



BOARD OF DIRECTORS MEETING MINUTES

Friday, November 10, 2017 at 9:00 a.m.

RBC Convention Centre, Winnipeg, MB

Attendance:

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

Regrets:

--	--	--	--

Staff:

C. Burns	C. Conway	D. Humphrey	P. Kresta
A. Kabani	T. Mangano	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 October 13, 2017.

MOVED: M. Montanti

SECONDED: H. Unruh

CARRIED.

Strategic Discussion – DSM Transition to SHSM: Communications Strategy

The target for creation of the Shared Health legal entity remains on or before April 1, 2018. The Transformation Leadership Team continues to meet regularly to plan and oversee the process. During the transition, DSM is committed to continuing to operate and provide patient care and services as usual, and continues to work collaboratively with its partners.

The Board discussed the framework of the communications strategy. The goal is to ensure transitional activities are communicated accurately and transparently; and includes the handoff strategy for the new Shared Health board and senior management.

J. Slater expressed thanks to DSM staff for their effort and support.

Standing Reports (Oversight)

Board Chair Report

A. Wilgosh received an email from a DSM VGH staff that was very complementary regarding DSM’s transition process. DSM was profiled in two online features “Business Review Canada” and “Healthcare

Global”. The Minister of Health was very positive in his response to our thank-you letter for his participation in the DSM AGM. DSM Board meetings will be booked for the second Friday of January, February and March. A. Wilgosh thanked the CEO and Senior Team for the work they are doing to ensure a smooth transition.

Senior Management Team (SMT) Report

DSM has attended each of the RHA AGMs. J. Slater has attended a number of national workshops regarding Point-of-Care-Testing (POT), Health Procurement opportunities, and Personalized Medicine. Life Sciences Association of Manitoba (LSAM) is hosting a full day workshop on “Value Based Health Care in Manitoba – Redesigning the Supply Chain for Success.”

Quality and Patient Safety (QPS) Committee Report

No report.

Finance Committee Report

No approvals were required for the Finance Committee report.

Governance (Foundational Factors)

Governance Committee Report

No report.

KRI and KPI Dashboards

Deferred pending 2018-19 Annual Health Plan and revised 5-year Strategic Plan.

Board Q and A Session

DSM continues to make good progress on its goal of eliminating unnecessary pathology by reducing 10,000 cases that do not add clinical value. This is fully compliant with Hospitals Act and consistent with an environmental scan across the country.

In-Camera Session

Adjournment

Next Meetings: December 8, 2017 – RBC Convention Centre