

Minutes
Special Board of Directors Meeting
Friday, December 17th, 2021
1500 – 1630 Hours
Zoom Video/Audio Conference

PRESENT: B. Heikkila (Chair), Z. Ashley, P. Austin, J. Bagshaw, D. Dunn, S. Dowler, J. Haggarty, D. Harris, L. Hastie, B. McDonald, T. McFarlane, L. Roth, N. Barrett

Staff Resources: D. Braithwaite, VP Corporate Services / CFO
A. King, Director Human Resources
S. Metcalfe, Interim VP Clinical Services / CNE
M. Legge, Manager, Communications, Engagement, and Patient Experience

Recorder: M. Curry

1.0 Call to Order

The Chair called the meeting to order at 1501 hours with a quorum present.

2.0 Approval of Agenda

The Agenda was reviewed.

(Motion 1)

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

3.0 In-Camera

(Motion 2)

MOVED by: J. Bagshaw
SECONDED by: D. Harris
THAT the meeting move in camera @ 1502.
Question called – Motion CARRIED.

The meeting moved out of in-camera at 1649 hours.

(Motion 3)

MOVED by: J. Haggarty

SECONDED by: D. Dunn

THAT based on nursing staffing shortages across South Bruce Grey Health Centre (SBGHC) that are limiting the ability of the hospital to maintain hospital services at current levels, the SBGHC Board of Directors approve a change in operating hours of the emergency department of the Walkerton Site to 0800 to 2000, 7 days per week, for an indefinite period;

And THAT the Inpatient Unit at the Chesley site of SBGHC be converted to a 20-bed Alternate Level of Care (ALC) site for an indefinite period;

And THAT this recommendation is conditional upon the Ministry of Health providing approval of an altered funding plan to ensure appropriate physician coverage during the time period noted above.

Question called – Motion CARRIED.

5.0 Adjournment

(Motion 4)

MOVED by: L. Hastie

SECONDED by: J. Bagshaw

THAT the meeting adjourn at 1651 hours.

Question called – Motion CARRIED.