

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 31, 2007

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 Patient Safety - Statement of Patient Rights and Responsibilities	✓			N. Maltby-Webster
5. APPROVAL OF PREVIOUS MINUTES				
- Minutes from November 29, 2006 *			✓	Y. Lambert
6. BUSINESS ARISING				
6.1 2007/08 HAPS	✓			Y. Lambert/P. Long
- FCHS Site				
- SMGH Site				
7. COMMITTEES				
7.1 Finance –January 18, 2007 *	✓			C. Waters
7.2 Governance – January 18, 2007	✓			E. Veeke
7.3 Planning – January 16, 2007	✓			I. Haan
7.4 Local Advisory Committee –	✓			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
- Credentials			✓	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
8.3.4.2 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

UPCOMING MEETINGS:

- February 14, 0730 - SMGH Medical Advisory Committee**
- February 14, 1200 - FCHS Medical Advisory Committee**
- February 13, 1730 - MHA Planning Committee**
- February 15, 0730 - MHA Finance Committee**
- February 15, 1730 - MHA Governance Committee**
- February 20, 1730 - FCHS Local Advisory Committee**
- February 28, 1730 - MHA Board of Directors**

**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

Wednesday, February 28, 2007

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 HIPS AND KNEE STRATEGY				
4.1.1. What Have We Accomplished?	✓			N. Maltby-Webster and Dr. G. Perkin P. Long M. Mazza Y. Lambert
4.1.2. Next Steps				
4.1.3. Business Plan				
4.1.4. Political Agenda				
4.1.5. General Discussion				
5. APPROVAL OF PREVIOUS MINUTES				
- Minutes from January 31, 2007 *			✓	Y. Lambert
6. BUSINESS ARISING				
6.1 2007/08 HAPS	✓			Y. Lambert/P. Long
- FCHS Site				
- SMGH Site				
6.2 Asbestos Update	✓			Y. Lambert/P. Long
6.3 St. Thomas Elgin General Hospital – Pathologist Update	✓			M. Mazza
7. COMMITTEES				
7.1 Finance – Meeting deferred	✓			C. Waters
7.2 Governance – February 8, 2007	✓			E. Veeke
7.3 Planning – February 19, 2007	✓			I. Haan
7.4 Local Advisory Committee – February 20, 2007	✓			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
	- Credentials			✓	G. Perkin
8.3 Partnership Reports					
8.3.1	Southwest Middlesex Health Centre	✓			C. Waters
8.3.2	Four Counties Community Villa				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

UPCOMING MEETINGS:

- March 14, 0730** - **SMGH Medical Advisory Committee**
- March 21, 1200** - **FCHS Medical Advisory Committee**
- March 13, 1730** - **MHA Planning Committee**
- March 8, 0730** - **MHA Finance Committee**
- March 8, 1730** - **MHA Governance Committee**
- March 28, 1730** - **MHA Board of Directors**
- April 17, 1730** - **FCHS Local Advisory Committee**

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MIDDLESEX HOSPITAL ALLIANCE

MISSION STATEMENT

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BOARD OF DIRECTORS MEETING

Wednesday, March 28, 2007

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				
WAIT TIME WEBSITE	✓			M. Robertson
KIRBY WAIT TIMES REPORT	✓			T. Whittingham
LABORATORY UPDATE	✓			D. Shadd
5. APPROVAL OF PREVIOUS MINUTES				
- Minutes from February 28, 2007 *			✓	Y. Lambert
6. BUSINESS ARISING				
6.1 2007/08 HAPS	✓			Y. Lambert/P. Long
- FCHS Site				
- SMGH Site				
6.2 Asbestos Update	✓			Y. Lambert/P. Long
7. COMMITTEES				
7.1 Finance – March 8 and March 21, 2007*	✓			C. Waters
7.2 Governance – March 20, 2007*	✓			E. Veeke
7.3 Planning – March 13, 2007*	✓			I. Haan
7.4 Local Advisory Committee				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
- Credentials – Minutes from March 6, 2007*			✓	G. Perkin
8.3 Partnership Reports				

8.3.1	Southwest Middlesex Health Centre				C. Waters
8.3.2	Four Counties Community Villa				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
8.3.4	LHINs Update	✓			Y. Lambert/M. Mazza
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:

- April 11, 0730** - **SMGH Medical Advisory Committee**
- April 11, 1200** - **FCHS Medical Advisory Committee**
- April 10, 1730** - **MHA Planning Committee**
- April 12, 0730** - **MHA Finance Committee**
- April 12, 1730** - **MHA Governance Committee**
- April 17, 1730** - **FCHS Local Advisory Committee**
- April 25, 1730** - **MHA Board of Directors**

<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

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, April 25, 2007

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				
PANDEMIC PLANNING	✓			Y. Richardson
PRIVACY & CONFIDENTIALITY PRESENTATION	✓			L. Craig
CORE SERVICE ROLE OF SMALL HOSPITALS IN ONTARIO	✓			P. Long
5. APPROVAL OF PREVIOUS MINUTES				
- Minutes from March 28, 2007 *			✓	Y. Lambert
6. BUSINESS ARISING				
6.1 2007/08 HAPS	✓			Y. Lambert/P. Long
- FCHS Site				
- SMGH Site				
6.2 Asbestos Update	✓			Y. Lambert/P. Long
6.3 LHINs – Correspondence and Response*	✓			E. Veeke
6.4 ED – SMGH – Staffing Issues	✓			G. Perkin/M. Mzza
7. COMMITTEES				
7.1 Finance – April 12, 2007*	✓			C. Waters
7.2 Governance – April 12, 2007*	✓			E. Veeke
7.2.1 Chief of Staff Selection Committee – April 20, 2007*	✓			Y. Lambert
7.3 Planning – No Meeting				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	✓			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
	- Credentials – Minutes from April 10, 2007			✓	G. Perkin
8.3 Partnership Reports					
8.3.1	Southwest Middlesex Health Centre				C. Waters
8.3.2	Four Counties Community Villa				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
8.3.4	LHINs Update	✓			Y. Lambert/M. Mazza
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:

- May 9, 0730** - **SMGH Medical Advisory Committee**
- May 9, 1200** - **FCHS Medical Advisory Committee**
- May 8, 1730** - **MHA Planning Committee**
- May 10, 0730** - **MHA Finance Committee**
- May 10, 1730** - **MHA Governance Committee**
- September 18, 1730** - **FCHS Local Advisory Committee**
- May 30, 1730** - **MHA Board of Directors**
- June 12, 2007** - **MHA Annual General Meeting**
- October 1, 2007** - **TVHPP Strategic Retreat**

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

MISSION STATEMENT

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BOARD OF DIRECTORS MEETING

Wednesday, May 30, 2007

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. PRESENTATION				Y. Lambert
5. APPROVAL OF PREVIOUS MINUTES				
- Minutes from April 25, 2007 *			✓	Y. Lambert
6. BUSINESS ARISING				
6.1 2007/08 HAPS	✓			Y. Lambert/P. Long
- FCHS Site				
- SMGH Site				
6.2 Asbestos Update	✓			Y. Lambert/P. Long
6.4 ED – SMGH – Staffing Issues	✓			G. Perkin/M. Mzza
7. COMMITTEES				
7.1 Finance – May 24, 2007*	✓			C. Waters
7.2 Governance – May 10, 2007*	✓			E. Veeke
7.3 Planning – May 8, 2007*	✓			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 *	✓			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 Four Counties Community Villa				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
8.3.4 LHINs Update	✓			Y. Lambert/M. Mazza
APPROVAL OF CONSENT AGENDA			✓	Y. Lambert
9. NEW BUSINESS				
9.1 Attendance at AGM	✓			Y. Lambert
10. CORRESPONDENCE	✓			M. Mazza
11. ANNOUNCEMENTS & UPCOMING EVENTS	✓			Y. Lambert
12. ADJOURNMENT				Y. Lambert

* Related materials included in the package

UPCOMING MEETINGS:

- May 31, 1730 - MHA Governance Committee**
- June 12, 2007 - MHA Annual General Meeting**
- June 13, 0730 - SMGH Medical Advisory Committee**
- June 13, 1200 - FCHS Medical Advisory Committee**
- September 11, 1730 - MHA Planning Committee**
- September 13, 0730 - MHA Finance Committee**
- September 18, 1730 - FCHS Local Advisory Committee**
- September 26, 1730 - MHA Board of Directors**
- October 1, 2007 - TVHPP Strategic Retreat**
- November 5-7 - OHA Convention**

<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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