

ARNPRIOR REGIONAL HEALTH
Meeting of the Board of Directors
April 22, 2021

MINUTES

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

REGRETS: Oliver Jacob, Ryan Lunney

ABSENT: Dr. Susan Kurian

GUESTS: Kathy O'Brien, Nikolija Lukich, Judith Gilchrist, Brad Hilker, Janice Marks, Ben Gardiner, Rujuta Kulkarni, Sharon Ryan - recorder

1.0 Call to order

Barbara Darlow called the meeting to order at 1630 hours with a quorum present.

2.0 Education:

2.1 Hospital/LTC Homes: Board's Juggling Dual Roles

Kathy O'Brien, INQ Law formerly DDO Health Law, presented on the risks of LTC Directors and recommendations to mitigate. Governance Committee will include in the committee's 2021/22 workplan. Following discussion Ms. O'Brien was thanked and excused from the meeting at 1704 hours.

2.2 Ethics and COVID-19

Nikolija Kulich, Regional Ethicist, presented on ethics in the pandemic, ethics in decision making, and morale stress during COVID. Following discussion Ms. Kulich was thanked and excused from the meeting at 1730 hours.

3.0 Approval of agenda

MOTION #1

Moved by: Cathy Jordan

Seconded by: Donna Anderson

That the agenda be accepted. Motion was carried

4.0 Declaration of Conflict of Interest

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

5.0 Consent Agenda

Ms. Darlow asked directors if anyone wished to have an item under the consent agenda removed for further discussion; Foundation Report was removed from consent agenda.

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

1. Minutes of the last regular meeting: March 25, 2021
2. Quality Committee: March 25, 2021

3. Grove/Seniors Village Committee: March 30, 2021
4. Governance Committee: April 13, 2021
 - "Community Member" (5.5 Committees of the Board policy & ToR)
5. ARH Auxiliary Report
6. CEO and CFO Compliance Report
7. Next regular board meeting – Thursday, June 17, 2021 at 5 pm
Annual General Meeting – Thursday, June 17, 2021 at 6:15 pm

MOTION #2

Moved by: Robin Sully

Seconded by: Tyler Pirie

That the Board of Directors accepts the consent agenda as presented. Motion was carried.

ARH Foundation Report:

ARH Foundation Report for April was distributed in advance of the meeting. Ben Gardiner, Executive Director, provided highlights on the Jeep Adventure Lottery, Catch the Ace Lottery, a spring direct mail letter, memory box initiative, and the status of the Come Home to Great Care Campaign.

6.0 Business arising from minutes: none

7.0 Items for Approval/Endorsement:

7.1 Four Rivers OHT Application

Briefing note and full application were distributed in advance of the meeting. Following discussion and review of supporting documentation, the following motion was presented:

Motion #3

Moved by: Cathy Jordan

Seconded by: Barbara Kieley

Be it resolved that the Board of Directors endorses the Four Rivers Ontario Health Team (OHT) submission of the full application to the Ministry of Health as part of the OHT implementation process, with the understanding there is no financial obligation on the part of Arnprior Regional Health. Motion carried.

8.0 Items of information/discussion

8.1 Patient and Family Centered Care Program/Framework

Jenny Buckley provided an overview on the Patient and Family Centered Care Program/Framework as reported in the April 13, 2021 Governance Committee report.

8.2 COVID-19 Update

Susan Leach and Dr. Schriver provided hospital updates on ramping down surgical services, inter-facility transfers, a new model of care, visitor policy, status of Meditech project, EMS patient transfers, and emergency standards of care.

Judith Gilchrist provided an updated on the Grove which is actively admitting residents.

8.3 Vaccine update

Janice Marks and Susan Leach provided a status update on staff and physician vaccinations, as well as in-patient vaccinations and community vaccine clinics.

8.4 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.

Guests were excused from the meeting.

9.0 Move meeting in camera for Confidential Labour Relations and Physician Issues

MOTION #4

Moved by: Donna Anderson

Seconded by: Tyler Pirie

that the meeting moved in camera at 1818 hours. Motion carried

11.0 Move meeting out of in camera

MOTION #5

Moved by: Mark MacGowan

Seconded by: Tyler Pirie

that the meeting moved out of in camera at 1831 hours. Motion carried

12.0 Adjournment – meeting adjourned at 1831 hours.

Eric Hanna, Secretary

Barbara Darlow, Chair