

CONFIRMED MINUTES

OPEN BOARD OF DIRECTORS MEETING



At the **Open Board of Directors Meeting** on **May 24, 2022** these minutes were **confirmed as presented**.

Name:	Temiskaming Hospital
Date:	Tuesday, April 26, 2022
Time:	5:30 PM to 7:13 PM
Location:	Boardroom / GoToMeeting, Temiskaming Hospital
Board Members:	Bruce Hawkins (Chair), Christine Beeson, Denise Balch, Jim Rowe, Jocelyn Moreno, Pascal Simard, Sandra Perreault
Attendees:	Adrian Thiel, Angie Manners, Carla Porter, Dr. Colleen Davies, Mike Baker, Dr. Ryan Sayer
Apologies:	Dr. Stacy Desilets, Dan Fenety
Guests/Notes:	Louis Gravel, ONE Project Manager

1. Welcome

1.1 Call to Order

The meeting was called to order at 1731 hours.

1.2 Declaration of Conflicts of Interest

1.3 Approval of Agenda

The agenda was presented for approval with no objections.

2. Approval of Previous Minutes

2.1 March 29, 2022

Open Board of Directors Meeting Mar 29, 2022, the minutes were confirmed as presented.

3. Education Session

3.1 ONE Project / Meditech Expanse

Louis Gravel, ONE Project Manager provided a NewCo update; project management office resources; project schedule and timeline. Using a train the trainer approach, staff receive training at their site. Questions were raised.

Louis Gravel exited the meeting at 1805 hours.

4. Reports

4.1 Board Chair

Pre-circulated for members' information, see attached. There are a number of upcoming vacancies for Board Director; Directors were asked to spread the word to encourage interest.

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 March 31, 2022 and COVID trend charts were pre-circulated for members' information. Discussion was held on the COVID-19 outbreak, the trends and changing environment.

4.3 Chief Nursing Executive

Angie Manner's report was pre-circulated for members' information, see attached. The report covered patient occupancy and capacity; ALC occupancy and management; COVID-19 and Assessment Center; and Nursing Skills Fair.

4.4 Chief Financial Officer

The report was pre-circulated for members' review, see attached. Adrian Thiel reported on the following items: Funding 2022-23, COVID Impact Funding, Health Infrastructure Renewal Fund (HIRF), ONE project; and human resources.

4.5 Hospital Foundation

Jim Rowe reported that an Interim Foundation Manager was hired. A review will be completed to evaluate if a secondary employee will be required. The Foundation is looking for a board member from the community.

5. Committee Reports

5.1 Request Candidates for Officer Positions

Bruce Hawkins requested candidates wishing to be considered for the positions of Chair, Vice-Chair or Treasurer to make their intention known to him within two weeks.

5.2 Governance Committee, Minutes of April 12, 2022

Minutes were pre-circulated for review, see attached.

5.3 Quality & Service Planning Committee, Minutes of April 13, 2022

Minutes were pre-circulated for review, see attached.

5.4 Finance & Resource Planning Committee, Minutes of April 20, 2022

Minutes were pre-circulated for review, see attached.

5.5 Motion - February Year End Projection

Pascal Simard presented the February 2022 results, see attached, the projected operating deficit has decreased from December's projection to \$214,361 including COVID impacts.



Motion - February Year End Projection

That the Report of the Treasurer be approved.

7 Supported: Bruce Hawkins , Christine Beeson , Denise Balch , Jim Rowe , Jocelyn Moreno , Pascal Simard , Sandra Perreault

0 Opposed:

0 Abstained:

Decision Date: Apr 26, 2022

Mover: Denise Balch

Seconder: Jocelyn Moreno

Outcome: Approved

5.6 Professional Staff Annual Meeting, April 11, 2022

5.7 Medical Advisory Committee, April 12, 2022

Minutes were pre-circulated for review, see attached.

5.8 Motion - Appointment of Chief of Staff & Senior Advisory Physician



Motion - Appointment of Chief of Staff & Senior Advisory Physician

That the Board of Directors appoints Dr. Stacy Desilets as Chief of Staff and Dr. Patrick Logan as Vice President of the Professional Staff/Senior Advisory Physician for the 2022/23 term.

7 Supported: Bruce Hawkins , Christine Beeson , Denise Balch , Jim Rowe , Jocelyn Moreno , Pascal Simard , Sandra Perreault

0 Opposed:

0 Abstained:

Decision Date: Apr 26, 2022

Mover: Pascal Simard

Seconder: Sandra Perreault

Outcome: Approved

5.9 Motion - Appointment of Chiefs of Service



Motion - Appointment of Chiefs of Service

That the Board of Directors approves the 2022-2023 Chiefs of Service.

- Chief of Emergency/Special Care – Dr. Eric Besner
- Chief of Obstetrics – Dr. Hillary Lawson
- Chief of Medicine – Dr. Meaghan Alexander
- Chief of Surgery – Dr. Khaled Elgadi

○ Chief of Anaesthesia – Dr. Chris Blount

7 Supported
0 Opposed
0 Abstained

Decision Date: Apr 26, 2022
Mover: Sandra Perreault
Second: Jocelyn Moreno
Outcome: Approved

5.10 Motion - Professional Staff Committee Appointments Listing



Motion - Professional Staff Committee Appointments Listing

That the Board of Directors approves the Professional Staff Committee Appointments Listing as presented.

7 Supported: Bruce Hawkins , Christine Beeson , Denise Balch , Jim Rowe , Jocelyn Moreno , Pascal Simard , Sandra Perreault

0 Opposed:

0 Abstained:

Decision Date: Apr 26, 2022
Mover: Christine Beeson
Second: Jim Rowe
Outcome: Approved

5.11 Motion - Rules & Regulations



Motion - Rules & Regulations

That the Board of Directors approves the amended Rules and Regulations as presented.

7 Supported: Bruce Hawkins , Christine Beeson , Denise Balch , Jim Rowe , Jocelyn Moreno , Pascal Simard , Sandra Perreault

0 Opposed:

0 Abstained:

Decision Date: Apr 26, 2022
Mover: Christine Beeson
Second: Jocelyn Moreno
Outcome: Approved

6. Correspondence / For Information Purposes

6.1 Newspaper Clippings & Facebook Posts

7. In-Camera Business

7.1 Motion - Move to In-Camera



Motion - Move to In-Camera

That the meeting move in-camera at 1908 hours.

7 Supported
0 Opposed
0 Abstained

Decision Date: Apr 26, 2022
Mover: Denise Balch
Seconders: Jocelyn Moreno
Outcome: Approved

7.2 Motion - Reconvene Open Meeting



Motion - Reconvene Open Meeting

That the Open Board meeting reconvenes at 1912 hours.

7 Supported

0 Opposed

0 Abstained

Decision Date: Apr 26, 2022
Mover: Sandra Perreault
Seconders: Christine Beeson
Outcome: Approved

8. Adjournment

8.1 Adjourn the meeting

Next meeting: Open Board of Directors Meeting - May 24, 2022, 5:30 PM
Meeting without Management to follow.

Signature:_____

Date:_____