

NORTHUMBERLAND HILLS HOSPITAL BOARD OF DIRECTORS

September 14, 2017

Boardroom

MINUTES

Present: B. Selby, Chair; P. Went, A. Stratford, C. Tozer, M. McAllister, T. McLean, D. Mann, T. Hathway, D. Slater, S. Olsen, B. Carman, C. Gilmer, M. Vaughan, M. Bhargava, L. Davis

B. Gerber, A. Logan

Regrets: J. Russell, L Kay

Staff: J. Gillard, E. Vosburgh

1. CALL TO ORDER

B. Selby called the meeting to order at 5:00 pm.

2. CONFLICT OF INTEREST

None declared.

3. CONSENT AGENDA

It was Moved by C. Tozer and Seconded by T. McLean to approve the Consent Agenda matters as presented. Carried.

4. ITEMS FOR DISCUSSION / INFORMATION

4.1 Report from the Board Chair

B. Selby reported on some learning's from the OHA Health Leadership summit attended this past week including patient centered care, data adoption and a focus on individualized medicine. Future initiatives for Ontario healthcare include patient-centric technology, eView of health records, eRequest for visits and prescription refills, and patient demand driven care.

5.2 Report from the Senior Staff

Referring to the Senior staff report that was pre-circulated, L. Davis provided a report to the Board that included highlights on the following items: •

- New member recruitment for the Patient and Family Advisory Council
- NHH staff and volunteers Christmas party
- NHH staff and volunteer skating event
- Sub-regional planning table expression of interest submitted
- Challenge with high ALC rate

5.3 Report of the Governance Committee

P. Went provided the report of the Governance Committee; the written report was included in the agenda package.

The Committee has reviewed the Board Code of Conduct and Statement of Confidentiality for all members and have requested that all Directors, Community Members and Advisory Members to read and sign their relevant statement.

The annual Board online education survey has been circulated; members are asked to complete the survey by September 15th. The results of the survey will help to develop the Board education schedule for the year.

5.4 Report from the NHH Auxiliary

No report.

7.7 Report of the NHH Foundation

T. Hathway provided the report of the NHH Foundation.

Northumberland’s Biggest Coffee Morning and Wine and Ale events were very successful, raising just shy of \$50,000 and \$12,000 respectively. The Equipped to Care golf tournament in July raised \$28,000.

A new event, Art Show and Sale, hosted by Betsy Miller who donated 25% of the sale of her paintings to the NHH Foundation in the amount of \$3,031.

The Gala will be held on November 4th; tickets are on sale starting September 22nd through the NHH Foundation office.

The Foundation has set a goal to raise \$2,280,000 by March 31, 2017. For the five months ended August 31, 2017, \$673,279 has been raised.

It was Moved by D. Mann and Seconded by P. Went to receive all reports. Carried.

6. CORRESPONDENCE OR OTHER INFORMATION

None

7. IN CAMERA

On a motion from C. Gilmer and Seconded by M. McAllister, the meeting moved to In-camera. The in-camera meeting addressed matters related to medical human resources.

10. NEXT MEETING

Thursday, October 5, 2017.

11. TERMINATION

The meeting was terminated at 7:25 PM on a motion by D. Mann.