

MINUTES OF SECOND PUBLIC MEETING OF THE CENTRAL REGIONAL HEALTH AUTHORITY HELD ON TUESDAY, JANUARY 22, 2019 IN SALON EF, ALBATROSS HOTEL, GANDER

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

REGRETS: Mr. Bill O’Rielly

SENIOR MANAGEMENT PRESENT:

Mr. John Kattenbusch Mr. Terry Ings
Dr. Jeff Cole 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 second public open Central Health Board Meeting, and the reason was to be more open and transparent to community stakeholders, partners and members of the public about health governance decisions.
- The Chair further noted that these 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. Sam Saunders that the January 22, 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. Vanessa Mercer-Oldford, Chief Transformation Officer, provided a patient story that centered around the Healthy Aging and resident- centered care.

CONSENT ITEMS

5. Consent Agenda Items

The minutes of the Central Health December 11, 2018 Public meeting was circulated in the Board package for review and approval.

It was moved by Ms. Valerie Hoskins and seconded by Mr. Rick LeDrew to accept the minutes of the Central Health December 11, 2018 Public meeting and all contained within. MOTION CARRIED

SPECIAL PRESENTATION / BOARD EDUCATION

6. Staff Presentation

– Strategic Priority: Update on Person- and Family- Centered Care Initiatives

Ms. Suzanne House, Patient Experience Leader presented on Person- and Family-Centered 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;

- Update on the progress coming out of the first physician forum that was held on December 1, 2018 in Lewisporte and the agreed upon priority plan coming out of the meeting. It was noted that a second physician forum would be scheduled for next month.
- An update was provided as it relates to the work of the External Review and Implementation Steering Committee (ISC). The Chair explained how this would be a standing item on all Board meeting agenda, with the purpose of providing the opportunity for Trustees to ask questions for clarification on the recommendations and actions noted in the ISC updates. All updates are forwarded to Trustees, as well as, posted on the Central Health website, under an icon... "External Review."

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 Mr. Fred Penney 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. Thomas Kendell 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

Mr. Bill O'Rielly, Planning and Finance Committee Chair, had to send regrets and Trustee, Ms. Bonnie Pritchett, provided a verbal report and answered questions.

It was moved by Ms. Bonnie Pritchett and seconded by Mr. Des Dillon to accept the report of the Planning and Finance Committee as tabled. MOTION CARRIED

10. Governance Committee Report

The Governance Committee Chair, Mr. Rick LeDrew, provided a verbal report and answered questions.

It was moved by Mr. Rick LeDrew and seconded by Mr. Thomas Kendell to accept the report of the Governance Committee as tabled. MOTION CARRIED

11. Quality Assurance & Performance Committee Report

The Quality Assurance & Performance Committee Chair, Ms. Valerie Hoskins, provided a verbal report and answered questions.

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

NEW BUSINESS

12. Update Board Meeting Dates

Deferred to the next meeting.

INFORMATION

13. No Information

ADJOURNMENT

14. Date and Location of the Next Board Meeting

The next meeting will take place on Tuesday, February 26, 2019 in Grand Falls-Windsor.

The meeting adjourned at 5:58 p.m. on a motion by Mr. Rick LeDrew.

Secretary

Chair

