

 HANOVER &
DISTRICT
HOSPITAL
MINUTES OF THE REGULAR BOARD MEETING

DATE: Tuesday, June 27, 2023

TIME: 1800 hours

PLACE: Hybrid (HDH Boardroom/Virtual)

PRESENT: **Voting Governors:** Tina Shier (Chair), Pamela Matheson (Vice Chair), Lorna Eadie Hocking (Immediate Past Chair), Don Butland, Leigh Butler, Rejane Dunn, Terry Leis, Corwin Leifso, Chris Prues

Non-Voting Governors: Dana Howes (President and CEO), Mary Rae (VP of Patient Care Services/CNE), Dr. Randy Montag (Chief of Staff)

Invited Staff: Victoria Cumming (Recording Secretary), Dr. Nick Abell (President of Medical Staff), Kim Mighton (Vice President of Finance & Operations), Sherrie Schope (Patient Care Manager)

REGRETS: **Voting Governors:**

Non-Voting Governors & Invited Staff: Cathy Lansink, Dr. Tim Heerema (Vice President of Medical Staff)

1. CALL TO ORDER

D. Howes called the meeting to order at 1803 hours.

2. APPROVAL OF AGENDA

Moved and Seconded

THAT the agenda be approved as presented.

MOTION CARRIED

3. DECLARATION OF ANY CONFLICT OF INTEREST

No conflicts were declared and the group was reminded to declare a conflict of interest should one arise.

4. ELECTION OF OFFICERS

On behalf of the Nominating Committee, D. Howes provided the following recommendations for slate of officers for the 2023/24: L. Eadie Hocking as Past Chair, T. Shier as Board Chair, P. Matheson as Vice Chair, and C. Prues as Treasurer. She then requested any nominations from the floor with no further responses.

Moved and Seconded

THAT nominations be closed and the slate of officers for 2023/24 be L. Eadie Hocking as Immediate Past Chair, T. Shier as Board Chair, P. Matheson as Vice Chair and C. Prues as Treasurer.

MOTION CARRIED

The above-named individuals were acclaimed to the Executive officer positions. D. Howes then turned the meeting over to T. Shier, Board Chair.

5. MISSION, VISION, VALUES

The Board reviewed the Mission, Vision and Values and were asked to keep them in mind throughout the meeting.

6. STRATEGIC MATTERS

No strategic matters.

7. BUSINESS/COMMITTEE MATTERS

6.1 Finance/Audit & Property Committee Report

Nothing to report at this time.

6.2 Fiscal Advisory Committee Report

C. Prues reported that a Fiscal Advisory Committee met on June 8, 2023 and reviewed the latest financials with the participants.

6.3 Public Relations Committee Report

Nothing to report at this time.

6.4 By-Law Committee Report

Nothing to report at this time.

6.5 Nominating Committee Report

P. Matheson reported;

(a) New Members of the Corporation

There were no new members added to the Corporation.

(b) Committee Lists 2023-24

Moved and Second

THAT the Board of Governors accept the Committee List 2023/24 as revised;

- **Rejane Dunn to be removed from Public Relations Committee**
- **Terry Leis to be added to Public Relations Committee**

MOTION CARRIED

(c) Mentor List 2023/24

Moved and Seconded

THAT the Board of Governors accept the Mentor List 2023/24 as drafted by the Nominating Committee.

MOTION CARRIED

The mentor process was clarified with the group.

8. CONSENT AGENDA

Moved and Seconded

THAT the items on the consent agenda are approved as follows;

8.1 Open Board Session Minutes – May 23, 2023

8.2 Board Committee Reports

(a) Finance/Audit & Property Committee Minutes – May 18, 2023

(b) Quality Governance & Risk Management Committee Minutes – May 23, 2023

(c) Medical Advisory Committee Minutes – May 4, 2023

(c)(i) Monthly Credentialing Report – Approved June

8.3 2023-24 Board Meeting Dates

8.4 Correspondence (Thank You Letter)

MOTION CARRIED

9. **ROUND TABLE**

Two items were brought forward that required a motion to move in-camera as per Board Policy # 400)

Moved and Seconded

THAT the meeting move to in-camera to discuss matters as outlined in Board Policy # 400 at 1815 hours.

MOTION CARRIED

Moved and Seconded

THAT the meeting move out of in-camera at 1909 hours.

MOTION CARRIED

D. Butland

Was happy to help out at the staff BBQ and noted that there was a sense happy staff and noted management not only talk the talk but walk the walk.

L. Butler

Also, assisted at the staff BBQ and it was an uplifting experience with a positive culture sensed in the room.

C. Prues, T. Leis, Dr. Abell

All complimented the management team for the good work this year.

L. Eadie Hocking

Brought forward a compliment received from a Radiologist that works on site at HDH often and enjoys the staff and coffee machine.

10. **NEXT MEETING**

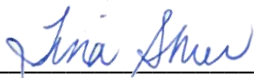
Tuesday, September 26, 2023 at 5:00pm

11. **COMPLETION OF BOARD MEETING EVALUATION**

T. Shier reminded the group to complete the Board Meeting Evaluation.

12. **ADJOURNMENT**

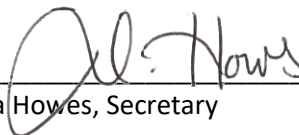
The meeting adjourned at 1918 hours.



Tina Shier, Chair



Victoria Cumming, Recorder



Dana Howes, Secretary