

OPEN SESSION MINUTES OF THE AHI & TDMH JOINT BOARD OF DIRECTORS' MEETING
Wednesday, April 28, 2021 (Webex)

PRESENT:

AHI
 Al Lauzon (Co-Chair) Ian Blain Don Campbell Tanya Pirie Todd Ross (vacancy)

TDMH
 Ruby Withington(Co-Chair) Diane Kleer Barbara Morgan Heather Spanjers (vacancy)

EX-OFFICIOS
 Dr. Elizabeth Allen Dr. Jamie Cluett Sandy Jansen Cheryl Pfaff Dr. Joel Wohlgenut

REGRETS:

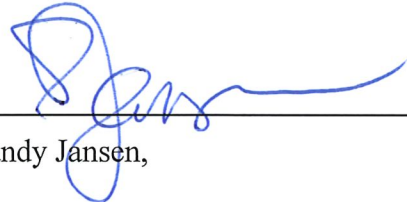
AHI Stephanie Nevins
TDMH Derek Barnard Dr. Will Cheng Jenny Good

RESOURCE: Mike Bastow, Chief Operating Officer and VP People and Finance; Jennifer Row, VP, Program Development and System Transformation; Loralee Heemskerk, Recording Secretary

AGENDA ITEM	DISCUSSION/OUTCOME	ACTION PLAN/ TIMEFRAME & RESPONSIBILITY
<p>1. CALL TO ORDER</p> <p>1.1 Quorum</p> <p>1.2 Conflict of Interest</p> <p>1.3 Approval of Agenda</p>	<p>Al Lauzon called the open session meeting to order at 5:31 pm.</p> <p>A quorum was present for both organizations.</p> <p>There were no conflicts to declare.</p> <p><u>MOTION:</u> Moved by Diane Kleer Seconded by Don Campbell</p> <p>RESOLVED that the agenda be approved, including consent items, as circulated. Carried.</p>	

AGENDA ITEM	DISCUSSION/OUTCOME	ACTION PLAN/ TIMEFRAME & RESPONSIBILITY
	Consent Agenda Items: <ul style="list-style-type: none"> • Approval of previous Joint Board open session minutes – March 31, 2021 • CNE and VP Clinical Services, Quality and Safety Report • COO and VP People and Finance Report • VP, Program Development and System Transformation • AHI Joint Health and Safety Minutes – March 23, 2021 	Obtain original signature on meeting minutes (L. Heemskerk)
2. BUSINESS ARISING FROM CONSENT AGENDA	- There is no business arising from the consent agenda.	
3. MATTERS FOR DECISION/DISCUSSION/INFORMATION		
3.1 President and CEO Report	A provincial and local update was provided with regards to COVID wave 3 including impact to the organizations, vaccine rollout and top risks. The provincial Emergency Standard of Care Triage Tool to assess short-term mortality risk has not been activated by the province as yet. Discussion ensued on how the organizations would operationalize this tool. Currently AHI has good capacity and TDMH opened another four ICCU beds for a total of nine. The province has issued a directive to cancel all surgeries with the exception of urgent/emergent cases and staff are being trained and redeployed to other areas as needed.	
3.2 Quality Highlights	There was no meeting scheduled for the month of April. <u>Patient Story</u> Hospitals are working together provincially to address capacity constraints. We are receiving patient transfers from the Greater Toronto Area and have offered support to St. Thomas-Elgin General as well.	

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<p>3.3 Governance Steering Committee – April 8, 2021</p> <p>3.4 Corporate Planning and Finance Committee</p> <p>4. NEW BUSINESS</p> <p>5. MOTION TO MOVE TO IN-CAMERA SESSION</p>	<p><u>Ontario Hospital Association (OHA) Board Self-Assessment Evaluation</u> The joint board utilizes the OHA’s online Board Self-Assessment Evaluation tool which we initiate on an annual basis in May. Upon contacting the OHA to launch this year’s process we have been informed that this evaluation tool is under review and will not be available this year. The plan moving forward will be to participate again next year.</p> <p><u>Oxford Ontario Health Team Update</u></p> <ul style="list-style-type: none"> • Wave 3 has slowed progress somewhat. • Ministry one-time funding has been received; \$937,500 for 21/22; \$187,500 for 22/23. • Funding will be used for project lead/assistant, infrastructure needs, information technology, communications and physician remuneration. <p>The April meeting was cancelled. The TDMH group proceeded to meet with Scotiawealth to review TDMH investments.</p> <p>There is no new business to address.</p> <p><u>MOTION:</u> Moved by Barb Morgan Seconded by Todd Ross</p> <p>RESOLVED to move into the in-camera session at 6:05 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>	



Sandy Jansen,



Al Lauzon,