

NORTHUMBERLAND HILLS HOSPITAL BOARD OF DIRECTORS

December 4, 2017

Boardroom

MINUTES

Present: B. Selby, Chair; M. McAllister, T. McLean, J. Russell, L. Kay, T. Hathway, M. Vaughan, C. Gilmer, S. Olsen, P. Went, B. Carman, P. Page Hoisak, M. Bhargava, L. Davis, S. Walsh, D. Slater, A. Stratford

B. Gutteridge, B. Gerber

Regrets: D. Mann, C. Tozer

Staff: J. Gillard, E. Vosburgh, J. Wright

1. CALL TO ORDER

B. Selby called the meeting to order at 5:00 pm. Jim Wright, Interim Chief Financial Officer, was introduced.

2. CONFLICT OF INTEREST

None declared.

3. CONSENT AGENDA

It was Moved by P. Went and Seconded by L. Kay to approve the Consent Agenda matters as presented. Carried.

4. ITEMS FOR DISCUSSION / INFORMATION

5.1 Report from the Board Chair

B. Selby extended congratulations on behalf of the Board to Dr. Barnard-Thompson on her recent Family Physician award from the Ontario College of Physicians and Surgeons.

B. Selby attended the recent Healing Hands awards to staff at NHH along with the recognition presentation and awards of merit to the staff of the Emergency Department, Northumberland County paramedics and to the staff of G4S Security for their courage and efforts during the October 2017 incident.

5.2 Report from the Senior Staff

L. Davis highlighted some items from the pre-circulated Senior Staff report including activities related to safety planning, flu vaccination rates and the upcoming NHH Holiday Party. The Board queried on the mindfulness program outlined in the report. E. Vosburgh provided a review of the online program and reported that new openings will be available in January. The link to the program will be sent to members of the Board. M. Bhargava added that he has participated in the program and found it beneficial in enhancing functional status throughout the day.

5.3 Report from the NHH Auxiliary

P. Page Hoisak provided the report of the NHH Auxiliary.

The Auxiliary Crafters group meets on Tuesday mornings to knit, sew and make crafts and once a month a sale of their crafts are on display in the NHH Bistro. Over the past 5 sales, the Crafters have raised \$1954 to benefit NHH.

Selena Forsyth has been awarded the SABIC silver sponsorship award as someone who has gone above and beyond to make the community a better place.

5.5 Report of the NHH Foundation

T. Hathway provided the report of the NHH Foundation.

The 2017 Gala raised a record setting \$250,000, \$59,000 more than previous year. The gala magazine was circulated in the community through the local paper and copies were circulated at the meeting.

November raised \$4000 in support of the Mental Health program. The December 2nd Reindeer Walk and Run event attracted 140 participants, up significantly from previous year. The Light Up a Life campaign launched in early November and working well towards the goal of \$150,000 to support the Automated Dispensing Units.

The Foundation Board Directors approved a 3.5% distribution from the endowment fund to the hospital for 2017/18. This translates into a donation of \$147,000. For seven months ended October 31, 2017, the Foundation has raised \$1,440,808 against a goal of \$2,280,000.

<p>It was Moved by S. Olsen and Seconded by J. Russell to receive all reports. Carried.</p>
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6. IN CAMERA

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

7. NEXT MEETING

Thursday, February 8, 2018.

8. TERMINATION

The meeting was terminated at 7:19 PM on a motion by M. McAllister.