SOUTH BRUCE GREY
HEALTH CENTRE
CHESLEY | DURHAM | KINCARDINE | WALKERTON

**Minutes**
**Board of Directors Meeting**
**Wednesday, June 3rd, 2026**
**Zoom Audio/Visual Conference (Hybrid)**

Present: J. Dietrich (Chair), J. Bagshaw, J. Haggarty, A. Thompkins, V. Ducharme, N. Shaw, L. Parsons, Dr. M. Ballantine, C. Morton, C. Singh. M. Diebel, L. Aston, J. Kuntz.

Staff: M. Legge, K. MacKenzie, P. Grubb, C. Farkas

Regrets: A. Wickert

Guests: P. Kerr

Recording Secretary: C. Cleland

## 1.0 Call to Order

The Chair called the meeting to order at 1701 hours with a quorum present. Board members, and members of the public / media were welcomed to the meeting.

J. Dietrich gave a special welcome to C. Farkas and welcomed each Director to provide a brief introduction of their background and experience.

*M. Ballantine entered the meeting at 1709.*

## 1.2 Declaration of conflict of interest

The Chair requested any conflict of interest.

- None declared.

## 1.3 Consideration of Mission Vision and Values.

The Chair referenced the Mission, Vision, and Values and Ethical Decision Making, reminding members to consider their guidance through discussions and with decision making during the meeting.

## 2 . 0 Consent Agenda

As per the Board Meeting policy, approval of the consent agenda is obtained through the approval of the agenda.

2.1 Board Minutes from May 5th, 2026
2.2 KROC Minutes from May 6th, 2026
2.3 Quality Improvement Minutes, May 19th, 2026
2.4 G&EC Minutes from May 19th, 2026
2.5 CRC Minutes from May 25th, 2026
2.6 In-Camera Minutes from May 27th, 2026
2.7 In-Camera Special G&EC May, 27th, 2026

2.8 2025/26 Board of Directors Workplan
2.9 2026/27 KROC Annual Work Plan*
2.10 Quality & Patient Safety Framework 2026-2030
2.11 SBGHC AI Governance.
2.12 Correspondence – none.

**3 . 0 A p p r o v a l of Agenda**
Additions/Changes to Agenda

*(Motion 2)*
**MOVED by**: M. Diebel
**SECONDED by**: L. Aston
**THAT the Agenda be approved as amended. Question called – Motion CARRIED.**

**5.0 Matters Requiring Decision**
N/A

**6.0 Matters Requiring Discussion**

**6.1 CEO Report**
- N. Shaw referred to the presentation that was circulated in the agenda package and provided and update on the Healthcare Highlight Award Recipient for May, the SBGHC Volunteer Lunch, Nurses Week initiatives, SBGHC Service & Excellence Awards and Accreditation Canada.
- It was noted that the dates of the next Accreditations survey for SBGHC have been confirmed for May 17th-May 20th, 2027.

**6.2 COS Report**
- M. Ballantine provided a verbal update from Corporate MAC on May 14th.
- It was noted that the summer months create staffing challenges and schedule gaps - potential solutions are being explored, including increasing use of ELDP locum coverage.
- S. Ellis is working on the Trillium Gift of Life Program and exploring opportunities to streamline the process.

**6.3 Board Chair Report**
- J. Dietrich referred to the presentation that was circulated in the agenda package and provided an update.
- Appreciation was extended to the Board for feedback and input on the Board and Committee schedule, as well as the Board surveys.
- It has been confirmed that the Annual Meeting will be held at the Elmwood Community Centre.
- Congratulations was extended to the Annual Service Award recipients – a well-deserved recognition for their commitment and contributions.
- The Kincardine redevelopment project continues to generate positivity and pride, with confidence in meeting fundraising goals.
- The joint foundations meeting was productive and provided valuable opportunities for collaboration and discussion.
- The volunteer appreciation lunch was very successful. Volunteers appeared to enjoy both the event and their ongoing roles within the organization.
- Discussion continued regarding the Chesley Foundation feasibility study, focusing on how

we can best move forward in supporting the needs of that community.

**6.4 G&EC Report – Governance Policy Revisions**

- J. Dietrich referred to the briefing note that was circulated in the agenda package providing an update on G&EC membership, goals and objectives, policies refresh and recruitment/succession plan.
- Productive discussions have taken place around adopting a different approach to the Goals and Objectives that brings focused attention on key priorities, required actions, and continuous improvement.
- J. Bagshaw was commended for the significant time and effort dedicated to updating the Board's policies.

**6.5 CRC Report**

- J. Bagshaw referred to the presentation that was circulated in the agenda package providing an update on CRC.
- It was noted that the audited financial statements will be approved at the Annual Meeting on June 17th.
- There was a new AI policy and AI framework included - approved via consent agenda.

**6.6 Board Policies for Review**

- J. Bagshaw referred to the Board policy review that was circulated in the agenda package and highlighted recent changes to forms and policies.

**<u>7.0 Information Only Items (Business & Committee Matters)</u>**

**7.1 Board Policies Approved**

**8.0 Other Business**

**9.0 <u>In-Camera Meeting – Separate Agenda</u>**

J. Dietrich thanked guests for attending the meeting and requested a motion to move in-camera.

*(Motion 2)*
**MOVED by:** L. Aston
**SECONDED by**: V. Ducharme
**To adjourn to an in-camera meeting at 1741 hours.**
**Question called - Motion CARRIED.**

**10.0 Return to Open Forum**

The meeting moved out of in-camera at 1955 hours.

**<u>11.0 Motion to approve in-camera resolutions:</u>**

*(Motion 3)*
**MOVED by:** V. Ducharme
**SECONDED by:** L. Aston

**To <u>approve in-camera resolutions</u>**
**Question called – Motion CARRIED.**

## 12.0 Meeting Debrief

Participants collectively debriefed the meeting.

## 13. Date of Next Meeting

June 17th, 2026

The meeting was terminated by V. Ducharme and L. Aston at 2015 hours.
CARRIED.