

ARNPRIOR REGIONAL HEALTH BOARD OF DIRECTORS NOTICE OF MEETING Thursday, February 15, 2024: 5:00 – 6:30pm Hospital Boardroom

Creating a thriving community together.

TIME	ITEM	AGENDA	PAGE	EXPECTED OUTCOME	PRESENTER
17:00	1.0	Call to Order			Cathy Jordan
	2.0	Land Acknowledgment	4		
	3.0	Approval of Agenda	1-3	Motion	
	4.0	Declaration of Conflict of Interest			
	5.0	Professional Development		Education	
17:05	5.1	Guest Speaker Ethical Framework for Reasonableness	5-18		Ali Ladak
17:20	5.2	AdvantAge Ontario –LTC Legislation and Regulations (68 minutes)	0 10		Cathy Jordan
-/0	3.2	Complete module prior to February 15 th meeting			catily solution
17:30	6.0	Consent Agenda			
	6.1	Board of Directors Meeting: Minutes of November 23, 2023 Minutes of December 27, 2023 Executive Committee Meeting: Minutes of December 18, 2023	19-21 22 23-25	Motion	Cathy Jordan
		■ DRAFT Minutes of January 16, 2024	26-27		
		■ 2023/24 Board Year Survey Timelines	28		
	6.3	Governance Committee Meeting: DRAFT Minutes of February 1, 2024 Quality Committee Meeting:	29-31		
		 DRAFT Minutes of January 18, 2024 	32-35		
	6.4	 Ontario Regulation 246/22 - Fixing the Long-Term Care Act 	36-42		
		Resources Planning and Audit Committee Meeting: Minutes of December 12, 2023 Recommendation of committee member C. Veale to RPAC (*See	43-46		
	6.5	Section 9.2) DRAFT Minutes of January 23, 2024 Risk Management	47-49		
		□ Finance	50-51		
		 Cybersecurity 	52-56		
	6.6	ARH Auxiliary Report	57		
	6.7	CEO & CFO Attestation	58-59		
17:35	7.0	ARH Foundation Report	60-62		Ben Gardiner
	8.0	Strategic Planning Oversight		Discussion	
17:45	8.1	2023-24 Strategic Goals	63		Senior Team
		2023-24 Strategic Goals Results to Date	64-66		
		Pay At Risk: Strategic Goal Update Grove Redevelopment Proposed	67		
17:55	8.2	Strategic Goals 2024/25 - Summary Person Centered Care Resident Falls (LTC) Person Centered Care Framework (LTC) Wound & Skin Care, Pressure Ulcer Prevention (LTC & Acute) Our People HRIS Phase 1 and Phase 2 Implementation Building a Culture of Inclusion, Diversity, Equity and Anit-Racism Our Infrastructure CT Scan Project Grove Redevelopment Our Financial Stewardship Financial Sustainable Our Partners (Briefing Note) Stakeholder Engagement / Partnership Framework	76-78 79-81		
18:05	9.0	Items for Approval	, , , ,	Approval	
10.03	9.1	Board Workplan: Update for Approval	82-84	Appiovai	Cathy Jordan
			02-04		•
	9.2	Recommendation of Committee Member C. Veale to RPAC for Approval	05.07		Curtis McGrath
46.45	9.3	Board Recruitment Process/ Plan	85-87	5	Oliver Jacob
18:15	10.0	Items for Discussion		Discussion	
	10.1	Update: Executive Compensation			Oliver Jacob



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	10.2	Proposed Quality Improvement Plan (QIP) 2024/25	88		Raeline McGrath
	10.3	Update: HAPS, LAPS, CAPS – Deferred * Letter Attached	89-90	Information	Jeff Letourneau
18:25	11.0	Standing Updates		Information	
	11.1	Chair Report	91-92		Cathy Jordan
	11.2	CEO Reports: November 2023 December 2023 January 2024	93-96 97-101 102-107		Leah Levesque
	11.3	COS Report	108-109		Dr. Padeanu
	12.0	Next Meeting: March 28, 2024, Grove Boardroom			
18:30	13.0	Adjournment			Cathy Jordan
	14.0	 "Meeting Without Management" 1. What worked well? 2. What would you change? 3. Did we focus our time on the right things? 4. Was the material helpful and readily understandable? 5. Did it lead us to any future topics? 			

Cathy Jordan, Chair	Vice-Chair, Oliver Jacob	Curtis McGrath	Colleen MacPhee
Jenny Buckley	Robin Sully	Beth Ciavaglia	Pete Kenny
Rick Holock	Borys Koba	Leah Levesque	Dr. Florin Padeanu
Raeline McGrath	Andrea McClymont	Jeff Letourneau	