

ARNPRIOR REGIONAL HEALTH
Meeting of the Board of Directors
November 24, 2022
Minutes

PRESENT: Cathy Jordan, Erin Stitt-Cavanagh, Robin Sully, Beth Ciavaglia, Curtis McGrath, Oliver Jacob, Colleen MacPhee, Bob McGaraughty, Dr. Florin Padeanu, Leah Levesque, Jeff Letourneau, Andrea McClymont, Raeline McGrath, Janice Dunn

REGRETS: Melissa McDermott, Jenny Buckley

ABSENT: Dr. Susan Kurian

GUESTS: Sarah Virani of Dewhirst Law, Hugh MacPhie, Emma Rowland, Rory MacLeod, and Erica Naccarato all of MacPhie and Company Inc., Ben Gardiner (ARH Foundation) Kevin Rampton ARH Foundation Community Fundraiser

RECORDER: Christine Waite

CALL TO ORDER

Cathy Jordan called the meeting to order at 16:51 hours with a quorum present.

LAND ACKNOWLEDGEMENT

Statement Shared by member of the board Beth Ciavaglia

1.0 APPROVAL OF AGENDA

MOTION #1

Moved by: Curtis McGrath
Seconded by: Oliver Jacobs
That the agenda be accepted.
Motion was carried

2.0 DECLARATION OF CONFLICT OF INTEREST

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

3.0 EDUCATION SESSION: Physician Privileges - Process and Requirements

Sarah Virani, Senior lawyer from Kate Dewhirst Law, provided an education session summarizing the role of the board in the event of suspension, restriction, or revocation of physician privileges

Mrs. Jordan thanked Ms. Virani for the excellent information and presentation. Ms. Virani was excused at 17:42 hours

4.0 STRATEGIC PLANNING UPDATE:

Ms. Jordan introduced MacPhie & Company Inc. staff Hugh MacPhie, and Emma Rowland, who presented the draft strategic plan.

Board members provided comments regarding the proposed vision, mission, and values

The strategic priorities (Our commitment to person centered care, Our people, Our infrastructure, Our Partners and Our financial stewardship) were reviewed and discussed briefly.

Ms. Levesque asked the board members when reviewing the plan to consider if the plan was inclusive of what had been identified during the stakeholder engagement exercises.

Board members were invited to provide additional feedback to Emma Roland.

The final strategic plan will be reviewed at Jan 21st Board of Directors Retreat.

Mrs. Jordan thanked MacPhie & Company Inc. for the work and effort put forth.

The MacPhie team were excused at 18:17 hours

5.0 CONSENT AGENDA

Mrs. Jordan highlighted the work which has been performed by the committees.

No items under the consent agenda were asked to be removed for further discussion.

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

1. Minutes of the Last Regular Board Meeting 09/22/22
2. Joint RPAC & Seniors Village Committee Meeting: 10/27/22 & 11/10/22
 - Class C cost estimate for new 32 beds
3. Minutes of the Quality Committee Meeting: 10/13/22
 - Terms of Reference
 - Committee workplan
 - IRM – Falls (Hospital and Grove)
4. Minutes of the Governance Committee Meeting: 10/20/22 DRAFT
 - Chair of RPAC
 - Land Acknowledgment
 - Terms of Reference
 - Committee Workplan
5. ARH Auxiliary Report
6. CEO & CFO Compliance Report

MOTION #2

Moved by: Beth Ciavaglia

Seconded by: Oliver Jacob

Be it resolved the Board of Directors accepts the consent agenda as presented.

Motion was carried.

6.0 SENIORS VILLAGE COMMITTEE UPDATE

Mr. McGrath informed the Board members that since August of 2021, the cost estimates for construction have increase by \$5Million on a \$17 Million project.

As outlined in the briefing note, the Seniors Village Committee in collaboration with the Resource Planning and Audit Committee are recommending a “pause” on the project until the funding formula changes, and the stakeholders have an opportunity to review the design drawings.

MOTION #3

Moved by: Curtis McGrath

Seconded by: Robin Sully

Be it resolved that the board of directors approve the recommendation of the Seniors Village and Resource Planning and Audit Committee to pause the project based on the information provided in the

briefing note. This will stay on the agenda (of the Joint RPAC and Seniors Village Committee) for the January 30, 2023, meeting.

Motion was carried.

7.0 CHAIR REPORT

The Chair of the Board report was included in the board package.

In addition, Mrs. Jordan reported a recent meeting with Anne Graham a member from the concerned citizens group, which has a focus on the health care within the community.

8.0 PRESIDENT AND CEO REPORT

The President/CEO Report was included in the board package.

In addition to these reports, Mrs. Leveque shared the following:

- Ms. Levesque and Ms. Jordan have signed off on the OHA and HIROC Provincial Benefits strategy.
- WOVN partners will work together when implementing the Provincial Benefits strategy.
- Per the advice of Public Health, the ARH Christmas Party has been cancelled. The Social Committee and staff have created events the week of December 12-15 themed “The Grinch who stole our Christmas Party”
- Darrel O’Shaughnessy has stepped back from committees. Ms. Jordan will send a thank you note from the Board on behalf of ARH in recognition of Mr. O-Shaughnessy’s contribution to community projects for more than 8 years.

9.0 CHIEF OF STAFF REPORT

Chief of Staff Dr. Florin Padeanu’s report was included in the board package.

A new format for the Report was provided to highlight the duties outlined by his contract, feedback was requested.

10.0 ARH FOUNDATION

Ms. Jordan welcomed the Foundation Executive Director Mr. Gardiner, and CT Scan Campaign Committee Chair Mr. Rampton.

Mr. Gardiner and Mr. Rampton reviewed the CT Scan fundraising initiative and solicited board support of the project.

Ms. Jordan encouraged board members to consider making a financial gift.

ARH Foundation was thanked for attending and excused from the meeting at 18:41 hours.

11.0 ITEMS FOR DISCUSSION

Board Retreat – January 21st, 2023

The Foundation Board, the Strategic Planning Committee, Board Committee Representatives, and Physicians will be invited to join the Board at the retreat.

12.0 NEXT REGULAR BOARD MEETING: February 16, 2023 – Hospital Board Room

13.0 ADJOURNMENT – Meeting adjourned at 19:49 hours