

# CONFIRMED MINUTES

## OPEN BOARD OF DIRECTORS MEETING

At the **Open Board of Directors Meeting** on **Nov 23, 2021** these minutes were **confirmed as presented**.

<b>Name:</b>	Temiskaming Hospital
<b>Date:</b>	Tuesday, October 26, 2021
<b>Time:</b>	5:30 PM to 7:22 PM
<b>Location:</b>	Boardroom / GoToMeeting, Temiskaming Hospital
<b>Board Members:</b>	Bruce Hawkins (Chair), Denise Balch, Jim Rowe, Jocelyn Moreno, Pascal Simard, Richard Males, Sandra Perreault, Christine Beeson
<b>Attendees:</b>	Adrian Thiel, Carla Porter, Dr. Colleen Davies, Mike Baker, Dr. Ryan Sayer
<b>Apologies:</b>	Dan Fenety, Jessica Stewart

### 1. Welcome

#### 1.1 Call to Order

The meeting was called to order at 1731hours.

#### 1.2 Declaration of Conflicts of Interest

#### 1.3 Approval of Agenda

The agenda was presented for approval with no objections.

### 2. Education Session

#### 2.1 Accreditation

There is one Required Organizational Practice (ROP) related to the Governing body that it must demonstrate accountability for the quality of care provided by the organization. Carla Porter reviewed the tests for compliance and Board Directors provided evidence that we meet those tests, see attached.

## 2.2 New Policies



### New Policies

That the Board of Directors approves policies ADM-G-XX Mission, Vision, Values - Foundational Statements and ADM-G-XX Strategic Planning as presented.

**8 Supported:** Bruce Hawkins , Christine Beeson , Denise Balch , Jim Rowe , Jocelyn Moreno , Pascal Simard , Richard Males , Sandra Perreault

**0 Opposed:**

**0 Abstained:**

**Decision Date:** Oct 26, 2021

**Mover:** Richard Males

**Second:** Jocelyn Moreno

**Outcome:** Approved

From review of the Accreditation Canada Leadership Standards, it was identified that policies were required for: establishing mission, vision and values including timelines and required input; and strategic planning. Carla Porter presented the draft policies that were pre-circulated for review and approval.

## 3. Approval of Previous Minutes

### 3.1 September 28 + October 20, 2021

**Governance Primer Session - Accreditation Prep Oct 21, 2021**, the minutes were confirmed as presented.

**Open Board of Directors Meeting Sep 28, 2021**, the minutes were confirmed as presented.

**Connor Clark & Lunn Investment Review with Mike Downs Oct 20, 2021**, the minutes were confirmed as presented.

## 4. Reports

### 4.1 Board Chair

Circulated for members' information. Bruce Hawkins provided a summary.

### 4.2 President & Chief Executive Officer

Pre-circulated for members' review and information was Mike Baker's report, see attached. The operations scorecard for the period ending September 30, 2021 and COVID trend charts were pre-circulated for members' information. With the recent public service announcement an immediate dip in ER visits was seen and physicians offices noted an increase in calls.

Mike shared HSN's situation with occupancy and plans to create additional bed space.

A \$10,000 attraction incentive will be provided to Registered Nurses with a five year return of service commitment for new hires.

An updated Total Cost of Ownership for the Meditech Expanse ONE Project was received with a notable decrease.

### 4.3 Chief Nursing Executive

Interim CNE, Jessica Stewart's report was pre-circulated for members' information, see attached. The report covered patient occupancy and capacity; 3 Bed Expansion; Home and Community Care; Clinical Education; and ONE: Meditech Expense Project. We have not heard from the paramedicine company to know if that is working.

### 4.4 Chief Financial Officer

The report was pre-circulated for members' review, see attached. Adrian Thiel reported on the following items: human resources including vacancies, capital program, line of credit and vaccination policy status. The helipad resurfacing is underway and will be completed this week.

### 4.5 Hospital Foundation

Jim Rowe reported that the Foundation has renewed its agreement with Ascend for the 50/50 program to continue to December 2022. The Major Gifts Committee has been revived.

## 5. Committee Reports

### 5.1 Quality & Service Planning Committee, Minutes of October 13, 2021

Sandra Perreault provided highlights of the meeting.

### 5.2 Finance & Resource Planning Committee, Minutes of October 19, 2021

Pascal Simard provided highlights of the meeting.

**Dr. Ryan Sayer exited the meeting at 1845 hours.**

### 5.3 Motion - August Year End Projection



#### Motion - August Year End Projection

That the Report of the Treasurer be approved.

**8 Supported:** Bruce Hawkins , Christine Beeson , Denise Balch , Jim Rowe , Jocelyn Moreno , Pascal Simard , Richard Males , Sandra Perreault

**0 Opposed:**

**0 Abstained:**

**Decision Date:** Oct 26, 2021

**Mover:** Sandra Perreault

**Seconder:** Richard Males

**Outcome:** Approved

### 5.4 Medical Advisory Committee, Minutes of October 12, 2021

Dr. Colleen Davies provided highlights.

## 6. Correspondence / For Information Purposes

### 6.1 Newspaper Clippings, Facebook Posts & Other Media

Pre-circulated for information purposes were:

- newspaper clippings;
- Facebook posts;
- Ontario Hospital Association Media Statement: Ontario Needs Provincial Approach to Health Worker Vaccination, October 1, 2021;
- Connected Care Update, October 15, 2021;
- Ontario Releases Plan to Safely Reopen Ontario to Manage COVID-19 for the long term. The Premier's plan to reopen Ontario was released October 22nd; if all goes well by March 28th 2022 we can see all remaining public health measures lifted including masking.

## 7. In-Camera Business

### 7.1 Vote - Move to In-Camera



#### Vote - Move to In-Camera

That the meeting move in-camera at 1903 hours.

8 Supported

0 Opposed

0 Abstained

**Decision Date:** Oct 26, 2021

**Mover:** Denise Balch

**Seconder:** Jocelyn Moreno

**Outcome:** Approved

### 7.2 Vote - Reconvene Open Meeting



#### Vote - Reconvene Open Meeting

*That the Open Board meeting reconvenes at 1921 hours.*

8 Supported

0 Opposed

0 Abstained

**Decision Date:** Oct 26, 2021

**Mover:** Denise Balch

**Seconder:** Bruce Hawkins

**Outcome:** Approved

## 8. Adjournment

### 8.1 Adjourn the meeting

**Next meeting:** Open Board of Directors Meeting - Nov 23, 2021, 5:30 PM

Meeting without Management to follow.

**Signature:** \_\_\_\_\_

**Date:** \_\_\_\_\_