



# Listowel Wingham Hospitals Alliance

## Board of Directors Meeting

Wednesday, April 27, 2022

WebEx / WD Boardroom / LM OP Building

<b>PRESENT:</b>	Dale Gilchrist, Chair	Justine Leslie	<b>STAFF</b>	Rhonda Scheeringa
	Karl Ellis	Dr. T. Suggitt		Barb Major-McEwan
	Sharon Skinn	Jes Weber		Meghan Martin
	Dr. S. Vander Klippe	Penny Mulvey		
	Susan McLaughlin	Doug Miller		
	Janny Pape	Bert Johnson		
	Hugh Clugston	Conor O'Keefe		
	Stacey Ash	Rick Boisvert	<b>PATIENT REP</b>	
<b>ABSENT:</b>	Dr. D. Gateman		<b>GUESTS:</b>	
<b>REGRETS:</b>			<b>REGRETS:</b>	Rosemary Rognvaldson

### 1. CALL TO ORDER and WELCOME

Chair D. Gilchrist called the meeting to order at 1850 hours.

### 2. APPROVAL OF AGENDA AND CONSENT AGENDA

Moved by: P. Mulvey

Seconded by: J. Pape

THAT the LWHA Board of Directors approves the Agenda for Wednesday, April 27, 2022 and the following Consent Agenda reports be received as circulated

- Board of Directors Meeting Minutes of March 30, 2022
- LMH Foundation

**MOTION: Carried**

### 3. DECLARATION OF CONFLICT OF INTEREST

There were no conflicts of interest declared.

### 4. NEW BUSINESS / DECISIONS AND REPORTS

#### 4.1 VP of Clinical Services and Quality Report – J. Leslie

- The debrief on the Covid outbreak at LMH was completed on April 7<sup>th</sup>.
- Improvement opportunities include standardizing notification, and support for EVS.
- Nursing workforce strategy work is underway, union discussions begin next week.
- Increase in COVID 19 activity. Our nurses are going above and beyond to take on extra hours.

#### 4.2 President and CEO Report – K. Ellis

- K. Ellis recognized the excellent work of M. Martin for Administrative Professionals Day.
- The system is affected by repatriations and capacity. LWHA is holding its own, but staff are tired.
- Thanks to B. Johnson for joining the Fisher Clinic renovation committee. The most recent design ideas presented were disappointing.
- The assumption of a 2% funding increase was incorporated into the budget; no formal letters confirming this have been received.
- North Huron hopes to move its Council Chambers into Royal Oaks. Choices for Change and

United Way are also reviewing to establish a North Huron Connection Centre at Royal Oaks.

- K. Ellis questioned whether recently announced LTC beds will be built given the Liberal government's announcement that they plan to de-privatize the LTC sector if elected.
- Dr. Vander Klippe asked whether the parking along Catharine street will affect FHT and Clinic staff. K. Ellis noted that these parking spaces will no longer be available.
- C. O'Keefe asked how often Council Chambers would utilize the space. These details are yet to be finalized, but K. Ellis suspected that they'd use this twice per week through the evenings.

#### **4.3 Board Recruitment – D. Gilchrist**

- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]

#### **4.4 Executive Committee Nominations – D. Gilchrist**

- Chair: J. Weber
- Vice Chair – D. Miller
- Second Vice – S. Ash
- Treasurer – S. McLaughlin (one year)
- Past Chair – D. Gilchrist
  
- These nominations will be confirmed at June's Inaugural meeting following the AGM.

#### **4.5 HIROC Risk Profile – K. Ellis**

- K. Ellis noted that most of the mitigation strategies listed are in place.
- The Formal Accountability Framework would outline decision making. K. Ellis will seek out this document from other sites to use as a template.
- D. Gilchrist and K. Ellis agreed that implementing a Delegation of Authority Policy would be beneficial, and K. Ellis will find a template to develop.
- C. O'Keefe asked about the role of the Board Liaison. The Executive Assistant is the Board Liaison and can provide contact information for legal counsel if needed.

### **5. CLOSED IN CAMERA SESSION**

The in-camera minutes are under separate cover.

Moved by: B. Johnson

Seconded by: H. Clugston

THAT the LWHA Board of Directors meeting move to 'In-Camera' session and that staff remain.

**MOTION: Carried**

**6. HURON PERTH ONTARIO HEALTH TEAM**

**Strategic Planning and Engagement Calendar- K. Ellis**

- K. Ellis highlighted that there are opportunities to become involved, M. Martin can assist with registration.

**Celebration – K. Ellis**

- Achievements and activities highlighted.

**Forward Plan – K. Ellis**

- Work that is planned for the upcoming year.

**7. BOARD RECOGNITION OF QUALITY IMPROVEMENT**

- B. Johnson asked where the efforts towards Quality is going. K. Ellis explained that this goes to Ontario Health, noting that resources is a challenge that Dr. Kaplan could advocate for at this level.
- M. Martin to obtain slides.

**8. CORRESPONDENCE**

**Election Planning**

- Attached for information. Ontario Hospital Association Election planning and advocacy.

**10. COMMUNICATION REQUIRED FOLLOWING BOARD MEETING**

- A summary of this meeting will be emailed.

**11. DATE OF NEXT MEETING**

- Wednesday, May 25, 2022
- WebEx / WDH Board Room / LM Outpatient Building
- 1700 Hours

**12. MEETING EFFECTIVENESS EVALUATION**

- H. Clugston was appreciative of the donation from the WDHF.

**13. BOARD ONLY**

**14. ADJOURNMENT**

Moved by: S. McLaughlin

Seconded by: S. Skinn

THAT there being no further business the LWHA Board of Directors meeting be adjourned at 1956 hours.

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D. Gilchrist, Chair

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Karl Ellis, Secretary