

**ALMONTE GENERAL HOSPITAL  
MINUTES OF THE BOARD OF DIRECTORS  
OPEN MEETING HELD ON  
MONDAY, JANUARY 27, 2020  
IN THE AGH BOARDROOM**

**PRESENT:**

√	Mrs. F. Bird	√	Dr. U. McGarry
√	Dr. C. Deschenes	√	Mrs. S. Muston
√	Mr. L. Gardiner	√	Mr. D. Perley
√	Dr. L. Heslop	√	Mr. M. Vermette
√	Mr. R. Larkin - Chair	√	Mr. E. Williams
√	Dr. M. Leonard	√	Mrs. M. Wilson Trider
√	Ms. B. Lowry Bagshaw	√	Mr. B. Young

**ABSENT:**

X	Ms. D. Bremner
---	----------------

**STAFF:**

**GUESTS:**

√	Ms. K. Harbord	√	Ms. M. Dillabaugh – Volunteer Services Chair
√	Ms. T. McLelland		
√	Mr. R. Shaw		
√	Mr. A. Roberts		

**Presentation:** Mrs. Trider presented the results of the Staff Engagement Survey. Questions were raised and answered throughout. Mrs. Trider indicated that the Leadership Team has been provided the presentation and that Staff will be presented the information on Thursday, January 30 at the Staff/CEO Open Forum Session.

<b>1.0</b>	<b>Call to Order</b>
	Mr. Larkin called the meeting to order at 8:05 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>
	Members were reminded to consider ethical issues.
<b>4.0</b>	<b>Approval of Agenda</b>
	<b>IT WAS MOVED AND SECONDED THAT THE AGENDA BE APPROVED.</b>
	<b><u>MOTION CARRIED</u></b>
<b>5.0</b>	<b>Chair's Remarks</b>
	<p>Mr. Larkin addressed the following:</p> <ul style="list-style-type: none"> <li>• Reminded Members that if they come across good reference materials they are encouraged to send it to the CEO who will consult with the Board Chair for possible inclusion in the Board package.</li> <li>• Reminded Members that the Staff Appreciation Pizza Lunch/Dinner is on February 13. Those available to help serve between 11:30 and 1:30 or 4 to 5 pm should let Ms. McLelland know.</li> <li>• Asked Mrs. Dillabaugh if she had anything to add to her report.</li> </ul>

	<ul style="list-style-type: none"> <li>• Asked Mr. Roberts if he had anything to add to the Foundation report. Mr. Roberts thanked Mr. Perley for his involvement on the Foundation Board and congratulated him on his Facebook fundraising efforts on his birthday which raised \$600. Mr. Roberts also thanked the Volunteer group for raising \$7500 at the Euchre Night. Mr. Roberts informed the members that Mr. Perley will be reaching out to inquire if anyone is interested in attending the next Inspiration Dinner on February 27.</li> </ul>
<b>6.0</b>	<p><b>Consent Agenda Matters</b></p> <p><b>IT WAS MOVED AND SECONDED THAT THE FOLLOWING ITEMS CONTAINED IN THE CONSENT AGENDA BE APPROVED:</b></p> <ol style="list-style-type: none"> <li>Minutes of the November 25, 2019 Board of Directors meetings</li> <li>Financial statements for the 8 month period ended November 30, 2019</li> <li>IV-4 Investment Policy</li> <li>Medical Advisory Committee physician credentialing recommendations</li> </ol> <p style="text-align: right;"><b><u>MOTION CARRIED</u></b></p>
<b>7.0</b>	<p><b>Business Arising from the Minutes</b></p> <p>There was no business arising from the minutes.</p>
<b>8.0</b>	<p><b>Matters Requiring Decision</b></p> <p><b>8.1 Draft Joint Quality of Care Committee Terms of Reference</b></p> <p>Mrs. Bird referred to the draft Joint Quality of Care Terms of Reference and noted that the Board Quality Committee is recommending approval.</p> <p><b>IT WAS MOVED AND SECONDED THAT THE JOINT QUALITY OF CARE COMMITTEE TERMS OF REFERENCE BE APPROVED AS PRESENTED.</b></p> <p style="text-align: right;"><b><u>MOTION CARRIED</u></b></p>
<b>9.0</b>	<p><b>Matters for Discussion</b></p> <p><b>9.1 Report of the CEO &amp; Senior Team</b></p> <p>Mrs. Trider noted that the Report was included in the package. It was noted that the value of the HIRF funding should not be made public as the project is still at the Tender stage. It will be removed from the report.</p> <p>Mrs. Trider reported that FVM is currently in outbreak which has been confined to the Maple Grove unit and no staff have been affected thus far.</p> <p>Mrs. Trider reported that information has been filtering in regarding the Corona virus but no direction has been received from the Province as of yet. The shared Manager for Infection Prevention and Control will be leading a meeting on Wednesday for both AGH and CPDMH managers and physician leaders to confirm protocols, communication and signage until further direction from the Ministry.</p> <p>A question was raised regarding the timeline of the roof replacement project and Mr. Shaw provided an update indicating that all work is to be complete by March 31, 2020.</p> <p><b>9.2 Quality of Care: Near Miss of the Month</b></p> <p>Mrs. Trider reported that a copy of the Near Miss of the Month will be provided to Board Members by email.</p>

