

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

Wednesday, January 25, 2006

Light supper available at 1700h - Meeting to begin at 1730h

Videolink between

****THIRD FLOOR BOARD ROOM - STRATHROY MIDDLESEX GENERAL HOSPITAL SITE
and**

****BOARD ROOM – FOUR COUNTIES HEALTH SERVICES SITE**

	FYI	Discuss	Decision	Presenter
1. CALL TO ORDER				E. Veeke
2. APPROVAL OF AGENDA			✓	E. Veeke
3. DECLARATION OF INTEREST				E. Veeke
4. PRESENTATIONS				
4.1 Bill 36, Local Health System Integration Act, 2005	✓			M. Mazza/ S. Padfield
4.2 Bill 123	✓			M. Mazza
5. APPROVAL OF PREVIOUS MINUTES				
Approval of Minutes from November 30, 2005 *			✓	E. Veeke
6. BUSINESS ARISING				
6.1 Hospital Accountability Agreement – Phase II (See Finance Committee minutes re recommendation)		✓	✓	E. Veeke / I. Haan / P. Long
6.2 SMGH E.R. Second Physician On Call	✓			G. Perkin
6.3 CT Scanner Submission	✓			E. Veeke / G. Perkin
7. COMMITTEES				
7.1 Finance – January 12, 2006 *	✓			I. Haan
7.2 Governance – January 10, 2006 *	✓			E. Veeke
7.3 Planning – January 10, 2006 *	✓			Y. Lambert
7.4 Local Advisory Committee – November 29, 2005 *	✓			B. Sasse
APPROVAL OF COMMITTEES			✓	
8. REPORTS – Consent agenda				
8.1 Administrative				
8.1.1 Chief Executive Officer *	✓			M. Mazza
8.1.2 Chief Operating Officer *	✓			N. Maltby-Webster
8.2 Medical Staff Reports				
Chiefs of Staff				
8.2.1 Four Counties Health Services *	✓			J. Dreyer
8.2.2 Strathroy Middlesex General Hospital *	✓			G. Perkin

8.3 Partnership Reports				
8.3.1 Southwest Middlesex Health Centre	✓			C. Waters
8.3.2 West Elgin Community Health Centre	✓			
8.3.3 Four Counties Community Villa	✓			B. Sasse
8.3.4 Foundation Reports				
8.3.4.1 Four Counties Health Services	✓			J. McIntyre
8.3.4.2 Strathroy Middlesex General Hospital	✓			Y. Lambert
APPROVAL OF CONSENT AGENDA			✓	E. Veeke
9. NEW BUSINESS				
10. CORRESPONDENCE	✓			M. Mazza
11. IN CAMERA SESSION			✓	
- Employee Salaries				P. Long / M. Mazza
12. ANNOUNCEMENTS & UPCOMING EVENTS	✓			E. Veeke
13. ADJOURNMENT				E. Veeke

* Related materials included in the package

** The meeting will be videoconferenced. Members are welcome to attend at either site.

UPCOMING MEETINGS:

- February 8, 0730 - SMGH Medical Advisory Committee
- February 8, 1200 - FCHS Medical Advisory Committee
- February 9, 0700 - MHA Finance Committee
- February 14, 0730 - MHA Governance Committee
- February 14, 1730 - MHA Planning Committee
- February 22, 1730 - MHA Board of Directors

Upcoming Events:

- April 8, 2006 - Board Retreat – Keynote Speaker Tim Porter O’Grady

**If unable to attend any meetings, please advise Cathy Adkin
245-5295, ext. 5593 or email cathy.adkin@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

Wednesday, February 22, 2006

Light supper available at 1700h - Meeting to begin at 1730h

Videolink between

****THIRD FLOOR BOARD ROOM - STRATHROY MIDDLESEX GENERAL HOSPITAL SITE**

and

****BOARD ROOM – FOUR COUNTIES HEALTH SERVICES SITE**

	FYI	Discuss	Decision	Presenter
1. CALL TO ORDER – Board Chair Remarks				E. Veeke
2. APPROVAL OF AGENDA			✓	E. Veeke
3. DECLARATION OF INTEREST				E. Veeke
4. PRESENTATIONS				
4.1 Ontario Wait Times	✓			N. Maltby-Webster
4.2 Ontario Pandemic Plan	✓			S. Padfield
5. APPROVAL OF PREVIOUS MINUTES				
Approval of Minutes from January 25, 2006 *			✓	E. Veeke
6. BUSINESS ARISING				
6.1 Hospital Accountability Agreement Negotiations		✓		E. Veeke
6.2 CT Scanner Submission Approval *	✓	✓		G. Perkin / Y. Lambert
6.3 FCHS Agreement with London Radiologists and Negotiation with Dr. Greenhow	✓	✓		J. Dreyer
7. COMMITTEES				
7.1 Finance – February 9, 2006 *	✓			I. Haan
7.2 Governance – February 14, 2006 *	✓			E. Veeke
Policy – Transfers of Donated Property *			✓	Y. Lambert
7.3 Planning – February 14, 2006 *	✓			Y. Lambert
7.4 Local Advisory Committee – no meeting *	✓			B. Sasse
APPROVAL OF COMMITTEES			✓	
8. REPORTS – Consent agenda				
8.1 Administrative				
8.1.1 Chief Executive Officer *	✓			M. Mazza
8.1.2 Chief Operating Officer *	✓			N. Maltby-Webster
8.2 Medical Staff Reports				
Chiefs of Staff				
8.2.1 Four Counties Health Services *	✓			J. Dreyer
- Credentials			✓	S. Jones
8.2.2 Strathroy Middlesex General Hospital *	✓			G. Perkin

8.3 General Medical Staff				
8.3.1 Strathroy Middlesex General Hospital *	✓			M. Marignani
8.3 Partnership Reports				
8.3.1 Southwest Middlesex Health Centre *	✓			C. Waters
8.3.2 West Elgin Community Health Centre	✓			
8.3.3 Four Counties Community Villa	✓			B. Sasse
8.3.4 Foundation Reports				
8.3.4.1 Four Counties Health Services *	✓			J. McIntyre
8.3.4.2 Strathroy Middlesex General Hospital *	✓			Y. Lambert
APPROVAL OF CONSENT AGENDA			✓	E. Veeke
9. NEW BUSINESS				
10. CORRESPONDENCE	✓			M. Mazza
11. ANNOUNCEMENTS & UPCOMING EVENTS	✓			E. Veeke
12. ADJOURNMENT				E. Veeke

* Related materials included in the package

** The meeting will be videoconferenced. Members are welcome to attend at either site.

UPCOMING MEETINGS:

- March 8, 0730 - SMGH Medical Advisory Committee
- March 8, 1200 - FCHS Medical Advisory Committee
- March 9, 0700 - MHA Finance Committee
- March 14, 0730- MHA Governance Committee
- March 14, 1730- MHA Planning Committee
- March 29, 1730- MHA Board of Directors

Upcoming Events:

- April 8, 2006 - Board Planning Session – Keynote Speaker Tim Porter O’Grady *
830h – 1400h Best Western Lamplighter Inn, 591 Wellington Road, London

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

MIDDLESEX HOSPITAL ALLIANCE

MISSION STATEMENT

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BOARD OF DIRECTORS MEETING

Wednesday, March 29, 2006

Light supper available at 1700h - Meeting to begin at 1730h

Videolink between

****MEETING ROOM A - STRATHROY MIDDLESEX GENERAL HOSPITAL SITE
and**

****BOARD ROOM – FOUR COUNTIES HEALTH SERVICES SITE**

	FYI	Discuss	Decision	Presenter
1. CALL TO ORDER				E. Veeke
2. APPROVAL OF AGENDA			✓	E. Veeke
3. DECLARATION OF INTEREST				E. Veeke
4. PRESENTATIONS				
4.1 Joint Human Resources Team Presentation	✓			N. Spearing
5. APPROVAL OF PREVIOUS MINUTES				
Approval of Minutes from February 22, 2006 *			✓	E. Veeke
6. BUSINESS ARISING				
6.1 Hospital Accountability Agreement Negotiations		✓		E. Veeke
6.1.2 FCHS HAAs		✓	✓	E. Veeke / Y. Lambert
6.2 CT Scanner Submission Approval	✓	✓		G. Perkin / Y. Lambert
6.3 FCHS Agreement with London Radiologists and Negotiation with Dr. Greenhow	(defer)			J. Dreyer
7. COMMITTEES				
7.1 Finance – March 9, 2006 *	✓			I. Haan
7.2 Governance – March 21, 2006 *	✓			E. Veeke
7.3 Planning – no meeting *	✓			Y. Lambert
7.4 Local Advisory Committee – no meeting *	✓			B. Sasse
APPROVAL OF COMMITTEES			✓	
8. REPORTS – Consent agenda				
8.1 Administrative				
8.1.1 Chief Executive Officer *	✓			M. Mazza
8.1.2 Chief Operating Officer *	✓			N. Maltby-Webster
8.2 Medical Staff Reports				
Chiefs of Staff				
8.2.1 Four Counties Health Services	(defer)			J. Dreyer
8.2.2 Strathroy Middlesex General Hospital *	✓			G. Perkin

8.3 General Medical Staff				
8.3.1 Strathroy Middlesex General Hospital *	✓			M. Marignani
8.3 Partnership Reports				
8.3.1 Southwest Middlesex Health Centre	✓			C. Waters
8.3.2 West Elgin Community Health Centre	✓			
8.3.3 Four Counties Community Villa	✓			B. Sasse
8.3.4 Foundation Reports				
8.3.4.1 Four Counties Health Services *	✓			J. McIntyre
8.3.4.2 Strathroy Middlesex General Hospital *	✓			Y. Lambert
APPROVAL OF CONSENT AGENDA			✓	E. Veeke
9. NEW BUSINESS				
10. CORRESPONDENCE	✓			M. Mazza
11. COMMITTEE OF THE WHOLE				
- Personnel Matters			✓	E. Veeke
11. ANNOUNCEMENTS & UPCOMING EVENTS	✓			E. Veeke
12. ADJOURNMENT				E. Veeke

* Related materials included in the package

** The meeting will be videoconferenced. Members are welcome to attend at either site.

UPCOMING MEETINGS:

April 11, 0730 - MHA Governance Committee
 April 11, 1730 - MHA Planning Committee
 April 12, 0730 - SMGH Medical Advisory Committee
 April 12, 1200 - FCHS Medical Advisory Committee
 April 13, 0700 - MHA Finance Committee
 April 26, 1730 - MHA Board of Directors

Upcoming Events:

April 8, 2006 - Board Planning Session – Keynote Speaker Tim Porter O’Grady *
 830h – 1400h Best Western Lamplighter Inn, 591 Wellington Road, London

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

MIDDLESEX HOSPITAL ALLIANCE

MISSION STATEMENT

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BOARD OF DIRECTORS MEETING

Wednesday, April 26, 2006

Light supper available at 1700h - Meeting to begin at 1730h

Videolink between

****MEETING ROOM A - STRATHROY MIDDLESEX GENERAL HOSPITAL SITE**

and

****BOARD ROOM – FOUR COUNTIES HEALTH SERVICES SITE**

	FYI	Discuss	Decision	Presenter
1. CALL TO ORDER				E. Veeke
2. APPROVAL OF AGENDA			✓	E. Veeke
3. DECLARATION OF INTEREST				E. Veeke
4. PRESENTATIONS				
4.1 Joint Human Resources Team Update	✓			N. Spearing
4.2 Board Planning Session – Tim Porter O’Grady *	✓			E. Veeke
5. APPROVAL OF PREVIOUS MINUTES				
Approval of Minutes from March 29, 2006 *			✓	E. Veeke
6. BUSINESS ARISING				
6.1 Hospital Accountability Agreement Negotiations		✓	✓	E. Veeke
6.1.2 SMGH HAAs		✓	✓	E. Veeke / Y. Lambert
6.2 CT Scanner Submission Approval	✓	✓		G. Perkin / Y. Lambert
6.3 FCCHS Agreement with London Radiologists and Negotiation with Dr. Greenhow	✓			J. Dreyer
7. COMMITTEES				
7.1 Finance – April 13, 2006 *	✓			I. Haan
7.2 Governance – April 18, 2006 *	✓			E. Veeke
7.3 Planning – April 11, 2006 *	✓			Y. Lambert
7.4 Local Advisory Committee – no meeting	✓			B. Sasse
APPROVAL OF COMMITTEES			✓	
8. REPORTS – Consent agenda				
8.1 Administrative				
8.1.1 Chief Executive Officer *	✓			M. Mazza
8.1.2 Chief Operating Officer *	✓			N. Maltby-Webster
8.2 Medical Staff Reports				
Chiefs of Staff				
8.2.1 Four Counties Health Services	✓			J. Dreyer
- Annual Reapplications FCCHS Site *			✓	J. Dreyer

8.2.2	Strathroy Middlesex General Hospital *	✓			G. Perkin
	- Annual Reapplications SMGH Site *				
8.3 Partnership Reports					
8.3.1	Southwest Middlesex Health Centre	✓			C. Waters
8.3.2	West Elgin Community Health Centre	✓			
8.3.3	Four Counties Community Villa	✓			B. Sasse
8.3.4	Foundation Reports				
	8.3.4.1 Four Counties Health Services *	✓			J. McIntyre
	8.3.4.2 Strathroy Middlesex General Hospital *	✓			Y. Lambert
APPROVAL OF CONSENT AGENDA				✓	E. Veeke
9. NEW BUSINESS					
10. CORRESPONDENCE					
		✓			M. Mazza
11. COMMITTEE OF THE WHOLE					
- Personnel Matters					
				✓	E. Veeke
12. ANNOUNCEMENTS & UPCOMING EVENTS					
		✓			E. Veeke
13. ADJOURNMENT					
					E. Veeke

* Related materials included in the package

** The meeting will be videoconferenced. Members are welcome to attend at either site.

UPCOMING MEETINGS:

- May 9, 0730 - MHA Governance Committee
- May 9, 1730 - MHA Planning Committee
- May 10, 0730 - SMGH Medical Advisory Committee
- May 10, 1200 - FCHS Medical Advisory Committee
- May 11, 0700 - MHA Finance Committee
- May 25, 0700 - MHA Audit Committee
- May 31, 1730 - MHA Board of Directors to be held at SMGH site ONLY
(No videoconferencing for this month)

Upcoming Events:

- June 7, 1730 - Annual General Meeting

**If unable to attend any meetings, please advise Cathy Adkin
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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

Wednesday, May 31, 2006

Light supper available at 1700h - Meeting to begin at 1730h

****AUDITORIUM - STRATHROY MIDDLESEX GENERAL HOSPITAL SITE**

	FYI	Discuss	Decision	Presenter
1. CALL TO ORDER				E. Veeke
2. APPROVAL OF AGENDA			✓	E. Veeke
3. DECLARATION OF INTEREST				E. Veeke
4. PRESENTATIONS				
4.1 What is the MHA?	✓			E. Veeke
4.2 Presentation from LHINs	✓	✓		T. Woolgar / N. Gamble
~ Fifteen Minute Break ~				
5. APPROVAL OF PREVIOUS MINUTES				
Approval of Minutes from April 26, 2006 *			✓	E. Veeke
6. BUSINESS ARISING				
6.1 CT Scanner Submission Approval	✓	✓		G. Perkin / Y. Lambert
6.2 FCHS Agreement with London Radiologists and Negotiation with Dr. Greenhow	✓			J. Dreyer
7. COMMITTEES				
7.1 Finance – May 11 & 25, 2006 *	✓			I. Haan
7.2 Audit – May 25, 2006 *	✓			I. Haan
7.3 Governance – May 9, 2006 *	✓			E. Veeke
7.3 Planning – May 9, 2006 *	✓			Y. Lambert
7.4 Local Advisory Committee – May 11, 2006 *	✓			B. Sasse
APPROVAL OF COMMITTEES			✓	
8. REPORTS – Consent agenda				
8.1 Administrative				
8.1.1 Chief Executive Officer *	✓			M. Mazza
8.1.2 Chief Operating Officer *	✓			N. Maltby-Webster
8.2 Medical Staff Reports				
Chiefs of Staff				
8.2.1 Four Counties Health Services	✓			J. Dreyer
8.2.2 Strathroy Middlesex General Hospital *	✓			G. Perkin
- SMGH Medical Staff Bylaws	✓		✓	

8.3 Partnership Reports				
8.3.1 Southwest Middlesex Health Centre	✓			C. Waters
8.3.2 West Elgin Community Health Centre	✓			
8.3.3 Four Counties Community Villa	✓			B. Sasse
8.3.4 Foundation Reports				
8.3.4.1 Four Counties Health Services *	✓			J. McIntyre
8.3.4.2 Strathroy Middlesex General Hospital *	✓			Y. Lambert
APPROVAL OF CONSENT AGENDA			✓	E. Veeke
9. NEW BUSINESS				
10. CORRESPONDENCE	✓			M. Mazza
11. ANNOUNCEMENTS & UPCOMING EVENTS	✓			E. Veeke
12. ADJOURNMENT				E. Veeke

* Related materials included in the package

** Circulated via courier

UPCOMING MEETINGS:

June 7 - Annual General Meeting – The Harvest Table, Melbourne

June 7 - Special Board Meeting – immediately following AGM

Committee meetings for June, July and August will be at the call of the chair

**If unable to attend any meetings, please advise Cathy Adkin
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MIDDLESEX HOSPITAL ALLIANCE

MISSION STATEMENT

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BOARD OF DIRECTORS MEETING

Wednesday, September 27, 2006

Light supper available at 1700h - Meeting to begin at 1730h

Videolink between

****MEETING ROOM A - STRATHROY MIDDLESEX GENERAL HOSPITAL SITE**

and

****BOARD ROOM – FOUR COUNTIES HEALTH SERVICES SITE**

	FYI	Discuss	Decision	Presenter
1. CALL TO ORDER				Y. Lambert
2. APPROVAL OF AGENDA			✓	Y. Lambert
3. DECLARATION OF INTEREST				Y. Lambert
4. PRESENTATIONS				
4.1 2007-08 Hospital Annual Planning Submission (HAPS)	✓			P. Long / M. Mazza
5. APPROVAL OF PREVIOUS MINUTES				
- Minutes from May 31, 2006 *			✓	Y. Lambert
- Minutes from June 7, 2006 *			✓	Y. Lambert
6. BUSINESS ARISING				
6.1 Hospital Accountability Agreement Negotiations		✓	✓	
6.1.2 SMGH HAAs		✓	✓	
6.2 CT Scanner Submission Approval	✓	✓		G. Perkin / Y. Lambert
	✓			
7. COMMITTEES				
7.1 Finance – September 14 & 20, 2006 *	✓		✓	C. Waters
7.2 Governance – no meeting	✓			E. Veeke
7.3 Planning – September 19, 2006 *	✓			I. Haan
7.4 Local Advisory Committee – no meeting	✓			B. Sasse
APPROVAL OF COMMITTEES			✓	
8. REPORTS – Consent agenda				
8.1 Administrative				
8.1.1 Chief Executive Officer (no report)	✓			M. Mazza
8.1.2 Chief Operating Officer (no report)	✓			N. Maltby-Webster
8.2 Medical Staff Reports				
Chiefs of Staff				
8.2.1 Four Counties Health Services *	✓			J. Dreyer
- Credentials			✓	J. Dreyer

8.2.2	Strathroy Middlesex General Hospital *	✓			G. Perkin
	- Credentials			✓	G. Perkin
8.3 Partnership Reports					
8.3.1	Southwest Middlesex Health Centre (no report)	✓			C. Waters
8.3.2	Four Counties Community Villa (no report)	✓			B. Sasse
8.3.3	Foundation Reports				
	8.3.3.1 Four Counties Health Services *	✓			J. McIntyre
	8.3.4.2 Strathroy Middlesex General Hospital *	✓			Y. Lambert
APPROVAL OF CONSENT AGENDA				✓	Y. Lambert
9. NEW BUSINESS					
10. CORRESPONDENCE					
		✓			M. Mazza
11. ANNOUNCEMENTS & UPCOMING EVENTS					
		✓			Y. Lambert
12. ADJOURNMENT					
					Y. Lambert

* Related materials included in the package

** The meeting will be videoconferenced. Members are welcome to attend at either site.

UPCOMING MEETINGS:

- October 4 - TVHPP Retreat
- October 5/6 - OHA Region 5 AGM and Education Conference
- October 10, 1730 - MHA Planning Committee
- October 11, 0730 - SMGH Medical Advisory Committee
- October 11, 1200 - FCHS Medical Advisory Committee
- October 12, 0700 - MHA Finance Committee
- October 12, 0730 - MHA Governance Committee
- October 25, 1730 - MHA Board of Directors to be held at SMGH site ONLY
(No videoconferencing for this month – Board photo)

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

MIDDLESEX HOSPITAL ALLIANCE

MISSION STATEMENT

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BOARD OF DIRECTORS MEETING

Wednesday, October 25, 2006

Light supper available at 1700h - Meeting to begin at 1730h

AUDITORIUM - STRATHROY MIDDLESEX GENERAL HOSPITAL SITE

BOARD PHOTO – SMGH LOBBY – 1700h

	FYI	Discuss	Decision	Presenter
1. CALL TO ORDER				Y. Lambert
2. APPROVAL OF AGENDA			✓	Y. Lambert
3. DECLARATION OF INTEREST				Y. Lambert
4. PRESENTATIONS				
4.1 TVHPP Retreat	✓			Y. Lambert
4.2 OHA Board Leadership Conference	✓			I. Haan
4.3 OHA Region 5 AGM and Education Conference	✓			I. Haan
5. APPROVAL OF PREVIOUS MINUTES				
- Minutes from September 25, 2006 *			✓	Y. Lambert
6. BUSINESS ARISING				
6.1 2007/08 HAPS	✓			Y. Lambert
- FCHS Site				
- SMGH Site				
7. COMMITTEES				
7.1 Finance – October 12, 2006 *	✓		✓	C. Waters
7.2 Governance – no meeting	✓			E. Veeke
7.3 Planning – no meeting	✓			I. Haan
7.4 Local Advisory Committee – October 17, 2006 *	✓			B. Sasse
APPROVAL OF COMMITTEES			✓	
8. REPORTS – Consent agenda				
8.1 Administrative				
8.1.1 Chief Executive Officer *	✓			M. Mazza
8.1.2 Chief Operating Officer *	✓			N. Maltby-Webster
8.2 Medical Staff Reports				
Chiefs of Staff				
8.2.1 Four Counties Health Services	✓			J. Dreyer
8.2.2 Strathroy Middlesex General Hospital *	✓			G. Perkin
8.2.3 Strathroy Middlesex General Hospital				
- President Medical Staff	✓			A. Elgamal

8.3 Partnership Reports				
8.3.1 Southwest Middlesex Health Centre *	✓			C. Waters
8.3.2 Four Counties Community Villa (no report)	✓			B. Sasse
8.3.3 Foundation Reports				
8.3.3.1 Four Counties Health Services *	✓			J. McIntyre
8.3.4.2 Strathroy Middlesex General Hospital *	✓			Y. Lambert
APPROVAL OF CONSENT AGENDA			✓	Y. Lambert
9. NEW BUSINESS				
10. CORRESPONDENCE	✓			M. Mazza
11. ANNOUNCEMENTS & UPCOMING EVENTS	✓			Y. Lambert
12. ADJOURNMENT				Y. Lambert

* Related materials included in the package

** The meeting will not be videoconferenced due to having Board photo taken.

UPCOMING MEETINGS:

- November 5 – 8 - Annual OHA Convention, Toronto
- November 14, 1730 - MHA Planning Committee
- November 15, 0730 - SMGH Medical Advisory Committee
- November 8, 1200 - FCHS Medical Advisory Committee
- November 16, 0700 - MHA Finance Committee
- November 16, 1730 - MHA Governance Committee (tentative)
- November 21, 1730 - FCHS Local Advisory Committee
- November 29, 1730 - MHA Board of Directors

**If unable to attend any meetings, please advise Cathy Adkin
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MIDDLESEX HOSPITAL ALLIANCE

MISSION STATEMENT

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BOARD OF DIRECTORS MEETING

Wednesday, November 29, 2006

Light supper available at 1700h - Meeting to begin at 1730h

Videolink between

****MEETING ROOM A - STRATHROY MIDDLESEX GENERAL HOSPITAL SITE
and**

****BOARD ROOM – FOUR COUNTIES HEALTH SERVICES SITE**

	FYI	Discuss	Decision	Presenter
1. CALL TO ORDER				Y. Lambert
2. APPROVAL OF AGENDA			✓	Y. Lambert
3. DECLARATION OF INTEREST				Y. Lambert
4. PRESENTATIONS				
4.1 Emergency Department Drug Profile Viewer	✓			Becky Simpson, RN
4.2 CT Scanner RFPs	✓		✓	J. Herbert
5. APPROVAL OF PREVIOUS MINUTES				
- Minutes from October 26, 2006 *			✓	Y. Lambert
6. BUSINESS ARISING				
6.1 2007/08 HAPS	✓			Y. Lambert
- FCHS Site				
- SMGH Site				
6.2 Regional Pandemic Planning Projected Deaths	✓			I. Haan
7. COMMITTEES				
7.1 Finance – November 16, 2006 *	✓			C. Waters
7.2 Governance – no meeting	✓			E. Veeke
7.3 Planning – November 14, 2006 *	✓			I. Haan
7.4 Local Advisory Committee – November 21, 2006 *	✓			B. Sasse
APPROVAL OF COMMITTEES			✓	
8. REPORTS – Consent agenda				
8.1 Administrative				
8.1.1 Chief Executive Officer *	✓			M. Mazza
8.1.2 Chief Operating Officer *	✓			N. Maltby-Webster
8.2 Medical Staff Reports				
Chiefs of Staff				
8.2.1 Four Counties Health Services *	✓			J. Dreyer
- Credentials			✓	J. Dreyer
8.2.2 Strathroy Middlesex General Hospital *	✓			G. Perkin
8.2.3 Chief of Diagnostic Imaging – CT Scan Recommendations *	✓			G. Perkin

8.3 Partnership Reports				
8.3.1 Southwest Middlesex Health Centre (no meeting)				C. Waters
8.3.2 Four Counties Community Villa (no report)	✓			B. Sasse
8.3.3 Foundation Reports				
8.3.3.1 Four Counties Health Services *	✓			J. McIntyre
8.3.3.2 Strathroy Middlesex General Hospital *	✓			Y. Lambert
APPROVAL OF CONSENT AGENDA			✓	Y. Lambert
9. NEW BUSINESS				
10. CORRESPONDENCE	✓			M. Mazza
11. ANNOUNCEMENTS & UPCOMING EVENTS	✓			Y. Lambert
12. ADJOURNMENT				Y. Lambert

* Related materials included in the package

UPCOMING MEETINGS:

- December 5 - Board Holiday Social, Copperfields Bistro & Pub**
- December 13, 0730 - SMGH Medical Advisory Committee**
- December 13, 1200 - FCHS Medical Advisory Committee**
- December 14, 0730 - MHA Finance Committee**

PLEASE NOTE CHANGES IN JANUARY MEETING DATES:

- January 10, 0730 - SMGH Medical Advisory Committee**
- January 10, 1200 - FCHS Medical Advisory Committee**
- January 16, 1730 - MHA Planning Committee**
- January 18, 0730 - MHA Finance Committee**
- January 18, 1730 - MHA Governance Committee (tentative)**
- January 31, 1730 - MHA Board of Directors**

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