

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

Sara Chow, Senior Underwriter provided a presentation highlighting HIROC insurance coverage for the hospital. The presentation included the following;

- The HIROC Policy;
- Who is Insured;
- Insurance Limit;
- Directors and Officers Liability Insurance; and
- Cyber and Data Liability.

Board Chair Report

A written report was provided in the agenda highlighted the previous months events/meetings the Board Chair attended.

President and Chief Executive Officer Report

- Current provincial COVID-19 hospitalization information;
- Two new co-chairs have been named to the Grey Bruce Ontario Health Team; and
- Inter-Hospital Laboratory Partnership (IHLP) is working closely with South Bruce Grey Health Centre in preparation for their official go-live onto the IHLP platform.

Finance/Audit and Property Committee Report

The Finance/Audit & Property Committee met on February 17, 2022 and reviewed the finance and property report for the 10th period ending January 31, 2022. There was a surplus before amortization of \$443,863 and a YTD surplus of \$212,175 after building amortization. The Capital Equipment Budget for 2022-23 was reviewed and approved by the Board.

Quality Governance and Risk Management

The Quality Governance and Risk Management Committee received a patient story and an informational presentation on the Falls Prevention Program. The Q3 goals and objective update, report card and patient and staff safety reports were received.

Vice President of Patient Care Services and Chief Nursing Officer

- On February 11, 2022, Ontario Health launched Directive 2.1 with revisions from the previous Directive. This is a positive step in the recovery process however, there are still parts of the health care system that remain challenged due to the ongoing impact of COVID-19. HDH is resuming Ambulatory Care Clinics, increasing surgical services capacity and is resuming patient visiting. Volunteers will be reintroduced in March.
- The Hospital/Long Term Care Collaborative group continues to meet on a quarterly basis. This committee ensure there is robust communication and smooth transitions for patients from hospital to long term care.

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