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Meeting Title:	MIPS BOARD MEETING		
Date:	May 3, 2018	Time:	0800 hrs – 1200 hrs
Location:	MIPS Boardroom		
Present: Jan Currie, Deb Elias, Susan Lessard-Friesen, Kristine Hannah, Joy Tetlock (phone), Ron Van Denakker, (phone), Anna Maria Magnifico			
Regrets: Adam Chrobak			
Agenda Item:			
1.0 Adoption of Minutes/Agenda			
1.1 Approval of minutes from March 22, 2018 (attached)		Moved to accept the minutes as circulated. Moved by Ron Van Denakker Seconded by Anna Maria Magnifico Carried	
1.2 Adoption of agenda for May 3, 2018 (attached)		Approved as circulated	
2.0 Board Education			
2.1 Deferred - determine next appropriate time		Board Development Committee has board education options identified for future meetings.	
3.0 Directors			
3.1 Declaration of conflict of interest comments, suggestions		No declaration of conflict of interest raised.	
4.0 Executive Director Report – Laurie Thompson			
4.1 Review for information		Provided brief overview of Quality and Patient Safety Council. No comments or action required.	
5.0 In-camera Session			
6.0 Deputy Minister/government communications			
6.1 Update			
	6.11	Overview provided of correspondence to Deputy Minister March 27, 2018	
	6.12	Teleconference April 9, 2018 held with Deputy Minister to review distribution of survey.	
	6.13	Hansard April 5, 2018 was attached to the board package indicating that it is intended that MIPS receive same or similar grant in 2018-2019 compared to 2017-2018. Jan Currie met with the Deputy Minister May 1, 2018 requesting confirmation of Minister’s commitment to funding MIPS for 2018-2019.	



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6.2 Meeting with Shared Health		
	6.21 and 6.22	<p>Jan Currie and Laurie Thompson met with Shared Health (Dr. Brock Wright, Jeanette Edwards, Lanette Siragusa) April 18, 2018 to receive an update on Shared Health and to provide an update on the strategic direction of MIPS.</p> <p>The mandate of Shared Health is evolving and becoming clearer. The organizational structure to date was circulated to directors. Legislation for Shared Health will be drafted and MIPS can help shape the legislation regarding patient safety and quality.</p> <p>Motion</p> <p>Further to the motion of February 6, 2018, section 5.1 regarding initiating a new corporation and prioritizing obtaining new sources of funding, given the transformation of healthcare in Manitoba and the evolution of Shared Health, moved that the board reconsider its position and remain fully engaged in discussions with Shared Health and government to influence an outcome that maintains patient safety as a top priority in Manitoba.</p> <p>Moved by Anna Maria Magnifico Seconded by Kristine Hannah Carried</p> <p>Jan Currie will correspond with the Deputy Minister to summarize the board’s decision.</p>
7.0 Strategic Plan		
7.1 Approval of final draft		
	7.11 and 7.12	<p>Moved that the strategic plan including the suggested edits be approved as circulated.</p> <p>Moved by Anna Maria Magnifico Seconded by Susan Lessard-Friesen</p> <p>7.12 Jan Currie will provide an overview of the plan at the AGM. Copies will be posted to the MIPS website, and member organizations will receive an</p>



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		electronic copy following the AGM.
8.0 Committee Reports		
8.1 Executive Committee/Nomination Committee – Jan Currie		
	8.11	Minutes of meeting April 24, 2018 in board package for information.
	8.12	<p>Slate of nominations to the election, board of directors.</p> <p>Moved that the following individuals be approved to run for election to the board:</p> <p>Anna Maria Magnifico, nominated by CancerCare Manitoba Susan Lessard-Friesen, nominated by the College of Pharmacists of Manitoba</p> <p>Moved by Joy Tetlock Seconded by Ron Van Denakker Carried</p>
	8.13	<p>Patient Safety Stakeholder Survey – draft results reviewed including summary document.</p> <p>Moved that the summary document be approved as circulated. Moved by Anna Maria Magnifico Seconded by Deb Elias Carried</p>
	8.14	A summary of the results will be shared at the AGM and the summary document will be distributed electronically to member organizations following the AGM.
	8.15	<p>Membership – Board Development Committee and Membership Committees</p> <p>Brenda Dawyduk’s term on Board Development Committee has come to an end. Laurie Thompson will inform Brenda and thank her for her service.</p> <p>Moved that similar to the concern from government that there was a potential conflict of interest in her role as a government appointee on the board, Brie DeMone be asked to resign from Board Development Committee and the Membership Committee. Further, Brie DeMone’s</p>



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		<p>membership on the Patient Safety Initiatives Committee can continue if she is interested as this committee is not a policy related committee.</p> <p>Moved by Anna Maria Magnifico Seconded by Susan Lessard-Friesen Carried</p>
	8.16	<p>Moved that the Executive Committee terms of reference be accepted with no revisions.</p> <p>Moved by Anna Maria Magnifico Seconded by Susan Lessard-Friesen Carried</p>
8.2 Patient Safety Initiatives Committee – Anna Maria Magnifico		
	8.21	<p>Patient Safety Champion Award 2018</p> <p>Four individuals were nominated. One was ineligible as they were not nominated by a member organization.</p> <p>Moved that the board approve the recommendation of Sandra Dalke as the MIPS Patient Safety Champion Award for 2018.</p> <p>Moved by Anna Maria Magnifico Seconded by Ron Van Denakker Carried</p>
8.3 Audit Committee – Deb Elias		
	8.31	<p>Approval of audited financial statements</p> <p>Moved that the audited financial statements for the fiscal year ending March 31, 2018 be approved.</p> <p>Moved by Deb Elias Moved by Anna Maria Magnifico Carried</p>
	8.32	<p>Approval to recommend auditor to members for 2018/2019 audit.</p> <p>Moved that the board recommend the firm Scarrow and Donald to Members of Class B of the Corporation as the Corporation Auditor until the 2019 Annual General Meeting, at a projected fee of</p>



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		<p>4,100.00 plus taxes , and that this recommendation be made to members at the Annual General Meeting June 6, 2018.</p> <p>Moved by Deb Elias Seconded by Anna Maria Magnifico Carried</p>
8.4 Finance Committee – Ron Van Denakker		
	8.41	<p>Review and approve budget, 2018-2019</p> <p>Moved that the board accept the 2018-2019 draft budget as presented subject to receiving our approved funding letter.</p> <p>Moved by Ron Van Denakker Seconded by Anna Maria Magnifico Carried</p>
	8.42	<p>Investment report - accepted for information. No further action required.</p>
	8.43	<p>Reimbursement rates and policy</p> <p>Moved that the 2017 April reimbursement rates and policy be approved for 2018-2019 with no revisions.</p> <p>Moved by Ron Van Denakker Seconded by Anna Maria Magnifico Carried</p>
	8.44	<p>Status, draft 2017-2018 Service Purchase Agreement</p> <p>Reviewed status of 2017-2018 agreement, received last week of March, 2018. Laurie Thompson corresponded with government and will follow-up on this correspondence as no response received to date.</p>
8.5 Membership – Kristine Hannah		
	8.51	<p>Shared Health and Diagnostic Services</p> <p>Moved that Shared Health be the member name in place of Diagnostic Services Manitoba.</p> <p>Moved by Kristine Hannah</p>



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		Seconded by Deb Elias. Carried
9.0 Business Arising		
9.1 Board Development and Membership Committees		
	9.12	Next steps for committees. Stakeholder survey will be addressed in detail by Board Development Committee. Defer strategic plan and what BDC is to address to the next board meeting.
9.2 Board policies – Jan Currie		
	9.21	Review/approve (reviewed by Finance Committee) GP-11: Board Member Compensation/Expenses EE-3: Asset Protection EE-4: Insurance Protection EE-5: Compensation and Benefits Finance Committee made no recommendations for change Moved that the policies reviewed as noted in the minutes be approved with no revisions. Moved by Joy Tetlock Seconded by Anna Maria Magnifico Carried
9.3 Board Performance Evaluation 2018 – Jan Currie		
	9.31	Deferred from January 4, 2018 board meeting. Deferred pending further work on strategic plan. Board Development to review summary and report back to the board on any items that they recommend be addressed before the next cycle of board performance evaluation.
9.4 ED performance evaluation		
	9.41	Surveys and timing Agreed that surveys will be sent shortly following the board meeting to the Finance Committee, Audit Committee, and staff for input into the ED performance evaluation. The Executive Committee will bring forward their report to the July 5, 2018 board meeting.



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10.0 New Business		
10.1 Annual Report – Jan Currie		
	10.11	Moved that the annual report be approved as circulated. Moved Anna Maria Magnifico Seconded Kristine Hannah Carried
	10.12	The circulated summary of annual report will be distributed at the AGM. The full document will be posted to the MIPS website.
10.3 Annual General Meeting – Jan Currie		
	10.41	Moved that the AGM agenda be approved as circulated. Moved by Deb Elias Seconded by Anna Maria Magnifico Carried
10.4 Operational Plan – Laurie Thompson		
	10.51	2017-2018 Operational Plan report Deferred to July board meeting with reference to the ED Performance Evaluation.
	10.52	2018-2019 – process and timing, draft Moved that the 2018-2019 operational plan be approved as circulated, with a board reporting schedule as follows: July 2018, October 2018, January 2019, year-end. Moved by Deb Elias Seconded by Anna Maria Magnifico Carried The reporting will be linked to the 2018-2019 Mb Health reporting requirements as expected in the 2018-2019 service purchase agreement.
10.5 MIPS 15 th Anniversary - Laurie Thompson		
	10.61	Discussion on potential ways to mark anniversary Deferred to July meeting
11.0 Events		National Health Leadership Conference Creating the Winning Conditions for Change June 4,5, 2018 St. Johns Newfoundland



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		MIPS AGM – June 6, 2018 Wednesday 4pm Registration Meeting 430pm Théâtre Cercle Molière - 340, Provencher Boulevard
12.0 Next Meetings		
		June 6, 2018 AGM July 5, 2018 September 6, 2018 November 1, 2018 January 3, 2019 March 7, 2019
Adjourned at 1118 hrs.		Moved by Anna Maria Magnifico Seconded by Deb Elias Carried