



Present: Jacques Pelletier (Board Chair), Don Dutton, Jan Hopkins, Pauline Muysson, Ian Donald, Phil Fortier, Graeme Bonham-Carter, Terry Lee, Liz Snider, Wynn Turner, Kelly Robinson (Director, Primary Care), Anne Caron (Director, Corporate Services), Peter McKenna (Executive Director), Judy Harting (recorder),		
1.	Welcome, regrets & absences	Board Chair Jacques Pelletier welcomed everyone and introduced guest Nancy Unsworth, Executive Director of the Nurse Practitioner Led Clinic, Smiths Falls. Quorum was in place. Called to order at 5:25 Regrets: Bob Long
2.	Approval of Agenda	MOTION: That the revised agenda be approved with the addition of 7f HUB project Moved by Liz Snider, seconded by Wynn Turner, Carried It was noted that a new standing item, Collaborative Governance, has been added to the Board agenda.
3.	Declaration of Conflict of Interest	None declared
4.	Remarks from Board Chair	Patients First will be in the forefront of activity for the foreseeable future. The Syrian Refugee issue will come up again. Auditor selection will be happening in the near future. The Chair and Executive Director will be meeting MPP Steve Clark February 3 in collaboration with Country Roads CHC. They will also be meeting with MPP Randy Hillier and Municipal representatives in the near future. Two tickets have been purchased for the February 3 Celebrity Chef evening at Mainstreet Restaurant if any directors wish to attend. The chef for the evening will be donating the funds raised to the Merrickville Health Center Food Cupboard.
5.	Consent Agenda	MOTION: That the consent agenda reports be accepted as presented. Moved by Phil Fortier, seconded by Ian Donald, Carried
	a.	Executive Committee
	b.	Community Engagement
	c.	Finance Committee
	d.	Executive Director Report
	e.	Board Chair report
6.	Collaborative Governance	Graeme Bonham-Carter reported that he attended a steering committee meeting for Health Links, and another at which the SE LHIN sub-regional forums were discussed; this would encompass Rideau Tay Health Link and 1000 Islands Health Link as well as other health service organizations. To date, there have been five RTHL Board to Board meetings that had great attendance from a mixture of health care sector organizations. The proposed new format may affect the role/value of the RTHL Board to Board meetings. The SE LHIN will now be responsible for all CCACs. This will cause changes to the LHIN governance and possibly governance of RCHS & other organizations. On March 11 there will be a meeting at the Free Methodist Church Hall on Highway 29, 9 am to 12 to discuss the idea of sub-regional forums for the SE LHIN. The NP Led Clinic, private physicians and HSP Boards have been invited to attend. Four RCHS board directors would be welcome. Graeme Bonham-Carter, Jacques Pelletier, Terry Lee, Wynn Turner and Liz Snider all wish to attend. This is an important issue for the RCHS board.
7.	New Business	
	a.	Client Feedback** The Client Satisfaction Survey results should have been included in the Board package and will be sent out to the board. Survey results were very positive. Summary information about client feedback was included in the ED report, and detailed results were provided to the Community Engagement Committee. Questions about enrollment time for new clients were discussed. There will some publicity around the greatly



		reduced enrollment wait time.
b.	3 rd Quarter Financials	The Finance committee reviewed the financial report for the third quarter in great detail. Explanatory notes were clear and very helpful to Board members. MOTION: That the Board approve the 3rd Quarter Financials as presented. Moved by Don Dutton, seconded by Terry Lee Carried
c.	Community Engagement Strategy	Liz Snider noted that the Terms Of Reference for the committee (GOV 76) have been updated and previously presented to the Board. Changes to the committee and GOV 76 led to a revised strategy which will be distributed to the board. The SE LHIN is planning 3 sets of consultation meetings concerning the discussion paper “Patients First”. RCHS can inform and encourage clients and the public to attend these consultations; clarify how to access the Patients First paper; ensure people are aware of upcoming changes to the system and timing.
d.	Draft Operational Plan including budget 2016 – 17 (process to complete the plan)	This year’s plan will build on last year’s plan. The Operational Plan will be brought to the board in February with high level recommendations and the complete package including the budget will come back in March. It is expected that the new budget will remain as it was this year with regards to funding.
e.	AOHC Call for Resolutions/Call for Nominations	There may be one resolution for AOHC consideration concerning the AOHC by-law approval that the Executive will bring back to the Board. There is a vacancy on the AOHC Board for a Member at large; any board member interested should approach the Chair about being nominated. Calls for nomination for this position will come out in April. The AOHC is a Carver model board and meets face to face about six times a year.
f.	RCHS Lease/Build Considerations for its Smiths Falls venue	The ED gave a short overview of the pros and cons of options with regards to our services center. Questions and suggestions were discussed. The board supports the ED to move forward to stage one of the option to build a “hub” facility; no commitment by the Board to this option is sought at this time. During discussions with prospective partners it became apparent they also see coming together as the way of the future. The hospital should be contacted to determine any interest on their part. MOTION: That the Executive Director move ahead with stage one application to build a new facility funded by the Capitals Branch of the Ministry. Moved by Phil Fortier, seconded by Terry Lee Carried
8.	<ul style="list-style-type: none"> Approval of Board Minutes 	
	December 17, 2015 Board Minutes	MOTION: That the December 17, 2015 board meeting minutes be approved, done via e-mail Moved by Jan Hopkins, seconded by Graeme Bonham-Carter (rather than Ian Donald) Carried
9.	Generative Discussion	<p>Patient’s First: A Proposal to Strengthen Patient-Centred Health Care in Ontario</p> <ul style="list-style-type: none"> - Lots of ideas that have been discussed for the last ten years or longer; this is more aimed at primary care - Joining together in interprofessional health care; to get the right provider at the right time – pulling everything and everybody else into the same open access as currently is provided in NP Led Clinic. There shouldn’t be a competition – right care/right place/right time! - How to get process discussed without raising excessive opposition. Pulling public health back into the fold. - Well written document with great concepts and ideas without any statements about how they will do it. - The Ontario Primary Care Council, which is co-chaired by AOHC, has written a letter of support for the paper; they still have questions.



Board of Directors Meeting Minutes
Tuesday, January 26, 2016 – 5:30 p.m.
MDCHC Community Room

		<ul style="list-style-type: none"> - Pulling public health and CCACs under LHINs makes sense. - Unionization of CCAC's and LHIN sub-regions could impact on RCHS - If system is to be sustainable there needs to be big changes to provide optimal patient care. Care silos don't work. - Nothing in report about changing payment methods – will remain with the government; incentives are wrong - None of the ideas are new – there is enough work for everyone. - 20% of the populations would benefit most from the interprofessional health teams. - RCHS could be the hub for a sub-region; RCHS has experience and is a trusted partner and works well with group; and could continue to step up to the challenges - Groups working together would provide some cost savings on administration charges - Thought should be given to responding to the paper as a Board - 28 questions and some apply well to RCHS – should think about coming together to answer the dozen questions that are directly relevant. <p>Directors Liz Snider, Terry Lee, Jan Hopkins, Wynn Turner, Graeme Bonham-Carter, Don Dutton, Jacques Pelletier and Pauline Muysson are interested; Judy Harting will arrange a ½ day meeting in mid-February (16 or 17)</p>
10.	Future Agenda Items	<ul style="list-style-type: none"> • Planning • Budget • Governance Policies • Open Board discussion about generative discussion (after Ian Donald returns) • Merrickville-Wolford Municipality about to launch a strategic planning exercise – tomorrow an ad hoc committee meeting to identify possible members of the planning committee and RCHS should be represented as important to the committee. Ian Donald will nominate RCHS and Jacques will call David Nash.
11.	Meeting Evaluation	<ol style="list-style-type: none"> 1. Comment on our ability to balance efficiency and effectiveness, such as allowing time for discussion. A+ 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 Completed verbally by all board members. Staff to file.
11.	Next Board Meeting	Tuesday February 26, 2016 5:00 dinner 5:30 meeting. SFCHC, Community Room
10.	Meeting Adjournment	<p>MOTION: That the meeting be adjourned at 7:35 pm. Moved by Don Dutton,</p> <p style="text-align: right;">Carried</p>

** Calendar items for January

Approved by: _____

Chair

Secretary