

# THE BRANT COMMUNITY HEALTHCARE SYSTEM

## Board Meeting

September 28, 2021

<b>Participants:</b>	<b>Regrets:</b>
Paul Emerson Peter Quinlan Maggie Copeland Dave Diegel Annette Gillis Rena Roy Teresa Doolittle Vern Payne Bill Thompson Mackenzie Slifierz Naser Hamed Dr. David McNeil Dr. Gene Jarrell Martin Ruaux Dr. Laurence Batmazian Dr. Sydney Godzisz Kari Wilson Heather Wilson Kim Mann	
	<b>Guests:</b>
	Alena Lukich, Erin Sleeth, Ben Deignan, Chad DeBlock
	<b>Recorder:</b>
	Becky Marras, Executive Assistant

ITEM	DISCUSSION / ACTIONS
<b>1.1 Call to Order &amp; Convening the Meeting</b>	The meeting was called to order at 4:00pm by Paul Emerson via zoom.
<b>1.2 Approval of Agenda</b>	<p style="text-align: center;"><b>THE BOARD OF DIRECTORS VOTED</b></p> <p style="text-align: center;"><b>To approve the September 28, 2021 agenda as circulated.</b></p> <p style="text-align: right;"><b>(1) CARRIED</b> B.Thompson/M.Copeland</p>
<b>1.3 Call for Conflict of Interest</b>	No conflicts of interest were declared.
<b>1.4 Approval of the June 22, 2021, Minutes</b>	<b>THE BOARD OF DIRECTORS VOTED</b>

	<p><b>To approve the June 22, 2021 minutes as circulated.</b></p> <p style="text-align: right;"><b>(2)</b> <b>CARRIED</b> Gillis/ B.Thompson</p>
<b>2.0 Education/Presentation</b>	
	Nothing scheduled this meeting.
<b>3.0 Agenda</b>	
<b>3.1 Confirm Board of Directors 2021.2022</b>	<p><b>THE BOARD OF DIRECTORS</b> <b>VOTED</b></p> <p style="text-align: center;"><b>THAT Dr. Sydney Godzisz, Vice- President, Medical Staff Association be added to the Board of Directors for 2021.22.</b></p> <p style="text-align: right;"><b>(3)</b> <b>CARRIED</b> D.Diegel/ A.Gillis</p>
<b>3.2 BCHS Foundation Update</b>	<p>Kari Wilson, Executive Director, gave an update on the recent fundraising events/activities. Also welcomed the new incoming Foundation Board Chair, Heather Wilson.</p> <ul style="list-style-type: none"> <li>- Hope for Healthcare Gala donations are still coming in but so far over \$132,000 raised</li> <li>- Recent Smile Cookie Campaign through Tim Horton's raised over \$17,000</li> </ul>
<b>3.3 Volunteer Association Update</b>	Starting the Strategic Planning sessions co-facilitated with Organizational Development. Focus for years 1&2 will be Patient Experience and Financial Commitment, creating action plans over the next few sessions.
<b>4.0 Consent Agenda</b>	
<b>4.1 Governance Committee Standing Report</b> <b>4.2 Quality Committee Standing Report</b> <b>4.3 Resources Committee Standing Report</b>	<p><b>THE BOARD OF DIRECTORS</b> <b>VOTED</b></p> <p style="text-align: center;"><b>To approve the reports in the September 28, 2021 consent agenda</b></p> <p style="text-align: right;"><b>(4)</b> <b>CARRIED</b> B.Thompson / M.Slifierz</p>
<b>5.0 Regular Agenda</b>	

<p><b>5.1 Governance Committee</b></p>	<p><b>Master Planning Update.</b>  An update was provided on the recent advocacy work to secure approval to move the Hospital Capital Redevelopment from its Pre-Capital Submission Stage to Stage 1. Recently, the Board Chair and CEO had the opportunity to present to the Brantford City Council and a Motion was passed by Council encouraging the Ministry of Health to urgent approve the hospital to move the project to its next stage of development. Will be presenting the same motion to the Brant County Council later this evening.</p> <p><b>THE BOARD OF DIRECTORS  VOTED</b></p> <p style="text-align: center;"><b>To receive the report on the activities and progress to move BCHS from the Pre-Capital Submission Phase to Stage 1 of the Capital Planning process of the Ministry of Health and Long Term Care.</b></p> <p style="text-align: right;"><b>(5)  CARRIED  P.Quinlan/V.Payne</b></p>
<p><b>5.2 Quality Committee</b></p>	<p><b>Quality Improvement Plan Results</b></p> <p><b>2021-22 Year to date current results:</b></p> <ul style="list-style-type: none"> <li>• Positive results and/or trends are identified in: <ul style="list-style-type: none"> <li>○ Access to CT Scan – Percentage of Priority 2-4 Cases Completed within Target</li> <li>○ Access to Hip Fracture Surgery within 48 Hours</li> <li>○ Time to Inpatient Bed</li> <li>○ Reported Workplace Violence Incidents</li> <li>○ Repeat Emergency Visits for Mental Health</li> </ul> </li> <li>• Areas of opportunity identified include: <ul style="list-style-type: none"> <li>○ Patient Experience – Information at Discharge</li> <li>○ Medication Reconciliation at Discharge</li> </ul> </li> </ul> <p><b>Quality Monitoring Report</b>  The Quality Monitoring Report was reviewed, highlighted that many of the indicators are now green. Pressure injuries have improved by 2% due to compliance of the Braden Tool, while the pressure injury group is focusing on measures for improvement.</p> <p><b>Patient Experience Survey Results</b>  Highest priority areas shows our performance that needs growth is around information sharing. Information sharing continues to be a challenge due to the decreased presence of family members due to visiting restrictions. Also the nursing ratios have decreased due to shortages due to vacancies/absenteeism. Working with Studer/HURON on the many improvement initiatives (patient white boards, nurse leader rounding) as well as the standardized communication plan for AIDET which will be shared at a later date.</p>
<p><b>5.3 President &amp; CEO Report</b></p>	<p>Highly detailed report included in the package for review, also wanted to highlight the following.</p>

	<ul style="list-style-type: none"> <li>- Ambulance offload continues to be a challenge and working with the EMS teams on improvement plans. Sept 13<sup>th</sup> we have started to receive patients from the Norfolk for OB care, the length of the transition remains in the short term.</li> <li>- Ontario Health Team has made good progress, have 7 of the roles hired and that funding proposals are starting to come in.</li> <li>- Seeing HHR shortages but this is not only locally but provincially and globally. Human Resources working on strategies around recruitment, retention and staff wellness.</li> <li>- Division of Indigenous Medicine is getting started with the Indigenous Patient Navigator joining the team this month.</li> </ul>
<b>6.0 In Camera Session</b>	
	<p><b>THE BOARD OF DIRECTORS VOTED</b></p> <p style="text-align: center;"><b>To move from the Open Session to the In Camera session to discuss the following.</b></p> <ul style="list-style-type: none"> <li>- June 22, 2021 In Camera Minutes</li> <li>- Medical Advisory Committee Minutes</li> <li>- Mandatory Vaccination Policy</li> <li>- Governance Committee Report</li> <li>- Quality Committee Report</li> <li>- Resources Committee Report</li> <li>- Medical Staff Association Update</li> <li>- President &amp; CEO Update</li> <li>- Chief of Staff Update</li> </ul> <p style="text-align: right;"><b>(6) CARRIED</b> P.Emerson / M.Slifierz</p>
<b>7.0 Adjournment</b>	
	<p><b>THE BOARD OF DIRECTORS VOTED</b></p> <p style="text-align: center;"><b>To adjourn the open session.</b></p> <p style="text-align: right;"><b>(13) CARRIED</b> D.Diegel/T.Doolittle</p>
<b>Next Meeting Date</b>	Tuesday October 26, 2021 5:00pm via Zoom

Minutes Approved: October 26, 2021



Dr. David McNeil, President & CEO



Paul Emerson, Chair, Board of Directors