

Board Meeting Summary**March 22, 2022****Presentation: Healthcare Insurance Reciprocal of Canada (HIROC)**

Michelle Scime-Summers, VP of Patient Care Services provided a presentation highlighting the HDH Acute Care Unit. The presentation included the following;

- Acute Care Beds;
- Types of Patients;
- Staffing;
- Allied Health & Services;
- Admission Process and Care Standards;
- In-Patient Days Data;
- Alternative Level of Care Days Data; and
- Average Age of Patients Data.

President and Chief Executive Officer Report

- Ontario Hospital Association held a Hospital Advisory Committee meeting in January and February. The meeting focused on the current state and stability of hospitals with respect to financial and health human resources concerns in the context of operating pressures and COVID-19 recovery, as well as planning for the future.
- A meeting is being scheduled with Board Members, members from the Grey Bruce Ontario Health Team Planning Committee and consultants from MD+A Health Solutions to review the Collaborative Decision Making Agreement. All HDH Board members are welcome to participate.
- With the ongoing impact of the pandemic on staff and physicians, HDH has introduced a new wellness program, Employee Wellness Network Solutions. The purpose of the program is to emphasize the importance of building wellness initiatives into daily routines.

Finance/Audit and Property Committee Report

The Finance/Audit & Property Committee met on March 17, 2022 and reviewed the finance and property report for the 11th period ending February 28, 2022. There was a surplus before amortization of \$477,736 and a YTD surplus of \$222,492 after building amortization.

Quality Governance and Risk Management

The Quality Governance and Risk Management Committee received a patient story and an informational presentation on the Code Black occurrence and the recent COVID-19 outbreak.

Vice President of Patient Care Services and Chief Nursing Officer

- The gradual removal of COVID-19 restrictions has been announced by the Government of Ontario. HDH will maintain current policies of screening upon entry and masking when visiting the hospital. HDH will continue with its current visitation policy of two designated visitors per patient stay and one patient visit per day for non-essential visitors. All non-essential visitor will be required to show proof of COVID-19 vaccination.
- COVID-19 testing remains available for those who meet the eligibility criteria.
- With the recent changes to Directive #2, HDH has taken a phased approach to the resumption of surgical procedures. Surgical cases continue to be prioritized to ensure the focus remains on completing cancer cases, high priority cases and additionally now, allowing for the completion of some higher priority elective procedures. Data was shared around surgical volumes.

For further information, please contact Victoria Cumming, Executive Assistant to the CEO, at 519-364-2340 x 209.