
SPECIAL BOARD MEETING DECEMBER 11, 2009

CHS BOARDROOM A & B

DAUPHIN, MB

10:00 am

Present: Mary Hudyma - Chair, Paul Freed, Paul Overgaard, Rowena Powell, Doreen Stammen, John Tichon, Robert Hanson, Sharon Basaraba, Bev Clearsky, Pat Delaurier, Gerald Shewchuk, Harry Showdra, Monica Black

Consultants: Laurie Thompson, Susan Bazylewski, Don Greer, Dr. Paul Hayes

Staff: Kevin McKnight, Mavis Wood, Brenda Slobozian, Duc Le, Blaine Kraushaar

1. CALL TO ORDER:

Mary Hudyma called the meeting to order at 10:00am. She thanked the consultant group for attending and for their hard work.

2. DRHC ROLE STUDY

The consultant group led by Laurie Thompson Strategic Consulting provided a power point presentation on the DRCH Role Study document for the board's review.

The board then had an opportunity to provide comments and feedback. Highlights:

- Privacy issues in the ER/Out Patients Department.
- Cultural Sensitivity issues need to be addressed.
- Our facility is being run by a staff focus, should be patient focused.
- There is a need to let go of old practices.
- Manitoba Health needs to make some commitments.

The meeting with Manitoba Health scheduled for December 14th was also discussed. Kevin will be attending that meeting.

MOTION: 09-145

Overgaard/Delaurier

That the board endorse the five recommended strategies in the Role Study.

Carried

3. ADJOURNMENT

The meeting was adjourned by mutual consent at approximately 12:00pm

Mary Hudyma, Chair

Kevin McKnight, Secretary