

# Board of Governors Meeting



**Time:** September 28, 2021 5:00 PM - 6:00 PM EDT

**Location:** Virtual

Contact Victoria Cumming, Executive Assistant to the CEO for meeting access instructions.  
vcumming@hdhospital.ca, 519-364-2340 ext. 209

Section	Agenda Item	Action	Presenter	Page
1.	<b>Call to Order</b>	Standing	<i>Chair - L. Eadie Hocking</i>	
2.	<b>Opening Remarks</b>	Information	<i>Chair</i>	
3.	<b>Approval of the Agenda</b>	<b>Motion</b>	<i>Chair</i>	
4.	<b>Declaration of Conflict of Interest</b>	Standing	<i>Chair</i>	
5.	<b>Mission, Vision, Values</b>	Standing	<i>Chair</i>	<b>1</b>
6.	<b>Presentation: HDH Foundation</b>	Information	<i>A. Wainscott</i>	
7.	<b>Strategic Matters</b>	Standing	<i>Chair</i>	
	7.1 Ontario Health Team Update	Information	<i>D. Howes</i>	<b>2</b>
	7.2 Including the Patient Voice	<b>Motion</b>	<i>D. Howes</i>	
8.	<b>New Business</b>	Standing	<i>Chair</i>	
	8.1 COVID-19 Update	Information	<i>D. Howes/M. Scime-Summers</i>	<b>4</b>
9.	<b>Officer Reports</b>	Standing	<i>Chair</i>	
	9.1 Board Chair Report	Information	<i>L. Eadie Hocking</i>	<b>6</b>
	9.2 President/CEO Report	Information	<i>D. Howes</i>	<b>8</b>
10.	<b>Business/Committee Matters</b>	Standing	<i>Chair</i>	
	10.1 Finance/Audit & Property Report	Information	<i>T. Kraemer</i>	
	10.2 Fiscal Advisory Committee	Information	<i>T. Kraemer</i>	
	10.3 Public Relations Committee Report	Information	<i>C. Rahn</i>	
	10.4 By-Law Committee Report	Information	<i>C. Leifso</i>	

<b>Section</b>	<b>Agenda Item</b>	<b>Action</b>	<b>Presenter</b>	<b>Page</b>
	10.5 Nominating Committee Report	Information	<i>T. Shier</i>	
<b>11.</b>	<b>Consent Agenda</b>	<b>Motion</b>	<i>Chair</i>	
	11.1 Open Board Session Minutes -June 22, 2021	<i>Approval</i>	<i>Consent</i>	<b>10</b>
	11.2 Board Committee Reports	<i>Information</i>	<i>Consent</i>	
	(a) Medical Advisory Committee Minutes - June 3, 2021	<i>Information</i>	<i>Consent</i>	<b>14</b>
	(i) Chief of ED - Physician Committee List	<i>Approval</i>	<i>Consent</i>	<b>20</b>
	11.3 Reports	<i>Information</i>	<i>Consent</i>	
	(a) Finance & Property Report	<i>Information</i>	<i>Consent</i>	<b>21</b>
	(b) VP of Patient Care Services/CNO Report	<i>Information</i>	<i>Consent</i>	<b>27</b>
	(c) Chief of Staff Report	<i>Information</i>	<i>Consent</i>	
	(d) Foundation Report	<i>Information</i>	<i>Consent</i>	<b>29</b>
	(e) Auxiliary Report	<i>Information</i>	<i>Consent</i>	<b>32</b>
	11.4 Correspondence	<i>Information</i>	<i>Consent</i>	
	(a) Letter from Patient Care Managers to Board	<i>Information</i>	<i>Consent</i>	<b>34</b>
	(b) Letter from Patient Care Managers to Board Chair	<i>Information</i>	<i>Consent</i>	<b>36</b>
	(c) Patient Letter	<i>Information</i>	<i>Consent</i>	<b>38</b>
<b>12.</b>	<b>Round Table</b>	Discussion	<i>Chair</i>	
<b>13.</b>	<b>Next Meeting</b> - Tuesday, _October 26, 2021 at 5:00pm	Information	<i>Chair</i>	
<b>14.</b>	<a href="#"><u>Completion of Board Meeting Evaluation</u></a>	Information	<i>Chair</i>	
<b>15.</b>	<b>Motion to adjourn</b>	<b>Motion</b>	<i>Chair</i>	
	<b>Framework Resources</b>			
	(a) Ethics Framework			<b>39</b>
	(b) Decision Making Framework			<b>45</b>