

**ALMONTE GENERAL HOSPITAL  
MINUTES OF THE BOARD OF DIRECTORS  
OPEN MEETING HELD ON  
MONDAY, JANUARY 24, 2022  
VIA ZOOM CONFERENCE**

**PRESENT:**

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

**STAFF:**

√	K. Harbord	√	A. Roberts
√	T. McLelland	√	R. Shaw
		√	<b>GUEST:</b> T. Mellema, LCPS Chief

**Board Education Presentation: Community Paramedicine Program: Presentation By LCPS Chief Travis Mellema**

The Board Chair invited Chief Mellema to provide a presentation on the Community Paramedicine (CP) Program which the Chief defined as a model of care whereby “paramedics apply their training and skills in **non-traditional community-based environments** outside of the usual emergency response/transport model.”

The presentation covered the following areas:

- Benefits of the program
- Trend of population growth
- Brief History/Evolution of CP in Lanark County
- Lanark County 911 trends
- Temporary pilot funding streams
- Demonstrated need and utilization of CP
- Distribution of CP referrals in 2020
- Bringing healthcare into patients homes
- 911 calls pre and post enrollment of CP program
- Remote patient monitoring
- CP program at a glance 2021
- CP Covid-19 Response
- New CP office
- Testimonials

Chief Mellema answered questions, was thanked for the presentation, and was asked to congratulate the service on a great program. Chief Mellema left the meeting.

<b>1.0</b>	<b>Call to Order</b>
	The Chair called the meeting to order at 7:38 pm.
<b>2.0</b>	<b>Declaration of Conflict of Interest</b>
	No conflicts were declared.
<b>3.0</b>	<b>Reminder to Consider Ethical Issues</b>
	Directors were reminded to consider ethical issues.

<b>4.0</b>	<b>Approval of Agenda</b>
	<p><b>IT WAS MOVED AND SECONDED THAT THE AGENDA BE APPROVED.</b></p> <p style="text-align: right;"><b><u>MOTION CARRIED</u></b></p>
<b>5.0</b>	<b>Chair’s Remarks</b>
	<p>D. Perley addressed the following:</p> <ul style="list-style-type: none"> <li>• Welcomed everyone to the first meeting of 2022 and thanked everyone for their patience as meetings continue to be held by zoom.</li> <li>• Informed Directors that the meeting evaluation survey (in a Survey Monkey link) has been sent to them by T. McLelland to be completed after the meeting</li> <li>• Asked A. Roberts if there was anything to add to the Foundation Report. A. Roberts thanked all Directors for their continued support and expressed the need to find volunteers to join the CT Cabinet. Anyone with suggestions can email A. Roberts or D. Perley.</li> <li>• Thanked the Directors for their support of the foundation noting that they were happy with the level of support from the Hospital Board and are ahead of their fundraising budget.</li> <li>• Asked Chief of Staff G. McKillop if there was anything to report other than the credentialing motion being addressed later in the evening. The Chief of Staff did not have anything further to add.</li> </ul>
<b>6.0</b>	<b>Consent Agenda Matters</b>
	<p><b>IT WAS MOVED AND SECONDED THAT THE FOLLOWING ITEMS CONTAINED IN THE CONSENT AGENDA BE APPROVED:</b></p> <ul style="list-style-type: none"> <li>a. <b>Minutes of the November 22, 2021 Board of Directors meeting</b></li> <li>b. <b>Financial statements for the 8 months ended November 30, 2021</b></li> <li>c. <b>Updated MRHA Communications Plan</b></li> <li>d. <b>Medical Advisory Committee physician credentialing recommendations</b></li> </ul> <p style="text-align: right;"><b><u>MOTION CARRIED</u></b></p>
<b>7.0</b>	<b>Business Arising from the Minutes</b>
	There was no business arising from the minutes.
<b>8.0</b>	<b>Matters Requiring Decision</b>
	<b>8.1 Updated Policy IV-1 Signing Authority</b>
	<p>The policy was reviewed and no concerns were raised.</p> <p><b>IT WAS MOVED AND SECONDED THAT POLICY IV-1 SIGNING AUTHORITY BE APPROVED AS PRESENTED.</b></p> <p style="text-align: right;"><b><u>MOTION CARRIED</u></b></p>
	<b>8.2 Kids Come First Ontario Health Team – Collaborative Decision Making Arrangement</b>
	<p>The President &amp; CEO (the “CEO”) referred to the document included in the package and noted that AGH’s role is not active on a continuous basis but rather episodic. B. Lowry-Bagshaw declared a conflict of interest as an employee of CHEO who works closely with Kids Come First. No concerns were raised.</p> <p><b>IT WAS MOVED AND SECONDED THAT AUTHORIZATION OF THE BOARD CHAIR TO SIGN THE KIDS COME FIRST HEALTH TEAM COLLABORATIVE DECISION MAKING ARRANGEMENT AND PARTICIPATION CONFIRMATION DOCUMENTS BE APPROVED.</b></p> <p style="text-align: right;"><b><u>MOTION CARRIED</u></b> <b><u>B. LOWRY-BAGSHAW - ABSTAINED</u></b></p>
<b>9.0</b>	<b>Matters for Discussion</b>
	<b>9.1 Report of the CEO &amp; Senior Team</b>
	The CEO noted that the Report was included in the package and provided the following verbal updates:

