



Present: Tom Rankin (Chair), Don Dutton, Jan Hopkins, Graeme Bonham-Carter, Liz Snider, Terry Lee, Wynn Turner, Jacques Pelletier, Peter McKenna (Executive Director), Onalee Randell (Director, Community Services), Kelly Robinson (Director, Primary Health Care), Judy Harting (recorder),		
1.	Welcome, regrets & absences	The Board Chair welcomed everyone. Quorum was in place. Regrets: Wendy Quarry, Ian Donald, Ainsley Charles; Christina Dolgowicz is still on leave Peter McKenna will leave at 6:30 for another commitment.
2.	Declaration of Conflict of Interest	None declared.
3.	RVDS/TMS Presentation	Onalee Randall, Director, Community Services gave a presentation on the programs covered by Community Services, focusing on High Risk Chiropody. The SE LHIN has one of the highest amputation rates in Ontario. A full time chiropodist handles the RCHS program, which makes the RCHS program unique. The primary goal is to increase access to a chiropodist; offering program to people with open ulcers who have no benefit coverage. Chiropody isn't covered by OHIP. The initial visit is by referral from a health care provider; then patient can self-refer. Program results this fiscal year: 159 clients for a total of 726 encounters. Wait time is usually just 3-5 days, but high demand may change that. Initially the service was not offered to those in long term care facilities, but a pilot has just started with three clients. The Board was very interested in this presentation, and looks forward to learning more about the results.
4.	Approval of Agenda	MOTION: That the agenda be approved with item 8j deferred to next meeting Moved by Liz Snider, seconded by Jacques Pelletier, Carried
5.	Generative Discussion	The Chair invited Onalee Randell and Kelly Robinson to participate in the generative discussion of the question “What are we afraid of?” based on the healthcare system. <ul style="list-style-type: none"> - The flavour of the month tendency – the government wanting to re-brand things. - Change of government can bring a change in focus on what is the “flavour of the month” issues – mental health, bullying, etc. rather than the non-exciting issues of maintenance and ongoing basic primary care, basic dental care for your children. - An ounce of prevention is worth a pound of cure – teaching people to live healthier lifestyles to decrease the risk of chronic illness is as important as dispensing the ongoing chronic care required now - Cost of living increases and salary increases are not the same. - In order to succeed in rebuilding a general health system, you need the public on side – and the average person doesn't understand what is going on – alphabet soup of acronyms. - People don't know how much their health care actually costs; decisions will have to be made by primary care, rather than the government, about what services they can offer. - Fear that the people who have the key responsibilities don't take it on. - Lots of organizations who specialize, doing lots of marketing to promote their specialty... - Get better at communicating with the LHINs and encouraging them to communicate to the population what we deliver. - It is encouraging that funding is tight; when it was available it went to hospitals & salaries, and when money is tight it pushes change forward – how to do better/more with same/less funding.



		<ul style="list-style-type: none"> - Tight fiscal climate – boomers not satisfied with care they or their parents are receiving; will lead to transformation. - Tenacity is important in moving forward with the vision – the longer leaders are around the more successful they are – not due just to experience but also to lack of fear about moving forward/speaking out - Learning, trying things to see what ripples come out of trying – then adjusting to adapt to those unexpected outcomes. - Be encouraging to the LHIN and through them to the government about going forward with their vision - Publicly funded but privately delivered system in place now. - Programs targeted at prevention/health promotion will now start collecting OHIP numbers for everyone who is participating to see who is using the programs and permit better evaluation of program impacts. - Huge redistribution of funding going on; need to promote how much of healthcare is being done outside of hospitals. - Numbers need to prove that community based programs are contributing to improved health – how local communities step up to support those programs that are developing healthy communities. - People don't know what we are doing - need to develop a better communication plan to explain what it is we do – to use some solid examples of what we do and how it is to the population's advantage. - Used to be that people understood what the hospital and doctor did and when you went to each of them; so now you have to market and explain what each organization does and how & when to access them. - Baby boomers are better educated and more demanding than anyone before.
6.	Consent Agenda	Motion: That the April consent reports be accepted. Moved by Graeme Bonham-Carter, seconded by Terry Lee, Carried
	a.	Executive Committee
	b.	Finance Committee
	c.	Community Engagement Comm.
	d.	Executive Director Report
7.	Approval of Board minutes	
	i.	March 31, 2015 MOTION: That the March 31, 2015 board meeting minutes be accepted, done via e-mail Moved by Jan Hopkins, seconded by Don Dutton, Carried
8.	Business Arising	
	a.	i. AOHC Conference Attendees Tom Rankin and Graeme Bonham-Carter will attend, along with Executive Director. Ian Donald will be asked if he is interested in attending.
		ii. AOHC Constituency Meeting April 25 Four Directors attended: Tom Rankin, Wynn Turner, Don Dutton and Liz Snider, along with Executive Director. It was noted that the Eastern LHINs have had good response to their gatherings, but other areas of province not as much. AOHC is planning to request that each board appoint a champion/ contact with the provincial organization; this will be tried for a year and then evaluated. Prior to the AGM, AOHC will invite each board chair (and champion, if different from the Board Chair) to attend a networking dinner. Directors who are



			interested in taking that role on should contact the RCHS Board Chair.
	b.	AGM ad hoc committee report	Neither Hugh Segal nor Andrew Everett was available as a speaker at the AGM, so alternate speakers are being contacted. Paul Huras is a possibility. Membership renewals have been sent out. The advertisement will appear before the end of May. There is a short Board meeting after the AGM. Ray Elgersma was proposed as this year's Honorary Member. MOTION: That 2015 honorary membership be awarded to Ray Elgersma. Moved by Jan Hopkins, seconded by Graeme Bonham-Carter, Carried
	c.	ED Performance appraisal update	Wynn Turner and Board Chair met with Peter McKenna today. The appraisal form will be sent out to board members and direct reports for their feedback. Comments from outside contacts will not be sought this year. Board members are asked to respond by May 8 th , directly to Wynn Turner. Wynn Turner will meet with Peter McKenna on May 12 to complete the appraisal.
	d.	Approve year end Compliance Report**	Report signed and submitted by Peter. MOTION: That the yearend compliance report be approved as amended (to include Nightingale-On-Demand) Moved by Don Dutton, seconded by Wynn Turner, Carried
	e.	Review Legislative compliance and appoint Board member**	Liz Snider will complete the report with assistance from Ainsley Charles and Graeme Bonham-Carter.
	f.	Nominating Committee update	There has been no committee meeting since last board meeting. Three applicants have come forward. A response is awaited from Christina Dolgowicz regarding her continuing service on the Board. A suggestion that a high school student be considered for Board membership will be reviewed by the Nominating Committee... Interviews will be held next week.
	g.	GOV 70 – Executive Committee TOR	The Executive Committee reviewed GOV 70; no changes were recommended. MOTION: GOV 70, Executive Committee Terms Of Reference, be accepted as reviewed Moved by Jan Hopkins, seconded by Wynn Turner Carried
	h.	GOV 50 – Board of Director Evaluation	The Committee evaluation form will be sent out to committee chairs and responses will be tabulated by Wynn Turner. Responses are required by end of May.
	i.	GOV 30 – Board and Executive Director Relationship	The policy was reviewed with the ED's input. Suggested changes should meet the CCA accreditation standards. MOTION: That the revised GOV 30 policy be accepted. Moved by Jan Hopkins, seconded by Jacques Pelletier, Carried
	j.	Historical Society Letter to RCHS	Deferred



	k.	RTHL – Board to Board	Next Board to Board meeting is June 12. Board to Board Community Engagement representatives are meeting Friday May 8 9-11 at SFCHC Community Room. Any interested directors are invited to attend.
9.	Future Agenda Items		<ul style="list-style-type: none"> - RTHL Board to Board - MSAA briefing (Peter & Jane) - Letter from Historical Society - Generative Discussion: Remuneration & Retention
10.	Meeting Evaluation		<p>1. Comment on our ability to balance efficiency and effectiveness, such as allowing time for discussion. Adequate time provided for full discussion by members, and opportunity to participate by all members. Obtained valuable program info & time to ask questions on operation as per strategic priorities. Agenda items address & concluded (with amendments as necessary), remained within allotted time but allowed for discussion/questions/clarification.</p> <p>2. Do we feel we followed our appropriate governance role (versus getting into operations) and attended to our board strategic priorities and work plan? Yes – discussion/information input on programs/ high level strategic generative discussion. “Operational” questions re program or health transformation – value added not directive i.e. getting into operations</p> <p>Completed by Liz Snider, given to staff for filing.</p>
11.	Next Board Meeting		Tuesday May 26, 2015 5:00 pm MDCHC Community Room 5:00 dinner, 5:30 meeting
10.	Meeting Adjournment		<p>MOTION: That the meeting be adjourned at 8 p.m. Moved by Don Dutton,</p> <p style="text-align: right;">Carried</p>

** Calendar items for April

Approved by: _____
Chair

Secretary