



BOARD OF DIRECTORS MEETING MINUTES

Friday, March 10, 2017 at 9:00 a.m.
DSM Offices – 19th Floor Boardroom, Winnipeg, MB

Attendance:

J. Cox	S. Gauthier	L. Manning	G. McLennan
M. Montanti	P. Van Caesele	R. Van Denakker	B. Wright

Teleconference:

A. Wilgosh			
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Regrets:

H. Unruh			
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Staff:

C. Conway	D. Humphrey	A. Kabani	P. Kresta
J. Slater	G. Whitehill		

APPROVAL

- **Call to Order**
- **In-Camera Session**

- **Approval of Agenda**
Agenda accepted as distributed no conflicts were declared.
- **Approval of Board Minutes and Conflict of Interest**
Move to approve the minutes of February 10, 2017. Carried.

- **Approval of Contract Extensions and Renewals**
The Board approved 4 contract extensions/renewals that were of significant cumulative value, or exceeded CEO signing authority:
 - Multivendor 5 year contract for all sites for general lab supplies/consumables, with significant dollars savings
 - Biomerieux, for blood culture machines. DSM negotiated significant extension savings.
 - Abbott, 2 year extension, both years are within CEO signing limit, but cumulative value would be \$4.3M over full life span. The extension year is a 14.3% decrease in costs and then an additional 3.6% decrease, which is almost \$200,000 savings.
 - BioRad, DSM has negotiated with this single source vendor a 0% increase within the first year and no more than 2% in the second year. DSM will return to the market place to ensure costing remains competitive.

MOVED: P. Van Caesele
SECONDED: M. Montanti

CARRIED.

- **DSM Balanced Budget Plan (BBP)**

The Board reviewed the most current version of the BBP, however, there is still work to be done and revisions will be made. As there is not another board meeting prior to the submission, the Finance and Executive Committee will meet to review then follow up with the full board for approval prior to March 31, 2017. (Lee Manning recused himself from this discussion)

The board had a robust discussion about the plan. Key points included:

- Discussions with other RHA's to ensure alignment with provincial and regional clinical practices
- Funding letters to initiate the transfer of funding to DSM for the next fiscal year
- Information being provided to MHSAL describing DSM Balanced Budget Plan initiatives
- Specialized test order approval process
- Timelines for Balanced Budget Plan

- **Standing Reports (Oversight)**

Board Chair Report

Awaiting feedback from the Minister's office on board member renewals. DSM has submitted recommendations to fill existing vacancies.

Senior Management Team (SMT) Report

Included in pre-distributed Board package.

Quality and Patient Safety Committee Report (QPSC)

No report.

Finance Committee Report

Documents have been uploaded to the board site.

- **Governance (Foundational Factors)**

Governance Committee Report

No report.

KRI and KPI Dashboards

Performance Indicators dashboard is deferred pending 18/19 AHP.

- **Board Q and A Session**

- **Adjournment**

Next Meetings: April 7, 2017 – RBC Convention Centre

Strategic Discussions for April: