

The Board of Directors held a meeting on October 7, 2010.

2010-2011 Operating Results - The financial results to the end of August 2010 are within expectations. A slight deficit of approximately \$240,000 has been incurred to date. Given that there has been strain on resources due to Alternate Level of Care issue, significant loss of preferred accommodation revenue and that the timing of some efficiency measures implemented in February 2010 are delayed (dietary and dictation in particular), the results are promising.

Preferred accommodation revenues remain lower than budgeted levels with no expectation of returning to normal levels.

Thrombosis Clinic – Cornwall Community Hospital will partner with The Ottawa Hospital to open a thrombosis clinic for patients in the Cornwall area. This will help serve patients who are without physicians. The Ottawa Hospital has developed and implemented innovative care delivery models which save health care dollars by transitioning care from inpatient wards, Emergency Departments and home care into an ambulatory care environment focused on self care at home supported by expert multidisciplinary telephone support.

Sexual Assault Case Management Program - The Board has accepted a proposal by Maison Baldwin House for the transfer of Sexual Assault Case Management Program to the Cornwall Community Hospital's Assault and Sexual Abuse Team conditional on the transfer of funding by the Champlain LHIN. The purpose of this program is to provide treatment and counselling to survivors of sexual assault.

Research Projects - The Board approved hospital participation in the following research projects:

- **CHEO Outreach Evaluation Project** – The purpose of this study is to provide a formal evaluation of the ED Outreach Program that has been implemented in community hospitals associated with CHEO.
- **Ontario Network of Sexual Assault and Domestic Violence Care Centres** – The goal of this study is to obtain satisfaction feedback from clients of the province's thirty-five centres to aid in meeting their complex and varied needs.
- **Prevalence of MRSA, VRE and C. Difficile among Adults Hospitalized in Canadian Hospitals** – All Canadian hospitals with more than 50 beds have been invited to participate in this one day study to determine the number of patients that are positive for the organisms listed.
- **THETA (Toronto Health Economics and Technology Assessment Collaborative)** – The purpose of this research is to examine the cost and benefits of Ontario heart failure clinics.

Strategic Planning - The Board approved Cornwall Community Hospital's Five-Year Strategic Plan:

Vision... A recognized Eastern Counties leader in the provision of exceptional health services.

Mission... With our partners, we provide, facilitate and enable safe, high quality health services and education to the communities we serve; in doing so, we are committed to the effective management and use of our resources.

Values... Integrity, Compassion, Accountability, Respect, and Engagement – *I.C.A.R.E.*

Strategic Directions...

- **Health System Integration** – Lead efforts to establish formal linkages and pathways among providers in order to drive quality and play a leading role in health system integration.
- **Excellence in Quality, Patient Safety and Service Delivery** – Cornwall Community Hospital will embed and integrate quality into its organizational culture as this focus on quality will enable the drive towards service delivery and operational excellence.
- **Outstanding Operational and Financial Performance** – Support the continued improvement in operational and financial performance through accountability structures, staff training and resources.
- **People Development / Workplace of Choice** – Engage and empower our people to lead and drive internal organizational and health system transformation.

Chief of Emergency Medicine - The Board appointed Dr. A.E. Davis as Chief of Emergency Medicine for the remainder of the 2010-2011 term. *Congratulations Dr. Davis!*

Group Family Practice - On a recommendation by the Medical Advisory Committee, the Board carried a motion to support in principle the efforts of community physicians for the establishment of a group family practice in Cornwall.

The Auxiliary - The Auxiliary is inviting everyone to their Fall luncheon on Friday, October 15th from 1130 to 1300 hours at St. John's Presbyterian Church.

The Foundation - The Foundation has launched its Lottery. There are only 500 tickets will be sold for a chance to win \$500 on a weekly draw between November 9, 2010 to November 1, 2011.

The Foundation is busy planning its annual Dreams Do Come True event, which will be held on Saturday, November 27 at NAV Canada. This year's event is raising money towards the purchase of Retinal Angiogram Camera - an essential piece of equipment in the diagnosis of retinal conditions.

For more information on these events, please communicate with the Foundation at ext. 4481 or at 613 930-4508.
