

Board Meeting Summary**October 26, 2021****Presentation: Inter-Hospital Laboratory Partnership (IHLP)**

Robin Rossi, IHLP Regional Coordinator and Pam Vansteelandt, IHLP Quality Assurance Officer were introduced to the group and provided a presentation highlighting the IHLP which included the following;

- IHLP Hospitals;
- History and Organizational Structure;
- Facts;
- Test Referral;
- Features of the IHLP;
- IHLP Capital Equipment & Group Purchasing;
- IHLP Quality Metrics and Initiatives;
- Hanover Quality Initiatives 2020-21;
- Operational Review; and
- IHLP Audits 2020-21.

Recognition: Best Core Family Medicine Teacher (Rural/Regional Site)

Dr. Marc Labelle has received recognition from the Schulich School of Medicine & Dentistry as the “Best Core Family Medicine Teacher (Rural/Regional Site)”.

Board Chair Report

The Board Chair provided a report in the agenda outlining the events/meetings she has participated in from September 28, 2021 to October 21, 2021.

President and Chief Executive Officer Report

- A letter was received from Premier Ford on October 15, 2021 asking all hospitals for input in regards to mandating vaccination in the hospital sector. Hospitals asked the Ontario Health Association (OHA) to draft a response letter to the Premier, outlining recommendation that would unite hospitals across the province. One of the key points that hospitals conveyed was that health human resource issues have existed well before the pandemic and that mandating vaccination would not change or overly exacerbate staffing strains in the hospital sector. Response letters from the OHA and HDH were included in the agenda for information;
- Accreditation tracers were completed on October 14, 2021 to prepare frontline staff and leadership for the upcoming survey. Overall, the feedback from staff was that this process was helpful and a positive experience. Confirmation of the Board Accreditation will be sent out with date/time and whether it will occur in person or virtually; and
- The leadership team continues to engage in monthly leadership development sessions.

Finance/Audit and Property Committee Report

The Finance/Audit & Property Committee met on October 21, 2021 and reviewed the financial statements for the 6th period ending September 30, 2021. At the end of September YTD there was a deficit of \$35,215 before amortization and an YTD deficit of \$173,192 after amortization.

A report was received from Michael Ellis from Scotia Wealth Management reviewing the hospital’s investment portfolio. No changes are suggested to the investment policy at this time.

Nominating Committee Report

The Nominating Committee met on October 20, 2021 to put a plan in place to recruit additional members to the Board. The Board Committee membership approved as presented and a Patient &

Family Advisory Committee member was recommended to sit on the Quality Governance and Risk Management Committee as a non-voting member.

Quality Governance and Risk Management

The Quality Governance and Risk Management Committee reviewed Accreditation preparation documents, a new risk management plan and the HIROC Risk Assessment. Updates were received on an HDH Flex Clinic and the Health Equity Committee.

Vice President of Patient Care Services and Chief Nursing Officer

- All hospitals within the south west Regional group continue to work in collaboration with Ontario Health to prepare for wave 4 of the Pandemic; and
- Information was shared on the HDH Family Centred Birthing Unit including recruitment strategies, affiliations and current statistics.

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