



Winchester  
District  
Memorial  
Hospital



# Board Notes

*Welcome to Board Notes. This publication provides an overview of the information shared at the meetings of the Winchester District Memorial Hospital Board of Directors.*

A meeting of the Board was held on November 22, 2011.

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## EDUCATION SESSION

Gilles Lanteigne, CEO and Diane Hupé, Board Member, provided an overview of the Champlain Community Care Access Centre (CCAC). The Home First program was highlighted and continued referrals are encouraged to provide the best care for patients outside of the hospital.

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## QUALITY UPDATE

WDMH's quality indicators were reviewed and updates on project plans were provided.

- Ongoing improvements with hand hygiene were noted.
  - The implementation of the Heart Failure pathway will be a key focus to reduce the length of stay in hospital for these patients.
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## MEDICAL UPDATE

The Medical Advisory Committee presented the list of new appointments, reappointments and changes in privileges.

The recruitment of a new Chief of Family Medicine is underway. Dr. Adetola was commended for the Quality Review she recently conducted.

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## FINANCIAL UPDATE

The Q2 Financial results demonstrate a planned surplus of \$325,000, and year-end forecasted surplus of \$118,000 from hospital operations.

Based on forecasted PCOP (Post-Construction Operating Plan) volumes, WDMH is maintaining case volumes for Obstetrics, Operating Room, Chemotherapy, and Ophthalmology. The hospital has received a total of \$4.5 million in PCOP funding.

The 2012-15 Hospital Services Accountability Agreement (HSAA) process is underway, however templates and documents have not been released yet for hospital submission.

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## FOUNDATION UPDATE

Christina Enright has joined the Foundation staff and will be responsible for all Foundation Signature events including:

- Corporate Breakfast February 29, 2012
- Carinator Car + Moto Rally June 23, 2012

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## AUXILIARY UPDATE

WDMH volunteers logged 1156 hours in October and a successful Fall Bazaar netted \$8,000 in profit.

The Auxiliary now has a complete Board with nine members. The members are now tasked with developing committees that will address governance and stewardship issues, as well as developing a strategic plan.

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## CHIEF EXECUTIVE OFFICER UPDATE

Updates on WDMH key projects were provided:

### Capital Projects

- Project architects have met with the North Dundas Township to discuss planned construction of the Community Care Building. Some re-zoning will be needed and the anticipated completion date is November 2012.
- Integration plans with Dundas Manor should be complete by end of January and Karl Samuelson will become the new Administrator. There have been rumours about staffing changes at Dundas Manor but no major changes are planned.

### Teaching

- Cholly recently made a presentation to the University of Ottawa Health Administration program regarding potential students coming to Winchester.
- We are also focusing on our two medical residents with two more expected next summer.

### Research

- Discussions are taking place with colleagues at the Élisabeth Bruyère Research Institute and with the University of Ottawa Dean of Medicine regarding potential research opportunities at WDMH focusing on population health.

Cholly Boland spoke at a recent North Dundas Chamber of Commerce meeting and future presentations at other township and service club meetings are being planned.

Several 'good news' stories were shared:

- Karl Samuelson, Vice President, Seniors' Services, has been asked to provide an education session on seniors' services to the Champlain LHIN Board.
- Lynn Hall, Senior Vice President of Clinical Services, was featured on the Canadian Patient Safety Institute's first virtual webcast. She field questions

from delegates as far away as Germany and Saudi Arabia regarding WDMH's excellent processes for medical reconciliation.

- Joanne Leclair, Pharmacy Manager received the Canadian Association of Pharmacy in Oncology (CAPHO) Merit Award.

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The next regular meeting of the WDMH Board of Directors will be held on February 28, 2012.