



BOARD OF DIRECTORS MEETING MINUTES

Friday, December 8, 2017 at 9:00 a.m.
RBC Convention Centre, Winnipeg, MB

Attendance:

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

Regrets:

S. Gauthier			
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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 November 10, 2017.

MOVED: M. Montanti
SECONDED: R. Van Denakker

CARRIED.

Strategic Discussion – Continuing Discussion - DSM Transition to SHSM

Detailed work plans continue to be updated with appropriate staff and Shared Health leaders. The Transitional Leadership Team continues to oversee the transformation of the system.

Standing Reports (Oversight)

Board Chair Report

The Board Chair report included an update on surgical pathology turnaround time reporting to Manitoba Health.

Senior Management Team (SMT) Report

Work on the transition to Shared Health continues to progress.

DSM is leading a funding application for “Genome 360” to support a local next generation sequencing platform (clinical and research) in Manitoba. Of note, DSM will begin genomics testing for lung cancer treatment (PD-L1) with pembrolizumab (Keytruda® from Merck) in January 2018.

Community laboratory provider Dynacare has purchased Unicity Laboratory and X-Ray Services.

DSM is continuing its communication about unnecessary pathology tests, which is fully compliant with Hospitals Act and consistent with an environmental scan across the country. This pathology change management activity has already had positive impact on the system.

Quality and Patient Safety (QPS) Committee Report

Quarterly report was distributed.

Move to accept the Quality and Patient Safety Committee Report.

MOVED: P. Van Caesele
SECONDED: L. Manning

CARRIED.

Finance Committee Report

Financial forecast hasn't changed. The Committee met last week and reviewed the audit plan; there are no issues or concerns.

Move to accept the Finance Committee Report.

MOVED: G. McLennan
SECONDED: M. Montanti

CARRIED.

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 (focus is on KPIs for Balanced Budget Plan, KPIs/KRIs for Quality and Patient Safety Committee, and KPIs for pathology).

Board Q and A Session

In-Camera Session

Adjournment

Next Meetings: January 12, 2018 – RBC Convention Centre