

**Stevenson Memorial Hospital
Meeting of Board of Directors**

December 17, 2014

5:00 p.m.

Conference Room B/Teleconference Meeting

In attendance:

Elected Directors

John Swinden, Board Chair; Darlene Blendick; Alan Dresser; Paul Edmonds; Paul Farley (teleconference); Cory Jackman (teleconference); Michael Martin; Andrew Morris (teleconference); Catherine Morden; David Purvis; Jan Tweedy;

Ex Officio Directors

Shannon Landry, Vice President/Chief Nursing Officer (teleconference); Glenn Rae, President, SMH Foundation; Dr. Oswaldo Ramirez, Chief of Staff (teleconference); Dr. Stephen Tomini, President of Medical Staff

Regrets:

Annette Jones, President & CEO; Terry Kuula, interim Chief Financial Officer; Diane Munro, President SMH Auxiliary; Dr. Izabella Kogan, Vice President of Medical Staff

This was a special meeting of the Board of Directors to address the appointment of the Chief Executive Officer (CEO) along with other matters arising from the December Governance & Nominating Committee meeting.

1. Appointment of Chief Executive Officer (CEO)

Alan Dresser referenced the Report of the CEO Selection Committee as appended to the December 16, 2013 Governance & Nominating Committee minutes and provided an overview the process of the Selection Committee.

Media release to go out this week.

“That the Board of Directors accepts the recommendation of the Governance & Nominating Committee and appoints Dr. Jody Joseph Levac as the Chief Executive Officer of Stevenson Memorial Hospital effective January 1, 2014 pending satisfactory reference checks.”

A media release will be issued by the Hospital once all of the logistics are resolved. The Board expressed sincere thanks to the CEO Selection Committee.

2. Appointment of Advisory Member to Communications Committee

C. Morden advised that an interview was held with Advisory Member Sheila Kaarlela who is interested in sitting as on the Communications Committee. It was noted that she is associated with the Stevenson Memorial Hospital Foundation; however the plan would be that she would sit on the Communications Committee as an Advisory Member and not a member of the Foundation.

Motion: Moved by C. Morden, seconded by D. Blendick, CARRIED.

“That the Board of Directors accepts the recommendation of the Governance & Nominating Committee and appoints Sheila Kaarlela, Advisory Council Member, to the Communications Committee.”

3. Communications Committee – Terms of Reference

Circulated were the further revised Terms of Reference for the Communications Committee as discussed at the last Board meeting.

Any community members sitting on the Communications Committee, via the Future Health Care Centre Committee, will be required to apply and become a Advisory Council Member

Motion: Moved by A. Dresser seconded by C. Morden, CARRIED.

“That the Board of Directors accepts the recommendation of the Governance & Nominating Committee and approves the revised Communications Committee Terms of Reference.”

4. Other Updates

- Stevenson will be eligible for HBAM (Health Based Allocation Model) effective April 1, 2014; must still quantify how this will financially impact SMH.
- Still projecting a surplus at March 31, 2014; received \$184K for small hospital funding for 2013/14 and this may be permanently added to Stevenson’s global budget.
- Hospital still in discussion with the Central Local Health Integration Network and Dr. Khan around SMH’s decision to cap glaucoma surgeries. Challenges will continue in 2014/15 around providing this service as the Hospital will have to look at all services and if it decides to reduce or change any services, the Hospital will be required to undertake a community engagement forum which is a requirement of the Central LHIN.
- Deputy Minister of Health Saad Rafi has resigned from the Ministry of Health & Long Term Care effective January 2014.
- One of the main changes to the MSA (Management Services Agreement) will be placing all details concerning cost sharing in a MOU (Memorandum of Understanding) for the reasons

that these financial details should be regularly reviewed and adjusted for changing circumstances. The administrative implementation of changes will be more easily facilitated by using a special purpose MOU and would thus avoid an amendment to the entire MSA each time a change is agreed upon. The current MSA financial arrangements will be in place until March 31, 2014 to allow ample time for negotiations to be finalized and implement April 1 2014. Expect the existing MSA will be extended until March 31, 2014 however further information will be provided to the Board on this matter.

The next Board meeting will be held on Thursday, February 5, 2013.

There being no further business, the meeting terminated at 5:35 p.m.



John Swinden, Board Chair

Recording Secretary: Sharon Knisley