



# Board Meeting Highlights

Mar 5, 2018

## Education Session

- 2018 Quality Improvement Plan, Samantha Marsh, CNE/VP Clinical Services
  - Presentation of new indicators for 2018/2019
- New H-SAA Template, Jimmy Trieu, CIO/VP Corporate Services
  - Presentation of new requirements and rational

## Committee Updates

Committee reports were received from the following Committees and accepted:

- Audit & Finance
- Executive and Resources
- Governance and Nominating
- Joint Hospital & Foundation Executive Committee
- Medical Advisory Committee ( MAC)
- Quality Assurance
- Recruitment and Retention

## Board Approved

- ✓ Quality Improvement Plan Narrative for 2018/2019

## Meeting Highlights

- Foundation update:
  - Many events taking place this year to raise funds for AMGH
    - Casino night, Silent Auction, Gala
- AMGH is recruiting for Chief of Staff, as the term for the current Chief is expiring
- Executive Compensation Plan has been approved by the Ministry to post for public comment for 30 days
- Barb Major-McEwan has volunteered to represent AMGH on the SWLHIN sub region Board-to-Board Reference Group
- AMGH statistics were presented by the Board Chair and AMGH CEO to ACW township Council with a request for funds to support the hospital
- Governance & Nominating Committee of the Board has been actively recruiting a community member
- CBC Halifax profiled a story about successful physician recruitment at AMGH
- AMGH has deployed security guards on the Mental Health unit to control the access onto the unit as per Ministry of Labour order. This is a temporary measure until AMGH can complete a permanent solution
- Dr. Daters, Dr. Duckworth, Dr. Neilson have been granted active physician status

***\*\*Next AMGH Board of Directors Meeting – April 9, 2018\*\****