

Regular Board Meeting



Time: April 27, 2021 5:00 PM - 6:00 PM EDT

Location: Virtual - Go To Meeting

Contact Victoria Cumming, Executive Assistant to the CEO for meeting access instructions. vcumming@hdhospital.ca, 519-364-2340 ext. 209

Section	Agenda Item	Action	Presenter	Page
1.	Call to Order	Standing	<i>Chair - L. Eadie Hocking</i>	
2.	Opening Remarks	Information	<i>Chair</i>	
3.	Approval of the Agenda	Motion	<i>Chair</i>	
4.	Declaration of Conflict of Interest	Standing	<i>Chair</i>	
5.	Mission, Vision, Values	Standing	<i>Chair</i>	1
6.	Presentation: Hemodialysis	Information	<i>J. McConnell</i>	2
7.	Strategic Matters	Standing	<i>Chair</i>	
	7.1 Ontario Health Team Update	Information	<i>D. Howes</i>	19
8.	Officer Reports	Standing	<i>Chair</i>	
	8.1 Board Chair Report	Information	<i>L. Eadie Hocking</i>	21
	8.2 President/CEO Report	Information	<i>D. Howes</i>	22
9.	Business/Committee Matters	Standing	<i>Chair</i>	
	9.1 Finance/Audit & Property Report	Information	<i>T. Kraemer</i>	
	9.2 Fiscal Advisory Committee	Information	<i>T. Kraemer</i>	
	9.3 Public Relations Committee Report	Information	<i>C. Rahn</i>	
	9.4 By-Law Committee Report	Information	<i>C. Leifso</i>	
	(a) Corporation By-Laws	Tabled	<i>C. Leifso</i>	24
	(b) Professional/Staff By-Laws	Tabled	<i>C. Leifso</i>	46
	9.5 Nominating Committee Report	Information	<i>C. Leifso</i>	

Section	Agenda Item	Action	Presenter	Page
10.	Consent Agenda	Motion	<i>Chair</i>	
	10.1 Open Board Session Minutes	<i>Approval</i>	<i>Consent</i>	
	(a) March 23, 2021	<i>Approval</i>	<i>Consent</i>	70
	(b) Special Board Meeting - March 23, 2021	<i>Approval</i>	<i>Consent</i>	74
	10.2 Board Committee Reports	<i>Information</i>	<i>Consent</i>	
	(a) Finance/Property Committee Minutes - March 18, 2021	<i>Information</i>	<i>Consent</i>	75
	(b) Quality Governance & Risk Management Committee Minutes - March 23, 2021	<i>Information</i>	<i>Consent</i>	77
	(c) Medical Advisory Committee Minutes - March 4, 2021	<i>Information</i>	<i>Consent</i>	79
	10.3 Reports	<i>Information</i>	<i>Consent</i>	
	(a) Finance & Property Report	<i>Information</i>	<i>Consent</i>	
	(b) VP of Patient Care Services/CNO Report	<i>Information</i>	<i>Consent</i>	86
	(c) Chief of Staff Report	<i>Information</i>	<i>Consent</i>	
	(d) HDH Foundation Report	<i>Information</i>	<i>Consent</i>	88
	10.4 Reappointments - 2020	<i>Approval</i>	<i>Consent</i>	89
11.	Round Table	Discussion	<i>Chair</i>	
12.	Next Meeting - Tuesday, May 25, 2021 at 5:00pm	Information	<i>Chair</i>	
13.	<u>Completion of Board Meeting Evaluation</u>	Information	<i>Chair</i>	
14.	Motion to adjourn	Motion	<i>Chair</i>	
	Framework Resources			
	(a) Ethics Framework			93
	(b) Decision Making Framework			99