

**MINUTES OF EIGHTH PUBLIC MEETING OF THE CENTRAL REGIONAL HEALTH AUTHORITY  
HELD ON MONDAY, DECEMBER 9, 2019 IN SALON ROOM D, QUALITY INN & SUITES,  
GANDER**

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**PRESENT:**

Mr. Don Sturge, Board Chair	Mr. Thomas Kendell, Vice Chair
Mr. Rick LeDrew	Ms. Judy White
Ms. Bonnie Pritchett	Mr. Hector Pearce
Mr. Max Taylor	Mr. Des Dillon
Mr. Fred Penney	Ms. Valerie Hoskins
Ms. Jennifer Whelan	Mr. David Oxford
Ms. Maisie Clark	
Ms. Andrée Robichaud, President & CEO	
Dr. Martin Vogel, Interim VP Medical Services	
Ms. Barbara Parsons, Recording Secretary	

**REGRETS:**

**SENIOR MANAGEMENT PRESENT:**

Mr. John Kattenbusch	Ms. Joanne Pelley
Ms. Vanessa Mercer-Oldford	Mr. Adam Randell
Mr. Craig Davis	Ms. Madonna Sparkes

**DISCUSSION ITEMS**

**1. Call to Order; Welcome and Introductions**

The meeting was called to order by Mr. Don Sturge, Board Chair, at 4:40 p.m.

- There was a general welcome and individual introduction of Board Trustees and Senior Management Team to all in attendance.
- The Chair noted that the open meetings is 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. Rick LeDrew and seconded by Mr. Thomas Kendell that the December 9, 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. Andrée Robichaud, President and CEO, shared a video related to empathy from the Cleveland Clinic for the information of all in attendance. Board Trustees were invited to provide comment, as well as the opportunity to ask questions.

### **CONSENT ITEMS**

#### **5. Consent Agenda Items**

The minutes of the Central Health June 18, 2019 Public meeting were circulated in the Board package for review and approval.

***It was moved by Mr. Des Dillon and seconded by Ms. Bonnie Pritchett to accept the minutes of the Central Health June 18, 2019 Public meeting and all contained within. MOTION CARRIED***

### **SPECIAL PRESENTATION / BOARD EDUCATION**

#### **6. Staff Presentation: 2020/2023 Strategic Planning Process**

Ms. Vanessa Mercer-Oldford, Vice President of People and Transformation presented on the Accreditation Survey & Results 2018 & 2019, as well circulated Central Health's Integrated Quality Improvement Framework for the information of the Board. Board Trustees were provided an opportunity to ask questions 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;

- Board Chair noted that the fall 2019 had been an extremely busy period for Board Trustees as well as the staff. Special reference was made to the very successful Fall Health Conference held in Gander on November 5th & 6th, as a first of its kind collaborative venture by the Provinces 4 Regional Health Authorities and the Department of Health and Community Services. It was great to see many of the health allied agencies, associations and community group come together.
- A report was provided from the Implementation Steering Committee's September 2019 meeting, and the progress work on the 36 Recommendations of the External review. Reference was made to the most recent public update available on the Central Health website.
- Board Chair referenced the progress and success to date of the '5 Partner's In Health', strategic planning work and the great turn out at the community engagement sessions held to date in Twillingate, New Wes Valley and Springdale. These sessions are a great opportunity to ensure that your thoughts and opinions about health care in your community. The Board chair encouraged all Trustees to attend the engagement sessions.

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. Thomas Kendell 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.

Additional Information:

- Presently in the process of reviewing the Board orientation binder and package.
- Will be attending a meeting in St. John's with the other four CEOs on December 10<sup>th</sup> and 11<sup>th</sup>.
- Ms. Barbara Parsons will coordinate meetings for new Trustees to meet with individual Vice President for an overview of their portfolio and answer any questions.

***It was moved by Mr. Don Sturge 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, Ms. Bonnie Pritchett, provided a verbal report and answered questions.

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

#### **10. Governance Committee Report**

Mr. Rick LeDrew, Governance Committee Chair, 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**

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

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

#### **12. Public Meeting Notes – October 22, 2019**

The Public Meeting Notes of the October 22, 2019 meeting were circulated in the Board package for the information of Board Trustees.

**ADJOURNMENT**

**13. Date and Location of the Next Board Meeting**

The next meeting will take place on Tuesday, January 28, 2020 in Grand Falls-Windsor.

The meeting adjourned at 6:10 p.m. on a motion by Ms. Judy White.

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Secretary

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Chair