

The Board of Directors held meetings on June 1 and 15, 2017.

Corporate Scorecard

The Board reviewed results of the 2016-2017 Corporate Scorecard to Quarter 4.

Policies, Statements and Attestations

The Board approved the following:

- Policy HR 20-082 – Work Related Illness/Injury – Action and Reporting;
- Policy IM 10-045 – Incident Reporting, Investigation and Follow-Up;
- Policy PE 15-440 – Lost and Found;
- Audited financial statements for the year ended March 31, 2017;
- Attestation prepared in accordance with Section 15 of the Broader Public Sector Accountability Act, 2010 and Declaration of Compliance issued pursuant to the M-SAA effective April 1, 2014, both for the period of April 1, 2016 to March 31, 2017.

Facilitating Health Integration through Teamwork

Suzanne Dionne presented a six-month status report following the implementation of the electronic health record on December 1, 2016. A new 6+ member team is in place to maintain and enhance the system, which includes the Clinical Informatics and Continuous Improvement Department and a part-time Chief Medical Information Officer. This team works closely with the Cerner Application Management Services (AMS). Efforts are focused on top 10 priorities, primarily related to Emergency Department functionality.

After six months, 1100 people (staff/physicians/associates) use the system every month on average, over 15,000 orders are placed in the system every day totalling over 475,000 orders per month, and each month an average of 98,000 medications are administered and recorded in the system.

Power Plans (Order Sets) have been designed based on best practice, medical evidence and streamlined into the clinical workflow. Computerized provider order entry (CPOE) eliminates the need for orders to be interpreted and transcribed which directly eliminates potential errors. Alerts are created in the system to signal a potential error in an order at the time of ordering, so that the provider can review the order immediately. Barcoded Closed Loop Medication Administration ensures positive barcode scanned identification of the right medications for the right patients. To limit the time clinicians spend in front of a computer, we strive to ensure system performance is maximized; data is showing that CCH's system performance is more efficient than the Canadian national average.

Next steps include the completion of outstanding work involving transfusion medicine, access to provincial data repository (cNEO), interface enhancements and capacity management, as well as system enhancements and training for new staff and refresher sessions for existing staff.

Research Study

The Board approved hospital participation in the “Predictors of Apnea and their Relationship to Time to Death Following Withdrawal of Life Sustaining Therapies for Donation after Cardiac Arrest Candidates (PREDICT)” research project being conducted through the Trillium Gift of Life Network. The main objectives of this study are to maximize the quality of obtained organs and to predict when organ donation will be successful.

Board Officers

At its organizational meeting of June 15, 2017 following the Annual General Meeting, the Board elected its officers for 2017-2018:

- Nancee Cruickshank, Board Chair
- Debora M. Daigle, First Vice-Chair
- Michael Pescod, Second Vice-Chair

The Board of Directors also welcomed one new member: Robyn Mitchell.

Board of Directors ~ 2017-2018

Officers:

Chair: Nancee Cruickshank

First Vice-Chair: Debora M. Daigle

Second Vice-Chair: Michael Pescod

Secretary: Jeanette Despatie

Elected Directors:

Melanie Baker Brown

Yvonne Bakker

Shawn Filion

Christopher M. Giggey

William Knight

Robyn Mitchell

Daniel C. Parkinson

Josée Payette

Alice Wilson-Haramis

Appointed Directors:

Chief of Staff: Dr. Lorne Scharf

President of the Medical Staff: Dr. Yen Dang

Vice-President of the Medical Staff: Dr. Fikry Ywakim

Auxiliary President: Lorna Grant

Chief Nursing Executive: Heather Arthur

Recognition

The Board recognized the following groups and individuals:

- **Dr. Thomas Baitz** for his many years of dedication to the provision of patient care at the hospital and his numerous contributions to Cornwall Community Hospital and its predecessor hospitals.
 - **Dr. Timothy Heeley-Ray** and **Dr. Rajashree Menon** for their efforts in ensuring the success of the “Week in the Country” Program where first year medical students from the University of Ottawa spend some time in Cornwall as part of their studies.
 - **Sarah Kaplan**, on the occasion of the 25th Anniversary of the Assault and Sexual Abuse Program, for her commitment and perseverance and for the passion she has brought to this program basically since the introduction of the service.
-
-

- **Mary Miron** for being nominated for a 2017 Nursing Hero Award bestowed by the Hospital News publication.
- **Cornwall Community Hospital Foundation** for the development of an excellent video in celebration of Nurses Week.

Board Meetings

The schedule of Board meetings for 2017-2018 has been established. Typically, meetings are held in Conference Rooms A and B at 850 McConnell Avenue and begin at 1700 hours unless otherwise indicated:

- Monday, September 11, 2017
- Thursday, November 2, 2017
- Thursday, December 7, 2017
- Thursday, February 1, 2018
- Thursday, March 1, 2018
- Thursday, April 5, 2018
- Thursday, May 3, 2018
- Thursday, June 7, 2018.

The Annual General Meeting will be held on Thursday, June 21, 2018 at 1700 hours in the Auditorium at 840 McConnell Avenue.