

ARNPRIOR REGIONAL HEALTH
Meeting of the Board of Directors
March 25, 2021

MINUTES

PRESENT: Donna Anderson, Jenny Buckley, Don Carmichael, Eric Hanna, Cathy Jordan, Susan Leach, Ryan Lunney, Tyler Pirie, Dr. Christine Schriver, Robin Sully, Erin Stitt-Cavanagh, Oliver Jacob, Mark MacGowan, Barbara Kieley

REGRETS: Barbara Darlow,

ABSENT: Dr. Susan Kurian,

GUESTS: Brad Hilker, Janice Marks, Ben Gardiner, Rujuta Kulkarni, Sharon Ryan - recorder

1.0 Call to order

Donna Anderson called the meeting to order at 1842 hours with a quorum present.

2.0 Approval of agenda

MOTION #1

Moved by: Cathy Jordan

Seconded by: Robin Sully

that the agenda be accepted as presented. Motion was carried

3.0 Declaration of Conflict of Interest

Members were asked to declare any conflict of interest; none declared.

4.0 Consent Agenda

Ms. Anderson asked directors if anyone wished to have an item removed under the consent agenda for further discussion,

The following matters were then presented under the consent agenda for Board consideration:

1. Minutes of the last regular meeting: February 18, 2021
2. Quality Committee: March 25, 2021
 - 2021/22 Quality Improvement Plan Strategic Goals, Indicators and Targets
 - Person and Family Centered Care Policy
3. ARH Foundation Report
4. CEO and CFO Compliance Report
5. Next regular board meeting – Thursday, April 22, 2021

MOTION #2

Moved by: Oliver Jacob

Seconded by: Jenny Buckley

That the Board of Directors accepts the consent agenda as presented.

Motion carried

5.0 Business arising from minutes - none

6.0 Items for Approval:

6.1 Resources Planning & Audit Committee

Ryan Lunney presented and reviewed the report of the committee meeting held March 9, 2021 and recommendations thereof.

Following discussion and review of supporting documentation it was:

MOTION#3

Moved by: Ryan Lunney

Seconded by: Oliver Jacob

Be it resolved that the Board of Directors accepts the recommendations of the Resource Planning & Audit Committee and approves:

- Revisions to the Governance Policy 3.3. Investment Policy
- 2021/22 Operating Budget with a deficit of \$181,000
- 2021/22 Capital budget in the amount of \$12,946,154 and proceeding to request \$285,000 from Arnprior Regional Health Foundation and \$60,000 from Arnprior Regional Health Auxiliary, and
- the extension of the HSAA and MSAA agreements to March 31, 2022 with all terms and conditions of the SAA remaining in effect.

Motion was carried.

Noted for a future work plan, the Governance Conflict of Interest Policy will be cross referenced with the Investment Policy to ensure there is no contradiction.

6.2 LSAA extension to March 31, 2022

Following discussion and review of supporting documentation, it was

Motion #4

Moved by: Jenny Buckley

Seconded by: Erin Stitt-Cavanagh

Be it resolved that the Board of Directors approves the extension of the LSAA agreement to March 31, 2022 with all terms and conditions of the SAA remaining in effect. Motion was carried.

7.0 Items of information/discussion

7.1 COVID-19 Update

Vaccination drive through clinics at the Nick Smith Centre have been very positive, 519 people were vaccinated today.

7.2 Vaccine update

Staff vaccinated to date are at 75% complete, 6% refused. The remainder will be able to receive their vaccines through Renfrew County vaccine clinics.

7.3 President and CEO Report

Eric Hanna provided highlights of the President and CEO report to the board which was distributed in advance of the meeting. He extended thanks to the board members who participated in the working groups of the Four Rivers OHT application which is proceeding to final approval.

Colliers Report

Colliers report for January and February 2021 on Grove operational readiness and move management was distributed in advance of the meeting. Brad Hilker provided highlights of the report to the board

7.4 Four Rivers OHT Update

The work plan to complete the full application had been revised to reflect the new deadline for submission and was included in the CEO Report; the application deadline has been extended. The final draft of the application will be provided to the board for discussion, not for wordsmithing but to understand the approach and commitments. Oliver Jacob, Barbara Kieley and Mark MacGowan provided comments on their participation in the various working group.

7.5 Rural and Northern Health Care Conference

Barbara Kieley provided an overview on the proceedings and key take-aways from the Rural and Northern Health Care Conference she attended on March 10, 2021. A briefing note was distributed in advance of the meeting.

7.6 ARH Foundation

Eric reported that the foundation is launching another lottery this weekend and have had significant revenue generation with the Catch the Ace Lottery.

Guests were excused from the meeting at 1932 hours.

8.0 Move meeting in camera for Confidential Labour Relations and Physician Issues MOTION #5

Moved by: Tyler Pirie
Seconded by: Cathy Jordan
that the meeting move in camera at 1932 hours. Motion carried

10.0 Move meeting out of in camera MOTION #8

Moved by: Erin Stitt-Cavanagh
Seconded by: Tyler Pirie
that the meeting move out of in camera at 1947 hours. Motion carried

11.0 Adjournment – meeting adjourned at 1947 hours.

Eric Hanna, Secretary

Donna Anderson, Vice Chair