



Board Meeting Highlights

April 3, 2017

Education Session

- Meribeth Vlemmix, Manager of Support Services provided a history of the physical plant and hospital infrastructure
 - A number of expansions occurred over the years
 - 1997 was the last Master plan – redevelopment of entire site
 - MoHLTC supported a “green field” site with other hospital partners – lack of local support to move forward
 - Fire and life safety retrofit occurred in 2005 except on west wing
 - Full renovation of OR, MDRU, Lab, front entrance, Mental Health, Medical Imaging and HVAC
 - AMGH spent \$10M and MoHLTC provided \$2M
 - CT suite added in 2010
 - Space is still an issue, patient units on separate floors creates inefficiencies
 - Layout of spaces/units needs to be addressed
- Samantha Marsh, CNE & VP Clinical Services provided and overview of AMGH’s Clinical Services Plan (CSP) refresh
 - Phase I in 2012 was the strategic planning process
 - SWOT analysis was conducted in 2013
 - Phase II in 2015 provided a framework to operationalize the CSP
 - Three pillars to focus on – 1) Mental Health 2) Senior’s Health 3) Women’s Health
 - AMGH is the only Schedule 1 Mental Health facility in Huron County (20 beds)
 - Medicine unit consists of 16 med/surg beds and 4 ICU beds
 - OB unit (2 beds) is Level 1A – not able to provide 24/7/365 C-Sections
 - CSP refreshed in 2017 to look at manpower and infrastructure needs
 - Ongoing challenges:
 - Retention of PT staff
 - Covering maternity leaves, sick leaves
 - Funding constraints
 - Ongoing expense of training

Committee Updates

Committee reports were received from the following Committees and accepted:

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

Board Approved

- ✓ Board reaffirmed the AMGH Clinical Services Plan

Meeting Highlights

- AMGH Foundation
 - Town of Goderich has provided the last payment to the CT campaign
 - The Foundation will submit a request for funding of equipment to the Town for consideration
 - Is raising awareness of the Foundation by going out to service clubs and speaking to youth



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- Wine & Craft Beer event at the Goderich Museum on May 26th, 2017
- In support of Patients First integration, SWLHIN asked for a CEO to lead the Health Services Provider Integration Committee. The four CEOs in the SWLHIN nominated Andrew Williams, President and CEO of HPHA as the representative
- In May the auditors will be here to review the finances of AMGH
- Overtime analysis of clinical services was presented to the Board
- Board Retreat will take place April 28th, 2017
- Staff Recognition event will take place on May 18th, 2017 at the Beach Street Station
- Mayor's Luncheon is April 20th, 2017

*****Next AMGH Board of Directors Meeting – May 1st, 2017*****