

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

PRESENT:

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

REGRETS:

X	Dr. J. Milko
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STAFF:

√	Ms. K. Harbord	√	Mr. A. Roberts
√	Ms. T. McLelland	√	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.
	<u>MOTION CARRIED</u>
5.0	Chair's Remarks
	Mr. Perley addressed the following: <ul style="list-style-type: none"> • Informed Members that the meeting evaluation survey (in a Survey Monkey link) has been sent to

	<p>them by Ms. McLelland to be completed after the meeting</p> <ul style="list-style-type: none"> • 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	<p>Consent Agenda Matters</p> <p>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.</p> <p>IT WAS MOVED AND SECONDED THAT THE FOLLOWING ITEMS CONTAINED IN THE CONSENT AGENDA BE APPROVED:</p> <ul style="list-style-type: none"> 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 <p style="text-align: right;"><u>MOTION CARRIED</u></p>
7.0	<p>Business Arising from the Minutes</p> <p>There was no business arising from the minutes.</p>
8.0	<p>Matters Requiring Decision</p> <p>8.1 2020-21 Board of Directors Workplan</p> <p>It was noted that draft 2021/22 Workplan was included in the package for approval.</p> <p>IT WAS MOVED AND SECONDED THAT THE 2021-22 BOARD OF DIRECTORS WORKPLAN BE APPROVED AS PRESENTED.</p> <p style="text-align: right;"><u>MOTION CARRIED</u></p>
9.0	<p>Matters for Discussion</p> <p>9.1 Report of the CEO & Senior Team</p> <p>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.</p> <p>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.</p> <p>Ms. Harbord provided an update on the Ministry covid reimbursement indicating that Q2 will also be</p>

