

OPEN SESSION MINUTES OF THE AHI & TDMH JOINT BOARD OF DIRECTORS' MEETING
Wednesday, January 30, 2019 at 5:30 pm
AHI 2nd Floor Lounge

PRESENT:

AHI
Ian Blain (Co-Chair) Don Campbell Martha Di Carlantonio Al Lauzon Kristie McCulligh Tanya Pirie

TDMH
Cheryl Buchner (Co-Chair) Jenny Good Diane Kleer Ruby Withington

EX-OFFICIOS
Dr. Jamie Cluett Julie Ellery Sandy Jansen Dr. Joel Wohlgemut

GUEST(S): Krista Muncaster, Director Patient Services (board education)

REGRETS:
AHI Dr. Kim Baker Carol Smith-Gee

TDMH Dr. John Andrew Gary Foerster Mel Getty Barbara Morgan

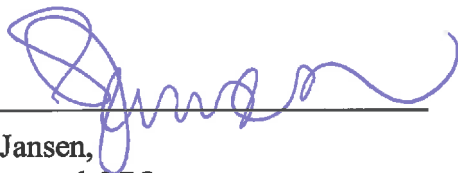
RESOURCE: Mike Bastow, Chief Operating Officer and VP Finance; Lorelee Heemskerk, Recording Secretary; Cheryl Pfaff, Chief Quality and Safety Officer and VP Human Resources

AGENDA ITEM	DISCUSSION/OUTCOME	ACTION PLAN/ TIMEFRAME & RESPONSIBILITY
OPEN SESSION		

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<p>5:45 pm - BOARD CONTINUING EDUCATION SESSION</p> <p>1. CALL TO ORDER</p> <p>1.1 Quorum</p> <p>1.2 Conflict of Interest Declaration</p> <p>1.3 Approval of Agenda</p>	<p><u>Introduction to Accreditation with Krista Muncaster, Director, Patient Services</u> Presentation highlights:</p> <ul style="list-style-type: none"> • What is Accreditation? • Why do we do it? • What do I, as a Director, need to know? • What is the role of the Board? • AHI survey process. <p>Ian Blain called the open session meeting to order at 6:16 pm.</p> <p>A quorum was present for both organizations.</p> <p>There were no conflicts to declare.</p> <p>It was noted that senior leader reports will be a standing item in the regular portion of the agenda.</p> <p><u>MOTION:</u> Moved by Don Campbell Seconded by Ruby Withington</p> <p>RESOLVED that the agenda be approved, including consent items, as circulated. Carried.</p> <p>Consent Agenda Items:</p> <ul style="list-style-type: none"> • Approval of previous open session minutes – January 31, 2018; • AHI Joint Health and Safety Minutes – November 27, 2018; • TDMH Joint Health and Safety Minutes – December 19, 2018 and January 16, 2019. 	<p>Obtain original signature on meeting minutes (L. Heemskerck)</p>

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<p>2. BUSINESS ARISING FROM CONSENT AGENDA</p> <p>3. MATTERS FOR DECISION/ DISCUSSION/INFORMATION</p> <p>3.1 Leadership Reports</p> <p>3.2 Quality Committee – January 7, 2019</p> <p>3.3 Corporate Planning and Finance Committee – January 21, 2019</p>	<p>There is no business arising from the Consent Agenda.</p> <p>Highlights from leadership reports were presented.</p> <p>Meeting highlights:</p> <ul style="list-style-type: none"> • AHI patient story demonstrated staff compassion; • Reinvestment of funds to provide additional cataracts at AHI; • Impact of PSW shortages re ability to discharge patients; • Enhancement of patient survey process/questions; • 2018/2019 Quality Improvement Plan (Q2): Workplace Violence policy was recently updated; staff education is scheduled. <p>Meeting highlights:</p> <ul style="list-style-type: none"> • Review work plan and frequency of meetings; • Confirmed cybersecurity insurance coverage; • Energy Usage; • Laundry Services; • As at December 31, 2018, AHI is in favourable operating position \$46,038; TDMH is favourable at \$244,507; • Capital spend update; • Broader Public Sector Accountability and Competitive Bidding Exemptions. <p>In response to a question it was explained that Blackstone Energy is still conducting an energy assessment and will be bringing their proposal forward in the coming days.</p>	

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3.4 South West Local Health Integration Network	There is nothing new to report.	
3.5 Freedom of Information Annual Update	AHI and TDMH did not receive any freedom of information (FOI) requests in 2018. TDMH did receive third party notification from London Health Sciences Centre regarding release of information involving regional hospitals in response to a FOI request they had received.	
4. NEW BUSINESS	There is no new business to address.	
5. MOTION TO MOVE TO IN-CAMERA SESSION	<p><u>MOTION:</u> Moved by Al Lauzon Seconded by Jenny Good</p> <p>RESOLVED to move into the in-camera session at 7:02 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,
President and CEO



Ian Blain,
AHI Joint Board Co-Chair