

ARNPRIOR REGIONAL HEALTH
Meeting of the Board of Directors
March 23, 2023
Minutes

PRESENT: Cathy Jordan, Erin Stitt-Cavanagh, Beth Ciavaglia, Oliver Jacob, Colleen MacPhee, Bob McGaraughty, Dr. Florin Padeanu, Leah Levesque, Raeline McGrath, Janice Dunn, Jenny Buckley

REGRETS: Robin Sully, Curtis McGrath, Jeff Letourneau, Andrea McClymont

ABSENT:

RECORDER: Christine Waite

1.0 CALL TO ORDER

Cathy Jordan called the meeting to order at 18:29 hours with a quorum present.

2.0 LAND ACKNOWLEDGEMENT

Statement Shared by member of the board Erin Stitt-Cavanagh.

3.0 APPROVAL OF AGENDA

MOTION #1

Moved by: Oliver Jacob

Seconded by: Erin Stitt-Cavanagh

That the agenda be accepted, with the addition of an in-camera meeting.

All in Favour

Motion was carried.

4.0 DECLARATION OF CONFLICT OF INTEREST

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

5.0 APPROVAL OF MINUTES

MOTION #2

Moved by: Jenny Buckley

Seconded by: Beth Ciavaglia

That the Minutes of the Last Regular Board Meeting February 16, 2023, be accepted with the correction to attendees present.

All in Favour

Motion was carried.

6.0 ITEMS FOR APPROVAL

6.1 Quality Improvement Plan 2023/2024

MOTION #3

Moved by: Bob McGaraughty

Seconded by: Oliver Jacob

Be it resolved that the Board of Directors accept the recommendation of the Quality Committee and approve the 2023-2024 Quality Improvement Plan as presented.

All in Favour

Motion was carried.

6.2 Fund Reallocation for HRIS Software

MOTION #4

Moved by: Bob McGaraughty

Seconded by: Colleen MacPhee

Be it resolved that the Board of Directors approve the recommendation made by the RPAC for the reallocation of \$125K from the investment funds from 2023/24, in addition to the \$75K of deferred funds from 2022/23 to fund the implementation of the HRIS solution from UKG.

All in Favour

Motion was carried.

7.0 MOVE MEETING IN-CAMERA 18:39

MOTION #5

Moved by: Oliver Jacob

Seconded by: Erin Stitt-Cavanagh

That the meeting moves in camera.

Motion was carried.

8.0 MOVE OUT OF IN- CAMERA 18:50

MOTION #2

Moved by: Oliver Jacob

Seconded by: Bob McGaraughty

Be it resolved that the Board of Directors end the in-camera meeting.

All in Favour

Motion was carried.

NEXT REGULAR BOARD MEETING: April 20, 2023 – Hospital Board Room

10.0 ADJOURNMENT

Ms. Jordan declared the meeting over at 18:51.

Leah Levesque, Secretary

Cathy Jordan, Chair