

Committee Member	ATTENDANCE REGISTER										# of Mtgs.
	P = Present R = Regrets A= Absent t/c = teleconference										
	Sept. 25/18	Oct. 30/18	Nov. 27/18	Jan. 29/19	Feb. 26/19	Mar. 26/19	April 30/19	May 28/19	June 14/19 *special*	June 18/19	
Louise Kindree, Chair	P	P	P	t/c	P	P	P	P	P		9
Lori Ker, Vice Chair	P	P	P	t/c	P	P	P	P	P		9
Dr. Somaiah Ahmed	P	P	P	R	P	P	P	P	t/c		8
Kirk Brannon	P	P	P	t/c	P	P	P	P	t/c		9
Sandy Kang-Gill	P	P	P	t/c	P	P	P	P	P		9
Krista Collinson	P	P	t/c	t/c	t/c	t/c	P	t/c	t/c		9
Warren Maycock	P	R	P	t/c	R	P	P	P	P		7
Janice Peters	P	P	t/c	t/c	P	P	P	P	P		9
Greg Pope	P	R	P	t/c	P	P	P	P	P		8
Dave Straughan	R	P	P	t/c	t/c	P	R	P	P		7
Ken Topping	R	P	P	t/c	t/c	P	P	P	R		7
Carolyn Young	P	P	P	t/c	P	t/c	P	P	P		9
Stacey Daub	P	P	P	t/c	P	P	P	P	P		9
Peter Varga	P	P	P	t/c	R	P	R	P	P		7
Dr. Paul Scotton	P	P	P	t/c	P	P	R	P	P		8
Dr. Michael Stefanos	R	P	t/c*	t/c	P	P	P	t/c	A		7

Staff Present: Monique Porlier, and Bonnie Kulba **Staff Regrets:** Dora Boylen-Pabst

1.0 CALL TO ORDER

The Chair called the meeting to order at 8:00 am.

2.1 DISCLOSURE OF CONFLICT OF INTEREST

Greg Pope (Banking Services) Louise Kindree (Board Member – Supportive Housing Peel, Ontario Health Team Partner) and Janice Peters (COO - Supportive Housing in Peel, Ontario Health Team Partner)

2.2 APPROVAL OF AGENDA

MOTION: moved by Warren Maycock, seconded by Sandy Kang-Gill, **“that the Agenda be approved as presented.” CARRIED**

2.3 CHAIR’S REMARKS

The Chair welcomed everyone and thanked everyone for making themselves available for this special Board meeting.

3.1 FINANCE & AUDIT REPORT

MEDITECH EXPANSE HIS RENEWAL

The Chair of the Finance & Audit Committee provided the Board with a review of the Meditech Expanse HIS renewal, supported by the refreshed Total Cost of Operations (TCO) and recommendation to approve proceeding with the implementation and the related capital investment and incremental annual operating costs. This request is being submitted to the four hospital Boards of the Regional IT Partnership for approval by the end of June.

The Chair noted that this is a major hospital transformation and perhaps the most important initiative Headwaters will undertake taking the hospital from good to excellent. Funding will come from the Foundation; therefore timing is key. The overall project will take 18 months to get into place with a further 12 months post implementation for “afterwork”.

Questions were asked around costing, staffing and change management to which the Vice President of Corporate Services answered; minor noted costing differences are related to the dollar exchange rate and fee for consultants. Staffing will be a challenge however job descriptions are currently being created and recruitment underway. A full change management strategy and communication plan are being developed in partnership with the other three hospitals.

Monique Porlier thanked Greg Pope, Dave Straughan and Sandy Kang-Gill for all their time, dedication and commitment to the project. The entire Board echoed this sentiment.

WHEREAS for over 20 years, Collingwood General & Marine Hospital (CGMH), Georgian Bay General Hospital (GBGH), Headwaters Health Care Centre (HHCC) and Royal Victoria Regional Health Centre (RVH), the “Regional IT Partnership”, have been in partnership sharing a Meditech Health Information System.

WHEREAS the Regional IT Partnership has been diligently working together over the past 3 years to prepare for the implementation of Meditech Expanse.

WHEREAS on December 19, 2018, a joint letter from the North Simcoe Muskoka Local Health Integration Network and the Central West LHIN was received with endorsement for the Regional IT Partnership to proceed with Meditech Expanse.

WHEREAS in January 2019, the respective boards of the Regional IT Partnership approved management to proceed with Meditech Expanse, commencing with the issuance of a Letter of Intent by the end of January 2019, and entering into negotiations with Meditech, in alignment with the MOHLTC eHealth guidelines.

WHEREAS the Regional IT Partnership was successful in negotiating a contract with Meditech in February 2019 and an extension for the Letter of Intent to June 28, 2019 to allow time to update the Total Cost of Ownership analysis.

WHEREAS the Regional IT Partnership has updated the Total Cost of Ownership including separate reviews by Healthtech and Navin Haffty on the staff resourcing requirements.

WHEREAS the updated June 4, 2019 Total Cost of Ownership forecasts total one-time capital and ongoing regional operating costs with all partners agreeing to fund and resource their proportionate share.

MOTION: Moved by Greg Pope and seconded by Dave Straughan “That the Board approve the Meditech Expanse project to transform how we provide care to our communities, for a Total Cost of Ownership of \$6.7M in capital investment and \$810k in incremental annual operating costs, and that management proceed with the implementation of the Meditech Expanse project, commencing with the signing of a contract between RVH, on behalf of the Partnership, and Meditech by June 28, 2019.” CARRIED

4.0 ADJOURNMENT

With there being no further business, the meeting was adjourned at 8:30 am.



Louise Kindree, Board Chair



Stacey Daub, Secretary