

CONFIDENTIAL FINAL

OPEN SESSION MINUTES OF THE AHI & TDMH JOINT BOARD OF DIRECTORS' MEETING
Wednesday, June 28, 2023 following In-Camera session
In-person – Ingersoll 50+ Activity Centre, 250 Ingersoll St.

PRESENT:

AHI

Don Campbell (Co-Chair)	Scott Davis	Michelle Franklin	Cody Groat	Harold Matthews (virtual)	Stephanie Nevins	Tanya Pirie
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TDMH

Diane Kleer (Co-Chair)	Judy Cayford	Carrie Lewis		Ruby Withington
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EX-OFFICIOS

Dr. Amy Blake	Dr. Punkuj Chawla	Nadia Facca	Dr. Michael Surkont	Dr. Clay Inculet	April Mullen
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GUESTS:

REGRETS:

AHI

<i>TDMH</i>	Lidia Piccolo	Heather Spanjers
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RESOURCE:

Mike Bastow, Chief Operating Officer and VP, Finance
 Jennifer Row, Chief Transformation Officer and VP, Human Resources
 Lisa Dahm, Recording Secretary

AGENDA ITEM	DISCUSSION/OUTCOME	ACTION PLAN/ TIMEFRAME & RESPONSIBILITY
OPEN SESSION		
1. CALL TO ORDER	Diane Kleer called the open session meeting to order at 5:20pm.	
1.1 Quorum	A quorum was present for both organizations.	

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AGENDA ITEM	DISCUSSION/OUTCOME	ACTION PLAN/ TIMEFRAME & RESPONSIBILITY
<p>1.2 Conflict of Interest</p> <p>1.3 Approval of Agenda</p>	<p>There were no conflicts to declare.</p> <p><u>MOTION:</u> Moved by Ruby Withington Seconded by Michelle Franklin</p> <p>RESOLVED that the agenda including consent items be approved as circulated or amended. Carried.</p> <p>The following items are listed under the consent agenda:</p> <ul style="list-style-type: none"> • Approval of previous open session minutes – May 31, 2023 • Chief Nursing Executive and VP Clinical Services Report • Chief Operating Officer and VP and Finance Report • Chief Transformation Officer, VP Human Resources 	<p>Obtain signatures on meeting minutes (L. Dahm)</p>
<p>2. BUSINESS ARISING FROM CONSENT AGENDA</p>	<p>- There is no business arising from the consent agenda.</p>	
<p>3. MATTERS FOR DECISION/DISCUSSION/INFORMATION</p>		
<p>3.1 President and CEO Report</p>	<p>Nadia Facca reviewed key points of the report, highlighting the presentation to the Tillsonburg Economic Development Committee, Staff Services Awards & BBQ, and Discovery Week.</p>	
<p>3.2 Quality, Risk & Patient Safety Committee – June 5, 2023</p>		

AGENDA ITEM	DISCUSSION/OUTCOME	ACTION PLAN/ TIMEFRAME & RESPONSIBILITY
	<p><u>Highlights:</u></p> <ul style="list-style-type: none"> • Patient survey, patient experience report • Access & Flow • Trillium Gift of life committee • MAC committee reports 	
<p>3.3 Governance Steering Committee – June 9, 2023</p>	<p><u>Committee Logistics/Schedule; Hybrid meetings</u></p> <p>New schedule reflects the best options for subcommittee meetings.</p> <p>Subcommittees will remain virtual. Joint Board meetings will be in-person; starting in September these can be accommodated in the TDMH Board room, location for Ingersoll meetings to be confirmed.</p> <p>Please report any conflicts to Lisa Dahm.</p> <p>Note: Corporate planning does meet in December - Financial reporting.</p>	
<p>4. NEW BUSINESS</p>	<p>There is no new business to address.</p>	
<p>5. MOTION TO MOVE IN-CAMERA</p>	<p><u>MOTION:</u> Moved by Ruby Withington Seconded by Michelle Franklin</p> <p>RESOLVED to move into the In-camera session at 5:33pm to receive reports</p>	

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AGENDA ITEM	DISCUSSION/OUTCOME	ACTION PLAN/ TIMEFRAME & RESPONSIBILITY
	on items pursuant to the Board of Director's in-camera session policy. Carried.	



Nadia Facca,
President and CEO



Diane Kleer,
TDMH Joint Board Co-Chair