ALMONTE GENERAL HOSPITAL MINUTES OF THE BOARD OF DIRECTORS OPEN MEETING HELD ON MONDAY, SEPTEMBER 27, 2021 VIA ZOOM CONFERENCE

PRESENT:

| ٧ | Mrs. F. Bird | | |
|---|----------------------|---|-----------------------|
| ٧ | Mr. L. Gardiner | ٧ | Mrs. S. Muston |
| ٧ | Mr. J. Hann | ٧ | Ms. D. Oosterhoff |
| ٧ | Dr. L. Heslop | ٧ | Mr. D. Perley- Chair |
| ٧ | Mr. R. Larkin | ٧ | Mr. M. Vermette |
| ٧ | Ms. B. Lowry Bagshaw | ٧ | Mrs. M. Wilson Trider |
| ٧ | Dr. G. McKillop | ٧ | Mr. B. Young |

REGRETS:

| V | Dr. J. Milko | |
|---|----------------|--|
| | DI. J. IVIIINO | |

STAFF:

| ٧ | Ms. K. Harbord | ٧ | Mr. A. Roberts |
|---|------------------|---|----------------|
| ٧ | Ms. T. McLelland | ٧ | Mr. R. Shaw |

Board Education Presentation: Long Term Care Funding – Ms. K. Harbord

Mr. Perley invited Ms. Harbord to provide a presentation on Long Term Care Funding. Ms. Harbord covered the following topics:

- LTC Funding and Accountability,
- Level of Care Funding Envelopes
- Co-payments and rate reductions
- Supplementary Funding
- Claims Based Funding
- Other Financial Reports

Ms. Harbord answered questions and was thanked for her presentation which will be posted to the Sharepoint site.

| 1.0 | Call to Order |
|-----|--|
| | Mr. Perley called the meeting to order at 7:33 pm. |
| 2.0 | Declaration of Conflict of Interest |
| | No conflicts were declared. |
| 3.0 | Reminder to Consider Ethical Issues |
| | Members were reminded to consider ethical issues. |
| 4.0 | Approval of Agenda |
| | IT WAS MOVED AND SECONDED THAT THE AGENDA BE APPROVED. |
| | MOTION CARRIED |
| 5.0 | Chair's Remarks |
| | Mr. Perley addressed the following: |
| | Informed Members that the meeting evaluation survey (in a Survey Monkey link) has been sent to |

- them by Ms. McLelland to be completed after the meeting
- Informed the Members of his Goals and Objectives for 2021/22 which include supporting the CEO and COS and meeting as required, actively supporting the CT Scan Campaign, Support the Joint Committee structure, liaising with the Foundation and providing support to the advocacy for more family physicians in Mississippi Mills
- Thanked the Members for their active participation and noted he is looking forward to the year ahead
- Asked Mr. Roberts if he had anything to add to the Foundation Report. Mr. Roberts made a correction to his report and indicated that the Win 20/21 Car raffle raised \$92,000 not \$82,000 as reported. He noted that the Foundation continues to receive strong support from the community and suggested that it is a good opportunity for Board members to share how proud they are to be involved in the organization when talking to community members

6.0 Consent Agenda Matters

A question was raised regarding the material provided in the Finance, Resources and Audit Committee (FRAC) Report. The members were informed that the draft minutes of Committee meetings are included for information purposes as well as items that need Board approval. The CPDMH financial statements as indicated in the meeting minutes are being recommended to the CPDMH Board for approval and thus do not get included in the AGH Board package. The items being recommended from the FRAC for approval by the AGH Board are the AGH Financial Statements and the LCPS Audited Financial Statements.

IT WAS MOVED AND SECONDED THAT THE FOLLOWING ITEMS CONTAINED IN THE CONSENT AGENDA BE APPROVED:

- a. Minutes of the June 28, 2021 Board of Directors Pre and Post AGM meetings
- b. Financial statements for the 4 months ended July 31, 2021
- c. LCPS Audited Financial Statements for the year ended December 31, 2020
- d. Quality Committee Terms of Reference
- e. Medical Advisory Committee physician credentialing recommendations

MOTION CARRIED

7.0 Business Arising from the Minutes

There was no business arising from the minutes.

8.0 Matters Requiring Decision

8.1 2020-21 Board of Directors Workplan

It was noted that draft 2021/22 Workplan was included in the package for approval.

IT WAS MOVED AND SECONDED THAT THE 2021-22 BOARD OF DIRECTORS WORKPLAN BE APPROVED AS PRESENTED.

MOTION CARRIED

9.0 Matters for Discussion

9.1 Report of the CEO & Senior Team

Mrs. Trider noted that the Report was included in the package. Mrs. Trider provided an update noting that Dr. Anca Matei who is the newly recruited OBS/GYN has been on-site working since August and has made a great impression with everyone.

Dr. McKillop provided an update regarding the increasing strain on physicians noting that everyone is tired of COVID and it is getting increasingly difficult to deal with day in and day out both personally and professionally. A balance of both in-person and telephone appointments at the Family Health Team are being scheduled.

Ms. Harbord provided an update on the Ministry covid reimbursement indicating that Q2 will also be

covered which brings it to the end of September. Information from the Ministry on coverage for Q3 and Q4 expenses are pending but Finance continues to track all expenses. 9.2 Near Miss of the Month Mr. Hann noted that a copy of the Near Miss of the Month for July has been included in the package for information. Members indicated that this was a very good catch and commended the staff member. 9.3 Compliment/Concern – Quality Committee Mr. Hann shared a concern from a mother who waited in the ED with her 11 year old son for the 3 hours and suggested that it may have been a little more enjoyable if they could have access to WIFI and have some kind of entertainment (or even the news) playing on the television in the room. She had also bought a drink from the vending machine but the drink was warm so likely not working right. Mr. Hann indicated that upon review, the TV has had some issues and maintenance is working it out with Rogers and a more viable sign with the WIFI code has been posted. The company who services the vending machine has also been contacted. The mother was satisfied that her concerns were being addressed. Mr. Hann shared positive feedback from a student screener who addressed it to Ms. Patti Morton thanking her for everything that she has done for staff and the community and for helping her personally as well. She has become more confident and has learned to deal with stressful situations and the experience has helped her come out of her shell. The student also noted that she was very thankful for all the people she works with. 10.0 **Matters for Information** There were no matters for information. 11.0 **Other Business** There was no other business. 12.0 Next Meeting(s) The next meetings are scheduled for: Regular Board of Directors Meeting –November 22, 2021.

There being no further business, IT WAS MOVED THAT THE MEETING BE ADJOURNED.

Mrs. M. Wilson Trider, Secretary

13.0

Adjournment

Mr. D. Perley, Board Chair