

February 25, 2010

## **BoardLink**

### **Highlights from the Board of Directors meeting held February 16, 2010**

The meeting commenced at 6:00 pm after the Chair tabled the standard call for Conflicts of Interest and none were declared.

### **Finance Report**

The Chair of the Finance Committee tabled the preliminary year end financial statements which were reviewed and accepted.

### **Capital Renewal**

The Chair of the Capital Renewal Committee indicated that we have been advised that we have been successful in our quest for capital renewal funding. We are waiting on the information package from the Ministry of Health and Long Term Care to advise us of the timelines etc.

All real estate discussions were held in camera.

### **Resident Care and Service Committee**

The Chair of the Resident Care and Service Committee reported the following:

The Ethics Sub-committee is under development as required by Accreditation Canada. The Accreditation Report was tabled with the deadline of outstanding material of May 3, 2010 noted.

The Quality Management Report was tabled noting that the indicators are being revised for 2010 to be reflective of the information required by the OHQC. The new scorecard will be ready for March 1, 2010.

Restorative care is being strengthened to allow for a more “resident centred” approach.

## **Outreach and Partnership Committee**

The revised Terms of Reference were approved.

There are two types of partnerships under active consideration: formal and recreational/community based. Counsel will be retained to prepare the formal partnership agreements where issues of liability, significant funding etc are being entertained.

The inaugural Town Hall meeting were held at both homes and well received.

Attendance was higher at Wellesley Central Place. Further Town Halls will be held later this year. Town Hall notices will continue to be distributed via email to those families with email addresses as well as posted in the homes.

There was considerable discussion relating to the branding of the corporation and the attendant homes.

## **CEO Report**

The new Operational Plan supporting the Strategic Directions was tabled. The Board was very supportive of it's ambitious nature.

A two day departmental retreat will be held in March to begin the execution of the Operational Plan. IT resources need to be identified and budgeted.

Quarterly updates will be provided to the Board.

The LSAA (Long Term Care Service Accountability Agreements) for all long term care homes were to be in place by April 1, 2010, however, the LHINs are still finalizing the documents.

The OHQC website is now live with indicators populated from the homes which were early adopters of RAI-MDS. Our data will be inputted along with the other Phase 8 homes in the fall.

## **Governance Committee**

Mr. Reikai noted in the absence of the Chair of the Governance Committee that regretfully Ms. Groulx would be stepping down on June 30, 2010 after 12 years on the board.

## **Executive Committee**

Mr. Reikai indicated that the Executive Committee had received two early drafts of the Organizational Review report and that the authors would like to meet with the Executive Committee before drafting the Final Report. This meeting would likely take place in late March after their return from assignments in Europe.

The meeting continued in camera

The meeting adjourned at 8:30 pm.

The next meeting will be held in April 2010.

