

**ALMONTE GENERAL HOSPITAL
MINUTES OF THE BOARD OF DIRECTORS
OPEN MEETING HELD ON
MONDAY, JUNE 22, 2020
VIA ZOOM CONFERENCE**

PRESENT:

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

REGRETS:

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| X | Ms. D. Bremner | X | Dr. U. McGarry |
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STAFF:

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

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| 1.0 | Call to Order |
| | Mr. Larkin called the meeting to order at 6:34 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 |
| | <p>Mr. Larkin addressed the following:</p> <ul style="list-style-type: none"> • Mr. Larkin 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 Members that he attended the Foundation's AGM by zoom last Thursday morning and congratulated their efforts in raising 1.2 million dollars last year noting it is a tremendous accomplishment. A motion to officially thank the Foundation was requested. <p>IT WAS MOVED AND SECONDED THAT THE BOARD OF DIRECTORS THANK THE AGH-FVM FOUNDATION BOARD OF DIRECTORS AND STAFF FOR THEIR TIME AND DEDICATION IN RAISING FUNDS FOR THE HOSPITAL AND FAIRVIEW MANOR AND CONGRATULATE THEM ON RAISING \$1.2 MILLION IN 2019/20.</p> <p style="text-align: right;"><u>MOTION CARRIED</u></p> <p>Mr. Larkin inquired if Mr. Roberts had anything to add to his report. Mr. Roberts delivered a message from</p> |

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| | <p>the Foundation Board Chair, Rob Scott in which he expressed his appreciation to the Board of Directors for their support in donations and thanked them for their participation in events. Mr. Roberts also thanked Mr. Perley who was appreciated for his involvement not only as the Hospital Representative on the Foundation Board but also serving on the Governance & Nominating Committee and the Golf Tournament Committee stating that he brings great value and goes above and beyond.</p> |
| 6.0 | <p>Consent Agenda Matters</p> <p>Mr. Gardiner declared a conflict of interest with item 6.9 Medical Advisory Committee Report - Physician Credentialing.</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 May 25, 2020 Board of Directors meetings b. A motion to approve the Medical Advisory Committee physician credentialing recommendations for the year June 2020 to June 2021 <p style="text-align: right;"><u>MOTION CARRIED</u> <u>Mr. Gardiner abstained</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 Local Health System Integration Act Extension of Service Accountability Agreement</p> <p>Ms. Harbord referred to the memo included in the package explaining that the LHIN has provided notice that there will be an extension of service accountability agreement to March 31, 2021 and that the amendment needs to be signed by the Board Chair and CEO no later than June 26, 2020.</p> <p>IT WAS MOVED AND SECONDED THAT THE BOARD AUTHORIZE THE BOARD CHAIR AND PRESIDENT & CEO TO SIGN THE LOCAL HEALTH SYSTEM INTEGRATION ACT EXTENSION OF SERVICE ACCOUNTABILITY AGREEMENT.</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 that she along with the VP's met with Managers and the Director of Infection Prevention & Control to discuss the logistics for allowing Hospital visitors. Several measures need to be put in place including gathering feedback from the PFAC Committee, hiring student screeners, issuing a press release, phoning the family members of the CCC and ALC patients and scheduling visitors before visits can occur. It is the expectation that the Hospital will be ready to accept visitors by June 29, 2020.</p> <p>A question was raised regarding admission to Fairview Manor. Mrs. Trider reported that there is a waiting list but that Home & Community Care manage decisions on LTC placements. It is possible that some families are not prepared to move their loved ones during the pandemic for various reasons including the regulations around visiting.</p> <p>9.2 Compliment/Concern – Quality Committee</p> <p>Mrs. Trider noted that due to the pandemic the volume of both compliments and concerns has diminished and did not have any to share at this time.</p> |

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| | 9.3 Near Miss of the Month |
| | Mrs. Trider noted that a copy of the Near Miss of the Month for May has been included in the package for information. |
| 10.0 | Matters for Information |
| | Mr. Larkin noted that the Board Workplan has been included in the package for information. |
| 11.0 | Other Business |
| | There was no other business. |
| 12.0 | Next Meeting(s) |
| | The next meetings are scheduled for: <ul style="list-style-type: none"> • Regular Board of Directors Meeting –September 28, 2020 or at the call of the Chair. |
| 13.0 | Adjournment |
| | There being no further business, IT WAS MOVED THAT THE MEETING BE ADJOURNED. |
| | <p>_____</p> <p>Mr. R. Larkin, Board Chair</p> <p>_____</p> <p>Mrs. M. Wilson Trider, Secretary</p> |