

 HANOVER &
DISTRICT
HOSPITAL
MINUTES OF THE REGULAR BOARD MEETING

DATE: Tuesday, February 28, 2023

TIME: 1700 hours

PLACE: Hybrid (HDH Boardroom/Virtual)

PRESENT: **Voting Governors:** Tina Shier (Chair), Pamela Matheson (Vice Chair), Lorna Eadie Hocking (Immediate Past Chair), Rejane Dunn, Corwin Leifso, Cathy Lansink, Terry Leis, Chris Prues

Non-Voting Governors: Dana Howes (President and CEO), Mary Rae (VP of Patient Care Services/CNE), Dr. Nick Abell (President of Medical Staff),

Invited Staff: Kim Mighton (Vice President of Finance & Operations), Victoria Cumming (Recording Secretary)

REGRETS: **Voting Governors:**

Non-Voting Governors & Invited Staff: Dr. Randy Montag (Chief of Staff), Dr. Tim Heerema (Vice President of Medical Staff)

1. CALL TO ORDER

T. Shier called the meeting to order at 1705 hours.

2. APPROVAL OF AGENDA

Moved and Seconded

THAT the agenda be approved as presented.

MOTION CARRIED

3. DECLARATION OF ANY CONFLICT OF INTEREST

No conflicts were declared and the group was reminded to declare a conflict of interest should one arise.

4. MISSION, VISION, VALUES

The Board reviewed the Mission, Vision, and Values and were asked to keep them in mind throughout the meeting.

5. PRESENTATION: INTEGRATED HEALTH FACILITIES

D. Howes provided a presentation on Independent Health Facilities (IHF) as introduced in *Bill 60 – Your Health Act*. The presentation included;

- An Overview of IHFs;
- Key Benefits;
- Timelines; and
- Concerns and Unknowns.

It was commented that the general public do not have an understanding of what happens in regards to quality based procedure funding and meeting certain quotas at larger hospitals. There are a lot of unknowns which is concerning.

It was asked what the ownership structure for IHF's would look like. It is not known for certain but the procedures will be publically funded. Criteria to open up an IHF has not been shared at this time. It is also unknown whether the staff will be unionized.

It was clarified that yes, there are private clinics that already exist outside of hospitals. This new model includes an expansion into hips and knee surgeries that are publically funded. It is unknown what the affect to hospitals who do hip and knee surgeries will be and what the future may hold for expansion on this model.

6. STRATEGIC MATTERS

There were no strategic matters.

7. OFFICER REPORTS

7.1 Board Chair Report

T. Shier provided a written report outlining the events/meetings she attended since the last meeting. There was no further discussion.

7.2 President/CEO Report

D. Howes provided a written report in the agenda and highlighted;

- The Ontario Hospital Association (OHA) will be inviting Board Chairs and CEOs to convene in person again at this year's Health Care Leadership Summit in May 2023.
- The Hanover Family Health Team has joined the hospital's Health Equity Committee as an opportunity to partner and work collaboratively towards joint patient and staff initiatives.
- The South West Hospital Operations and Capacity Committee (HOCC) continue to meet regularly to ensure regional collaboration between hospitals. The focus continues to be for better financial resourcing for hospitals and the sustained challenge of recruiting health human resources.

8. BUSINESS/COMMITTEE MATTERS

8.1 Finance/Audit & Property Committee Report

T. Shier reported that the Finance/Audit & Property Committee met February 16, 2023 to review the financial statements for the 10th period ending January 31, 2023. There was a surplus before amortization of \$142,547 and a YTD deficit of \$115,443 after building amortization. The property report included the completion of the asbestos abatement project and new fire panel installation and commissioning. Phase 2 of the LED lighting project continues.

The committee also reviewed the Capital Equipment Budget for 2023/24 and recommends it for approval by the Board as presented.

Moved and Seconded

THAT the Board of Governors accept the Capital Equipment Budget for 2023/24 as recommended by the Finance/Audit & Property Committee.

MOTION CARRIED.

8.2 Fiscal Advisory Committee Report

Nothing to report at this time.

8.3 Public Relations Committee Report

C. Lansink reported that the committee met on January 27, 2023. The committee reviewed the revised HDH Communication Plan for 2023/24 and the Communication Scorecard in a new format. The committee recommended the board accept the HDH Communication Plan as presented.

The group reviewed and discussed the internal stakeholder's listed. No changes were made.

Moved and Seconded

THAT the Board of Governors accept the HDH Communication Plan for 2023/24 as recommended by the Public Relations Committee.

MOTION CARRIED.

8.4 By-Law Committee Report

Nothing to report at this time.

8.5 Nominating Committee Report

P. Matheson reported that the committee met on February 16, 2023. The committee reviewed vacancies and developed a plan for recruitment of new members.

The Nominating Committee brought forward Chris Prues to be nominated to the vacant Treasurer position until June 2023, where he will then stand to be reelected for a 3-year executive term.

Moved and Seconded

THAT the Board of Governors accept the Nominating Committee's recommendation and elect C. Prues to fill the vacant Treasurer position until June 2023, where he will then stand to be reelected for a full term.

MOTION CARRIED

Moved and Seconded

THAT the Board of Governors accept the Board Committee and Mentor List as revised.

MOTION CARRIED.

9. CONSENT AGENDA

Moved and Seconded

THAT the items on the consent agenda are approved as follows;

9.1 Open Board Session Minutes – January 24, 2023

9.2 Board Committee Reports

(a) Finance/Audit & Property Committee Minutes – January 19, 2023

(b) Quality Governance & Risk Management Committee Minutes – January 24, 2023

(c) Medical Advisory Committee Minutes – January 12, 2023

(i) Monthly Credentialing Report – Approved February

(ii) Physician Position List – Chief of Obstetrics Revised

9.3 Reports

(a) Finance & Property Report

(b) VP of Clinical Services/CNE Report

(c) Chief of Staff Report

(d) HDH Foundation Report

(e) HDH Accessibility Plan

MOTION CARRIED

10. ROUND TABLE

L. Eadie Hocking

Congratulated Dr. N. Abell on 15 years of service at the hospital as noted in the Medical Advisory Committee minutes.

11. NEXT MEETING

Tuesday, March 28, 2023 at 5:00pm

12. COMPLETION OF BOARD MEETING EVALUATION

T. Shier reminded the group to complete the Board Meeting Evaluation.

13. ADJOURNMENT

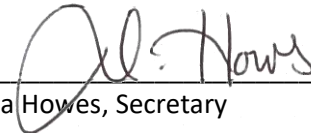
The meeting adjourned at 1744 hours.



Tina Shier, Chair



Victoria Cumming, Recorder



Dana Howes, Secretary