

MINUTES OF THIRD PUBLIC MEETING OF THE CENTRAL REGIONAL HEALTH AUTHORITY HELD ON TUESDAY, FEBRUARY 26, 2019 IN MARY MARCH ROOM, MOUNT PEYTON HOTEL, GRAND FALLS-WINDOSR

PRESENT: Mr. Don Sturge, Board Chair Mr. Thomas Kendell, Vice Chair
Mr. Sam Saunders Mr. Fred Penney
Mr. Max Taylor Ms. Des Dillon
Ms. Bonnie Pritchett Mr. Bill O’Rielly
Ms. Andrée Robichaud, President & CEO
Ms. Barbara Parsons, Recording Secretary

REGRETS: Mr. Rick LeDrew Mr. Valerie Hoskins

SENIOR MANAGEMENT PRESENT:

Mr. John Kattenbusch Dr. Steve Parsons
Ms. Joanne Pelley Ms. Vanessa Mercer-Oldford
Ms. Gaitane Villeneuve

DISCUSSION ITEMS

1. Call to Order; Welcome and Introductions

The meeting was called to order by Mr. Don Sturge, Board Chair, at 5:00 p.m.

- There was a general welcome to all in attendance. The Board Chair highlighting the significance of the meeting, noting that it was the third public open Central Health Board Meeting, and the reason to continue to be more open and transparent to community stakeholders, partners and members of the public about health governance decisions.
- The Chair further noted that the open meetings and travel throughout the health region, are part of our Board's commitment to ongoing engagement with communities, and to building strong effective partnerships throughout the whole Central Health region.
- Reference was made to the schedule of meetings and dates posted on the Central Health website.

2. Approval of Agenda

The agenda was circulated in the Board package for review and approval.

It was moved by Mr. Thomas Kendell and seconded by Mr. Max Taylor that the February 26, 2019 agenda for the Central Regional Health Authority Board Meeting be adopted as circulated. MOTION CARRIED

3. Conflict of Interest Disclosure

There were no declarations of conflict of interest.

4. Patient Story

Ms. Joanne Pelley, Vice President of Integrated Health and Chief Nursing Executive, provided a patient story that centred around Central Health Staff helping a Pediatric Patient celebrate Christmas.

CONSENT ITEMS

5. Consent Agenda Items

The minutes of the Central Health January 22, 2019 Public meeting was circulated in the Board package for review and approval.

It was moved by Mr. Des Dillon and seconded by Mr. Bill O’Rielly to accept the minutes of the Central Health January 22, 2019 Public meeting and all contained within. MOTION CARRIED

SPECIAL PRESENTATION / BOARD EDUCATION

6. Staff Presentation

– Strategic Priority: Better Health: Primary Health Care Initiatives

Ms. Gina Sheppard, Director of Maternal Child Population Health presented on Better Health: Primary Health Care Initiatives. Board Trustees were provided an opportunity to ask questions to Ms. House, President & CEO and Senior Management Team as it related to the presentation.

BOARD, MEDICAL STAFF, AND ADMINISTRATIVE REPORTS

7. Chair’s Report

The Board Chair, Mr. Don Sturge, provided a verbal report and highlighted the

following;

- The External Review, Implementation Steering Committee met on Tuesday, February 21st to review the progress and discuss next steps. Dr. Vaughan provided feedback on the action plan and noted, "There have been big improvements already. Great job!"
- The Implementation Steering Committee continues to report to the Hon. Minister Haggie, Dept. of Health and Community Services, as well to the community on quarterly basis with the next report covering the period up to March 31st, 2019.
- A Selection Committee has been established to begin the process of recruitment of a VP-Medical Services and Chief of Staff.
- Work is ongoing to combine the current medical advisory committees into one region-wide committee. This work is being guided by the Central Health Medical Advisory Steering Committee with Board representation by Mr. Fred Penney.

The Board Chair concluded his report by thanking all Board Trustees, Senior Management Team, and physician leaders for their ongoing commitment to supporting the goals of a strong, effective regional health system.

It was moved by Mr. Don Sturge and seconded by Ms. Bonnie Pritchett to accept the Chair's report as tabled. MOTION CARRIED

8. President & CEO and Senior Management Team Report

The President & Chief Executive Officer and Senior Management Team Report was circulated in the Board package. Board Trustees were provided an opportunity to ask questions to the President & CEO and Senior Management Team as it related to the report and answers were provided.

It was moved by Mr. Fred Penney and seconded by Mr. Des Dillon to accept the President & CEO and Senior Management Team report as tabled. MOTION CARRIED

9. Planning & Finance Committee Report

The Planning & Finance Committee Chair, Mr. Bill O'Rielly, provided a verbal report and answered questions.

It was moved by Mr. Bill O'Rielly and seconded by Mr. Sam Saunders to accept the report of the Planning and Finance Committee as tabled. MOTION CARRIED

10. Governance Committee Report

Mr. Rick LeDrew, Governance Committee Chair, had to send regrets and Trustee, Mr. Tom Kendell, provided a verbal report and answered questions.

It was moved by Mr. Tom Kendell and seconded by Mr. Fred Penney to accept the report of the Governance Committee as tabled. MOTION CARRIED

11. Quality Assurance & Performance Committee Report

Ms. Valerie Hoskins, Quality Assurance & Performance Committee Chair, had to send regrets and Trustee, Mr. Fred Penney, provided a verbal report and answered questions.

It was moved by Mr. Fred Penney and seconded by Ms. Bonnie Pritchett to accept the report of the Quality Assurance and Performance Committee report as tabled. MOTION CARRIED

CONTINUING BUSINESS

12. Update Board Meeting Dates

There was discussion and a motion to move the scheduled May 21st Central Health Board meeting to Tuesday, May 14th, however attention was brought to the need to follow up with the timelines around Central Health Financials for Board approval. It was agreed to approve the newly proposed date, providing it coincides with the timelines required for Board approval of Central Health Financials.

It was moved by Mr. Tom Kendell and seconded by Mr. Max Taylor to accept the change of the May 21st Central Health Board meeting date to Tuesday, May 14th providing this will coincide for Board approval of Central Health Financials. MOTION CARRIED

NEW BUSINESS

13. Community Advisory Committee Regional Planning Day

Mr. Bill O’Rielly provided verbal report on the Community Advisory Committee Regional Planning Day and informed Board Trustees the date in which the planning day will be held on has been scheduled for Tuesday, May 28, 2019. Communication will be circulated via email to all Board Trustees.

ADJOURNMENT

14. Date and Location of the Next Board Meeting

The next meeting will take place on Tuesday, March 26, 2019 in Botwood.

The meeting adjourned at 6:17 p.m. on a motion by Mr. Tom Kendell.



Secretary

Chair