

**Minutes
Board of Directors Meeting
Wednesday, February 3rd, 2021
Zoom Audio/Visual Conference**

PRESENT: J. Gilbert (Chair), L. Allison, J. Bagshaw, S. Dowler, J. Haggarty, D. Harris, L. Hastie, W. Heikkila, D. Leonce, B. MacDonald, K. Pike, L. Roth, M. Barrett, A. Stanley

Staff: D. Braithwaite, Vice President Corporate Services / CFO
A. King, Director Human Resources
M. Legge, Manager Communications, Engagement and Patient Experience

Guests: 40 community members/media joined for the open session of the Board at 1903 hours.

Regrets: none

Recording Secretary: M. Curry

1.0 Call to Order

The Chair called the meeting to order at 1801 hours with a quorum present.

2.0 In-Camera Meeting

(Motion 1)

MOVED by: D. Harris
SECONDED by: B. MacDonald
To adjourn to an in-camera meeting at 1802 hours.
Question called - Motion CARRIED.

The meeting moved out of in-camera at 1902 hours.

3.0 Approval of Agenda

Additions/Changes to Agenda: None.

(Motion 1)

MOVED by: J. Haggarty
SECONDED by: D. Harris
THAT the Agenda be approved as presented.
Question called – Motion CARRIED.

Guests were welcomed to the open board meeting, and the role of public observers within an open session of the Board meeting was outlined.

4.0 Disclosure of Conflict of interest

There was no conflict of interest declared.

The Chair reviewed the Mission, Vision, and Values, statements. Members were reminded to consider them in decision making during the meeting.

5.0 Business/ Committee Matters

5.1 CEO Report

- **SBGHC Response to COVID**
 - The group was provided with an update on the progression of COVID across Canada, Ontario, and within Grey Bruce.
 - Hospital bed capacity across the province is being monitored closely by Ontario Health and the Ministry of Health to ensure adequate capacity exists for both medicine and critical care patients. SBGHC is doing its part to ensure adequate capacity by increasing bed capacity at both its Walkerton and Durham sites.
 - SBGHC has supported a LTCH in outbreak in Listowel through redeployment of staff, and the acceptance of residents who were decanted from the LTCH.
- **Chesley ED Operating Hours**
 - The goal remains to open the Chesley ED to 24/7 service.
 - A community information session was held on January 27th over Zoom and Facebook Live, with 88 members of the public in attendance.
 - The community was informed that the Chesley ED is not yet in a position to reopen to 24/7 service.
 - The group was also informed that SBGHC is working with the Huron Perth Healthcare Alliance and its Clinton site in the submission of a sustainability proposal to the Ministry of Health.
- **Grey Bruce OHT**
 - Grey Bruce submitted its OHT application on December 11th 2020, with 20 organizations signing off as core partners, including SBGHC.
 - The Grey Bruce OHT Planning Committee recently met with representatives from the Ministry of Health to review the application
- **Strategic Plan**
 - The development of SBGHC's Strategic Plan continues with extensive engagement with a variety of stakeholders including staff, physicians, patients, families, communities, and health system partners.
 - Strategic Planning development initiatives will be slowed over the coming weeks to allow Senior Leadership team members to focus on the COVID response. It is intended that the Strategic Plan will be finalized this spring.
- **Kincardine CT**
 - A community information session was held on January 26th over Zoom and Facebook Live, with 234 members of the public in attendance. The session was intended to provide an update on the CT Scanner project
 - It was noted that of 290 comments from Zoom and Facebook Live, 36% of the comments came from 3 people.
 - On December 3rd, the Board had made its decision to select the Edge Plus CT

- technology.
- A re-cap of the decision making process that the Board was discussed, and the group was informed that the special presentations had been provided to the Kincardine physicians on both November 23rd, 2020 and January 19th, 2021.
 - To reinforce this decision, it was stressed that there is no clinical difference in the quality of the general CT scanning capabilities of the Edge Plus vs. the Drive. The differences in general scanning between the two machines is infinitesimal.
 - The machine that the Board recommended is at a higher capability than the majority of machines across southwestern Ontario.
 - Dr. Gerard Shoemaker, an LHSC cardiologist, reached out to SBGHC to provide some insight into the Kincardine Cardiology Clinic.
 - Of approximately 2,000 patient visits to the cardiology clinic over last 4 years, only 5-10 required a CT scan of the heart (less than 1%).
 - It was stressed that within the Public Hospitals act, Board members are required to act in the best interest of the corporation, and the Board was mindful of this in its decision making process.
 - The majority of Board members took the opportunity to share their individual perspectives on the Board's collective decision to proceed with the purchase of an Edge Plus machine, with all Board members speaking outlining their support for the decision.

5.2 Board Review of Reduction in ED Hours in Chesley

- The group was informed that at a recent provincial meeting, it had been reported that 4 hospitals in Toronto are currently seeking to fill over 900 nursing vacancies – reinforcing that health human resource shortages are not specific to the Chesley Community.
- The topic of Chesley ED hours will remain a standing business item until opened to 24/7 service.

5.3 Chief of Staff Report

L. Roth reported:

- The Medical Advisory Committee (MAC) met on December 10th, 2020 and on January 14th, 2021. They also met informally as the “Site Chiefs” committee on January 28th, 2021.

(Motion 3)

MOVED by: D. Harris
SECONDED by: J. Haggarty
THAT the Board of Directors approve Chief of Staff report as presented.
Question called – Motion CARRIED.

(Motion 4)

MOVED by: J. Haggarty
SECONDED by: J. Bagshaw
THAT the following new applications be approved as recommended:

- Dr. Vito Sancic – Locum Anesthetist – November 23rd, 2020
- Dr. Shani Cato – Consulting Pediatrician – November 24th, 2020 (one-day privileges)

- Dr. Chris More – Locum Anesthetist – December 3rd, 2020
- Dr. Nida Taher – Locum - Family Medicine – December 11th & 12th, 2020 (two-day privileges)
- Dr. Nida Taher – Locum – Family Medicine – December 21st, 2020 (ongoing)
- Dr. Derrick Nhan – Locum – Family/ General Practice & Emergency Medicine – January 11th, 2021
- Dr. Shani Cato – Locum – Pediatric Consultant – January 18th, 2021

AND THAT the following HFO Locum be approved as recommended:

- Dr. Kevinjeet Mahngar – HFO Locum – December 13th, 2020

AND THAT the following Residents be approved as recommended:

- Dr. Gillian Bedard – Dr. Rai – January 12th – March 8th, 2021
- Dr. Danielle Ondrejicka – PGY1 Dr. Batten – December 15th – January 11th, 2021

AND THAT the following Radiologists be approved as recommended:

- Jerry Grewal – Medical Student – Dr. Paul McArthur – December 7th – December 18th, 2020
- Shenelle Rodrigo – Medical Student - Dr. Paul McArthur – January 11th – February 7th, 2021
- Brynn Draper – Midwifery Student – RM Rebecca Boekee – January 18th – May 9th, 2021

AND THAT the following Radiologists be approved as recommended:

- Dr. Vishal Kalia – Radiologist – December 9th, 2020

AND THAT the following probation reviews be approved as recommended.

- Dr. Michael Curtis – Associate – 6 Month Review
- Dr. Michael Curtis – Associate – 12 Month Review

Question called – Motion CARRIED.

(Motion 5)

MOVED by: L. Allison

SECONDED by: L. Hastie

THAT the South Bruce Grey Health Centre Board of Directors acknowledge the appointment of Dr. Michael Curtis as the President of the Medical Staff, and welcome him as a non-voting member of the Board.

Question called – Motion CARRIED.

- Orientation for the new Board members (including Ex-Officio members) was discussed, and it was reassured that each new member will receive a formal orientation.

5.7 Consent Agenda Items Brought Forward
None.

6.0 Consent Agenda

Errors/Omissions:

(Motion 6)

MOVED by: D. Harris
SECONDED by: B. Heikkila
THAT the Consent Agenda be approved as presented.
Question called – Motion CARRIED.

By virtue of this motion, the South Bruce Grey Health Centre Board of Directors took the following actions:

- 6.1 Approved the Minutes of December 3rd & 10th, 2020, Jan 18th & 19th, 2021
- 6.2 Approved the Governance Committee Report – Jan 18th, 2021
- 6.3 Correspondence
 - 6.3.1 None

It was confirmed that without any further action of the Board at tonight's meeting, that the decision of the Board at its meeting on December 3rd, 2020 to purchase the Edge Plus Kincardine CT Scanner stands.

7.0 Adjournment

The meeting was adjourned by motion by S. Dowler, seconded by D. Leonce @2004 hours.
CARRIED.

8.0 Next Regular Meeting

TBD