

Directors Present

J. Clark, Vice Chair (Acting Chair), B. Payne, Past Chair, D. Wellington, P. Soulliere, A. Daher, K. Bortolin, C. Stan, L. Haugh, M. Winterton, C. Gallant. P. Soulliere

Directors Absent

M. Galvin, K. Blanchette, Chair

Ex-Officio Present

F. Bagatto, CHI Director (5:05pm), L. Lombardo, CHI Director, B. Marra, Chief Executive Officer, Dr. A. Steen, Chief of Staff (5:10pm), B. Masotti, Patient Family Advisory Rep., J. Topliffe, Patient Family Advisory Rep., Dr. A. Khaleifa, President Professional Staff Association, J. Dawson, Chief Nursing Executive

Ex-Officio Absent

Administration Present

D. Dutot (Recording Secretary), S. Laframboise, A. Babensee

Guests

J. Page, S. Picco, R. Pipitone-Middleton, B. Sebben, S. Cunningham – all until 5:00pm

1.0 Call to Order

The Board Chair called the meeting to order at 4:30 pm

1.1 Land Acknowledgement & Prayer/Reflection

The Chair read the land acknowledgement followed by the HDGH prayer.

1.2 Confirmation of Quorum

Confirmed

1.3 Declaration of Conflict of Interest/Duty

No conflicts declared

2.0 Consent Agenda

The Chair asked if anyone wished to remove anything from the Consent agenda to the full agenda for discussion; the consent agenda remained as distributed.

2.1 Items for Approval

2.1.1 Agenda; January 25, 2023

2.1.2. Minutes of the Previous Meeting; November 23, 2022

2.1.3. Finance and Audit Committee Recommendations

(i) Q2 2022/2023 Financial Statements

2.1.4. Governance Committee Recommendations

(i) Ethics Framework

Upon motion duly made, seconded, and unanimously carried, the January 25, 2023 Consent Agenda, consisting of the recommendations and reports be approved as distributed.

3.0 Board Education; Outpatient Rehab Project

J. Dawson, introduced the presentation and the staff that would be presenting. Rosie Pipitone-Middleton, Manager Outpatient Rehab Services, Sarah Picco, Director Restorative Care, John Page, Project Manager, and Barb Sebben, Executive Director HDGH Foundation.

R. Pipitone-Middleton began the presentation outlining the Purpose, Vision and many pieces of engagement that have taken place. Highlights of the proposed concepts and architect renderings were shared with the Board. J. Page spoke specifically to the conceptual renderings and timelines for construction. B. Sebben presented details of the Capital Campaign that will be underway to raise funds for the Outpatient Rehab Clinic renovation.

S. Cunningham, Foundation Board Chair attended the meeting on behalf of the Foundation Board.

4.0 Board Decisions/Oversight

4.1 Standing Item; Project Update

The Executive Leadership Team reviewed the report included in the meeting package and brought attention to the following; Model of Care;

- Model of Care: successfully implemented the model to CMC and moved to an evaluation phase, focus groups to evaluate the changes, reviewing recommendations from Dr. Peter Nord for the Rehab Model of Care planning
- Strategic Planning: very successful engagement, draft plan to be tabled in February
- Accreditation: no concerns, moving forward
- Long-Term Care: still anticipating an announcement early this year
- 68 Mental Health Beds: Dr. Zeller onsite to meet and consult with frontline staff and project consultants

4.2 President Professional Staff Association Report

Dr. Khaleifa provided a written report included in the meeting package and spoke briefly to the Board thanking them for their commitment to HDGH.

4.3 Schulich School of Medicine Annual Update

Dr. Larry Jacobs, Associate Dean of Schulich School of Medicine attended the meeting to provide an annual update. He highlighted the following:

- Undergraduate program: numbers are stable for Canadian graduates (38 students). This number is capped by the Ministry. There is more capacity to train up to 50/year. Put forward a plan in which was accepted by Western University Senate to expand international medical education. The application process is open now.
- Curriculum change: “Academy of Educators”; 20 people oversee the entire curriculum for the entire 4 years. This is a more broad approach
- Post graduates specifically in psychiatry: additional resident being added for Windsor
- Adjunct professors
- Schulich April 26 Awards Event
- Data on graduates that stay or return to Windsor was discussed

5.0 Executive Highlights

5.1 Chief of Staff Report

(i) Q3 Goals and Objectives

Dr. A.Steen reviewed the quarterly update included in the meeting package.

5.2 President and Chief Executive Officer Report

(i) Q3 Goals and Objectives

B. Marra reviewed the report included in the meeting package and highlighted the Sure Plan.

(ii) COVID Sure Plan Update detailed how HDGH responded to the request by Ontario Health to open additional beds in preparation for pressures across the system due to the rising number of people with respiratory illness or COVID, and admitted to acute.

5.3 Board Chair Report

No report

6.0 Date of Next Meeting

March 29, 2023

7.0 Adjournment

The Board Chair adjourned the open meeting at 5:35pm



Bill Marra, Secretary



Ken Blanchette, Board Chair