



BOARD OF DIRECTORS MEETING MINUTES

Friday, September 8, 2017 at 9:00 a.m.

RBC Convention Centre, Winnipeg, MB

Attendance:

S. Gauthier	L. Manning		M. Montanti
H. Unruh	P. Van Caeseele	R. Van Denakker	A. Wilgosh
B. Wright			

Regrets:

G. McLennan			
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Staff:

C. Burns	C. Conway	D. Humphrey	P. Kresta
A. Kabani	J. Slater		

APPROVAL

Call to Order

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 June 9, 2017.

MOVED: R. Van Denakker
SECONDED: P Van Caeseele

CARRIED.

Move to approve the minutes of June 28, 2017 teleconference.

MOVED: M. Montanti
SECONDED: P. Van Caeseele

CARRIED.

Strategic Discussion – DSM Transition to SHSM

The board discussed the work to date on Shared Health Services Manitoba (SHSM). SHSM is in the process of being established with a legal-entity, target date of April 1, 2018.

DSM Senior Leaders (DSM specialty team leads – list below) have begun meeting with the executive leads for SHSM to bring them up to speed on what DSM has been doing in their respective areas. DSM has been very strategic and thoughtful with regards to vacancies, and considering not only DSM’s needs but also SHSM’s future needs.

October board meeting will be more of a strategic planning session and the board will invite Dr. Marco Essig to discuss DI, his thoughts and feedback.

DSM's last AGM will be September 22, there will be recognition of where DSM started (Arlene), what it has achieved (Jim), and where it is going (Dr. Wright as the CEO of SHSM). The Minister will be attending and speaking.

Standing Reports (Oversight)

Board Chair Report

Move to approve the 2016-17 Annual Report to the Minister.

MOVED: R. Van Denakker

SECONDED: M. Montanti

CARRIED.

Move to approve the 2016-17 Annual Report to Manitobans.

MOVED: R. Van Denakker

SECONDED: M. Montanti

CARRIED.

Senior Management Team (SMT) Report

Included in pre-distributed Board package, Accepted as circulated.

The Provincial Lab Information System is now rolled out across the province and provides electronic tracking of all volumes, usage, and patterns of specimen flows. This was a government funded project that began six years ago.

DSM was nominated for the 34th Annual Business Awards from the Chamber of Commerce.

DSM will be featured in Business Review Canada: Hospitals on Top showcase series which will leave a positive legacy for DSM and highlight how transitioning to SHSM is also positive.

DSM was awarded the 2017 SAFETy Culture from SAFE Work Awards.

Winnipeg is hosting HIROC annual strategic visioning session and some members are touring DSM genomics lab.

Quality and Patient Safety (QPS) Committee Report

Move to approve the 1st Quarter QPSC Report as circulated.

MOVED: M. Montanti

SECONDED: S. Gauthier

CARRIED.

Finance Committee Report

Funding letters have been received. Board suggested a clarification meeting with Dan Skwarchuk, J. Slater, and C. Burns to discuss budgets and the impact on our Balanced Budget Plan.

Move to approve the report as presented.

MOVED: M. Montanti
SECONDED: L. Manning

CARRIED.

Governance (Foundational Factors)

Governance Committee Report

No report.

KRI and KPI Dashboards

Deferred pending 2018-19 AHP and revised 5 year Strategic Plan (in the context of SHSM).

Board Q and A Session

In-Camera Session

Adjournment

Next Meeting: October 13, 2017 – RBC Convention Centre