

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					6
Sandy Kang-Gill, Vice Chair	P	P	P	t/c	P	t/c					6
Krista Collinson	P	P	P	t/c	R	t/c					5
Janice Cockburn	P	P	P	P	P	t/c					6
Louise Kindree	P	P	P	R	P	t/c					5
Warren Maycock	P	A	P	P	A	t/c					4
Hugh O’Brodivich	P	P	P	t/c	t/c	t/c					6
Janice Peters	P	P	t/c	t/c	t/c	t/c					6
Tim Peters (F)	P	P	P	t/c	P	t/c					6
Greg Pope	P	P	P	P	P	t/c					6
Dave Straughan	R	P	R	P	P	t/c					4
Ken Topping	P	P	P	P	P	t/c					6
Carolyn Young	P	R	P	P	t/c	t/c					5
Kim Delahunt	P	P	P	P	P	t/c					6
Dr. Peter Cino	P	P	P	P	R	t/c					5
Peter Varga	P	P	P	P	P	t/c					6
Dr. Jeff McKinnon	R	P	P	P	P	t/c					5
Dr. Mercedes Rodriguez	P	P	P	P	P	R					5

Staff Present: Dora Boylen-Pabst, Bonnie Kulba **Guest:**

1.0 CALL TO ORDER

The Chair called the meeting to order at 5:00 pm.

2.0 PRELIMINARY ITEMS

2.1 Chair’s Remarks

The Chair welcomed and thanked the Board for attending meeting by phone and noted the shortened Agenda with the primary focus on COVID-19. 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

MOTION: Moved by Sandy Kang-Gill, seconded by Ken Straughan, “That the Agenda as presented be approved.” **CARRIED**

2.4 Board Director Interests – Standing

No changes to this item.

3.0 STRATEGIC DISCUSSION

3.1 COVID-19

The CEO, COS, Vice President of Corporate Services & CFO and the Vice President of Patients Services 7 CNE provided a status update on COVID-19 in hospital. The CEO confirmed that the hospital has set up an Emergency Operations Centre and currently having calls twice daily. A comprehensive review of all risks, mitigation strategies, staffing and staff and patient safety were discussed. The CEO noted that as of this date, no funding relief had been communicated by the Province.

Due to all efforts being deployed to COVID-19 the following larger initiatives are on pause:

- Accreditation – however survey is still scheduled for October 2020
- Hills of Headwaters Collaborative
- Care4 – looking options on how to continue this work
- Palliative Working Group – however some work will continue
- Main entrance and lobby construction
- Emergency Department renovations – however everything submitted to Ministry of Health

The Chief of Staff (COS) spoke to the creation of the PLCC (Physician Leadership Covid Committee), a 12-member team consisting of the 7 department Chiefs plus 3 General Medical Staff from Medical Advisory Committee (MAC) plus two ad hoc members, one infectious disease specialist and the lead physician of the External Assessment Centre. The formation of this committee is physician impact and engagement in all aspects of the pandemic. Dr. McKinnon noted that there are no COVID positive patients in the hospital at this time.

The Board stressed their support to the hospital and management during this unprecedented time and the Chair reiterated that the Board's role is to have oversight and provide support. The Chair thanked all staff, physicians, volunteers and the community as a whole for their hard work and commitment to patient care and safety.

The Chair will be drafting a Thank You letter to all staff, physicians and volunteers and a Motion will be passed.

4.0 CONSENT AGENDA

- #### 4.1
- Quality Improvement Plan (QIP), Memorandum of Understanding (MOU) Hospital/Foundation; Draft Quality Minutes from March 6, 2020 and Board of Directors Minutes from February 25, 2020.

MOTION: Moved by Dave Straughan, seconded by Greg Pope, "That the Board of Directors approve the Consent Agenda." CARRIED

5.0 ADJOURNMENT

With there being no further business, the meeting was adjourned at 7:30 pm.
Moved to In Camera meeting.



Lori Ker, Board Chair



Kim Delahunt, Secretary