

AMGH MINUTES

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| Committee: | Board of Directors | | |
| Date: | September 12, 2022 | Time: | 1:30 p.m. – 3:30 p.m. |
| Chair: | Glen McNeil | Recorder: | Stevie Cowdrey |
| Present: | Allan Ball, Anthony Hodsmen, Steve Ireland, Dr. Shannon Natuik, Dr. Aaron Daters, Donna Partridge, Susan Reis, Bob Robson, Jane Sager, Jimmy Trieu, Matt Trovato, Michelle Wick, Glen McNeil | | |
| Regrets: | | | |
| Absent: | | | |
| Guests: | | | |
| 1 | Call to Order / Welcome | | |
| 1.1 | <ul style="list-style-type: none"> • Mr. McNeil welcomed everyone and called the meeting to order at 1:35 p.m. <ul style="list-style-type: none"> ○ Special welcome to Dr. Aaron Daters, incoming President of the Medical Staff Association. | | |
| 2 | Education | | |
| 3 | Approvals and Updates | | |
| 3.1 | <u>Declaration of Conflict of Interest:</u> <ul style="list-style-type: none"> • Mr. McNeil asked if anyone had a conflict of interest to declare based on information contained in the package. <ul style="list-style-type: none"> ○ None | | |
| 3.2 | <u>Agenda:</u> <ul style="list-style-type: none"> • Approval / Changes <ul style="list-style-type: none"> ○ None <p><u>MOVED AND DULY SECONDED</u> <u>MOTION: To approve the September 12, 2022 Board of Director’s agenda as presented. CARRIED.</u></p> | | |
| 3.3 | <u>Previous Minutes:</u> <ul style="list-style-type: none"> • Approval / Changes <ul style="list-style-type: none"> ○ None <p><u>MOVED AND DULY SECONDED</u> <u>MOTION: To approve the June 27, 2022 Board of Director’s minutes as presented. CARRIED.</u></p> | | |
| 4 | Consent Agenda | | |
| 4.1 | Standing Reports | | |
| i. | Report of President/CEO | 2022-09-Report to Board-CEO | |
| ii. | Report of CNE/VP Clinical Services | 2022-09-Report to Board-CNE | |
| iii. | Report of Chief of Staff | 2022-09-Report to Board-COS | |
| iv. | Report of President of Medical Staff | No report | |
| 4.2 | Verbal Updates | | |
| i. | <u>Report of President/CEO:</u> <ul style="list-style-type: none"> • Mr. Trieu expressed his thanks to the physicians and staff of both hospitals for their hard work over the summer. To date, each hospital has been able to maintain ED services 24/7. • The AMGH Auxiliary is celebrating it’s 100th year this Wednesday at 11:30 at the hospital. Each auxiliary member will be presented with a blue carnation. • Bivalent COVID-19 vaccine is now available. • Ms. Sager shared her thanks to Mr. Trieu for his diplomatic contribution to the recent article in Signal Star last week related to violence in the workplace. | | |
| ii. | <u>Report of CNE/VP Clinical Patient Services:</u> <ul style="list-style-type: none"> • HHR remain an issue. However, the current partnership has been leveraged where SHHA staff have voluntarily assisted AMGH to work in their ED to avoid closure. • OR and OB service disruptions occurred over the summer. An OB nurse has recently been hired. | | |

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| | <ul style="list-style-type: none"> • Bed pressures and ED pressures remain. • Is the new LTC legislation (Bill 7) impacting AMGH? <ul style="list-style-type: none"> ○ Has not come into effect yet, but AMGH is anticipating some changes by end of December. ○ It does feel like a somewhat forced approach to get ALC patients into a LTC bed. Continuing to educate the public through news articles, press releases, etc. is important. |
| iii. | <u>Report of Chief of Staff:</u> <ul style="list-style-type: none"> • Dr. Conlon has stepped down as Chief of Psychiatry. Dr. McAuley has stepped into the position. • While our ED has been able to stay open, our gaps in OR and OB coverage has resulted in sending local patients to other centers to receive the care they needed. |
| iv. | <u>Report of President of Medical Staff:</u> <ul style="list-style-type: none"> • Many departments are in need of recruitment efforts, as well as support from neighbouring hospitals. • ED group has expressed desire to increase support services after hours. Currently nursing is responsible for cleaning rooms, calling for consults, arranging transfers, etc. • Dr. Daters expressed his desire to see a formal local framework that would allow for the repatriation of patients admitted through our ED to their local hospital. |
| 4.3 | Committee Minutes-Previous |
| i. | Audit & Finance 2022-05-25 A&F Minutes |
| ii. | Community Advisory No report |
| iii. | Executive & Resources 2022-05-25 E&R Minutes 2022-06-22 E&R Minutes |
| iv. | Governance & Nominating 2022-05-20 G&N Minutes |
| v. | Joint Hospital & Foundation Executive 2022-06-01 JH/FE Minutes |
| vi. | Medical Advisory (MAC) 2022-05-18 MAC Minutes |
| vii. | Quality Assurance 2022-04-20 QA Minutes |
| viii. | Recruitment & Retention 2022-06-07 R&R Minutes |
| 4.4 | <u>Approval of Consent Agenda</u> <i>MOVED AND DULY SECONDED</i> <i>MOTION: To approve / accept the September 12, 2022 consent agenda as presented. (Previous Minutes (Board Committees), Reports to Board and Verbal Updates). CARRIED.</i> |
| 5 | Business Arising from Minutes |
| 6 | Committee Reports |
| i. | <u>Audit & Finance:</u> <ul style="list-style-type: none"> • As of July 31, AMGH has an operating surplus of \$511K – \$61K more than this time last year. Recall this is largely the result of one-time funding. • We are currently meeting our HSAA financial parameters. ED visit are up 26%, Telestroke down 24%, surgical cases up by 24%, and births are down 29% which is expected given staffing issues. • Current budget is being finalized based on more complete information. • Matt has put together a “Healthcare Finance 101” education piece which he will bring forward to each board in October. <ul style="list-style-type: none"> ○ This could also lend itself to another public education piece. |
| ii. | <u>Community Advisory:</u> <ul style="list-style-type: none"> • Next meeting is set for this Thursday. Will have a full report at October meeting. |
| iii. | <u>Executive & Resources:</u> <ul style="list-style-type: none"> • Financial position has improved from previous which has alleviated some pressures from this committee. |
| iv. | <u>Governance & Nominating:</u> <ul style="list-style-type: none"> • Last HPAOHT Board to Board meeting was on June 22. Anticipating a draft strategic plan to go to Planning & Priority Committee by late summer/early fall. • Next joint governance session is taking place tomorrow which will see a more in depth bylaw and board agreement review. • Accreditation survey went very well. Current status will carry forward. Joint accreditation with HPAOHT will take place in 2024. |

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| v. | <p><u>Joint Conference:</u></p> <ul style="list-style-type: none"> No discussion. |
| vi. | <p><u>Joint Hospital / Foundation Executive:</u></p> <ul style="list-style-type: none"> Last meeting was early September. AMGH relationship with the AMGHF is very positive. |
| vii. | <p><u>Medical Advisory:</u></p> <ul style="list-style-type: none"> No discussion. |
| viii. | <p><u>Quality Assurance:</u></p> <ul style="list-style-type: none"> Next meeting is in October. Still trying to determine the best QIP metrics for our organization. |
| ix. | <p><u>Recruitment & Retention:</u></p> <ul style="list-style-type: none"> Last meeting was early September. There is an upcoming meeting with the Town of Goderich to discuss how they can be involved in recruitment for the hospital. |

MOVED AND DULY SECONDED

MOTION: To approve the committee reports as presented for the September 12, 2022 Board of Directors meeting. CARRIED.

7 New and Other Business

8 Correspondence

9 In-Camera Session

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| 9.1 | <p><u>Move into In-Camera:</u></p> <ul style="list-style-type: none"> Previous Minutes HR Issues Other Topics <p><u>MOVED AND DULY SECONDED</u> <u>MOTION: To move into In-Camera at 2:28 p.m. CARRIED.</u></p> |
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| 9.2 | <p><u>Move out of In-Camera:</u></p> <p><u>MOVED AND DULY SECONDED</u> <u>MOTION: To move out of In-Camera at 3:33 p.m. CARRIED.</u></p> |
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10 Board Evaluations



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| 10.1 | <p><u>Complete Evaluations (via SurveyMonkey):</u></p> <ul style="list-style-type: none"> Mr. McNeil asked everyone to complete the evaluations via SurveyMonkey. |
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11 Adjournment / Next Meeting Regrets to stevie.cowdrey@shha.on.ca

| Date | Time | Location |
|-----------------|-----------------------|----------------------|
| October 3, 2022 | 1:30 p.m. – 3:30 p.m. | MS Teams/Comfort Inn |

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| <p><u>Motion to Adjourn Meeting:</u></p> <p><u>MOVED AND DULY SECONDED</u> <u>MOTION: To adjourn the Board of Director's meeting at 3:36 pm. CARRIED.</u></p> |
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Signature

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|  <hr style="width: 80%; margin: 0 auto;"/> <p>Mr. Glen McNeil, Board Chair</p> |  <hr style="width: 80%; margin: 0 auto;"/> <p>Mr. Jimmy Trieu, President / CEO & Secretary of the Board</p> |
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