

Board of Directors Meeting held on May 27, 2008 at the Lakeshore General Hospital

This newsletter is a summary report of the main matters of interest discussed during the Board of Directors meeting of the West Island HSSC. A copy of the minutes of the meeting approved by the Board of Directors is available upon request.

Follow-Up of the Minutes of the Meeting Held on April 28, 2008

Beds for Intermediate Resources. The project of 38 beds for intermediate resources with Groupe Tobelaim that was planned for the beginning of June will be postponed until the end of the summer. Additional verifications must be carried out.

President's Report

Volunteers Dinner. The dinner took place on May 1st. It was a very pleasant and much appreciated evening.

Sylvie Grondin's Leave. Mrs. Grondin, member of the Board of Directors, will no longer sit on the Board due to personal reasons. Yves Théberge, member of the Executive Committee for the *Conseil des infirmières et infirmiers*, will replace Sylvie Grondin on the Board of Directors.

Issue Table Regarding Seniors. There was a presentation on the seniors' situation at the Issue Table Regarding Seniors.

Report from the Executive Director

Tables of the ED. Mrs. Turmel met with Dr. Bureau of the Department of Health and Social Services. Doctors, general practitioners and the access to permits for nurse practitioners were discussed.

Meeting with Groupe Champlain. On May 5, Mrs. Turmel met with Groupe Champlain, which was offering care of 2.5 hours or less for chronic patients. Groupe Champlain will come back with a complete proposal.

Berlin Conference. France Remete, Director of Public Health, and Suzanne Turmel, Executive Director, attended a conference in Berlin at the beginning of May. Mrs. Remete presented the program of the Quit Smoking Centre of our HSSC. Indeed, the West Island HSSC is the best performing centre in terms of quit smoking programs.

Setting up the HSSC

Accreditation – Recommendations Follow-Up Table. Félicia Guarna, Director of Multidisciplinary Services and in charge of the continuous improvement of quality, has followed up on the recommendations concerning required organizational practices.

Councils

Conseil des infirmières et infirmiers (CII). Attendance at the annual assembly was very good. All positions were filled.

Multidisciplinary Council. Attendance at the general assembly held on May 13 was very good.

Current business

Compulsory Monitoring Programs of Nosocomial Infections. Six cases of *C. difficile* were reported at the time of the assembly. These infections are, however, under control.

Information

Lakeshore General Hospital Foundation. The Executive Director of the Foundation, Silvana Orrino, presented the different fund raising activities of the Foundation. On June 14, there will be a duck race, which should raise \$70 000. The fashion show at Château Vaudreuil with Suzanne Turmel as model will take place on September 17. On November 1st, the Masked Ball Gala should raise \$250 000. The gift wrapping project four weeks before Christmas will bring in \$25 000. On May 25, \$100 000 were raised during the Foundation golf tournament.

Socio-Sanitary Picture. France Remete, Director of Public Health, and Céline Beaudoin, Community Organizer, presented the socio-sanitary and socio-demographic situation of the population located on the West Island HSSC territory. This picture brings together highlights, issues and challenges, and demographic maps of our population.

Informational Annual Public Assembly. The annual 2006-2007 assembly will take place at the same time as the 2007-2008 assembly in the fall.

Next meeting. The next meeting will be held on June 19, 2008 at the Lakeshore General Hospital.