

**ALMONTE GENERAL HOSPITAL
MINUTES OF THE BOARD OF DIRECTORS
OPEN MEETING HELD ON
MONDAY, MARCH 28, 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
√	G. McKillop	√	M. Wilson Trider
		√	B. Young

GUESTS:

X	B. Lowry Bagshaw	√	A. Roberts
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STAFF:

√	K. Harbord	√	T. McLelland
		√	R. Shaw

1.0	Call to Order
	The Chair called the meeting to order at 7:00 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>D. Perley addressed the following:</p> <ul style="list-style-type: none"> • 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 • Noted that the May Board meeting falls on the Long weekend and therefore has been rescheduled to May 24th or 30th – T. McLelland will confirm as soon as everyone completes the doodle poll. • Acknowledge the passing of Margaret Brunton and expressed gratitude for the many years of service as a Foundation Board member and many more years of support as the Hospital's #1 fan and fundraiser. One who truly never missed an opportunity to promote the hospital and to ask people to support it. M. Brunton was the recipient of the Foundation's Bert McIntyre award for volunteerism in 2020. • Thanked B. Young for attending the Staff Thank you event on behalf of the Board • Asked A. Roberts if he had anything to add to the Foundation report – A. Roberts reported that the Foundation has approved to increase the amount of their annual funding promise to the Hospital

	<p>from \$200,000 to \$400,000. The Directors were appreciative for the Foundation’s continued support and efforts.</p>
6.0	<p>Consent Agenda Matters</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 January 24, 2022 Board of Directors meeting b. Financial statements for the 9 months ended December 31, 2021 c. Authorization of the President & CEO to sign the LSAA 2021 Declaration of Compliance d. Authorization of the CEO and CFO to sign the RBC Loan Renewal for a 10 year term 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 L-SAA Amending Agreement dated March 31, 2021</p> <p>L. Gardiner referred to the memo included in the package regarding recommendation to authorize the Board Chair and CEO to sign the L-SAA Amending Agreement. Details were reviewed and no concerns were raised.</p> <p>IT WAS MOVED AND SECONDED THAT THE BOARD AUTHORIZE THE BOARD CHAIR AND CEO TO SIGN THE L-SAA AMENDING AGREEMENT DATED MARCH 31, 2022.</p> <p style="text-align: right;"><u>MOTION CARRIED</u></p>
	<p>8.2 Hospital Service Accountability Amending Agreement March 31, 2022</p> <p>Mr. Gardiner referred to the memo included in the package regarding recommendation to authorize the Board Chair and CEO to sign the H-SAA Amending Agreement.</p> <p>IT WAS MOVED AND SECONDED THAT THE BOARD AUTHORIZE THE BOARD CHAIR AND CEO TO SIGN THE H-SAA AMENDING AGREEMENT DATED MARCH 31, 2022.</p> <p style="text-align: right;"><u>MOTION CARRIED</u></p>
	<p>8.3 Spending Authority April 1 to June 30, 2022</p> <p>L. Gardiner referred to the memo included in the package and noted that the Finance & Audit (F&A) Committee reviewed a request to give the CEO interim spending authority at the levels of the approved 2021/22 operating budget to June 30, 2022. Approval of the operating budget for 22/23 is being deferred due to the lack of information to inform significant assumptions in the draft operating budget about revenues, funding and reimbursement of incremental COVID 19 costs.</p> <p>IT WAS MOVED AND SECONDED THAT THE BOARD AUTHORIZE THE CEO TO CONTINUE EXPENDITURE ON HOSPITAL OPERATIONS IN ACCORDANCE WITH THE 2021/22 HOSPITAL ANNUAL PLANNING SUBMISSION UNTIL THE JUNE 2022 MEETING OF THE BOARD OF DIRECTORS.</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>The President & CEO (the “CEO”) noted that the Report was included in the package.</p> <p>K. Harbord provided an update regarding support from the Ontario Health Director approving additional funds of \$95, 675 to be used for Cyber Security.</p>

