

**MINUTES OF FIFTH PUBLIC MEETING OF THE CENTRAL REGIONAL HEALTH AUTHORITY
HELD ON TUESDAY, APRIL 23, 2019 IN CONFERENCE ROOM "A", NOTRE DAME BAY
COMMUNITY HEALTH CENTRE, TWILLINGATE.**

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

REGRETS: Ms. Valerie Hoskins Mr. Thomas Kendell, Vice Chair
Mr. Max Taylor

SENIOR MANAGEMENT PRESENT:
Mr. John Kattenbusch Dr. Andrew Hunt
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 4:47 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 fifth public open Central Health Board Meeting. Recognition of the great meal and hospitality of the staff at Notre Dame Bay Community Health Centre. Also noting the Board commitment to be 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. Sam Saunders and seconded by Mr. Bill O’Rielly that the April 23, 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 related to the opioid hub located in Gander and a good news story email that was received from a family member of a daughter who is involved in the Methadone Program, which has proven to be a positive improvement of the program and a great experience.

CONSENT ITEMS

5. Consent Agenda Items

The minutes of the Central Health March 26, 2019 Public meeting was circulated in the Board package for review and approval.

It was moved by Mr. Des Dillon and seconded by Mr. Rick LeDrew to accept the minutes of the Central Health March 26, 2019 Public meeting and all contained within. MOTION CARRIED

SPECIAL PRESENTATION / BOARD EDUCATION

6. Staff Presentation: Strategic Issue #2 “Improving Value Through Improvement” and #4 “Better Health” – “Telehealth – Improving Access, Increasing Efficiencies”

Ms. Allison Scott, Self-Management and Telehealth Coordinator presented on “Telehealth – Improving Access, Increasing Efficiencies”. Ms. Scott provided an overview of this service and the positive healthcare it provides to the clients we serve in the Central Health region. Board Trustees were provided an opportunity to ask questions to Ms. Scott, 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;

- On April 12th, Government announced the construction of two new (60- bed) LTC Homes in Grand Falls-Windsor and Gander. This will increase our ability to provide the best healthy aging supports in the most appropriate care setting while, at the same time relieving some pressures from the regional referral centres, which frequently serve as transition units for residents waiting for long -term care. In addition, a tender has been issued for a 20-bed expansion of the protective care unit at the Dr. Hugh Twomey Health Centre.
- Mental health and additions services are expanding in Gander with the introduction of an Opioid Dependency Treatment (ODT) program and how this supports programs primary care teams in a holistic approach in rural communities across the region. Work is also

- underway to open a new opioid dependency treatment clinic in Gambo.
- On April 10th, a number of Trustees attended Effective Governance for Quality and Patient Safety program, along with leaders and managers.
 - Both Health Foundations -*Central Northeast* and *South Central* will be holding their annual Mother's Day radiothons on May 9th-10th respectively, in support of Critical Cardiac care and inpatient Mental Health.
 - The Implementation Steering Committee met on April 18th.

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. Bill O'Rielly 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. Des Dillon and seconded by Mr. Fred Penney 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, provided a verbal report and answered questions.

It was moved by Mr. Rick LeDrew and seconded by Mr. Bill O'Rielly 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

ADJOURNMENT

12. Date and Location of the Next Board Meeting

The next meeting will take place on Wednesday, May 22, 2019 in Lewisporte.

The meeting adjourned at 6:00 p.m. on a motion by Mr. Fred Penney.

Secretary

Chair

