

11. ANNOUNCEMENTS & UPCOMING EVENTS	✓			I.Haan
12. IN CAMERA SESSION				
13. ADJOURNMENT				

* Related materials included in the package

UPCOMING MEETINGS:

February 10, 2009 – 1730 hours
 February 12, 2009 – 0730 hours
 February 12, 2009 – 1730 hours
 February 17, 2009 – 1730 hours
 February 25, 2009 – 1730 hours
 March 10, 2009 – 1730 hours
 March 12, 2009 – 0730 hours
 March 12, 2009 – 1730 hours
 March 25, 2009 – 1730 hours

Planning Committee
 Finance Committee
 Governance Committee
 Local Advisory Committee, FCHS site
 Board of Directors Meeting – SMGH site
 Planning Committee
 Finance Committee
 Governance Committee
 Board of Directors Meeting – SMGH site

If unable to attend any meetings, please advise Cathy Swan
 245-5295, ext. 5593 or email cathy.swan@mha.tvh.ca

MIDDLESEX HOSPITAL ALLIANCE

MISSION STATEMENT

We provide comprehensive family centred patient care in a rural and community-focused health service setting in collaboration and integration with our healthcare partners.

BOARD OF DIRECTORS MEETING

AGENDA

Wednesday, February 25, 2009

1730h

SMGH Boardroom

Light meal served at 1500

(Videoconferencing to FCHS available)

	FYI	Discuss	Decision	Presenter
1. CALL TO ORDER				I.Haan
2. PRESENTATION 2.1 INFECTION PREVENTION AND CONTROL – CURRENT AND FUTURE CHALLENGES AND OPPORTUNITIES				Tim Cronsberry, Network Coordinator , Southwestern Ontario Infection Control Network
3. APPROVAL OF AGENDA			✓	I.Haan
4. DECLARATION OF INTEREST				I.Haan
5. OPENING REMARKS 5.1 Meeting with MPP Maria Van Bommel 5.2 Meeting with Mayor Veale	✓			I.Haan
6. APPROVAL OF PREVIOUS MINUTES Minutes from January 28, 2009*			✓	I.Haan
7. BUSINESS ARISING 7.1 Bed Pressures 7.2 External Review 7.3 Blogging Parameters	✓ ✓ ✓			M. Robertson I.Haan, E.Veeke, M. Mazza, R. Coe P. Long I. Haan
8. COMMITTEES 8.1 Finance – February 12, 2009* 8.1.1 Capital Budget 2009/10 & 2010/11 8.1.2 2009/10 Remuneration 8.2 Governance – February 12, 2009* 8.2.1 Board of Directors Terms 8.3 Planning – no meeting 8.4 Local Advisory Committee – February 17, 2009* APPROVAL OF COMMITTEE REPORTS	✓ ✓ ✓		✓ ✓ ✓ ✓	E. Veeke S. Klaver/P. Long E. Veeke/P. Long Y. Lambert B. Sasse I.Haan
9. REPORTS – CONSENT AGENDA 9.1 Administrative 8.1.1 Chief Executive Officer – no report 8.1.2 Chief Operating Officer – no report 9.2 Medical Staff Reports – Chiefs of Staff 9.2.1 Four Counties Health Services* 9.2.2 Strathroy Middlesex General Hospital* 9.3 Partnership Reports 9.3.1 Southwest Middlesex Health Centre* 9.3.2 Four Counties Community Villa 9.3.3 Foundation Reports 9.3.3.1 Four Counties Health Services 9.3.3.2 Strathroy Middlesex General Hospital 9.4 LHINs Update APPROVAL OF CONSENT AGENDA	✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓			M. Mazza N. Maltby-Webster Dr. J. Dreyer Dr. P. Ferner Y. Lambert I.Haan
10. NEW BUSINESS				

11. CORRESPONDENCE				
12. ANNOUNCEMENTS & UPCOMING EVENTS	✓			I.Haan
13. IN CAMERA SESSION				
14. ADJOURNMENT				

* Related materials included in the package

UPCOMING MEETINGS:

March 10, 2009 – 1730 hours

March 12, 2009 – 0730 hours

March 12, 2009 – 1730 hours

March 25, 2009 – 1730 hours

April 9, 2009 – 0730 hours

April 9, 2009 – 1730 hours

April 14, 2009 – 1730 hours

April 29, 2009 – 1730 hours

Planning Committee

Finance Committee

Governance Committee

Board of Directors Meeting – SMGH site

Finance Committee

Governance Committee

Planning Committee

Board of Directors Meeting – SMGH site

<p>If unable to attend any meetings, please advise Cathy Swan 245-5295, ext. 5593 or email cathy.swan@mha.tvh.ca</p>
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MIDDLESEX HOSPITAL ALLIANCE

MISSION STATEMENT

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BOARD OF DIRECTORS MEETING

AGENDA

Wednesday, March 25, 2009

1730h

SMGH Boardroom

Light meal served at 1700

(Videoconferencing to FCHS available)

	FYI	Discuss	Decision	Presenter
1. CALL TO ORDER				I.Haan
2. PRESENTATION 2.1 Safety 2.2 EDRS Report 2.3 First Nations Conference 2.4 Fonberg Review				A.King G. Taylor A. Lenny M. Mazza
3. APPROVAL OF AGENDA			✓	I.Haan
4. DECLARATION OF INTEREST				I.Haan
5. OPENING REMARKS 5.1 Service Award Presentation – Mike Mazza – 10 Years 5.2 Meeting with Medical Staff Leadership 5.3 Meeting with West Elgin Council Members (L. Robinson) 5.4 TVHPP Board Forum Update (I.Haan/R. Coe)	✓			I.Haan
6. APPROVAL OF PREVIOUS MINUTES Minutes from February 25, 2009*			✓	I.Haan
7. BUSINESS ARISING 7.1 External Review Update	✓			I.Haan, R. Coe, E. Veeke, M. Mazza
8. COMMITTEES 8.1 Finance – March 12, 2009 - Meeting cancelled 8.2 Governance – March 12, 2009* 8.3 Planning – March 10, 2009* 8.4 Local Advisory Committee – No meeting APPROVAL OF COMMITTEE REPORTS	✓ ✓ ✓			E. Veeke Y. Lambert R. Coe I.Haan
9. REPORTS – CONSENT AGENDA 9.1 Administrative 8.1.1 Chief Executive Officer 8.1.2 Chief Operating Officer 9.2 Medical Staff Reports – Chiefs of Staff 9.2.1 Four Counties Health Services* 9.2.2 Strathroy Middlesex General Hospital* 9.3 Partnership Reports 9.3.1 Southwest Middlesex Health Centre 9.3.2 Four Counties Community Villa 9.3.3 Foundation Reports 9.3.3.1 Four Counties Health Services 9.3.3.2 Strathroy Middlesex General Hospital 9.4 LHINs Update APPROVAL OF CONSENT AGENDA	✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓			M. Mazza N. Maltby-Webster Dr. J. Dreyer Dr. P. Ferner I.Haan
10. NEW BUSINESS				
11. CORRESPONDENCE				
12. ANNOUNCEMENTS & UPCOMING EVENTS				I.Haan

	✓			
13. IN CAMERA SESSION				
14. ADJOURNMENT				

* Related materials included in the package

UPCOMING MEETINGS:

April 9, 2009 – 0730 hours
April 9, 2009 – 1730 hours
April 14, 2009 – 1730 hours
April 29, 2009 – 1730 hours
May 12, 2009 – 1730 hours
May 14, 2009 – 0730 hours
May 14, 2009 – 1730 hours
June 9, 2009 – TBA

Finance Committee
Governance Committee
Planning Committee
Board of Directors Meeting – SMGH site
Planning Committee
Finance Committee
Governance Committee
MHA Annual General Meeting – FCHS Auditorium

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MIDDLESEX HOSPITAL ALLIANCE

MISSION STATEMENT

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BOARD OF DIRECTORS MEETING

AGENDA

Wednesday, April 29, 2009

1730h

SMGH Boardroom

Light meal served at 1700

(Videoconferencing to FCHS available)

	FYI	Discuss	Decision	Presenter
1. CALL TO ORDER				I.Haan
2. PRESENTATION 2.1 NCR Picker 2.2 SMGH Consolidation 4 th and 2 nd Floor				G. Taylor N. Maltby-Webster, P. Long, L. Bourke, Dr. P. Ferner
3. APPROVAL OF AGENDA			✓	I.Haan
4. DECLARATION OF INTEREST				I.Haan
5. OPENING REMARKS 5.1	✓			I.Haan
6. APPROVAL OF PREVIOUS MINUTES Minutes from March 25, 2009*			✓	I.Haan
7. BUSINESS ARISING 7.1 External Review Update	✓			I.Haan, R. Coe, E. Veeke, M. Mazza
8. COMMITTEES 8.1 Finance – April 9, 2009* 8.2 Governance – April 9, 2009* 8.3 Planning – No Meeting 8.4 Local Advisory Committee – April 21, 2009* APPROVAL OF COMMITTEE REPORTS	✓ ✓ ✓			E. Veeke Y. Lambert R. Coe B. Sasse I.Haan
9. REPORTS – CONSENT AGENDA 9.1 Administrative 8.1.1 Chief Executive Officer* 8.1.2 Chief Operating Officer* 9.2 Medical Staff Reports – Chiefs of Staff 9.2.1 Four Counties Health Services* 9.2.2 Strathroy Middlesex General Hospital* 9.3 Partnership Reports 9.3.1 Southwest Middlesex Health Centre 9.3.2 Four Counties Community Villa 9.3.3 Foundation Reports 9.3.3.1 Four Counties Health Services 9.3.3.2 Strathroy Middlesex General Hospital* 9.4 LHINs Update APPROVAL OF CONSENT AGENDA	✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓			M. Mazza N. Maltby-Webster Dr. J. Dreyer Dr. P. Ferner I.Haan
10. NEW BUSINESS				
11. CORRESPONDENCE				
12. ANNOUNCEMENTS & UPCOMING EVENTS	✓			I.Haan

13. IN CAMERA SESSION				
14. ADJOURNMENT				

* Related materials included in the package

UPCOMING MEETINGS:

May 2, 2009

May 12, 2009 – 1730 hours

May 14, 2009 – 0730 hours

May 14, 2009 – 1730 hours

June 9, 2009 – TBA

Foundation Cirque Sublime – Gemini Sportsplex

Planning Committee

Finance Committee

Governance Committee

MHA Annual General Meeting

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MIDDLESEX HOSPITAL ALLIANCE

MISSION STATEMENT

We provide comprehensive family centred patient care in a rural and community-focused health service setting in collaboration and integration with our healthcare partners.

BOARD OF DIRECTORS MEETING

AGENDA

Wednesday, May 28, 2009

1730h

FCHS Boardroom

Light meal served at 1700

(Videoconferencing to SMGH available)

	FYI	Discuss	Decision	Presenter
1. CALL TO ORDER				I.Haan
2. PRESENTATION 2.1 Telepsychiatry				L. Plank, NP
3. APPROVAL OF AGENDA			✓	I.Haan
4. DECLARATION OF INTEREST				I.Haan
5. OPENING REMARKS • Meeting with Minister Caplan	✓			I.Haan
6. APPROVAL OF PREVIOUS MINUTES Minutes from April 29, 2009*			✓	I.Haan
7. BUSINESS ARISING 7.1 External Review Update	✓			I.Haan, E. Veeke, N. Maltby-Webster, P. Long
8. COMMITTEES 8.1 Finance – May 14, 2009* 8.2 Audit and Finance – May 21, 2009* 8.3 Governance – May 14, 2009* 8.4 Planning – No Meeting 8.5 Local Advisory Committee – No Meeting APPROVAL OF COMMITTEE REPORTS	✓ ✓ ✓		✓	E. Veeke E. Veeke Y. Lambert R. Coe B. Sasse I.Haan
9. REPORTS – CONSENT AGENDA 9.1 Administrative 8.1.1 Chief Executive Officer* – combined CEO/COO 8.1.2 Chief Operating Officer* 9.2 Medical Staff Reports – Chiefs of Staff 9.2.1 Four Counties Health Services* 9.2.2 Strathroy Middlesex General Hospital* 9.3 Partnership Reports 9.3.1 Southwest Middlesex Health Centre 9.3.2 Four Counties Community Villa 9.3.3 Foundation Reports 9.3.3.1 Four Counties Health Services 9.3.3.2 Strathroy Middlesex General Hospital 9.4 LHINs Update APPROVAL OF CONSENT AGENDA	✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓		✓	N. Maltby-Webster Dr. J. Dreyer Dr. P. Ferner I.Haan
10. NEW BUSINESS				
11. CORRESPONDENCE				
12. ANNOUNCEMENTS & UPCOMING EVENTS	✓			I.Haan
13. IN CAMERA SESSION				
14. ADJOURNMENT				

* Related materials included in the package

UPCOMING MEETINGS:

**June 9, 2009 – MHA Annual General Meeting
Trillium Village, Strathroy**

**1730 hours – social
1800 hours – Speaker and AGM**

**If unable to attend any meetings, please advise Cathy Swan
245-5295, ext. 5593 or email cathy.swan@mha.tvh.ca**

MIDDLESEX HOSPITAL ALLIANCE

MISSION STATEMENT

We provide comprehensive family centred patient care in a rural and community-focused health service setting in collaboration and integration with our healthcare partners.

BOARD OF DIRECTORS MEETING

AGENDA

Wednesday, September 23, 2009

1730h

SMGH Boardroom

Light meal served at 1700

(Videoconferencing to FCHS available)

	FYI	Discuss	Decision	Presenter
TOUR OF SMGH SITE AT 1630 HOURS – PLEASE MEET IN THE FRONT LOBBY – ALL BOARD MEMBERS ARE INVITED				
1. CALL TO ORDER				R. Coe
2. WELCOME TO NEW BOARD MEMBERS Claudia Mio-Eckel Ken Williams Dr. Bob Parnell, President, FCHS Board President Dr. Marc Raymond, President, SMGH Board President 2.1 Appointment of Director – Drew Peddie				I. Haan
3. APPROVAL OF AGENDA			✓	R. Coe
4. DECLARATION OF INTEREST				R. Coe
5. OPENING REMARKS • Board Chair Newsletter*	✓			R. Coe
6. APPROVAL OF PREVIOUS MINUTES Minutes from May 27 2009*			✓	R. Coe
7. BUSINESS ARISING	✓			
8. COMMITTEES 8.1 Finance – September 10, 2009* 8.2 Governance – September 10, 2009* 8.3 Planning – September 8, 2009* 8.4 Local Advisory Committee – September 15, 2009* APPROVAL OF COMMITTEE REPORTS	✓ ✓ ✓ ✓			J. McIntyre I. Haan P. Kleinstiver R. Coe R. Coe
9. REPORTS – CONSENT AGENDA 9.1 Administrative 8.1.1 Chief Executive Officer* 8.1.2 Chief Operating Officer* 9.2 Medical Staff Reports – Chiefs of Staff 9.2.1 Four Counties Health Services 9.2.2 Strathroy Middlesex General Hospital 9.3 Partnership Reports 9.3.1 Southwest Middlesex Health Centre 9.3.2 Four Counties Community Villa 9.3.3 Foundation Reports 9.3.3.1 Four Counties Health Services 9.3.3.2 Strathroy Middlesex General Hospital 9.4 LHINs Update APPROVAL OF CONSENT AGENDA	✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓			M. Mazza N. Maltby-Webster Dr. J. Dreyer Dr. P. Ferner R. Coe
10. NEW BUSINESS 10.1 MHA Director Appointment – See Item 2.1 10.2 Brainstorming Session – Topics for discussion with Tom			✓	All

Closson				
11. CORRESPONDENCE				
12. ANNOUNCEMENTS & UPCOMING EVENTS	✓			R. Coe
13. IN CAMERA SESSION				n/a
14. ADJOURNMENT				

* Related materials included in the package

UPCOMING MEETINGS:

Finance Committee – October 8, 2009
Planning Committee – October 13, 2009
Governance Committee – October 15, 2009
Board of Directors – October 28, 2009

SMGH Boardroom 0730 hours
SMGH Boardroom 1730 hours
SMGH Dorothy Doan Room 1730 hours
SMGH Boardroom 1730 hours
(Tom Closson, OHA, Guest Speaker)

MHA BOARD PLANNING SESSION

Westhaven Golf and Country Club
Friday evening October 30, 2009
Saturday morning October 31, 2009

Planning Committee – November 10, 2009
Finance Committee – November 12, 2009
Governance Committee – November 12, 2009

SMGH Boardroom 1730 hours
SMGH Boardroom 0730 hours
SMGH Dorothy Doan Room 1730 hours

Ontario Hospital Association – Health Achieve 2009
November 16, 17, 18, 2009

Toronto, ON

SMGH Staff Christmas Party
FCHS Staff Christmas Party

November 21, 2009
TBA

Board of Directors – November 25, 2009

FCHS Boardroom 1730 hours
(Tour of SMGH Site 1630 hours)

MHA Annual General Meeting – June 8, 2010

TBD

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MIDDLESEX HOSPITAL ALLIANCE

MISSION STATEMENT

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BOARD OF DIRECTORS MEETING

AGENDA

Wednesday, October 28, 2009

1730h

SMGH Boardroom

Light meal served at 1700

	FYI	Discuss	Decision	Presenter
1. CALL TO ORDER				R. Coe
2. PRESENTATION – MR. TOM CLOSSON, CEO, ONTARIO HOSPITAL ASSOCIATION				T. Closson
3. APPROVAL OF AGENDA			✓	R. Coe
4. DECLARATION OF INTEREST				R. Coe
5. OPENING REMARKS • Board Chair Newsletter*	✓			R. Coe
6. APPROVAL OF PREVIOUS MINUTES Minutes from September 23, 2009*			✓	R. Coe
7. BUSINESS ARISING	✓			
8. COMMITTEES 8.1 Finance – October 8, 2009* 8.2 Governance – October 15, 2009* 8.3 Planning – October 13, 2009* 8.4 Local Advisory Committee – No meeting	✓ ✓ ✓			J. McIntyre I. Haan P. Kleinstiver
APPROVAL OF COMMITTEE REPORTS			✓	R. Coe
9. REPORTS – CONSENT AGENDA 9.1 Administrative 8.1.1 Chief Executive Officer* 8.1.2 Chief Operating Officer* 9.2 Medical Staff Reports – Chiefs of Staff 9.2.1 Four Counties Health Services* 9.2.2 Strathroy Middlesex General Hospital* 9.3 Partnership Reports 9.3.1 Southwest Middlesex Health Centre (no meeting) 9.3.2 Four Counties Community Villa (October 21, 2009*) 9.3.3 Foundation Reports 9.3.3.1 Four Counties Health Services* 9.3.3.2 Strathroy Middlesex General Hospital(no report) 9.4 LHINs Update APPROVAL OF CONSENT AGENDA	✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓			M. Mazza N. Maltby-Webster Dr. J. Dreyer Dr. P. Ferner R. Coe
10. NEW BUSINESS 10.1				
11. CORRESPONDENCE				
12. ANNOUNCEMENTS & UPCOMING EVENTS	✓			R. Coe
13. IN CAMERA SESSION				
14. ADJOURNMENT				

* Related materials included in the package

**UPCOMING MEETINGS:
MHA BOARD PLANNING SESSION**

**Westhaven Golf and Country Club
Friday evening October 30, 2009
Saturday morning October 31, 2009**

**Planning Committee – November 10, 2009
Finance Committee – November 12, 2009
Governance Committee – November 12, 2009**

**SMGH Boardroom 1730 hours
SMGH Boardroom 0730 hours
SMGH Dorothy Doan Room 1730 hours**

**Ontario Hospital Association – Health Achieve 2009
November 16, 17, 18, 2009**

Toronto, ON

**SMGH Staff Christmas Party
FCHS Staff Christmas Party**

**November 21, 2009
TBA**

Board of Directors – November 25, 2009

**FCHS Boardroom 1730 hours
(Tour of FCHS Site 1630 hours)**

MHA Annual General Meeting – June 8, 2010

TBD

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MISSION STATEMENT

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BOARD OF DIRECTORS MEETING

AGENDA

Wednesday, November 25, 2009

1730h

FCHS Boardroom

Light meal served at 1700

	FYI	Discuss	Decision	Presenter
1. CALL TO ORDER				R. Coe
2. PRESENTATION				L. McGill
2.1 Accreditation	✓			
2.2 In Year Salary Increase				
2.2.1 Management Non-Union Senior Team (excluding Physicians)			✓	P. Long/L. Kendall
2.3 ONA	✓		✓	I.Haan/L. Kendall L. Kendall
2. APPROVAL OF AGENDA			✓	R. Coe
3. DECLARATION OF INTEREST				R. Coe
4. OPENING REMARKS				R. Coe
• Board Chair	✓			
5. APPROVAL OF PREVIOUS MINUTES Minutes from October 28, 2009*			✓	R. Coe
6. BUSINESS ARISING	✓			
7. COMMITTEES				J. McIntyre I. Haan P. Kleinstiver
7.1 Finance – November 12, 2009*	✓			
7.2 Governance – November 12, 2009*	✓			
7.3 Planning – November 10, 2009*	✓			
7.4 Local Advisory Committee – November 24, 2009	✓			
APPROVAL OF COMMITTEE REPORTS			✓	R. Coe
8. REPORTS – CONSENT AGENDA				M. Mazza N. Maltby-Webster
8.1 Administrative				
8.1.1 Chief Executive Officer*	✓			
8.1.2 Chief Operating Officer*	✓			
8.2 Medical Staff Reports – Chiefs of Staff				Dr. J. Dreyer Dr. P. Ferner
8.2.1 Four Counties Health Services*	✓			
8.2.2 Strathroy Middlesex General Hospital*	✓			
8.3 Partnership Reports				
8.3.1 Southwest Middlesex Health Centre – Nov. 19/09	✓			
8.3.2 Foundation Reports				
8.3.2.1 Four Counties Health Services	✓			
8.3.2.2 Strathroy Middlesex General Hospital	✓			
8.4 LHINs Update	✓			
APPROVAL OF CONSENT AGENDA			✓	R. Coe
9. NEW BUSINESS				
9.1				
10. CORRESPONDENCE				
11. ANNOUNCEMENTS & UPCOMING EVENTS	✓			R. Coe
12. IN CAMERA SESSION				

13. ADJOURNMENT				
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* Related materials included in the package

UPCOMING MEETINGS:

Planning Committee – December 8, 2009
Governance Committee – December 10, 2009
Finance Committee – January 14, 2010
Board of Directors Meeting – January 27, 2010

SMGH Boardroom 1730 hours
SMGH Dorothy Doan Room 1730 hours
SMGH Boardroom 0730 hours
SMGH Boardroom 1730 hours

MHA Annual General Meeting – June 8, 2010

TBD

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