

ARNPRIOR REGIONAL HEALTH
Meeting of the Board of Directors
June 17, 2021

MINUTES

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

REGRETS: Susan Leach

ABSENT: Dr Susan Kurian

GUESTS: David Price, Vicki Hallas, Judith Gilchrist, Brad Hilker, Janice Marks, Ben Gardiner, Rujuta Kulkarni

RECORDERS: Sharon Ryan, Leanna Berry

1.0 Call to order

Barbara Darlow called the meeting to order at 1703 hours with a quorum present.

2.0 Approval of agenda

MOTION #1

Moved by: Donna Anderson

Seconded by: Erin Stitt-Cavanagh

That the agenda be accepted. 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. Darlow asked directors if anyone wished to have an item under the consent agenda removed for further discussion. Foundation report was moved from consent agenda and moved to Item 7.4.

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

1. Minutes of the last regular meeting: April 22, 2021
2. Grove/Seniors Village Committee: April 29, May 19, 2021, June 10, 2021
3. Resources Planning and Audit Committee: May 27, 2021
 - 2020/21 Audited Financial Statements
 - 2020/21 Appointment of Auditors
 - Appointment of Investment Council
 - 2021/22 People Goal metric revision
5. CEO and CFO Compliance Report
6. Next regular board meeting – September 16, 2021

MOTION #2

Moved by: Oliver Jacob

Seconded by: Ryan Lunney

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

5.0 Business arising from minutes

6.0 Items for Approval/Endorsement:

6.1 CT Scan Proposal

As noted in the minutes of the May 27 and June 10, 2021 meetings of the Resources planning and Audit Committee, the CT Scan Business Case was discussed and reviewed in detail as reported in the minutes.

Ryan Lunney reported that this is a strategic decision about clinical care and whether a CT Scan is worth the financial impact that will result; it is his opinion, and that of the Resource Committee, that the financial impact is manageable by the team we have in place. Eric Hanna spoke on the internal needs of the CT Scan in support of the ER/ Inpatient Unit, local physicians, and ongoing implications for recruitment and retention of physicians.

Brad Hilker presented on the need for a CT Scan, capital cost and potential sources of funding, incremental operation costs and risk and mitigations. A full discussion followed on all aspects of this presentation.

6.2 Resources Planning and Audit Committee – June 10, 2021

Ryan Lunney presented the report of the special committee meeting held June 10, 2021 to address the CT Scan proposal.

Following discussion and review of supporting documentation, it was:

Motion #3

Moved by: Tyler Pirie

Seconded by: Jenny Buckley

Be it resolved that the Board of Directors accepts the recommendation of the **Resources Planning and Audit Committee** and approves the business case for the acquisition and operation of a CT scanner in 2023, and further recommends the Board of Directors request funding support from the ARH Foundation in the amount of \$1.5 million for the capital costs associated with the purchase of a CT scanner and related renovations.

Motion was carried without opposition.

6.3 HSAA and MSAA 2020/21 Declarations of Compliance

2020/21 HSAA and MSAA declarations of compliance with exception were presented for board review and approval.

Motion #4

Moved by: Robin Sully

Seconded by: Cathy Jordan

Be it resolved that the Board of Directors approves the 2020/21 HSAA and 2020/21 MSAA Declarations of Compliance as presented.

Motion carried

7.0 Items of information

7.1. COVID-19 Update

Judith Gilchrist advised there have been no cases nor suspected cases at The Grove nursing home; some minor changes are being made to the visiting policy in accordance with directives from the MLTC; all vaccine clinics at the Grove have been completed – 84% of staff and 92% of residents have been vaccinated - the remainder are being addressed on an individual basis.

Dr. Schriver reported that surgery is running at 100% - limited resources are anaesthetists and nursing. QCH has a clinic schedule for Monday. Ongoing regional acute care meetings will continue and a regional education network is starting. Inpatient unit is very busy, usually running at 20 patients and 2 physicians to cover, currently covering 30 patients.

7.2. Vaccine update

Janice Marks reported that in-house vaccine clinics are complete and those staff remaining will be vaccinated by the community clinic. Also vaccinating inpatients through community clinic coordination. Vaccinated staff at 80% for the hospital as reported or disclosed.

7.3. President and CEO Report

Eric Hanna provided a brief update on the OHT approval process; expect to hear by end of June.

7.4. Foundation Report

Ben Gardiner provided highlights of the Foundation Report as distributed to the board in advance of the meeting. He noted that the campaign was at 90% of goal.

Guests were excused from the meeting at 1746 hours.

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

MOTION #5

Moved by: Oliver Jacob

Seconded by: Donna Anderson

that the meeting moved in camera at 1746 hours. Motion carried

10.0 Move meeting out of in camera

MOTION #10

Moved by: Donna Anderson

Seconded by: Tyler Pirie

that the meeting moved out of in camera at 1801 hours. Motion carried

11.0 Adjournment – meeting adjourned at 1801 hours.

Eric Hanna, Secretary

Barbara Darlow, Chair