

NORTHUMBERLAND HILLS HOSPITAL BOARD OF DIRECTORS

October 4, 2018
Boardroom
MINUTES

Present: B. Selby, Chair; M. McAllister, L. Kay, M. Vaughan, T. McLean, D. Slater, C. Tozer, A. Logan, M. Hilborn, B. Carman, C. Gilmer, T. Hathway, K. Al-Ali, L. Davis, S. Olsen

D. Morrison

Regrets: P. Went, S. Walsh, K. Liu, M. Bhargava

Staff: J. Gillard

1. CALL TO ORDER

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

2. CONFLICT OF INTEREST

None declared.

3. CONSENT AGENDA

B. Selby reviewed the process for a consent agenda at the Board meeting.

It was Moved by C. Gilmer and Seconded by M. McAllister to approve the Consent Agenda matters as circulated. Carried.

4. ITEMS FOR DISCUSSION / INFORMATION

4.1 Report from the Board Chair

B. Selby extended gratitude to the NHH Foundation for the invitation to the NHH Board to participate in their recent strategic plan planning session.

B. Selby noted her attendance at the OHA Health Summit. The Minister of Health's speech included topics such as government funding plans. Dr. Rueben Devlin also spoke on topics including virtual healthcare. A video on the organization Mercy Virtual was shown for reference.

The November 8th Board Planning session replaces the regular board meeting for the month. The Board holiday social is scheduled for November 25th from 2-4pm. Members are requested to bring an appetizer or wine.

4.2 Report from the Senior Staff

L. Davis highlighted the report that was circulated.

ALC pressures continue at the hospital. The government has confirmed its commitment for additional surge bed funding for hospitals. It is unknown what this means for NHH.

NHH will be hosting a community open house to celebrate the hospital's 15th anniversary. The open house invites public to attend behind the scenes hospital tours hosted by hospital staff.

L. Davis extended kudos to M. Bhargava and J. Gillard for all their work in organizing the Northumberland PACE workshops with an expanded partnership including the Northumberland Family Health Team, Port Hope Northumberland CHC and including patient/caregiver representation from NHH's Patient and Family Advisory Council.

The CE LHIN Board received an update on the NHH Hospital Improvement Plan at their September meeting. The LHIN Board has agreed that the majority of the recommendations have been completed and the remainder will continue to report through the regular hospital reporting channels and meetings with CE LHIN senior staff.

4.3 Report from the Governance Committee

S. Olsen provided the report of the Governance Committee.

The Committee reviewed document security for Board materials. The NHH secure Board portal will be more fully utilized for distribution of meeting materials and Board related documentation. Members who use hard copy materials were reminded that confidential document shredding is available for these materials at the hospital.

Members of the NHH Board attended an OHA Governance course in Peterborough, arranged through the Collaborative Governance Committee. The meeting included a good presentation on risk management from HIROC. The Board recommended that HIROC be asked to present to the NHH Board at a future meeting.

4.4 Report from the NHH Auxiliary

M. Hilborn provided the report of the NHH Auxiliary.

The NHH Auxiliary held two fundraising events in September. The Bliss and Bling event raised \$6700 in support of NHH. The fall mum sale saw 560 plants sold throughout the community.

Volunteer recruitment is ongoing; the Auxiliary is reviewing the volunteer uniforms for better fit and look.

4.5 Report of the NHH Foundation

T. Hathway provided the report of the NHH Foundation.

Many events were held throughout the summer in benefit of the NHH Foundation. The Equipped to Care golf tournament, Wine and Ale in the Park, Northumberland's Biggest Coffee Morning and the first Colour Run for Care which all together raised over \$80,000. Bike Up Northumberland was held in September in partnership with the Campbellford Memorial Hospital Foundation.

The NHH Foundation's new strategic plan will be presented to the Foundation's Board this month. T. Hathway extended gratitude to everyone who attended the Foundation Board's planning session to provide input. The plan will be presented to the NHH Board at a future meeting.

As of August 31st, 2019, the NHH Foundation has achieved \$1,293,850 of the revenue goal of \$2,408,700 for the fiscal year.

It was Moved by T. McLean and Seconded by L. Kay to receive all reports. Carried.

5. IN CAMERA

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

6. NEXT MEETING

Thursday, December 6, 2018.

7. TERMINATION

The meeting was terminated at 6:52 pm on a motion by L. Kay.