

**MINUTES OF FIRST PUBLIC MEETING OF THE CENTRAL REGIONAL HEALTH AUTHORITY
HELD ON TUESDAY, DECEMBER 11, 2018 IN THE MARY MARCH ROOM, MOUNT PEYTON
HOTEL, GRAND FALLS-WINDSOR**

PRESENT:

Mr. Don Sturge, Board Chair	Mr. Thomas Kendell, Vice Chair
Mr. Sam Saunders	Mr. Bill O’Rielly
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	

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 4:00 p.m.

There was a general welcome to all in attendance followed by an introduction of individuals at the table. The Board Chair highlighting the significance of the meeting, noting that it was the first ever 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.

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. Bill O’Rielly that the December 11, 2018 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

Mr. John Kattenbusch, VP of Finance & Infrastructure and Provincial Shared Services Supply

Chain, provided a patient story that centered around the recent experiences of a client and their family with Central Health as a provider of funding. The Community Program Division reviewed the case and worked with the family to agree upon a patient and family centered care approach solution.

CONSENT ITEMS

5. Consent Agenda Items

There were no consent items to bring forward for the first public meeting of the Central Health Board.

SPECIAL PRESENTATION / BOARD EDUCATION

6. Staff Presentation

– Obstetrical Services Update, James Paton Memorial Regional Health Centre

Ms. Joanne Pelley, (Acting) VP of Patient Services and Chief Nursing Officer presented on Obstetrical Services at James Paton Memorial Regional Health Centre and answered questions. Ms. Pelley acknowledge Ms. Gina Sheppard, Director of Maternal Child Population Health and Dr. Jennifer Mercer, Regional Chief of Obstetrical/Gynecology, who were also in attendance at the meeting.

Board, Medical Staff, and Administrative Reports

7. Chair's Report

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

- welcomed the new CEO, Ms. Andree Robichaud to Central Health and thanked her for her strong leadership to date;
- referenced the successful physician forum held in Lewisporte; and,
- the work of the External Review, Implementation Steering Committee.

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

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.

9. Planning & Finance Committee Report

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

The Planning and Finance Committee recommended to the Board that approval be granted to accept the following:

1. A motion to recommend to the Board that the President and Chief Executive Officer, Ms. Andrée Robichaud, have signing authority on banking activity.

It was moved by Mr. Bill O’Rielly and seconded by Mr. Rick LeDrew to accept the report of the Planning and Finance Committee and the motion 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 as tabled. MOTION CARRIED

NEW BUSINESS

12. 2019 Board Meeting Dates

A list of the 2019 Board meeting dates was included in the Board package for review and approval.

It was moved by Mr. Max Taylor and seconded by Mr. Thomas Kendell to approve the list of the 2019 Board meeting dates as submitted. MOTION CARRIED

13. Grand Falls-Windsor Community Advisory Committee – Board Representative

There was discussion and update provided on the status of establishing the Grand Falls-Windsor Community Advisory Committee. There was request to the Board Trustees for a nomination of a Trustee to serve as the Co-Chair of the Grand Falls-Windsor Community Advisory Committee. There was a nomination of Thomas Kendell by Rick LeDrew to appoint Mr. Kendell as the Co-Chair of the Grand Falls-Windsor Community Advisory Committee. Mr. Kendell accepted the nomination.

It was moved by Mr. Fred Penney and seconded by Mr. Rick LeDrew to accept the appointment

**of Mr. Thomas Kendell as the Co-Chair of the Gander Community Advisory Committee.
MOTION CARRIED**

INFORMATION

14. Digital Health Symposium

Digital Health Symposium information was included in the Board package for the information of the Board.

ADJOURNMENT

15. Date and Location of the Next Board Meeting

The next meeting will take place on Tuesday, January 22, 2019 in Gander.

The meeting adjourned at 5:42 p.m. on a motion by Mr. Bill O’Rielly.

Secretary

Chair

