

Directors Present

B. Payne, Chair, K. Blanchette, Vice Chair, M. Horrobin, Past Chair, J. Clark (telecon left at 4:55), A. Daher, C. Gallant, D. Wellington, C. DeBiasio, D. Allen, S. Segave, H. Ambreen, L. Lombardo, P. Soulliere, E. Kelly

Directors Absent

Ex-Officio Present

J. Kaffer, Chief Executive Officer, Dr. A. Steen, Chief of Staff, F. Bagatto, CHI Director (telecon left at 4:49) M. Campigotto, Chief Nursing Officer, L. O'Rourke, Patient Family Advisory Rep

Ex-Officio Absent

Dr. H. Virk, President Professional Staff Association

Administration Present

D. Dutot (Recorder), B. Marra, M. Campagna, C. den Boer, M. Benson-Albers, J. Karb, A. Babensee

1.0 CALL TO ORDER

The Board Chair called the meeting to order at 4:31 pm

1.1 Opening Prayer/Reflection

Was read by all

1.2 Land Acknowledgement

Read by the Chair

1.3 Confirmation of Quorum

Confirmed

1.3 Conflict of Interest/Duty

No conflicts declared

2.0 EDUCATION; Finance

M. Campagna provided the board education; Introduction to Hospital Finances.

The following highlights were delivered:

- Governance oversight through the Ministry of Health and Long-Term Care, Local Health Integration Network (now Ontario Health) and hospital board
- Ontario Health structural changes; 5 provincial agencies transitions to Ontario health and 14 LHINs clustered in to 5 'Ontario Health Interim and Transitional Regions'
- Geographical regions were mapped; Bruce Lauckner is the Lead for the West Region
- Role of the LHIN ; Health Service Accountability Agreement (H-SAA) and Multi-Sector Service Accountability Agreements (M-SAA)
- Patient based funding; previously known as Health System Funding Reform (HSFR)
- Various forms of revenue and Capital and Operating budget process
- Benchmarking
- Budget monitoring
- Operating Budget pressures

3.0 REVIEW OF CONSENT AND FULL 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.

3.1 Approval of Full Agenda

It was moved by C. Gallant and seconded by H. Ambreen THAT the full agenda for the January 29, 2020 Open Board meeting be approved as written. CARRIED

3.2 Approval of Consent Agenda

It was moved by K. Blanchette and seconded by P. Soulliere THAT the Consent Agenda for the January 29, 2020 Board meeting, consisting of the proposed recommendations and reports be approved as distributed. CARRIED

3.2.1 THAT the Board of Directors approve the minutes of the November 27, 2019 Open Board Meeting as distributed

3.2.2. THAT the Board of Directors approve the December 31, 2019, Year-to-date Financial Statements as recommended by the Finance and Audit Committee

4.0 BUSINESS ARISING

On behalf of the Steele family, D. Wellington acknowledged the HDGH and Foundation staff for their hard work to put together the Heritage Wall and recognizing the family in this process.

The February 8th Grace Anniversary Celebration will highlight this dedication.

5.0 ITEMS REQUIRING DECISION – none

6.0 COMMITTEE REPORTS

The Committee reports were included in the meeting package and provided for information purposes.

6.1 Medical Advisory Committee – December 4, 2019

Dr. A. Steen highlighted the report; there was no discussion or questions

6.2 Quality Committee – January 16, 2020

D. Wellington reviewed the report included in the meeting package;

- Information for 2020/2021 QIP shared with Committee
- PFAC report
- E-VOLVE (HIS) and how this will affect Quality of care

6.3 Finance and Audit Committee – January 29, 2020

P. Soulliere provided a verbal report to the Board;

- Reviewed the Dec 31, 2019 financial statements

- Non-Competitive Procurement
- Investments and Regulatory Compliance
- Investment restrictions; cannabis
- CMC weighting
- Overall occupancy
- E-VOLVE (HIS)

7.0 ITEMS FOR INFORMATION/DISCUSSION

7.1 VP Medical Affairs and Quality Portfolio Update

Dr. Steen highlighted the need for Physician wellness due to burnout, OMHA AND OHA are taking steps to address this. There was a good response from the professional staff for the work life pulse surveys. A Physician Wellness event with keynote speaker Dr. Joy Albuguerque from the OMA is upcoming and Dr. Steen is expecting good attendance. The Board discussed with Dr. Steen the need to continue the excellent work done already to continually improve Physician engagement and ensure they are not experiencing 'burnout'

7.2 Executive Lead Community Mental Health Portfolio Update

C. den Boer highlighted the work at the TSC building, outpatient programs and access at that location. The message is getting out to the community that this is a single point of entry for MH services and they can be guided to the appropriate programs if they start here. .
Successfully launched MOST; this continues to receive very positive reports and support from the downtown community and businesses. We have received permanent funding for the van-in large part due to the four partners. The research team at HDGH is continually evaluating the initiative and provided compelling data to move it from demonstration to permanency. We are seeing more patients for MH with Addictions and have added these supports. Overall this is a, great partnership providing barrier free services.

7.3 Performance Appraisal Update – deferred to March

7.4 Operating & Strategic Plan Updates – no changes/updates at this time

8.0 EXECUTIVE HIGHLIGHTS

8.1 COS Report

(i) COS Objectives; Q3

Dr. Steen highlighted several items from her objectives;

- New re-application cycle starts Feb 2020. In conjunctions with Women's College, launching an excellent Domestic Violence module for health care professionals; this will be part of all new active staff orientation and will be a link on the reapplications
- Reviewing OMA modules for physician education round governance and hospital regulations.

8.2 CEO Report

(i) CEO Objectives; Q3

J. Kaffer indicated that HDGH is working to meet with Government regarding all outstanding business cases.

(ii) HDGH Coordinating Agency Communication MCCSS

Dr. Broga Executive Director Lead Agency has retired, however; just before she did this we received letter from government requesting that HDGH take the role as interim Coordinating Agency and deliver Coordinated Service Planning (CSP) for three (3) years, to lead this cross – sectoral collaboration in Windsor-Essex. Dr. Broga has agreed to do this work on contract. Program goals, expectations and objectives for the CSP have been provided by the Ministry. Dr. Broga will report back to the Board through the CEO on this initiative.

T. Cadeau has moved into the Lead Agency in the interim.

8.3 Board Chair Report

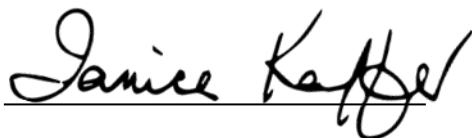
Nothing to report

8.0 DATE OF NEXT MEETING – JANUARY 29, 2020 AT 4:30 PM, HDGH

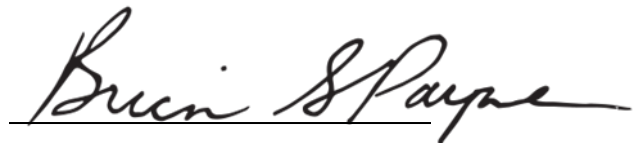
10.0 ADJOURNMENT

The Chair adjourned the meeting at 5:36 pm

MEDIA REPORTING & DINNER BREAK 5:50 – 6:05PM



Janice Kaffer, CEO



Brian Payne, Board Chair