

**Minutes
Board of Directors Meeting
Wednesday, June 23rd, 2021
Zoom Audio/Visual Conference**

Present: L. Hastie (Interim Chair), L. Allison, Z. Ashley, P. Austin, J. Bagshaw, S. Dowler, D. Dunn, J. Haggarty, D. Harris, B. Heikkila, D. Leonce, B. MacDonald, T. McFarlane, M. Barrett, M. Curtis, L. Roth, A. Stanley

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

Guests: 8 staff and community members

Recording Secretary: M. Curry

1.0 Annual General Meeting

2.0 Call to Order

M. Barrett presided as Chair over the meeting prior to the installation of the incoming Board Chair, and called the meeting to order at 1844 hours with a quorum present.

3.0 Presentation

Patient Story, Walkerton Nursing

M. Barrett welcomed S. Johnson and S. Metcalfe to the meeting to present a patient story from the Walkerton Nursing Department.

- A patient scenario was presented to the Board, describing a patient who required bowel surgery. The patient was able to successfully access the surgery close to home through coordination with the Hanover surgical group, and care planning of a multidisciplinary team.
- The Walkerton nursing team was thanked for their continued efforts.

S. Metcalfe exited the meeting at 1852.

4.0 Approval of Agenda

Additions/Changes to Agenda:

(Motion 1)

MOVED by: B. Heikkila

SECONDED by: J. Haggarty

THAT the Agenda be approved as presented.

Question called – Motion CARRIED.

5.0 Disclosure of Conflict of interest

There was no conflict of interest declared.

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

6.0 Nominations Report

6.1 Election of Board Chair

(Motion 2)

MOVED by: S. Dowler

SECONDED by: J. Haggarty

THAT Bill Heikkila be elected as Chair of the South Bruce Grey Health Centre Board of Directors for a one-year term in accordance with the Hospital's By-Laws.

Question called, motion CARRIED.

6.2 Election of Vice Chair

(Motion 3)

MOVED by: D. Harris

SECONDED by: S. Dowler

THAT Leslie Hastie be elected as Vice Chair of the South Bruce Grey Health Centre Board of Directors for a one-year term in accordance with the Hospital's By-Laws.

Question called, motion CARRIED.

6.3 Election of Second Vice Chair

(Motion 4)

MOVED by: L. Hastie

SECONDED by: J. Bagshaw

THAT David Leonce be elected as Vice Chair of the South Bruce Grey Health Centre Board of Directors for a one-year term in accordance with the Hospital's By-Laws.

Question called, motion CARRIED.

6.4 Appointment of Board Secretary

(Motion 5)

MOVED by: J. Haggarty

SECONDED by: D. Harris

THAT Michael Barrett be appointed as Board Secretary of the South Bruce Grey Health Centre's Board of Directors for a one-year term in accordance with the Hospital's By-Laws.

Question called – Motion CARRIED.

6.5 Confirmation of Appointments – Chief of Staff and Site Chiefs

(Motion 6)

MOVED by: J. Bagshaw

SECONDED by: B. MacDonald

THAT Dr. Lisa Roth, Dr. Daniel Soong, Dr. Jacqui Wong, Dr. Hernan Boniolo, Dr. David Hubbs, and Dr. Lindsay Bowman be elected as Site Chiefs to their respective sites for a one-year term in accordance with the hospital's By-Laws.

Question called – motion CARRIED.

6.6 Extension of Board Terms

(Motion 7)

MOVED by: L. Hastie

SECONDED by: D. Leonce

THAT the South Bruce Grey Health Centre Board of Directors re-elect the following Board members for the terms noted below:

- **Paul Austin for one year**
- **John Haggarty for a 3-year term**

Question called – motion CARRIED.

6.7 Adoption of Standing Committees 2021/22

(Motion 8)

MOVED by: D. Harris

SECONDED by: J. Haggarty

THAT the South Bruce Grey Health Centre Board of Directors adopt the Standing Committee membership as follows:

Committee	Composition	Membership
Audit	Committee Chair	Betty MacDonald
	Board Chair	Bill Heikkila
	Past Board Chair	John Haggarty
	2 Directors (not an officer/chair of standing committee)	Paul Austin <i>New Board Member</i>
	1 member of CRC	Leslie Hastie
Corporate Resources	Committee Chair	Doug Harris
	Board Chair	Bill Heikkila
	Immediate Past Chair	<i>Vacant</i>
	Three (3) Board Directors	Leslie Hastie
		Betty MacDonald John Haggarty
Governance	Board Chair (also Committee Chair)	Bill Heikkila
	Board Vice Chair (s)	Leslie Hastie
	Past Board Chair	John Haggarty
	Audit Committee Chair	Betty MacDonald
	CRC Chair	Doug Harris
	KROC Chair	David Leonce (<i>also Second Vice Chair</i>)
	QIC Chair	Jim Bagshaw
Kincardine Redevelopment Oversight	Committee Chair	David Leonce
	Board Chair	Bill Heikkila
	CRC Chair	Doug Harris
	Three (3) Board Directors	<i>New Board Member</i> Paul Austin Jim Bagshaw
Quality Improvement	Committee Chair	Jim Bagshaw
	Board Chair/Designate	Bill Heikkila
	1/3 Committee membership to be Board Directors (3/9), one being the Board Chair	Paul Austin <i>New Board Member</i> Sheila Dowler

Question called – motion CARRIED.

7.0 Strategic Matters

7.1 CEO Report

- No further report.

7.1.1 2021-2025 Strategic Plan

- M. Legge provided an overview of the community, corporate, and health system partner engagement that took place to develop the Strategic Plan for 2021-2025.
- The proposed vision, mission, and values were identified, and presented to the Board for approval.
- Performance measures with associated operational plans will be developed in the Fall 2021

(Motion 9)

MOVED by: D. Harris
SECONDED by: J. Haggarty

THAT the South Bruce Grey Health Centre Board of Directors approve the Strategic Plan for 2021-2025.
Question called – motion CARRIED.

8.0 Strategic Matters

8.1 Schedule of Board Meetings

- A schedule of Board and Board Committee meetings for 2021/22 was presented to the Board for approval.

(Motion 9)

MOVED by: S. Dowler
SECONDED by: J. Bagshaw
THAT the schedule of Board and Board Committee meetings for 2021/22 be approved as presented.
Question called, motion CARRIED.

6.5 Chief of Staff Report

L. Roth provided a report and reappointment recommendation to the Board for review and approval.

- The Medical Advisory Committee (MAC) met on June 10th, 2020
- Availability of nursing staffing over the summer months was identified in Chesley, Durham, and Walkerton sites.
- The regional PACs system has been implemented with great success

(Motion 10)

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

(Motion 11)

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

- **Dr. Aydin Tavakoli – Locum**
- **Claire Allan – Registered Midwife**
- **Dr. Payman Dehghani – HFO Locum**

AND THAT the following Associates be promoted to active status as recommended:

- **Kyla Wong (RM)**
- **Erin Hayden (RM)**

Question called – Motion CARRIED.

6.0 Consent Agenda

Errors/Omissions:

(Motion 12)

MOVED by: D. Leonce
SECONDED by: D. Harris
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:

- 7.1 Approved the Board Minutes of June 3rd, 2021
- 7.2 Approved the Governance Committee Report – June 15th, 2021

7.0 In-Camera Meeting

Once more, K. Pike, L. Allison, and J. Gilbert were commended for their service. Z. Ashley, D. Dunn, and T. McFarlane were welcomed to the Board.

(Motion 6)

MOVED by: S. Dowler
SECONDED by: D. Leonce
To adjourn to an in-camera meeting at 1924 hours.
Question called - Motion CARRIED.

The meeting moved out of in-camera at 1959 hours.

8.0 Adjournment

The meeting was adjourned by D. Leonce and J. Haggarty @ 2002 hours.
CARRIED.

9.0 Next Regular Meeting
October 6th, 2021