

Board Meeting Summary**May 25, 2021****Presentation: Environmental Services**

T. Hamel, Patient Care Manager and S. Grubb, Support Services Charge provided a presentation highlighting the Environmental Services Department which included the following;

- Roles and responsibilities;
- Where do infections come from;
- PIDAC standards;
- HDH MRDA Statistics and Nosocomial rates;
- UV light technology;
- Quality Assurance; and
- Changes since COVID-19.

Grey-Bruce Ontario Health Team Update

- The Collaborative Decision Making Arrangement (CDMA) Sub-Committee held a virtual Board Information and Discussion Session that hosted 60 attendees. Breakout sessions allowed for great discussion and a chance for Board members in Grey Bruce to meet, many for the first time;
- The Engagement Sub-Committee is currently focusing on establishing the Community Council. Over 200 applications were received and 25 interviews were held to select members. 10 names will be recommended to the planning committee for approval;
- D. Howes has filled her term for co-chair and the planning committee will select her replacement; and
- The GB OHT Planning Committee will be submitting their report back template to the Ministry in early June, in time to be considered as part of cohort 3 applications.

Board Chair Report

L. Eadie Hocking provided a report in the agenda outlining the events/meetings she has participated in from April 23, 2021 to May 20, 2021.

President and Chief Executive Officer Report

- With the Cerner upgrade in place, HDH is moving forward with implementing a cybersecurity solution to protect our information technology infrastructure from cyber-attacks. The software is Cohesity platform and will be in place by June 1, 2021;
- The hospital is striving to ensure its leadership is well equipped with the knowledge and tools to support the frontline in the provision of exceptional care. HDH has partnered with Huron (formerly The Studer Group) to provide a series of monthly Leadership Development Institute sessions. This kicked off in the month of May with a session on Fostering Positivity;
- The COVID-19 Assessment Centre continue to operate Monday – Saturday. Volumes have dropped substantially and HDH will be meeting with hospital partners in Grey-Bruce to determine a new and more efficient approach;
- At this time HDH has not been further mandated by Ontario Health to accept patients from other regions. HDH continues to ensure capacity on the Acute Care Unit in order to respond swiftly if required. A registered nurse member has been deployed to support Grey Bruce Health Services' Critical Care Department;
- Staff members who have been deemed high priority will be receiving their second COVID-19 vaccine while other staff, moderate or low risk will access their second dose at one of the hubs as directed by Public Health. It was noted that the HDH Board Chair did submit a letter as part of a letter writing campaign to advocate for this. More complete and accurate vaccine date should be available via Public Health this fall.

Finance/Audit and Property Committee Report

The Finance/Audit & Property Committee met on May 20, 2021 and received the draft audited financial statements and audit findings for the 2020/21 fiscal year. The committee recommended that the draft audited financial statements be brought forward to the Board along with the Attestation and Report on Consultants.

By-Law Committee Report

The By-Law Committee tabled revision to the Corporation and Professional/Staff By-Laws at the April 2021 meeting. The Board recommend the By-Laws to the Annual General Meeting for approval as presented.

Nominating Committee Report

The Nominating Committee met on May 7, 2021 to review board succession and recruitment, a draft board chair evaluation and board committee and mentor lists for 2021-22. The Committee list and mentor list will be brought to the June meeting for review/approval.

There will be no new Governors brought forward for election at the Annual General Meeting. Governors up for election include Tina Shier, Lorna Eadie Hocking and Pamela Matheson who will all stand for a 3 year term. No resignations were brought forward to the Nominating Committee.

Vice President of Patient Care Services and Chief Nursing Officer

- The inaugural Health Equity Meeting took place on May 19, 2021. The focus of the committee will be equitable access to health care for patients, families, employees, physicians and volunteers.
- Statistics were provided around inpatient days and alternative level of care days. A project is also beginning to establish guiding principles regarding the discharging of patient home.

For further information, please contact Victoria Cumming, Executive Assistant to the CEO, at 519-364-2340 x 209.