

Directors Present

B. Payne, Chair, K. Blanchette, Vice Chair, M. Horrobin, Past Chair, A. Daher, C. Gallant, D. Wellington, L. Lombardo, P. Soulliere, E. Kelly, C. DeBiasio (until 5:55pm), S. Segave, J. Clark, S. Segave

Directors Absent

H. Ambreen

Ex-Officio Present

J. Kaffer, Chief Executive Officer, Dr. A. Steen, Chief of Staff, F. Bagatto, CHI Director, M. Campigotto, Chief Nursing Officer, L. O'Rourke, Patient Family Advisory Rep, B. Masotti, Patient Family Advisory Rep, Dr. M. Askew, President Professional Staff Association

Ex-Officio Absent

none

Administration Present

D. Dutot (Recorder), B. Marra, M. Campagna, C. den Boer, M. Benson-Albers, S. Grbevski, S. McGeen, T. Cadeau, S. Laframboise, A. Babensee, J. Dawson

1.0 CALL TO ORDER

The Board Chair called the meeting to order at 5:30 pm

1.1 Land Acknowledgement & Prayer/Reflection

The Chair read the land acknowledgement and followed with the prayer.

1.2 Confirmation of Quorum

Confirmed

1.3 Declaration of Conflict of Interest/Duty

None were declared

2.0 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.

2.1 Approval of Full Agenda

It was moved by P. Soulliere and seconded by C. Gallant THAT the full agenda for the June 23, 2021 Open Board meeting be approved as written. CARRIED

2.2 Approval of Consent Agenda

It was moved by K. Blanchette and seconded by L. Lombardo THAT the Consent Agenda for the June 23, 2021, Board meeting, consisting of the proposed recommendations and reports be approved as distributed. CARRIED

2.2.1 Minutes of the Previous Meeting; May 19, 2021

THAT the Board of Directors approve the minutes of the May 19, 2021 Open Board Meeting as distributed

3.0 BUSINESS ARISING

None

4.0 ITEMS REQUIRING DECISION

4.1 Year-to-date Financial Statements; May 31, 2021

The year-to-date financial statements to May 31, 2021, were included in the meeting package. There was no discussion or questions raised.

It was moved by P. Soulliere and seconded by C. DeBiasio THAT the May 31, 2021 Year-to-date Financial Statements be approved as presented. CARRIED

5.0 COMMITTEE REPORTS

5.1 Medical Advisory Committee; June 2, 2021

Dr. A. Steen highlighted the report, working with M. Campigotto and H. Markwell on the new legislated changes for Medical Assistance in Dying (MAID). There were no questions or discussion.

5.2 Quality Committee; May 20, 2021

J. Clark referenced the report included in the meeting package, there were no questions or discussion.

6.0 ITEMS FOR INFORMATION/DISCUSSION

6.1 Chief Nursing Officer Report

M. Campigotto provided the Board a verbal report with the following highlights;

- e-VOLVE largest project over the last year
- Will be establishing an auditing process for the new system

7.0 EXECUTIVE HIGHLIGHTS

7.1 Chief of Staff

(i) Patients Matter

Dr. A. Steen pointed out the document included with the meeting materials; for information only.

(ii) 2021/2022 Objectives

Due to the pandemic, it was determined that the objectives for 2021/2022 will remain as previously set

7.2 President and Chief Executive Officer Report

(i) 2021/2022 Q1 Objectives

J. Kaffer highlighted that both objectives for CEO/COS should reflect 2021/2022.

Continuity for this year and next; abnormal operating model, therefore the objectives reflect the transition from pandemic response to recovery. The following highlights were provided:

- Mental Health Beds were included in the infrastructure/capital budget plans for 2021/2022; but have not received details of funding/project etc.

- Long-term care pursuit has been paused to allow for the mental health project
- Developing a wellness strategy for staff post pandemic
- 5-year plan to develop the Mission portfolio
- Multi-year plan for the acute mental health beds
- Outpatient Rehab space

7.2 Board Chair Report

The Chair made note of the Directors that will be ending their tenure at the end of this term;

1. Hina Ambreen; has moved to Kitchener and has been in the middle-east with family during the pandemic
2. Cessidia DeBiasio has moved to Kingston to complete her Master's degree
3. Linda O'Rourke; will be taking on other commitments. Inaugural PFAC Director and one of the best things the Board has done in the last 5 years
4. Erin Kelly; due to professional commitments and competing priorities did not seek an additional term

New Board members joining in the fall, very strong and bring a strong perspective, however, the four Directors leaving will be missed and deserve the acknowledgment for their time and commitment to HDGH. On behalf of the Board, the Chair thanked each of them.

The Chair offered congratulations to;

- Donna Wellington as a new appointee to the Ontario Hospital Association Board of Directors
- Staff retirements; Mary Benson-Albers, Marg Campigotto and Marie Campagna

8.0 OTHER BUSINESS

8.1 Executive Committee

A briefing note was included in the meeting package outlining the details of when the Executive Committee is enacted, however, last year at the onset of the pandemic, many hospitals utilized the power of these committee to reduce the need for all Board members to attend. The HDGH Executive Committee will meet when items are considered immediate or timely, and appropriate notice will still be given.

**It was moved by M. Horrobin and seconded by A. Daher THAT the Board of Directors authorize the powers of the Executive Committee for all items requiring immediate or timely attention and with appropriate notice, for the month of July and August of 2021.
CARRIED**

9.0 DATE OF NEXT MEETING

September 22, 2021

10.0 ADJOURNMENT FOLLOWING THE IN CAMERA MEETING
The Board Chair adjourned the open meeting at 6:10pm

Janice Kaffer, CEO

Brian Payne, Board Chair