



**Minutes  
Special Board of Directors Meeting  
Wednesday, November 9<sup>th</sup>, 2022  
1700 – 1800 Hours  
Zoom Video/Audio Conference**

**PRESENT:** B. Heikkila (Chair), Z. Ashley, P. Austin, J. Bagshaw, S. Dowler, D. Dunn, J. Haggarty, D. Harris, L. Hastie, B. Heikkila, T. McFarlane, C. Oberle, L. Roth, M. Barrett, M. Dobson

**REGRETS:** none

**Staff Resources:** D. Braithwaite, VP Corporate Services / CFO  
T. Filsinger, Temporary Interim Director Clinical Support & Ambulatory Care Services  
A. King, Director, Human Resources  
M. Legge, Manager, Communications, Engagement & Patient Experience

**Recorder:** M. Curry

**1.0 Call to Order**

The Chair called the meeting to order at 1700 hours with a quorum present.

**2.0 Approval of Agenda**

The Agenda was reviewed.

*(Motion 1)*

**MOVED by: D. Harris**  
**SECONDED by: C. Oberle**  
**THAT the Agenda be approved as presented.**  
**Question called – Motion CARRIED.**

**3.0 In-Camera**

*(Motion 2)*

**MOVED by: D. Dunn**  
**SECONDED by: J. Haggarty**  
**THAT the meeting move in camera @ 1701 hours.**  
**Question called – Motion CARRIED.**

The meeting moved out of in-camera at 1840 hours.

*(Motion 3)*

**MOVED by: C. Oberle**

**SECONDED by: D. Harris**

**THAT the South Bruce Grey Health Centre (SBGHC) Board of Directors approve Option 3: Resumption of Emergency Department (ED) services at the Chesley Hospital for five (5) days a week, Monday to Friday, during the hours of 0700-1700, beginning on Monday, December 5th, 2022, for an indefinite period;**

**AND THAT this recommendation is conditional upon the Ministry of Health providing approval of an altered physician funding plan to ensure appropriate physician coverage for the duration of resumption of services noted above;**

**AND THAT the SBGHC Board of Directors support the ongoing evaluation of services at SBGHC, and within the broader region, by the SBGHC Senior Leadership Team alongside regional partners to ensure an ongoing sustainable ED model for the short and longer term future.**

**Question called – Motion CARRIED.**

## **5.0 Adjournment**

Meeting adjourned by motion by D. Dunn, seconded by J. Haggarty at 1841 hours.  
CARRIED.