

ARNPRIOR REGIONAL HEALTH
Meeting of the Board of Directors
September 16, 2021

MINUTES

PRESENT: Donna Anderson, Jenny Buckley, Oliver Jacob, Erin Stitt-Cavanagh, Cathy Jordan, Mark MacGowan, Curtis McGrath, Douglas MacCrae, Robin Sully, Tyler Pirie, Mark MacGowan, Eric Hanna, Dr. Christine Schriver, Dr. Susan Kurian and Susan Leach

REGRETS: Barbara Darlow

GUESTS: Janice Marks, Brad Hilker, Judith Gilchrist, and Carol Fancott

RECORDER: Leanna Berry

1.0 Education: Patient Voice – Becoming an Engagement Capable Environment
Carol Fancott, Director of Patient Engagement and Partnerships, Healthcare Excellence Canada

Carol Fancott, presented on Becoming an Engagement Capable Environment to the Board of Directors. She focused on the 3 main pillars: Leadership, Patient Partners, Staff and Healthcare Teams. Jenny Buckley advised the Board that the Governance Committee will discuss next steps.

Carol Fancott left the meeting at 1715 hours.

2.0 Seniors Village – vision statement and current plan

Erin Stitt-Cavanaugh presented on the concepts proposed for the Senior's Village including the vision, objectives, and evaluation considerations. She reviewed the site options currently under consideration. The presentation was distributed in advance of the meeting.

3.0 Call to order

Cathy Jordan called the meeting to order at 1730 hours with a quorum present.

4.0 Approval of agenda

MOTION #1

Moved by: Tyler Pirie

Seconded by: Donna Anderson

That the agenda be accepted. Motion was carried.

5.0 Declaration of Conflict of Interest

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

6.0 Consent Agenda

Cathy Jordan asked directors if anyone wished to have an item under the consent agenda removed for further discussion; none requested.

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

1. Minutes of the last regular meeting June 17, 2021, Special June 17, 2021, Special August 4, 2021

2. ARH Auxiliary Report
3. ARH Foundation Report
4. CEO, CFO and Administrator Compliance Report
5. Next regular board meeting – November 18, 2021

MOTION #2

Moved by: Oliver Jacob

Seconded by: Mark MacGowan

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

7.0 Business arising from minutes: none

8.0 Items for Approval/Endorsement:

8.1 Resources Planning, and Audit Committee

Barbara Kieley presented the report of the Resources Planning and Audit Committee meeting held September 7, 2021 and provided a detailed overview of the considerations supporting the requests for Board approval:

- to use funds from the investment portfolio for Health Human Resources initiatives in the coming year, and
- the preliminary capital budget for the Seniors' Village

Following discussion and review of supporting documentation it

MOTION # 3

Moved by: Donna Anderson

Seconded by: Robin Sully

Be it resolved that the Board of Directors accepts the recommendation of the Resources Planning and Audit Committee and approves access for up to \$200,000 from the investment portfolio in fiscal 2021/22 to fund short term Health Human Resources initiatives. Motion carried.

MOTION # 4

Moved by: Erin Stitt-Cavanaugh

Seconded by: Mark MacGowan

Be it resolved that the Board of Directors accepts the recommendation of the Resources Planning and Audit Committee and approves the preliminary capital budget presented for the Seniors' Village. Motion carried.

8.2 Grove Senior's Village Redevelopment Committee

Erin Stitt Cavanaugh presented the report of the Grove Seniors Village Redevelopment Committee meeting held September 9, 2021 and highlighted the items requiring Board approval:

- accepting the ARH Senior's Village Report and
- accepting the recommendation to prioritize options B and D.

Following discussion and review of supporting documentation, it was

MOTION # 5

Moved by: Donna Anderson

Seconded by: Oliver Jacobs

Be it resolved that the Board of Directors accepts the recommendation of the Seniors Village Redevelopment Committee and approves the ARH Senior's Village Report authored by Ken Foulds for future directions of the Senior's Village. Motion carried.

MOTION # 6

Moved by: Tyler Pirie

Seconded by: Oliver Jacobs

Be it resolved that the Board of Directors accepts the recommendation of the Seniors Village Redevelopment Committee and approves prioritization of options B and D which calls for a full or partial demolition of the current nursing home for further analysis. Motion carried.

9.0 Items for Information

9.1 COVID Update

Susan Leach shared that we have now entered Wave 4 of the Covid-19 Pandemic. She also shared that our volunteers have returned to the hospital after many months of being missed.

9.2 Vaccine Update

There has been discussion with other local hospitals to roll out a vaccine policy for hospital visitors. Management will continue to work with local hospitals to join the regional approach for this policy. Judith Gilchrist advised that visitor policies for the Grove will follow Ministry Directives for LTC requiring rapid antigen testing for non-vaccinated visitors. Janice Marks gave an update on the staff vaccine policy and confirmed that all but 12 employees have confirmed their vaccine status.

9.3 President and CEO Report

Eric Hanna confirmed there will be an announcement on September 17, 2021, announcing the approval of the OHT.

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

MOTION #7

Moved by: Donna Anderson

Seconded by: Robin Sully

that the meeting moves in camera at 1810 hours. Motion carried

12.0 Move meeting out of in camera

MOTION #9

Moved by: Oliver Jacobs

Seconded by: Donna Anderson

that the meeting moves out of in camera at 1815. Motion carried

13.0 Recognition of Eric Hanna, Retiring CEO

Eric Hanna provided the Board with an overview of his career highlights and key accomplishments. Donna Anderson spoke on behalf of the Board thanking Eric for his leadership at ARH and wishing him well in his retirement.

14.0 Adjournment: Meeting was adjourned at 1845 hours.

Eric Hanna, Secretary

Cathy Jordan, Chair