

HDH HANOVER &
DISTRICT
HOSPITAL
MINUTES OF THE REGULAR BOARD MEETING

DATE: Tuesday, June 22, 2021

TIME: 1700 hours

PLACE: Virtual

PRESENT: **Voting Governors:** Lorna Eadie Hocking (Chair), Corwin Leifso (Co-Vice Chair), Tina Shier (Co-Vice Chair), Tim Kraemer (Treasurer), Rejane Dunn, Terry Leis, Pam Matheson, Chris Prues, Cathy Rahn, Nikki Zeh

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

Invited Staff: Eric McCallum (Executive Manager of Human Resources/ Physician Recruitment), Kim Mighton (Vice President of Finance & Operations), Victoria Cumming (Recording Secretary)

REGRETS: **Voting Governors:**

Non-Voting Governors: Dr. Nick Abell (President of Medical Staff), Dr. Tim Heerema (Vice President of Medical Staff), Michelle Scime-Summers (Vice President of Patient Care Services/CNO)

1. CALL TO ORDER

D. Howes called the meeting to order at 1805 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.

4. ELECTION OF OFFICERS

On behalf of the Nominating Committee, D. Howes provided the following recommendations for slate of officers for the 2021/22: L. Eadie Hocking as Board Chair, C. Leifso as Co-Vice Chair, T. Shier as Co-Vice Chair, and T. Kraemer 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 2021/22 be L. Eadie Hocking as Board Chair, C. Leifso and T. Shier as Co-Vice Chair and T. Kraemer as Treasurer.

MOTION CARRIED

The above-named individuals were acclaimed to the Executive officer positions. D. Howes then turned the meeting over to L. Eadie Hocking, 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**

6.1 2021-22 Board Meeting Dates

The meeting dates for the upcoming 2021-22 year were provided in the agenda for information.

7. **BUSINESS/COMMITTEE MATTERS**

7.1 Nominating Committee Report

C. Leifso reported;

(a) New Members of the Corporation

There were no new members added to the Corporation.

(b) Committee Lists 2021-22

The Nominating Committee met on May 7, 2021 and have drafted the Board Committee and Mentor list for the upcoming year.

Moved and Second

THAT the Board of Governors accept the Committee List 2021/22 as drafted by the Nominating Committee

MOTION CARRIED

(c) Mentor List 2021/22

Moved and Seconded

THAT the Board of Governors accept the Mentor List 2021/22 as drafted by the Nominating Committee.

MOTION CARRIED

8. **CONSENT AGENDA**

Item 8.2 (b) Quality Governance & Risk Management Minutes – May 25, 2021 was removed from the consent agenda for discussion.

It was questioned if follow-up was completed on the Board Self-Assessment process. Some feedback has been received. There are varying processes and policies. A briefing note will be brought to the Board in September to review.

Moved and Seconded

THAT the Board of Governors accept Item 8.2 (b) Quality Governance & Risk Management Minutes – May 25, 2021 as presented.

MOTION CARRIED

Item 8.2 (c) Finance/Audit & Property Committee Minutes – May 20, 2021 was removed from the consent agenda for discussion.

Clarification was sought on after hour's radiology being provided by Real Time Medical. Grey Bruce Health Services (GBHS) uses Real Time Medical for after-hours support. There is also an on call Radiologist at GBHS for emergent situations. There is no additional cost for this. Diagnostic Imaging is paid through OHIP. HDH pays technical fees while professional fees are passed on to the radiology group. This is consistent practice with the previous coverage HDH had. It was clarified that Dr. McIver is the Chief of Radiology for GBHS.

Moved and Seconded

THAT the Board of Governors accept Item 8.3 (c) Finance/Audit & Property Committee Minutes – May 20, 2021 as presented.

MOTION CARRIED

Moved and Seconded

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

8.1 Open Board Session Minutes – May 25, 2021

8.2 Board Committee Reports

(a) Finance/Property Committee Minutes – May 20, 2021

8.3 Correspondence

MOTION CARRIED

9. ROUND TABLE

R. Dunn

Let the group know that a family member was involved in the Peel Vaccination Hub led by Grey Bruce. The group from Peel was very impressed with the efficiency of the Hub model for vaccinations.

She also updated the group that it is unknown at this time if she will be able to return to the Board in the fall due to the status of her health.

C. Prues

The AGM was well organized and capped of the year celebrating successes. Kudos to everyone!

T. Shier

Complimented the Annual Report for 2020-21.

T. Kraemer

Thanked the HDH Management Team for pulling off an exceptional year considering the COVID-19 pandemic. HDH remains in a great financial position.

C. Leifso

Congratulated the team for a successful year in difficult time.

C. Rahn

Thanked HDH and the entire staff for their work in a crazy year.

P. Matheson

Thanked the staff at HDH and thanked the Board Chair for keeping everyone well informed throughout the year.

D. Howes

Thanks the Board for their unwavering support. She noted that being new in her roll the encouragement is appreciated. She also thanked the Chief of Staff and the Administrative team for the excellent job they do. She also complimented the wonderful staff at HDH.

10. NEXT MEETING

The next meeting will be Tuesday, September 28, 2021 at 5:00pm

11. COMPLETION OF BOARD MEETING EVALUATION

L. Eadie Hocking reminded the group to complete the Board Meeting Evaluation.

12. ADJOURNMENT

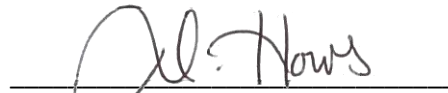
The meeting adjourned at 1830 hours.



Lorna Eadie Hocking, Chair



Victoria Cumming, Recorder



Dana Howes, Secretary