four regrets, quorum was attained.

The Board Chair welcomed all board members and special guests to the meeting.

2.0 SPECIAL PRESENTATION – Board of Directors’ Awards of Excellence

The Board Chair introduced each of the Award of Excellence recipients and shared with the board comments made about each recipient by their peers. The following winners were recognized by the board: Fran Moore, Volunteer Award, Claudia Dixon, Staff Award; Kim McAllister, Director/Manager Award; Dr. Matthew Follwell, Physician’s Award; Imaging Services Booking Team, Team Award.

3.0 MATTERS REQUIRING DECISION

Hospital Service Accountability Agreement (H-SAA)

The President & CEO and Chief Performance Officer reviewed the Hospital Service Accountability Agreement (H-SAA) a requirement of the Local Health Integration Act, 2006 (LHSIA). RVH and the NSM LHIN entered into an initial H-SAA April 1, 2008 which has been updated annually through amending agreements. Due to the uncertainty with RVH’s funding, RVH negotiated with the NSM LHIN to have the current agreement extended to June 30, 2018 and this was approved by the Board March 27, 2018.

The LHINs and Ontario Hospital Association completed work on the new H-SAA process in January 2018. Following a comprehensive review of the new agreement, RVH has no concerns with the wording or deliverables. It was identified that the agreement covers April 1, 2018 to March 31, 2020 and the performance targets are negotiated annually.

In response to a question, the Chief Performance Officer reviewed RVH compliance and changes to the agreement. In addition, it was emphasized that the H-SAA is consistent with the board approved 2018/19 operating budget.

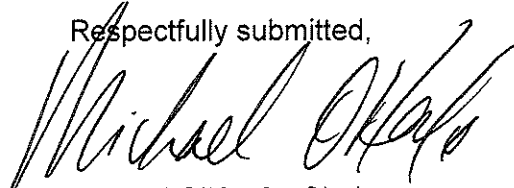
The following motion was ***duly moved, seconded and carried:***

BE IT RESOLVED that the Board of Directors approves the Hospital Service Accountability Agreement (H-SAA) for the period April 1, 2018 to March 31, 2020.

4.0 ADJOURNMENT

There being no further business the meeting was adjourned at 4:15 pm.

Respectfully submitted,



Michael O'Keefe, Chair



Janice M. Skot, Secretary