

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	Don Campbell	Scott Davis	Michelle Franklin			Tanya Pirie
(Co-Chair)	Don Campbell	Scott Davis	MICHEILE FLAHKIII			ranya Filie
TDMH						
Diane Kleer	Judy Cayford	Susan Goble Hall	Carrie Lewis	Stephen Molnar	Heather Spanjers	
(Co-Chair)						
EX-OFFICIOS						
Dr. Punkuj Chawla	Nadia Facca	Dr. Clay Inculet	April Mullen		Dr. Arlan Walsh	
REGRETS:						
AHI	Cody Groat	Harold Matthews				
TDMH	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	L 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
1.2	Conflict of Interest	There were no conflicts to declare.	
1.3	Approval of Agenda	Revisions or Requested items to bring forward from the consent agenda to regular agenda: MOTION: Moved by Scott Davis Seconded by Heather Spanjers	
		RESOLVED that the agenda be approved, including consent items, as circulated or amended. Carried. Consent Agenda Items: Approval of previous open session minutes – September 27, 2023 CNE and VP Clinical Services Report COO and VP Finance Report Chief Quality Officer, VP Human Resources & Risk AHI Joint Health and Safety Minutes – September 26, 2023 TDMH Joint Health and Safety Minutes – September 20, 2023 Correspondence: SW Public Health Consumption and Treatment Services	Obtain signatures on meeting minutes (L. Dahm)
2.	BUSINESS ARISING Fagenda.	ROM CONSENT AGENDA - There is no business arising from the consent	
3.	MATTERS FOR DECIS	SION/DISCUSSION/INFORMATION	

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3.1	President and CEO Report	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. 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. 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.	
3.2	Governance Steering Committee – October 6, 2023	 Highlights: 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. 	

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3.3	Quality, Risk and Patient Safety Committee – October 13, 2023	 Highlights: 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 	
	2023-2024 Quality, Ris	k & Patient Safety Report - Q1	
		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.	
		Discussion of symmetry between the left without being seen metric with the P4R funding that supports application to bring in a Nurse Practitioner.	
		MOTION: Moved by Diane Kleer Seconded by Tanya Pirie	
		RESOLVED that the 2023-2024 Quality, Risk & Patient Safety Report Q1 be approved as presented. Carried.	
4.	NEW BUSINESS	There is no new business to address.	

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5.	MOTION TO MOVE TO IN-CAMERA SESSION	MOTION: Moved by Carrie Lewis Seconded by Heather Spanjers 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. The meeting terminated at the completion of the closed session.	

Nadia Facca,

President and CEO

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Stephanie Nevins, AHI Joint Board Co-Chair