

OPEN SESSION MINUTES OF THE AHI & TDMH JOINT BOARD OF DIRECTORS' MEETING
Wednesday, October 25, 2023 5:30pm
AHI Boardroom

PRESENT:

<i>AHI</i>					
Stephanie Nevins (Co-Chair)	Don Campbell	Scott Davis	Michelle Franklin		Tanya Pirie
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<i>TDMH</i>					
Diane Kleer (Co-Chair)	Judy Cayford	Susan Goble Hall	Carrie Lewis	Stephen Molnar	Heather Spanjers
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<i>EX-OFFICIOS</i>					
Dr. Punkuj Chawla	Nadia Facca	Dr. Clay Inculet	April Mullen		Dr. Arlan Walsh

REGRETS:

<i>AHI</i>	Cody Groat	Harold Matthews			
<i>TDMH</i>	Dr. Michael Surkont				

RESOURCE:

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

AGENDA ITEM	DISCUSSION/OUTCOME	ACTION PLAN/ TIMEFRAME & RESPONSIBILITY
OPEN SESSION		
1. CALL TO ORDER	Stephanie Nevins called the open session meeting to order at 6:00 pm.	
1.1 Quorum	A quorum was present for both organizations.	

AGENDA ITEM	DISCUSSION/OUTCOME	ACTION PLAN/ TIMEFRAME & RESPONSIBILITY
<p>3.1 President and CEO Report</p>	<p>Reflections on how our teams are supported in light of global events, and how lucky we are to live in a place that promotes peace.</p> <p>Both AHI and TDMH had lovely celebrations in support of Patient Safety Week – how great is it to be part of a team that supports and celebrates each other.</p> <p>Highlights of the report included great Integration engagement sessions for naming, Pay for Results (P4R), Ontario Health Team (OHT) Acceleration, financial update, Verspeeten Diagnostic Imaging Centre tour, Staff Appreciation and Preceptor events, and CEO Education opportunities. Risk are Human Health Resources, Sustainability of ED Services and Financial.</p>	
<p>3.2 Governance Steering Committee – October 6, 2023</p>	<p>Highlights:</p> <ul style="list-style-type: none"> • Discussion of moving Credentialing education to New Board Orientation • OHA Board self-Assessment: reminder to completed by Friday, October 27 • Oxford OHT update • Jennifer Row’s title change from Chief Transformation officer & VP Human Resources to Chief Quality Officer & VP, Human Resources & Risk. 	

AGENDA ITEM	DISCUSSION/OUTCOME	ACTION PLAN/ TIMEFRAME & RESPONSIBILITY
<p>3.3 Quality, Risk and Patient Safety Committee – October 13, 2023</p> <p>2023-2024 Quality, Risk & Patient Safety Report - Q1</p>	<p>Highlights:</p> <ul style="list-style-type: none"> • Q1 Quality, Risk & Patient Safety Report • Access & Flow update • Discussion of P4R funding, supporting improvement of length of stay and left before being seen metrics • Patient & Family Advisory Committee (PFAC), patient survey improvements <p>Discussion of “left without being seen” metric. Current investigations of how to influence this metric. Interest in tracking patients who go to other locations hoping for better/faster/more effective treatment opportunity. There is currently no way to track that. This is being looked at operationally, the Board is interested in Risk Mitigation/Risk Management.</p> <p>Discussion of symmetry between the left without being seen metric with the P4R funding that supports application to bring in a Nurse Practitioner.</p> <p><u>MOTION:</u> Moved by Diane Kleer Seconded by Tanya Pirie</p> <p>RESOLVED that the 2023-2024 Quality, Risk & Patient Safety Report Q1 be approved as presented. Carried.</p>	
<p>4. NEW BUSINESS</p>	<p>There is no new business to address.</p>	

AGENDA ITEM	DISCUSSION/OUTCOME	ACTION PLAN/ TIMEFRAME & RESPONSIBILITY
<p>5. MOTION TO MOVE TO IN-CAMERA SESSION</p>	<p>MOTION: Moved by Carrie Lewis Seconded by Heather Spanjers</p> <p>RESOLVED to move into the in-camera session at 6:23 pm to receive reports on items pursuant to the Board of Director’s In-camera policy. Carried.</p> <p>The meeting terminated at the completion of the closed session.</p>	



Nadia Facca,
 President and CEO



Stephanie Nevins,
 AHI Joint Board Co-Chair