

Committee Member	ATTENDANCE REGISTER										# of Mtgs.
	Sept. 24/19	Oct. 29/19	Nov. 26/19	Jan. 28/20	Feb. 25/20	Mar. 24/20	April 28/20	May 26/20	June 16/20 *special*	June 16/20	
Lori Ker, Chair	P	P	P	P	P	t/c	t/c				7
Sandy Kang-Gill, Vice Chair	P	P	P	t/c	P	t/c	t/c				7
Krista Collinson	P	P	P	t/c	R	t/c	t/c				6
Janice Cockburn	P	P	P	P	P	t/c	t/c				7
Louise Kindree	P	P	P	R	P	t/c	t/c				6
Warren Maycock	P	A	P	P	A	t/c	R				4
Hugh O’Brodivoch	P	P	P	t/c	t/c	t/c	t/c				7
Janice Peters	P	P	t/c	t/c	t/c	t/c	t/c				7
Tim Peters (F)	P	P	P	t/c	P	t/c	t/c				7
Greg Pope	P	P	P	P	P	t/c	t/c				7
Dave Straughan	R	P	R	P	P	t/c	t/c				5
Ken Topping	P	P	P	P	P	t/c	t/c				7
Carolyn Young	P	R	P	P	t/c	t/c	t/c				6
Kim Delahunt	P	P	P	P	P	t/c	t/c				7
Dr. Peter Cino	P	P	P	P	R	t/c	t/c				6
Peter Varga	P	P	P	P	P	t/c	t/c				7
Dr. Jeff McKinnon	R	P	P	P	P	t/c	t/c				6
Dr. Mercedes Rodriguez	P	P	P	P	P	R	t/c				6

Staff Present: Bonnie Kulba, Cathy van Leipsig **Guest:** Dr. Nicola Mercer and Dr. Matthew Tenenbaum, WDG Public Health

1.0 CALL TO ORDER

The Chair called the meeting to order at 5:01 pm.

2.0 PRELIMINARY ITEMS

2.1 Chair’s Remarks

The Chair welcomed and thanked the Board for attending meeting. She welcomed guests Dr. Nicola Mercer and Dr. Matthew Tenenbaum from Wellington-Dufferin-Guelph (WDG) Public Health who were invited to present Pandemic Modelling. She addressed the unrepresented and uncertain times and thanked management for their ongoing commitment to patient, staff, physician and visitor safety and care.

2.2 Disclosure of Conflicts

As noted last Board meeting all received Statements of Interest are a standard part of the package.

2.3 Approval of Agenda

The Chair asked that item 8.0 be changed from In Camera to Meeting without Management.

MOTION: Moved by Dave Straughan, seconded by Ken Topping, “That the amended Agenda be approved.” CARRIED

2.4 Board Director Interests – Standing

No changes to this item.

2.5 Action Item Log

This item was deferred.

3.0 BOARD EDUCATION & DEVELOPMENT

3.1 COVID 19 – Pandemic Local Models – *the outline below is an excerpt directly from the presentation*

Current State

As of April 15, 2020, 7,953 cases of COVID-19 have been reported in Ontario, resulting in 334 deaths directly linked to the disease. 162 cases have been confirmed in Wellington-Dufferin-Guelph (WDG), resulting in three deaths.

It has been 81 days since the first case of COVID-19 was identified in Ontario. A provincial state of emergency was declared 29 days ago and widespread physical (social) distancing measures have since been implemented. While physical distancing measures are believed to be slowing transmission, there is public debate regarding when these measures can or ought to be relaxed.

Pandemic Model

The projections included here are based on an epidemiological model developed by Drs. A. Tuite, D. Fisman, and A. Greer for pandemic influenza and modified for COVID- 19. These authors have attempted to model how COVID-19 would spread in Ontario over a period of two years, and how this would impact the health system. The model can be used to compare the impact of different kinds of interventions (e.g. physical distancing enhanced case-finding) implemented for different lengths of time.

Drs. Tuite, Fisman, and Greer are continuing to update and calibrate this model. The projections below are based on the March 22, 2020 version of the model, a summary of which was recently published in *CMAJ*.

Scenarios Modelled

Three scenarios were considered when producing WDG-specific projections:

- Physical Distancing, applied for a period of three months (Scenario A);
- Physical Distancing, applied for a period of twelve months (Scenario B);
- Physical Distancing, applied in a dynamic manner (implemented or relaxed) based on provincial ICU capacity (Scenario C).

The Board noted that the presentation was fulsome and eye-opening and thanked both Dr. Mercer and Dr. Tenenbaum for their time and insights.

4.0 STRATEGIC DISCUSSIONS

4.1 COVID-19 Updates and Risks

The President and CEO provided an update on COVID-19 and Risks that included current status of hospital patients, staff and physicians along financial impacts as a result of COVID-19 and an updated on Long Term Care facilities in the Dufferin/Caledon region. Mitigation strategies were documented and shared with the Board prior to the meeting.

Dr. Peter Cino shared a two-page letter that he wrote about the late Dr. David Scott. This letter will be shared with hospital staff and the family of Dr. David Scott.

The Board shared their concerns over the current pandemic situation, commended management for their tireless efforts and reiterated their support.

5.0 BUSINESS OF THE MEETING

5.1 CREDENTIALS

Change in Status or Department:

	Professional Staff	Department(s)	Change
1.	Dr. Shazia Malik has requested a maternity leave to January	Family Practice,	Maternity Leave

	of 2021.	Hospitalist	
2.	Dr. Ron Murphy is resigning from Active staff duties as of June 15, 2020. He has requested a change to Term staff privileges.	Obstetrics, Paediatrics	To Term Staff
3.	Dr. Barbara Watts has requested additional membership in the Department of Family Practice to join the Hospitalist group.	Emergency + Family Practice, Hospitalist	To add Dept of Family Practice as secondary to Emergency

Motion: Moved by Greg Pope and seconded by Sandy Kang-Gill that the “Board of Directors approve the above changes in department, status and resignations with dates noted as above.” CARRIED

New Appointments:

*Physicians who obtain privileges after January receive privileges for more than one year (as reappointments begin to be processed February 1)

	Professional Staff	Category	Department(s)	Temporary Privileges Date
1.	Dr. Enobong Ekong is an obstetrician who is providing locum coverage while the search for a permanent Ob/Gyn is underway.	Term	Obstetrics & Surgery	March 2, 2020
2.	Dr. Lavita Gupta is an internist applying to join the hospitalist group. She began work here on February 10, 2020.	Associate	Family Practice, Hospitalist	February 7, 2020
3.	Dr. Alexander Mansfield is a radiologist who has joined the Department of Diagnostic Imaging at Headwaters.	Term	Diagnostic Imaging	December 9, 2019 (extended on April 3, 2020)
4.	Dr. Hussain Mogharbel is an obstetrician who is providing locum coverage while the search for a permanent Ob/Gyn is underway.	Term	Obstetrics & Surgery	February 25, 2020
5.	Dr. Jacqueline Swan is an obstetrician who is providing locum coverage while the search for a permanent Ob/Gyn is underway.	Term	Obstetrics & Surgery	January 22, 2020
6.	Dr. Augustine Sze is an anaesthetist who is willing to assist with MAID requests at HHCC.	Term	Family Practice	None

Motion: Moved by Louise Kindree and seconded by Greg Pope that the “Board of Directors approve the above new appointments with privileges as delineated until June 30, 2021.” CARRIED

Associate Staff Evaluations:

	Associate Staff Member	Department(s)	Board Approved Privileges	6 Month Review	12 Month Review	Recommendation
1.	Dr. Karim Abdel Shahid	Family Practice, Hospitalist	Sep 21/18 (Temp) Nov 27/18 (Associate)	Aug 21/19	Feb 25/20	Promotion to Active staff
2.	Dr. Shazia Malik	Family Practice, Hospitalist	Feb 26/19 (Associate)	Aug 21/19	Feb 25/20	Promotion to Active staff
3.	Dr. Maryse Morkos	Family Practice, Hospitalist	Sep 21/18 (Temp) Nov 27/18 (Associate)	Aug 21/19	Feb 25/20	Promotion to Active staff

4.	Dr. Amir Zeinaly	Family Practice, Hospitalist	Nov 27/18 (Associate)	Aug 21/19	Feb 25/20	Promotion to Active staff
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Motion: Moved by Carolyn Young and seconded by Hugh O’Brodvich that the “Board of Directors approve the above promotions to Active staff, effective immediately, with privileges as delineated until June 30, 2021.” CARRIED

6.0 INFORMATION

6.1 Digital and Social Media Update

This item was prepared as information only.

7.0 ADJOURNMENT

With there being no further business, the meeting was adjourned at 7:17 pm.
Directors moved to Meeting without Management.



Lori Ker, Board Chair



Kim Delahunt, Secretary