



***Welcome to CPDMH's Board Update. This publication provides a summary of the information shared at the Carleton Place & District Memorial Hospital's Board of Trustees meeting held on January 27, 2016.***

### **Approvals**

- Board Meeting Minutes - October and November 2015
- Financial Statements - December 2015
- Terry Cairns as Board Vice Chair
- Community Representatives on Board Policy
- Communication and Community Engagement Strategy

### **Meeting Highlights**

- Julie Langlois from Accreditation Canada discussed the purpose of an Accreditation review. The hospital will undergo a review of their standards against benchmarked national standards for Quality and Safety. Accreditation offers the organization the opportunity to reduce risk and demonstrate accountability; it ensures that we employ evidence-based process to care delivery. Staff members attended the presentation to learn more about the process. The hospital Accreditation is in June 2016. Our last Accreditation ranking was Exemplary.
- The Resource Planning and Utilization committee noted a strong financial position for December. The occupancy on the medicine unit was high in December and resulted in increased costs in supplies and services.
- Vice Chair, Mike Jeays, tendered his resignation for personal reasons. He commended the Board and the leadership team for their commitment, vision and passion for service. The Board Chair recognized the excellent leadership and dedication of Mike Jeays and thanked him for his years of service.
- The nomination of Terry Cairns was accepted and approved by the Board. Terry Cairns is a business professional with more than 40 years of experience in information technology. He has worked in several industries including national defence, computers, banking, high technology, life sciences/healthcare and currently federal government. Terry has been on the Board since 2012.

- The Chair of Capital Projects reported that the MOHLTC Health Capital Planning Branch has reviewed our emergency department proposal and submitted outstanding questions that they have on the project. The capital projects team will prepare a response. The Health Capital Planning Branch will send a small technical team for a site visit this spring.

**Next Meeting:** February 23, 2016