

**ARNPRIOR REGIONAL HEALTH**  
**Meeting of the Board of Directors**  
**May 19, 2022**

**MINUTES**

**PRESENT:** Cathy Jordan, Chair, Donna Anderson, Jenny Buckley, Barbara Darlow, Barbara Kieley, Doug MacCrae, Robin Sully, Tyler Pirie, Curtis McGrath, , Mark MacGowan, Leah Levesque, Raeline McGrath, Janice Dunn, Dr. Florin Padeanu, Dr. Susan Kurian, Janice Marks, Brad Hilker

**REGRETS:** Erin Stitt-Cavanagh

**RECORDER:** Brenda Donnelly

**1.0 Call to Order**

The Chair called the meeting to order at 5:48 hours with a quorum present.

**2.0 Approval of Agenda**

**MOTION**

Moved by: Jenny Buckley

Seconded by: Donna Anderson

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 Integrated Risk Framework (IRM) Update (Briefing Note)**

Ms. Levesque provided a high-level summary of the IRM. Monitoring metric information will be built into the various scorecards and go to committees quarterly and to the Board annually. The Board accepted the framework as presented.

Risk Management Policy

Minor revisions were made to the policy. The policy was tabled to enable Board members to provide their feedback and will go to the Governance Committee review and be brought back to the board meeting in June for approval.

**5.0 Medical Credentialing – Board Roles & Responsibilities**

Dr. Padeanu provided an overview of the process for Medical Credentialing at ARH, as well as information on the regional credentialing agreement. The presentation was contained in the meeting package.

**6.0 Chairs Report**

Ms. Jordan referred to the Chair's report, included in the meeting package which covered events over the past month. Oliver Jacob has resigned his position on the Board and was wished well. Board recruitment is ongoing.

**7.0 President and CEO Report**

Ms. Levesque provided highlights from the CEO Report for April 2022 which included the next steps for the Strategic Planning Steering Committee, the status of the CT scan proposal and the Grove redevelopment

and funding model, and as well as an update on the cyber incident. Congratulations were extended to the Men's Shed for their award from the Arnprior Chamber of Commerce for Best Not-For-Profit of the year.

#### **8.0 Seniors Village Update**

Mr. Hilker referred to the briefing note and provided a summary of the supporting information included in the meeting package.

##### **MOTION**

Moved by: Barb Darlow

Seconded by: Robin Sully

That the ARH Board of Directors approves the request to proceed with detailed drawings for the 32 LTC beds and exploration of alternatives to scale back the renovation of the Community Hub to house Adult Day and Assisted Living Programs within the plans.

##### **MOTION CARRIED**

Mr. Hilker referred to the briefing note on the Christian Education Centre (CEC) which was included in the meeting package. Work is underway to develop a consortium agreement between the various partners to investigate potential hazardous substances on site and begin architect work.

##### **MOTION**

Moved by: Doug MacCrae

Seconded by: Barbara Kieley

That the ARH Board of Directors approves the request to provide \$7K towards the initial investigation and participate with the consortium.

##### **MOTION CARRIED**

#### **9. Business Arising From the Minutes**

None.

#### **10.0 Move Meeting In-Camera (CEO Performance Evaluation and Physician Reappointments/Credentialing)**

##### **MOTION**

Moved by: Mark MacGowan

Seconded by: Jenny Buckley

that the meeting moved in-camera at 6:50 hours.

##### **MOTION CARRIED**

#### **12.0 Move Meeting Out of In-Camera**

##### **MOTION**

Moved by: Tyler Pirie

Seconded by: Oliver Jacob

that the meeting move out of in-camera at 7:13 hours.

##### **MOTION CARRIED**

#### **13.0 Adjournment**

The Chair declared that the business of the meeting was completed and adjourned the meeting at 7:15 hours

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Cathy Jordan, Board Chair

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Leah Levesque, Secretary