

The Board of Directors held meetings on June 4 and June 18, 2015.

Heritage Property Listing

Notice was received from the City of Cornwall that the building built in 1955 at 840 McConnell Avenue has been identified by Heritage-Patrimoine Cornwall as having cultural value to the City of Cornwall. The reason cited is that the building is the former Hotel Dieu Hospital run by the Religious Hospitallers of St. Joseph that evolved from their York Street site.

Corporate Scorecard

The Board received the Corporate Scorecard for 2014-2015 with results for the Fourth quarter.

The Corporate Scorecard will be posted on the hospital web site.

Diagnostic Services

Diagnostic Services volumes for the year 2014-2015 demonstrate it has been one of the busiest years ever.

Modality	2013-14	2014-15
Radiology	47,230	49,243
Computed Tomography	12,236	12,285
MRI	2,702	3,614
Ultrasound	19,945	19,683
Mammography	5,352	4,886
Ontario Breast Screening Program	998	1,138
Nuclear Medicine	5,409	6,144
Total Imaging Services	93,872	96,993
Non-Invasive Cardiology	20,926	22,894
Respiratory	91,492	107,810
Polysomnography	1,030	1,003
Electroencephalography	983	1,136
Total Therapeutic Services	114,431	132,843
Total Diagnostic Services	208,303	229,836

Financial Statements

The Board approved the audited Financial Statement for the year ended March 31, 2015.

The statements are available for viewing on the hospital's web site under Public Reporting and Accountability.

Plans and Policies

The Board approved or revised the following:

- Accessibility Plan 2015-2016
- Talent Management Plan
- Policy CR 15-015 – Patient Rights and Responsibilities
- Policy PR 10-070 – Visiting Patients

Recognition

The Board recognized the following groups and individuals:

- The Finance Department for their dedication and efforts during the audit exercise.
- The organizers of the very-well attended Skills Fair held on May 13, 2015.
- The Foundation for the successful Corus Caring Hearts Radiothon event in support of the chemotherapy program held on April 2, 2015.
- Judy Kyte, Janice McCormick and Mohammed Shaheen for their leadership and ongoing efforts on raising awareness about the importance of Venous Thromboembolism (VTE) Prophylaxis.
- Department of General and Family Practice for their compliance with Venous Thromboembolism (VTE) Prophylaxis.

Board Officers

At its organizational meeting of June 18, 2015 following the Annual General Meeting, the Board elected its officers for 2015-2016:

Melanie Baker Brown, Board Chair
Christopher M. Giggey, First Vice-Chair
Nancee Cruickshank, Second Vice-Chair

CONGRATULATIONS!

The Board of Directors also welcomed three new members: Josée Payette, Theresa Thompson and Alice Wilson-Haramis

The following members who retired over the course of the year have been recognized and thanked for their contributions at the Annual General Meeting: Maxine Cole, Alain Gravelle, Michael E. Turcotte, Dr. Geoffrey Heseltine and Margaret Riley.

Board of Directors 2015~2016

Officers:

Chair: Melanie Baker-Brown

First Vice-Chair: Christopher Giggey

Second Vice-Chair: Nancee Cruickshank

Secretary: Jeanette Despatie

Elected Directors:

Yvonne Bakker

Debra M. Daigle

Shawn Filion

William Knight

Daniel C. Parkinson

Josée Payette

Michael Pescod

Theresa Thompson

Alice Wilson-Haramis

Appointed Directors:

Chief of Staff: Dr. Lorne Scharf

President of the Medical Staff: Dr. Wasseem Moussa

Vice-President of the Medical Staff: Dr. Yen Dang

Auxiliary President: Lorna Grant

Chief Nursing Executive: Heather Arthur

Board Meetings

The schedule of Board meetings for 2014-2015 has been established. Typically, meetings are held in the Auditorium at 840 McConnell Avenue and begin at 1700 hours unless otherwise indicated:

- Thursday, September 10, 2015
- Thursday, October 1, 2015 (will begin at 1600 hours)
- Thursday, November 5, 2015
- Thursday, December 3, 2015
- Thursday, February 4, 2016
- Thursday, March 3, 2016
- Thursday, April 7, 2016
- Thursday, May 5, 2016
- Thursday, June 2, 2016.

The Annual General Meeting will be held on Thursday, June 16, 2016 at 1700 hours.
