

7. MATTERS FOR DISCUSSION

7.1 Report to the Board from Senior Management

T. Thomson provided the following updates:

- Accounts Payable Project with Mohawk Shared Services
In March we gave the required two years notice that NGH is withdrawing from the project because costs are higher than when we did our AP, and they will keep increasing. The CEO group asked the CFO group to provide an update. Several operational issues were laid out for them which can be fixed but the financial piece is an issue that likely cannot be mitigated.
- Co-Labs
All hospitals in the LHIN are working together to share costs of an executive director for Co-Labs. The rationale is to drive standardization and purchasing. If all the Lab Directors report to the Co-Lab Director, control would be lost for all the spending decisions. NGH's Lab Director is also the Director of Diagnostic Imaging. There will be further discussion around what makes sense for each hospital, how they want to be involved and what they might need.
- Surge Plan
A lot of hospitals had an occupancy rate over 100% and were opening up beds. In November the MOHLTC announced an investment of 1200 hospital beds and opened two hospitals that were closed. Our LHIN received a number of beds and 65 of those beds have not been allocated. NGH did not receive any of them. If we reach a point when our occupancy is consistently over 100% we will start to negotiate for a share of the 65 beds.
- As a result of the F-wing tour, a follow-up to our process regarding asbestos was reviewed. There was a survey done in 2012 and 2014. The 2012 survey showed the insulation was rated as good and that rating remained in 2014. Even if there is holes in the piping insulation this is not a concern unless it is disturbed. The next step is to update the survey in 6 months or so.

K. Isfan reminded everyone about the Strategic Planning Retreat on November 10th and 11th.

BOARD OF DIRECTORS

NOVEMBER 1, 2017

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8. CONSENT AGENDA

- 8.1 Approval of Board Minutes – October 4, 2017
- 8.2 Joint Quality Committee - September 29, 2017
- 8.3 Volunteer Association Report.

It was, MOVED BY: R. Gelbard
 SECONDED BY: J. Mulheron
to approve the reports.
 CARRIED

9. ADJOURNMENT TO IN-CAMERA

The meeting adjourned to In-Camera at 1940 hours.

T. White, Chair

K. Isfan, Secretary