

Elected Directors:	Ed Archer, Director Jon Babulic, Past Chair Brian Bentz, Director Helen Coutts, Director Shari Elliott, Director	Barry Green, Director Robert Hall, 1 st Vice Chair Rick Horst, Chair Harry Hughes, Director Michael Smith, Director
Ex-Officio Directors:	Dr. Geoffrey Bond, VP, Medical Staff Dr. Sandy McDonald, President, Medical Staff Sharon Partridge, Chief Nursing Officer	Dr. Jim Shaver, Chair, Medical Advisory Committee Janice Skot, President and CEO
Staff Resources:	David Coward, VP, Chief Human Resources Officer Lindsey Crawford, VP, Reg Cancer & Clinical Serv Brian Edmonds, Chief Operating Officer Suzanne Legue, Chief Communications Officer	Hilary Rodrigues, VP, Chief Financial Officer Valerie Smith, Director, Governance & Special Projects Dr. Chris Tebbutt, VP, Academic & Medical Affairs Joni Jones, Sr. Administrative Assistant, Recorder
Regrets:	Wayne Hubbard, President, RVH Auxiliary	Kirsten Parker, 2 nd Vice Chair
Guests:	Dr. Rob Ballagh, Otolaryngologist Jennifer Rodgers, Director, Patient Safety Quality & Risk Management	Ina Smith, Cancer Program Jonathan Wiersma, Director, Decision Support

1.0 SPECIAL PRESENTATION

Board of Directors Awards of Excellence

The Board Chair introduced three of the four recipients and presented them with a framed photo.

Rob Ballagh, Ina Smith and Jonathan Wiersma were excused from the meeting at 4:10 pm.

2.0 CALL TO ORDER

The Board Chair called the meeting to order at 4:10 pm.

Quorum - There being only two regrets, quorum was attained.

Declaration of Conflicts - No conflicts of interest noted.

Approval of Agenda - It was *duly moved, seconded and carried* to accept the March 26, 2013 agenda as circulated.

The Chair reviewed items enclosed in the Board file before them.

3.0 EDUCATION SESSION

Quality Improvement Plan (QIP)

The Director, Patient Safety, Quality and Risk Management, provided an education session on the Quality Improvement Plan (QIP) reviewing Health Quality Ontario's (HQO) mandate, HQO 2012-13 QIP findings; Region 4 findings; and RVH priority 1 indicators for 2012-13.

A discussion ensued.

Jennifer Rodgers was excused at 4:45 pm.

4.0 CONSENT AGENDA

The following consent agenda items were pre-circulated:

- Minutes of Board Meeting (Jan 22 13)* - *to be approved*
- Capital Redevelopment Steering Committee Minutes (Nov 28 12 / Jan 8 13)* - *to be received*
- Capital Redevelopment Steering Committee Report (Feb 14 13)* - *to be received*
- Executive Committee Minutes (Nov 27 12)* - *to be received*
- Executive Committee Report (Mar 21 13)* - *to be received*
- Governance Committee Minutes (Oct 3 12 / Jan 16 13)* - *to be received*
- Governance Committee Report (Feb 26 13 / Mar 19 13)* - *to be received*
- Joint Conference Committee Minutes (Dec 4 12)* - *to be received*
- Joint Conference Committee Report (Feb 12 13)* - *to be received*
- Medical Advisory Committee Report (Mar 26 13)* - *to be approved*
- Performance & Audit Committee Minutes (Jan 15 13)* - *to be received*
- Performance & Audit Committee Report (Mar 19 13)* - *to be received*
- Quality Committee Minutes (Dec 11 12)* - *to be received*
- Quality Committee Report (Mar 20 13)* - *to be received*
- Site Selection Committee Minutes (Dec 17 12)* - *to be received*
- Site Selection Committee Report (Mar 5 13)* - *to be received*

A question was asked regarding the Site Selection Committee minutes of December 17, 2013. A discussion ensued.

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

WHEREAS the Board of Directors reviewed the March 26, 2013 Consent Agenda;

BE IT RESOLVED that the Board of Directors approve and/or receive the March 26, 2013 Consent Agenda as presented.

5.0 BUSINESS ARISING

No business arising.

6.0 CHAIR'S REPORT

The Chair of the Governance Committee provided an update of the current candidate selection process noting that three candidates have been interviewed and a fourth is scheduled.

The Board Chair reviewed the January 22, 2013 board meeting evaluations and reminded everyone of the April 26 Strategic Planning meeting.

The Board Chair provided thank you's and acknowledgements to Board members who participated in recent community events.

The Board Chair shared a photo of the Auxiliary presenting RVH with a pledge for the new Cardiac Care Unit; reminded Directors that their Peer Evaluations, distributed at the September 2012 meeting, are due today and that SurveyMonkey links to Board, Committee and Self Evaluations will be emailed to them within the week. It was noted that 100% evaluation compliance would be greatly appreciated.

Ed Archer joined the meeting at 4:53 pm.

7.0 CEO REPORT

The President & CEO informed the Board that a community member donated to RVH the 1897 dedication stone from the original Royal Victoria Hospital on High Street and the Board viewed the tablet.

The President & CEO reviewed patient thank you letters received at RVH; congratulated Iris Laycock, RVH Employee Engagement, Recognition & Wellness, who received the United Way of Greater Simcoe County Outstanding Employee Campaign Coordinator award; partnership updates included a presentation to Simcoe County on behalf of the Simcoe County Hospital Alliance on March 26, 2013; and reviewed the Home First Re-launch Steering Committee, Implementation Team and process and roles involved.

Strategic Planning Update

The President & CEO provided a strategic plan update, sharing a presentation entitled *Informing Our Strategic Plan – A Global Perspective* which was developed following her attendance at the World Executive Forum Health Care Systems Conference in Montreal in November of 2012. The purpose of the World Executive Forum, attendees, and the seven Health Care targets, presented from countries around the world, were reviewed.

Capital Project Update

The VP, Planning and Support Services reviewed pictures of current renovations underway including the SS4 Sleeproom; Nuclear Medicine; and Retail/Victoria Gift Shop/Health Library.

The VP, Planning and Support Services noted that the Infrastructure Ontario (IO) Report as at January 31, 2013 was pre-circulated and welcomed questions.

A discussion ensued.

8.0 MATTERS REQUIRING DECISION

2013-14 Quality Improvement Plan (QIP)

The President & CEO reviewed the 2013-14 QIP informing process at RVH; an overview of the priority 1 selection process; key dates; 2013-14 QIP indicators/initiatives; corporate goals; and the recommended priority 1 indicators for approval by the Board of Directors.

A discussion ensued.

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

WHEREAS the Quality Committee of the Board, on March 20, 2013, reviewed and accepted the *Overview of Our Hospital's Quality Improvement Plan and Our Improvement Targets and Initiatives* of the 2013-14 Quality Improvement Plan (QIP) for the Royal Victoria Regional Health Centre (RVH); and

WHEREAS the Quality Committee recommends that the Board accepts the *Overview of Our Hospital's Quality Improvement Plan and Our Improvement Targets and Initiatives* of the 2013-14 Quality Improvement Plan (QIP) for the Royal Victoria Regional Health Centre (RVH); and

WHEREAS the Executive Committee of the Board, on March 21, 2013, reviewed and accepted the *Link to Performance-based Compensation of our Executives* of the 2013-14 Quality Improvement Plan (QIP) for the Royal Victoria Regional Health Centre (RVH); and

WHEREAS amendments to the *Broader Public Sector Accountability Act* (BPSAA) supersede the *Excellent Care For All Act* (ECFAA) and disallows performance/merit pay, beyond salary levels in place in 2011; and

WHEREAS the Executive Committee recommends that the Board accepts the *Link to Performance-based Compensation of our Executives* of the 2013-14 Quality Improvement Plan (QIP) for the Royal Victoria Regional Health Centre (RVH);

BE IT RESOLVED that the Board of Directors accepts the 2013-14 Quality Improvement Plan for RVH as required under the *Excellent Care for all Act*.

2013-14 Multi-Sector Service Accountability Agreement (M-SAA)

The VP, Chief Financial Officer reviewed the 2013-14 Multi-Sector Service Accountability Agreement (M-SAA) noting that it is a mechanism to bring all of the various contractual agreements between Community Health Service Providers and the LHINs into one document, and that a refresh agreement was distributed to complete the 2011-14 agreement. The performance obligations and risks were reviewed.

A discussion ensued.

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

WHEREAS the Performance and Audit Committee on March 19, 2013 received a presentation on the 2013-14 Multi-Sector Service Accountability Agreement (M-SAA) Refresh Amending Agreement; and

WHEREAS the Performance and Audit Committee recommends to the Board of Directors that the Board Chair and Chief Executive Officer sign the 2013-14 Multi-Sector Service Accountability Agreement (M-SAA) Refresh Amending Agreement;

BE IT RESOLVED that the Board of Directors direct the Board Chair and Chief Executive Officer to sign the 2013-14 Multi-Sector Service Accountability Agreement (M-SAA) Refresh Amending Agreement.

9.0 MATTERS FOR DISCUSSION

Litigation Summary

The Chief Operating Officer reviewed the pre-circulated semi-annual Litigation Summary which included clinical, human resource, environmental, facilities/capital redevelopment, and financial cases.

A discussion ensued.

2012 Physician Experience Survey

The Chief of Staff reviewed results of the 2012 Physician Experience Survey including the increase in response rates over 2011 results; overall and individual engagement themes; the top correlated questions; and next steps.

10.0 OTHER BUSINESS

Auxiliary Report

The RVH Auxiliary Report was pre-circulated for information purposes only.

Foundation Report

The RVH Foundation Report was pre-circulated for information purposes only.

11.0 NEXT MEETING

11.0 ADJOURNMENT

There being no further business the meeting was adjourned at 6:48 pm.

A session of independent directors (*without management or related directors present*) was held following adjournment of the meeting of the corporation.

Respectfully submitted,



Rick Horst, Chair



Janice M. Skot, Secretary