

OPEN SESSION MINUTES OF THE AHI & TDMH JOINT BOARD OF DIRECTORS' MEETING
Wednesday, March 27, 2024
AHI Boardroom

ATTENDANCE

R = regrets

AHI Board Members (with vote)

R Stephanie Nevins (Co-Chair)
 Don Campbell
R Michelle Franklin
 Tanya Pirie (Chair for the meeting)
 Scott Davis
 Cody Groat
 vacancy

AHI Ex-Officio Members (without vote)

AHI Chief of Staff
 Dr. Arlan Walsh

Integrated Ex-officio Members (without vote)

Nadia Facca, President & CEO

TDMH Board Members (with vote)

R Diane Kleer (Co-Chair)
 Judy Cayford
 Carrie Lewis
R Heather Spanjers
 Susan Goble Hall
 Stephen Molnar
 vacancy

TDMH Ex-officio Members (without vote)

Dr. Clayton Inculet
R Dr. Michael Surkont

April Mullen, Chief Nursing Executive & VP Clinical Services

Resources

Mike Bastow, Chief Operating Officer & VP Finance
 Lisa Dahm, Executive Assistant

Jennifer Row, Chief Quality Officer & VP Human Resources and Risk

AGENDA ITEM	DISCUSSION/OUTCOME	ACTION PLAN/ TIMEFRAME & RESPONSIBILITY
OPEN SESSION		
1. CALL TO ORDER	Tanya called the open session meeting to order at 5:50 pm.	
1.1 Quorum	A quorum was present for both organizations.	

AGENDA ITEM	DISCUSSION/OUTCOME	ACTION PLAN/ TIMEFRAME & RESPONSIBILITY
<p>1.2 Conflict of Interest There were no conflicts to declare.</p>		
<p>1.3 Approval of Agenda</p>	<p>AHI Joint Health & Safety minutes – February 27, 2024 to be moved into Item 2 – Business Arising from Consent Agenda for further discussion.</p> <p><u>MOTION:</u> Moved by Stephen Molnar Seconded by Scott Davis</p> <p>RESOLVED that the agenda be approved, including consent items, as amended. Carried.</p> <p>Consent Agenda Items:</p> <ul style="list-style-type: none"> • CNE and VP Clinical Services Report • COO and VP Finance Report • Chief Quality Officer, VP Human Resources & Risk • AHI Joint Health & Safety Minutes – February 27, 2024 • TDMH Joint Health & Safety Minutes – February 14, 2024 • Joint Ethics Committee Minutes – January 31, 2024 	<p>Obtain signatures on meeting minutes (L. Dahm)</p>
<p>2. BUSINESS ARISING FROM CONSENT AGENDA There is no business arising from the consent agenda.</p>	<p>AHI Joint Health & Safety minutes – February 27, 2024</p> <p>Discussion and clarification of Item 4.2, Item 5.1 and Item 6.2. The Board is thanked for their feedback.</p>	
<p>3. MATTERS FOR DECISION/DISCUSSION/INFORMATION</p>		

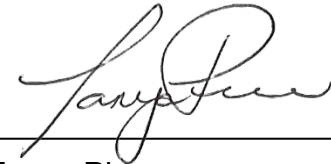
AGENDA ITEM	DISCUSSION/OUTCOME	ACTION PLAN/ TIMEFRAME & RESPONSIBILITY
<p>3.1 President and CEO Report</p>	<p><u>Highlights:</u></p> <ul style="list-style-type: none"> • Integration • Quality Improvement Plan (QIP) • Financial Update – please see COO report. <ul style="list-style-type: none"> ○ Provincial budget released yesterday ○ OHA released a briefing and is holding a member call to discuss details • Savings, Revenue Generating Strategies • HSAA/MSAA update • Food Services Appreciation event • March Long-Service Awards • CT project update 	<p>Forward OHA announcement to Board members (L. Dahm)</p>
<p>3.2 Quality, Risk and Patient Safety Committee – March 8, 2024</p>	<p>Minutes were pre-circulated for review.</p> <p><u>Highlights:</u></p> <ul style="list-style-type: none"> • Kudos to J. Row, K. Monahan and C. Miles for all their work on preparing the Quality Improvement Plan (QIP) • OHT report noted the five most common languages in our area – Patient Experience surveys are being translated to accommodate for this • Access & flow wait times • MAC Quality update 	

AGENDA ITEM	DISCUSSION/OUTCOME	ACTION PLAN/ TIMEFRAME & RESPONSIBILITY
	<p><u>MOTION:</u> Moved by Don Campbell Seconded by Scott Davis</p> <p>RESOLVED that the AHI Board to approve the 23-24 QIP Progress Report and 24-25 Narrative and Work Plan as presented. Carried.</p> <p><u>MOTION:</u> Moved by Susan Goble Hall Seconded by Stephen Molnar</p> <p>RESOLVED that the TDMH Board to approve the 23-24 QIP Progress Report and 24-25 Narrative and Work Plan as presented. Carried.</p>	
<p>3.3 Governance Steering Committee – March 1, 2024</p>	<p>Minutes were pre-circulated for review <u>Highlights:</u></p> <ul style="list-style-type: none"> • Joint Board meeting evaluation results • OHT progress report 	
<p>4. NEW BUSINESS There is no new business to address.</p>		
<p>5. MOTION TO MOVE TO IN-CAMERA SESSION</p>	<p><u>MOTION:</u> Moved by Cody Groat Seconded by Carrie Lewis</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>	

AGENDA ITEM	DISCUSSION/OUTCOME	ACTION PLAN/ TIMEFRAME & RESPONSIBILITY
	The meeting terminated at the completion of the closed session.	



Nadia Facca,
President and CEO



Tanya Pirie,
AHI Joint Board Vice-Chair