



Board Meeting Highlights

Dec 3, 2018

Education Session

- Mental Health – Dr. Patrick Conlon, AMGH Chief of Staff
 - AMGH has an inpatient and outpatient Mental Health program
 - Designated as the only Schedule 1 facility with 20 beds in Huron County
 - All staff are trained in mental health and work in a multidisciplinary team
 - OPP works collaboratively with AMGH on mental health issues and looks to the hospital for support
 - Funding is provided globally from SWLHIN
 - Outpatient clinics are offered in Goderich, Exeter, Wingham, Clinton and Seaforth

Committee Updates

Committee reports were received from the following Committees and accepted:

- Audit & Finance
- Community Advisory Committee
- Executive and Resources
- Governance and Nominating
- Medical Advisory Committee
- Quality Assurance

Board Approved

- ✓ Nothing to approve

Meeting Highlights

- New AMGH Strategic Plan for 2019-2022 will be presented at a staff forum on Dec 4
- An RFP was awarded to Russell Security Services Inc. (RSSI) to provide 12 hr security for AMGH
- AMGH is working on next year's budget to be submitted to the SWLHIN
- Education on governance issues for Board members will be a focus for the near future
- SWLHIN has announced an interim CEO, Renato Discenza, who will be on starting Dec 3, 2018

*****Next AMGH Board of Directors Meeting – January 7, 2019*****