

The Board of Directors held meetings on March 31 and April 26, 2011.

Alternate Level of Care - The number of patients requiring an alternate level of care has remained stable at the Hospital over the past month, with an average of 40 patients no longer requiring acute care, but remaining in hospital until other arrangements can be found. Thirty (30) of those patients are waiting for long-term care. The discharge planning team remains pro-active in exploring all options with patients and families to ensure that every possibility is considered before the patient remains in hospital.

Interim Long-Term Care Unit - The majority of the construction has been completed. The final step will be working with the operator to put the finishing touches on the space prior to occupancy. The Hospital has been advised that the Minister of Health and Long-Term Care has approved the interim long-term care licenses. The Hospital is awaiting confirmation by the LHIN of the operator of these beds.

2010-2011 Operating Results - The Hospital is in the process of preparing for year-end audit, but expects to have a balanced operating budget for 2010-2011.

Paediatric Dental Surgery - The schedule for the expansion of the Paediatric Dental Surgery has been set. There is a plan to perform approximately 425 dental surgeries in 2011-2012 compared to the baseline of 110.

New Board Members – The Board of Directors welcomed two new members.

- Ms. Marilyn Dulmage, President of the Hospital Auxiliary, was elected at the Hospital Auxiliary's Annual General Meeting held on Monday March 28, 2011.
- Dr. Marie-France Levac, Vice-President of the Medical Staff, was elected by the Medical Staff at its annual meeting held on March 22, 2011. At this same meeting, Dr. Garrett Foley was elected President of the Medical Staff.

Hospital Foundation - The Foundation is in the process of planning the following events:

- Radiothon on May 6, 2011, all day live on Variety 104.5 and CJSS 101.9 and at the Cornwall Square.
- Diva Day at Summerheights on Sunday May 15, 2011.
- CCH Foundation Golf Classic also at Summerheights on August 10, 2011.

2011-2012 First Quarter Priorities - The 2011-2012 First Quarter Priorities have been established as follows:

Priority 1 – Work with the Champlain Local Health Integration Network to open the thirty-four (34) Interim Long-Term Care beds at Second Street (to be operated by a local long-term Care facility provider).

Priority 2 – Distribute the 2010-2011 Corporate Scorecard with Q3 results by April 2011 and Q4 results by June 2011.

Priority 3 – Complete the content for the 2011-2012 Corporate Scorecard.

Priority 4 – Participate in Wave 4 of the ED Process Improvement Program sponsored by the Ministry of Health and Long-Term Care.

Priority 5 – All departmental communication plans/strategies to be articulated by the end of the quarter.

Priority 6 – All budget variances will be identified and where required an improvement plan developed.

Quality Improvement Plan - The Board of Directors approved the Quality Improvement Plan for 2011-2012. This document can be accessed on the hospital website at www.cornwallhospital.ca, under *Excellent Care for All Act*.

Policies - The Board revised the following policies:

- FN 10-025 – Expense Authorization
- FN 10-065 – Supply Chain Code of Ethics
- FN 10-075 – Tenders and Proposals
- FN 10-080 – Travel, Meal and Hospitality Expenses

Visit the hospital's Web Site under Broader Public Sector Accountability Act to access these policies.

Research Studies - The Board of Directors approved participation in the following research studies:

Registry of the Canadian Stroke Network – Ontario Stroke Audit – The goal of this audit is to provide data on stroke care delivery. By participating, the Hospital will be providing a valuable contribution to improve the quality of care for patients with stroke or transient ischemic attack.

Longitudinal-Ontario Student Drug Use and Health Survey-Clinical Sample – This study is conducted by the Canadian Mental Health Association and will investigate mental health and substance abuse with adolescent development and how one affects the other. The results of the study will help to develop future programs.

Capital Redevelopment Project - The new emergency generators are now online and have been commissioned for operational use. Piping for the new boilers is complete. Forming and pouring of the west addition is complete. The forming for the level two floor is underway. The first pour occurred on April 12, 2011. The window replacement program has been scheduled and organized to commence very soon.
