

Meeting of the Board of Directors held on September 26, 2011, at the Lakeshore General Hospital

During their September 26 meeting, the members of the Board of Directors (BOD) of the West Island HSSC discussed, among other things, issues pertaining to the reappointment of the BOD's members, the SSU and the LEAN project.

Here is a brief report of their meeting.

Reappointment of the members of the BOD

In accordance with the *Act respecting health services and social services*, the process of reappointing members to the BOD is started. Marie-Andrée Saumier was named President of the Elections and of the Designations Process. She will ensure that the procedures are followed in accordance with the ministry's prescribed standards. Internal designations will take place in October, public elections will be held on November 1st and the new BOD will be effective on February 1st, 2012.

Follow-up regarding the Short Stay Unit (SSU)

Suzanne Turmel explained that the Lakeshore General Hospital Foundation have the funds necessary to open the SSU at the hospital. A few members of the Centre de coordination nationale des urgences (CCNU) had visited the HSSC in the spring and had highly recommended the set up of a SSU.

Follow-up on home care and front line services

A process improvement approach, based on the LEAN methodology, was deployed as asked by the Minister of Health and Social Services. A firm called *Bell Nordic* was hired to lead the project. A firm called *ProAction* will also take part in the HSSC's evaluation with regard to first line services. The LEAN project will review work organization, daily activities as well as work methods. This will benefit the Medecine, Surgery and Emergency departments, as well as the Ambulatory Clinic.

Accreditation update

Venise Calluzzo explained that the deadline for entering information on the Accreditation portal is October 7 at midnight. According to Ms. Calluzzo, there will be no delays.

Construction and renovation project for the Perinatal Department

Following the presentation of the project, the construction and renovation for the Perinatal Department were approved. The project would be fully funded by the Lakeshore General Hospital Foundation for the amount of \$1,668,700.

Next meeting

The next meeting of the BOD will take place on October 24, 2011, at the Centre communautaire de l'Est.