

NORTHUMBERLAND HILLS HOSPITAL BOARD OF DIRECTORS

FEBRUARY 2, 2023 Virtual MINUTES

Present: B. Selby, Chair; T. McLean, VC; S. Anderson, C. Gilmer, M. McAllister, L. Savoy, D. Morrison, W. Ito, J. Obomighie, M. Bhargava, K. Zimmerman, S. Walsh, S. Forsyth, S. Olsen, R. Stevenson, K. Simmons

L. Orpana, L. Sellar, C. Tozer, M. Noel, M. Cassaday

Regrets: G. Ivory, P. Went

Staff: C. Gyorfi, J. Gillard, J. Fleming, L. Obomighie

Guests: A. Bell-Smith, T. Baird, C. Nasmith

1. TERRITORIAL ACKNOWLEDGEMENT

B. Selby provided the territorial acknowledgement.

2. CALL TO ORDER

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

3. EDUCATION SESSION: Ontario Health Team Northumberland Strategic Plan

Trish Baird and Adrienne Bell-Smith Co-Chairs of OHT-N's Collaboration Council provided a presentation overview of OHT-N's process to developing their strategic plan. The work of the Collaboration Council culminated in identifying three common, cross-sector areas of focus as top priorities to improve health and well-being in Northumberland County. The strategic plan unanimously endorsed by members of OHT-N was publicly launched December 20th, 2022. Next step is to develop a draft operations plan. A planning session in February arranged to prioritize and scope planned activities.

4. CONFLICT OF INTEREST

None declared.

5. APPROVAL OF PREVIOUS MINUTES

It was Moved by S. Olsen and Seconded by L. Savoy to accept the minutes of December 1, 2022 with amendments to revise attendance reflecting M. Cassaday as present. Carried.

6. CONSENT AGENDA

It was Moved by M. McAllister and Seconded by R. Stevenson to approve the Consent Agenda matters as presented. Carried.

7. ITEMS FOR DISCUSSION / INFORMATION

7.1 Report from the Board Chair

B. Selby shared congratulations to the Senior Leadership team for moving forward and advancing the discussion of systemic racism with various initiatives recognizing Black

History month. This included flying the Black Lives Matters flag. B. Selby noted this is a bold statement and a first step to honoring the shared purpose of “people first”.

B. Selby also acknowledged the recent annual meeting of both the NHH Foundation and NHH Board executives which was very productive and thanked W. Ito for a very fulsome discussion.

7.2 Report from the Senior Staff

S. Walsh focused her Senior Staff report around the four key pillars of the strategic plan. NHH is in the final stages of the budgeting process and has been able to focus on a growth agenda for the first time to increase overall capacity and volumes.

The EDIAC continues their work with ongoing initiatives to focus on celebration and mark cultural awareness. February is Black History month and events are planned. This includes acknowledging the many contributions of black people in modern medicine. These are important events to drive conversation and were strongly recommended by the EDIAC.

The Hospital is taking part in contracting for a new patient experience provider. The former vendor is no longer providing these services and right now 55 hospitals have signed on or in the process of signing on with the new vendor. Until a new vendor is secured for NHH, the Hospital has implemented an interim patient and caregiver survey to capture this important data. This was developed with input from PFAC and launched in December. To date over 90 surveys have been completed.

NHH continues to work diligently on an advocacy agenda that includes Mental Health and development of a 4th OR.

7.3 Report from the NHH Auxiliary

S. Forsyth provided an update on recent activities of the NHH Auxiliary. In terms of financial information Petticoat Lane netted \$11,548 and Little Treasure Shop netted \$9,244. As of January 31st, the Auxiliary accounts show a balance of \$187k and will easily be able to hand over the promised \$160k commitment for this year. It may even be possible that the Auxiliary will be able to provide NHH with \$192k in March to complete the commitment to support the clinical information system.

Due to the recent passing of Gayle Metson, the Auxiliary has lost the Chair of the 100th anniversary planning committee. S. Forsyth noted she approached Laura McCracken Ebrell asking if she would consider taking on this role and she has agreed. Laura was President of the Auxiliary for the 75th anniversary celebration so she is a natural.

The crafters are desperately in need of wool and would appreciate any donations.

7.4 Report from the NHH Foundation

W. Ito provided an update on recent NHH Foundation Board activities. After a busy December with several events like the Gala, Light Up a Life and the Wharrum/Spry tree event, the Foundation has now begun planning for their next quarter of the fiscal year. Committees will be reviewing goals and objectives as well as working through the operational plan. Along with this, the budget for 2023/24 will be prepared.

The 2022 Light Up a Light Campaign officially wrapped up. The campaign was Chaired by Dr. Ketov and raised \$249,000. Since the campaign’s inception in 1994 it has raised almost \$3.5 million to fund needed equipment for the Hospital. The Foundation

Board thanked Dr. Ketov for Chairing the campaign and congratulated him on this wonderful success.

W. Ito noted this is also the time of year both of our Board Executives along with Foundation and Hospital Directors sit down to discuss the past year and to develop plans for the year ahead. This meeting took place Jan. 30th and covered topics related to capital planning, financial update, strategic planning and more.

As of December 31st, 2022 the Foundation has raised \$4,591million of its annual goal of \$4,210million.

<p>It was Moved by M. McAllister and Seconded by T. McLean to receive all reports as presented. Carried.</p>

8. Other Business/Correspondence

There was no other business to discuss.

9. IN CAMERA

On a Motion by B. Nixon and Seconded by S. Olson the meeting moved to in-camera. The in-camera meeting addressed matters related to medical human resources and financial matters.

10. TERMINATION

The meeting was terminated at 6:22p.m. on a Motion by B. Nixon. The next meeting of the Board of Directors is Apr. 6, 2023.