

ARNPRIOR REGIONAL HEALTH
Special Meeting of the Board of Directors
March 24, 2022

MINUTES

PRESENT: Cathy Jordan, Chair, Donna Anderson, Jenny Buckley, Barbara Darlow, Oliver Jacob, Barbara Kieley, Dr. Susan Kurian, Raeline McGrath, Janice Dunn, Dr. Samantha Cremer, Leah Levesque, Doug MacCrae, Curtis McGrath, Robin Sully, Tyler Pirie, Mark MacGowan, Andrea McClymont, Dr. Florin Padeanu

REGRETS: Erin Stitt-Cavanagh

RECORDER: Brenda Donnelly

1.0 Call to Order

The Chair called the meeting to order at 1840 hours with a quorum present and highlighted the year-end financial update and updates regarding the cyber breach as primary foci for discussion.

2.0 Approval of Agenda

MOTION

Moved by: Oliver Jacob

Seconded by: Mark MacGowan

That the agenda be accepted as presented.

MOTION CARRIED

3.0 Declaration of Conflict of Interest

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

4.0 QIP Update

Leah Levesque reiterated that as discussed at Quality Committee, it has been agreed to submit a modified QIP at the end of June 2022.

5.0 Cyber Incident Deloitte e-Discovery Update

Leah Levesque provided an update on the recent e-discovery that has been led by Deloitte. Notification to individuals impacted by the data breach will need to take place within the next few weeks after the notification plan is approved by the Privacy Commission of Ontario. A notification and communication plan will be shared with the Board of Directors by legal counsel once approval is received from the Privacy Commissioner that the plan is approved. It was agreed that the Executive Committee will provide oversight on behalf of the Board until the next Board meeting and will ensure that the rest of the Board members are kept up to date and/or engaged as needed.

6.0 Financial Year-end Update

Brad Hilker referred to the briefing not that was included in the meeting package and provided an update on the factors which contributed to improving the bottom line and resulted in an improvement in the 2021-2022 year-end position.

Brad Hilker, Leah Levesque and the team were congratulated on obtaining such positive results.

7.0 Extension of Long-Term Care Home Service Accountability Agreement (LSAA)

8.0 Extension of Hospital Accountability Agreement (HSAA)

9.0 Extension of Multi-Sector Service Accountability Agreement (MSAA)

Cathy Jordan referred to the Service Accountability Agreement Extension Letters which were included in the meeting package.

Motion

Moved by: Robin Sully
Seconded by: Mark MacGowan

That the Board of Directors authorizes Cathy Jordan and Leah Levesque to sign the extension letters for the MSAA, LSAA, and HSAA there-by agreeing to the continuation of the terms and conditions as they appear in the 2021/22 agreements.

MOTION CARRIED

10.0 Adjournment

The Chair declared that the business of the meeting was completed and adjourned the meeting at 1900 hours

11.0 Next regular Board meeting – Thursday, April 21, 2022

Cathy Jordan, Board Chair

Leah Levesque, Secretary