

THE BRANT COMMUNITY HEALTHCARE SYSTEM

Board Meeting



January 25, 2022

Participants:		Regrets:
Paul Emerson Peter Quinlan Maggie Copeland Dave Diegel Annette Gillis Bill Thompson Mackenzie Slifierz Naser Hamed Brent Cain Teresa Doolittle	Dr. David McNeil Dr. Rudy Goel Martin Ruaux Dr. Laurence Batmazian Dr. Sydney Godzisz Kari Wilson Heather Wilson Gail Gloster	Rena Roy Vern Payne
		Guests:
		Alena Lukich, Erin Sleeth, Ben Deignan, Chad DeBlock
		Recorder:
		Becky Marras, Executive Assistant

ITEM	DISCUSSION / ACTIONS
1.1 Call to Order & Convening the Meeting	The meeting was called to order at 5:00pm by Paul Emerson via zoom.
1.2 Approval of Agenda	<p style="text-align: center;">THE BOARD OF DIRECTORS VOTED</p> <p style="text-align: center;">To approve the January 25, 2022 agenda as circulated with the addition of 3.2 Volunteer Association Update.</p> <p style="text-align: right;">(1) CARRIED P. Emerson / D. Diegel</p>
1.3 Call for Conflict of Interest	No conflicts of interest were declared.
1.4 Approval of the November 23, 2021, Minutes	<p style="text-align: center;">THE BOARD OF DIRECTORS VOTED</p> <p style="text-align: center;">To approve the November 23, 2021 minutes as circulated.</p> <p style="text-align: right;">(2) CARRIED M.Copeland / B. Thompson</p>
2.0 Education/Presentation	
	Nothing scheduled this meeting.
3.0 Agenda	

3.1 BCHS Foundation Update	<p>Heather Wilson, BCHS Foundation Chair & Kari Wilson, Executive Director, BCHS Foundation provided an update on the events to date.</p> <p>Thrilled to be part of the advocacy efforts that the hospital has started with the master planning for the future.</p> <p>Pleased to share that we met and exceeded our \$150k goal and raised over \$300k with the holiday campaign.</p> <p>Board was encouraged to reach out to the people in their circles to build donor engagement.</p>
3.2 Volunteer Association Update	<p>Gail Gloster, Interim President, Volunteer Association provided an update.</p> <p>December sales at the gift shop raised a total of \$11,311, with the silent auction bringing in \$1,004.</p> <p>Unfortunately have had to cancel a couple fundraising events due to the last wave.</p> <p>Currently there are no volunteer on site at the hospital at the moment due to the last wave, but are excited to get back at it.</p>
4.0 Consent Agenda	
4.1 Consent Agenda	<p>THE BOARD OF DIRECTORS VOTED</p> <p style="text-align: center;">To approve the reports in the January 25, 2022 consent agenda</p> <p style="text-align: right;">(3) CARRIED P.Emerson / A. Gillis</p>
5.0 Regular Agenda	
5.1 Governance Committee	<p>5.1.1 Board Policies</p> <p>THE BOARD OF DIRECTORS VOTED</p> <p style="text-align: center;">That the Board accept the following policies without amendments.</p> <ul style="list-style-type: none"> - Report of Compliance - Occupational Health and Safety Accountability Framework <p style="text-align: right;">(4) CARRIED P.Quinlan / D.Diegel</p> <hr/> <p>5.1.2 Ontario Not-for-Profit Corporations Act (ONCA)</p> <p>Requirement that all hospitals comply with this statute by October 2024 that was passed in 2010 but was not proclaimed till 2021. Two large law-firms have provided draft by-laws for all hospitals to use. Our by-laws that were passed in 2019 were drafted with ONCA in mind which are currently at 90% compliance. Once finalized they will be shared with MoH for approval. The Governance Committee will ensure that hospital stakeholders weigh in on the changes.</p> <p>THE BOARD OF DIRECTORS</p>

	<p>VOTED</p> <p>That the Board recommends that the President and Chief Executive Officer and the Chair of the Governance Committee work with the Hospital’s legal counsel to bring forward a plan to achieve compliance with ONCA at its March 2022 meeting.</p> <p style="text-align: right;">(5) CARRIED P.Quinlan/B.Cain</p>
	<p>5.1.3 Professional Staff By-laws Senior leaders expressed that they will carefully take time to develop the professional staff by-laws.</p> <p>THE BOARD OF DIRECTORS VOTED</p> <p>That the Board recommends that the President and Chief Executive Officer and the Chief of Staff work in consultation with the Medical Advisory Committee and with the Hospital’s legal counsel to bring forward any recommended changes to the Professional Staff By-Laws based on a comparative review with the OMA and OHA Prototype By-Laws for Board Appointed Professional Staff.</p> <p style="text-align: right;">(6) CARRIED P.Quinlan /M.Slifierz</p>
<p>5.2 President & CEO Report</p>	<p>Detailed report was included in the package, as well as highlighted the following items.</p> <ul style="list-style-type: none"> - Have a strong partnership with the Foundation and alignment through the Senior Team. - Thankful for Gail Gloster for stepping in as the Interim Foundation Association President. All volunteer involvement is greatly appreciated across the hospital, especially at the committee level. - Human Resource and Organizational Health teams have been working 7 days a week to sustain our operations. With several areas in outbreak situations it is demanding on our resources. - Building sustainability of the Health Information System (HIS) currently delayed due to restrictions to visit existing sites. - Emergency Redevelopment remains on track. - Dr’s Hill, Montour and Goel were highlighted on the web for our Indigenous Health service program. <p>THE BOARD OF DIRECTORS VOTED</p> <p>To thank in an appropriate manner, all the staff/physicians who have worked through this challenging time, and agreed to offer coffee/snacks to the organization at the upcoming recognition weeks in February.</p> <p style="text-align: right;">(7) CARRIED P.Quinlan /A.Gillis</p>
<p>5.3 Quarterly Chief of Staff Newsletter</p>	<p>First of the quarterly updates from the COS was shared which highlights new medical staff, and the Chief of Staff goals.</p>

6.0 In Camera Session	
	<p>THE BOARD OF DIRECTORS VOTED</p> <p>To move from the Open Session to the In Camera session to discuss the following.</p> <ul style="list-style-type: none"> - November 23, 2021 In Camera Minutes - Gift Shop Discussion - Medical Advisory Committee Minutes & COS Update - Resources Committee Report - Governance Committee Report - Medical Staff Association Update - President & CEO Update <p style="text-align: right;">(7) CARRIED B.Thompson / T.Doolittle</p>
7.0 Adjournment	
	<p>THE BOARD OF DIRECTORS VOTED</p> <p>To adjourn the open session.</p> <p style="text-align: right;">(17) CARRIED T.Doolittle / M. Copeland</p>
Next Meeting Date	
Tuesday March 22, 2022 5:00pm via Zoom	
Minutes Approved: March 22, 2022	<div style="display: flex; justify-content: space-around;"> <div style="text-align: center;">  Dr. David McNeil, President & CEO </div> <div style="text-align: center;">  Paul Emerson, Chair, Board of Directors </div> </div>