

Approved/Nov 5/04

Minutes of the Executive Management Committee meeting held on **Tuesday 26 October 2004 at 0900 hours - Room S112 – Corporate Office**

Present: George Tilley (C)  
Stephen Dodge  
Bruce Gorman  
Louise Jones  
Sharon Lehr  
Bob Williams

Regrets: Pat Pilgrim

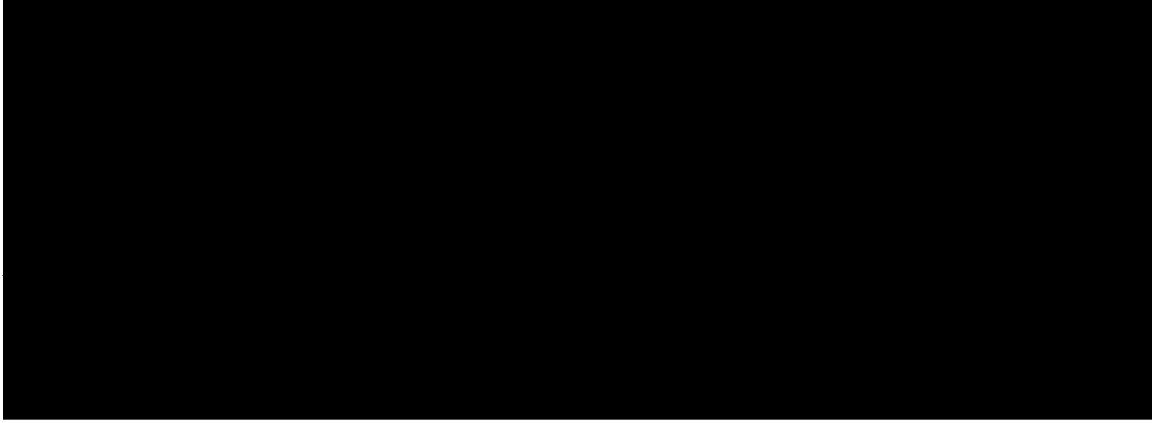
Action by

1. **Review of Minutes**

The Minutes of 5 October 2004 were circulated; amendments are to be forwarded to Joyce Penney. Meetings scheduled for October 12 and October 19, 2004 were cancelled.

2. **Business Arising**

2.1 **Budget 2004-2005**



**HAY Operational Review Savings Reconciliation** and cumulative budget impact for 2004 – 2005 fiscal year was circulated. This information has been forwarded to the Department of Health and Community Services. The measures implemented reflect the total savings of \$17,750,000. Ms. Lehr noted that approximately \$5.4 M savings was not achieved as the Organization did not accept the recommendation regarding ER consolidation, the closure of beds and nursing productivity.

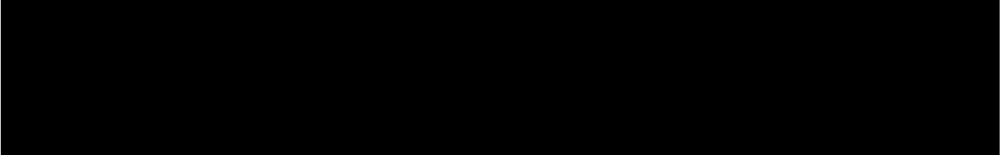
Executive Management  
26 October 2004

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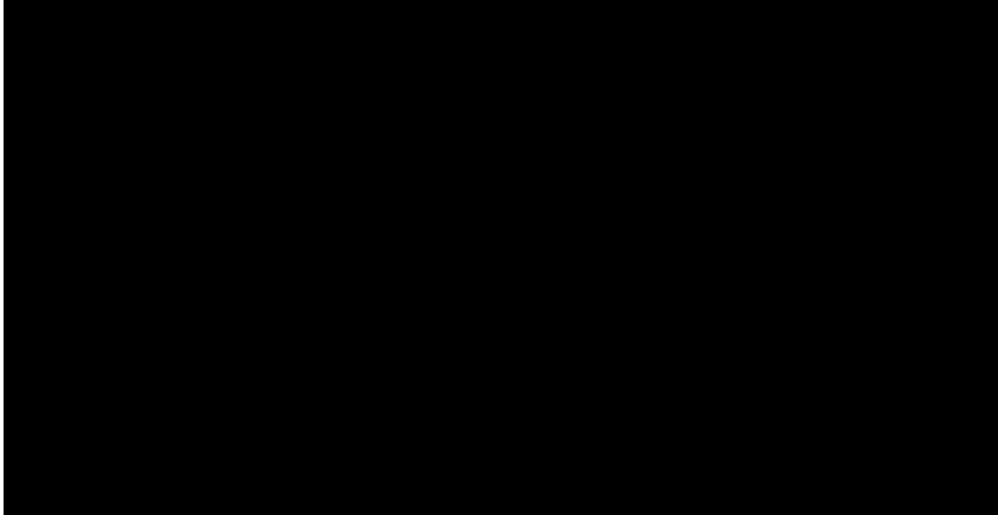


Action by

**3.14 Job Posting Management Support**



**3.15 Infection Control**



Jones

**3.16 Child Mental Health**



**3.17 Formula Room – SD**

Deferred

Deferred  
EMC  
2 Nov 04

**3.18 CEO Accreditation Debriefing**

Mr. Tilley will provide an electronic copy of the CEO's Accreditation Debriefing to the Board of Trustees for discuss at the meeting scheduled for 28 October 2004.

Tilley

**3.19 Extended Absence –VP Quality & Clinical Services**

The VP Quality and Clinical Services will remain on extended leave until the end of November. In the interim her portfolio will be shared as follows:

- ✓ Child and Women's Health – Louise Jones with Sharon Lehr as support re proposals and financial aspect.
- ✓ Quality Systems and Clinical Efficiency – Louise Jones
- ✓ Mental Health – George Tilley
- ✓ Rehab and Continuing Care - Stephen Dodge

Jones  
Lehr

Tilley  
Dodge