



Elected	Wanda Percival, Board Chair	Paul McPherson, Governor
Governors:	Pat Clarke, Governor	Christine Norris, Vice Chair
	Beverley John, Governor	Karissa Ward, Governor
	Bonnie Kennedy, Governor	
	David Kimmerly, Treasurer	
Ex-Officio /	Anne Botond, President, RMH Auxiliary	Pat O'Reilly, CKL Council Representative
Appointed	Dr. Bharat Chawla, Chief of Staff	Anne Overhoff, VP Clinical / CNE
Governors:	Kelly Isfan, President & CEO	
Regrets:	Dr. Mostafa El Beheiry, President, Professional Staff	Bob Nielson, Governor
	Larry Hope, Governor	Meri Saunders, Governor (LOA)
	Dr. Andy Knox, VP Professional Staff	
Staff	Tamra Fierheller, Executive Assistant, Recorder	Paul Truscott, CFO & CIO
Resources:	Veronica Nelson, VP & COO	
Guests:		

1. CALL TO ORDER

Ms. W. Percival, Chair, called the (Open) meeting to order at 5:00 pm.

1.1 Quorum – Quorum was confirmed.

1.2 Approval of Agenda – The agenda was reviewed. Thereafter, there was a
MOTION: That the agenda be approved as presented.

Ms. P. Clarke/Ms. B. John, **CARRIED**

1.3 Declarations of Conflict of Interest – None declared.

1.4 Acknowledgement of the Hospital's Vision/Mission/Values – The Hospital's Vision, Mission and Values were acknowledged.

1.5 Patient Story – A patient story was shared.

2. CONSENT AGENDA

Items identified as part of the consent agenda were pre-circulated and the related motions were presented as follows:

1. MOTION: That the draft minutes of the (Open) Board of Governors meeting of March 3, 2022 be approved as circulated.

2. MOTION: That the Board of Governors receives the draft minutes of the Quality/Governance & Planning Committee meeting of March 15, 2022.

3. MOTION: That the Board of Governors receives the draft minutes of the Resources & Audit Committee meeting of March 17, 2022.

Thereafter, there was a

MOTION: That the Board of Governors approves motions 1 through 3 on the (Open) Consent Agenda for April 7, 2022 as presented.

Mr. P. O'Reilly/ Mr. P McPherson, **CARRIED**

3. **BOARD BUSINESS – QUALITY/GOVERNANCE & PLANNING COMMITTEE**

None identified.

4. **BOARD BUSINESS – RESOURCES & AUDIT COMMITTEE**

4.1 2022/23 Budget Planning – The Budget Update slide deck, and related minutes from the Resources & Audit Committee meeting of March 17, 2022, were pre-circulated.

The draft 2022/23 operating budget reflects a net budget increase of (\$532,000), with a budgeted surplus of \$150,000 before building amortization. This includes the assumption of a 1% increase to base funding as informally communicated by Ontario Health. The budget also assumes COVID-19 expenses are 'flow-through'. There is no clarity on reconciliation of the funding for the 12 'COVID' beds. While formal notice has not been provided, the Hospital was recently informed that funding for the 12 beds will extend into 2022/23

The draft 2022/23 capital budget assumes a return to the traditional \$1-million spend. A total of \$11.25-million in capital needs were identified as part of the budget submissions. Senior team has identified the items that will be purchased in budget. Remaining items will be considered if additional funding sources are identified.

Following an opportunity for discussion, there was a

MOTION: That the Board of Governors approves the 2022/23 operating budget as presented.

Mr. D. Kimmerly/Mr. P. McPherson, **CARRIED**

MOTION: That the Board of Governors approves the 2022/23 capital budget as presented.

Ms. B. Kennedy/Ms. C. Clarke, **CARRIED**

5. **REPORTS**

5.1 Report of the President & CEO – The Report of the President & CEO dated April 7, 2022 was pre-circulated. President & CEO, Ms. K. Isfan reviewed the items referenced in the report.

The Strategic Planning process is currently in the Learn Phase, which includes research and interviews with key stakeholders to inform priority setting. A number of internal and external stakeholders were identified, with whom focus group meetings have occurred. Internal and external surveys will also be released. The consultants from MacPhie will present a learnings and findings report at the Board Retreat scheduled for the end of April.

A celebration of life honouring Dr. Gargi Bhatia has been scheduled for April 22, 3:00 pm in the Hospital's cafeteria. Dr. Bhatia's family will be in attendance.

Board members were provided an electronic link to the Ontario Hospital Association's (OHA) new 2022-2023 Operating Plan: Reinforcing and Revitalizing Ontario's Health Care System. In the

coming year, the OHA will continue to support hospitals through the evolving impact of COVID-19, including by strongly advocating for investments and actions required for clinical and financial recovery. They will also use the lessons learned from the pandemic to encourage policy and system change that would build a stronger and more resilient health system for the future. Lastly, they are taking important steps to strengthen their own capacity to serve hospitals and effect change in the broader health system, including by advancing several groundbreaking sector-wide initiatives.

Following an opportunity for discussion, there was a

MOTION: That the Board of Governors receives the Report of the President & CEO for April 7, 2022.

Ms. C. Norris/Ms. B. John, **CARRIED**

6. **OTHER BUSINESS**

6.1 2022/23 Service Accountability Agreement Extending Letters (HSAA & MSAA) – The 2022/23 Service Accountability Extending Letters (HSAA & MSAA) received from Ontario Health were pre-circulated. Ontario Health has provided the required notice to hospitals regarding its proposal to amend the SAAs by extending their terms to March 31, 2023. Ontario Health’s intended redevelopment of the SAAs has been delayed by the COVID-19 pandemic.

Following an opportunity for discussion, there was a

MOTION: That the Board of Governors approves sign-back of both the 2022-2023 Hospital Service Accountability Agreement and 2022-23 Multi-Sector Service Accountability Agreement extending letters to Ontario Health.

Ms. B. Kennedy/Ms. B. John, **CARRIED**

6.2 2021/22 Board Work Plan - The 2021/22 Board Work Plan was previously circulated. The work plan status as of March 2022 was reviewed. A need to reinitiate activities around Truth and Reconciliation and Land Acknowledgement was noted.

6.3 Next Meeting Date – June 2, 2022.

7. **MOTION TO ADJOURN THE OPEN MEETING & MOVE INTO THE CLOSED MEETING**

On a motion of Mr. P. O’Reilly, the Open meeting adjourned at 5:46 pm and the Board moved into its Closed meeting.

Chair

Secretary

Date