

**MINUTES OF TENTH PUBLIC MEETING OF THE CENTRAL REGIONAL HEALTH AUTHORITY
HELD ON TUESDAY, DECEMBER 8, 2020 VIA VIRTUAL MICROSOFT TEAMS**

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. Fred Penney
Ms. Valerie Hoskins	Ms. Jennifer Whelan
Mr. David Oxford	Ms. Maisie Clark
Mr. Des Dillon	
Ms. Andrée Robichaud, President & CEO	
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
Dr. Martin Vogel	

DISCUSSION ITEMS

1. Call to Order; Welcome and Introductions

The meeting was called to order by Mr. Don Sturge, Board Chair, at 7:00 p.m.

- Mr. Don Sturge provided a general welcome and individual introduction of Board Trustees to all in attendance.
- Ms. Andrée Robichaud provided individual introduction of Senior Management Team to all in attendance.
- The Board Chair acknowledged, as we gather virtually from communities across central Newfoundland, Central Health would like to respectfully acknowledge the province of Newfoundland and Labrador as the ancestral homelands of many diverse populations of Indigenous people who have contributed to 9,000 years of history including the Beothuk on the Island of Newfoundland. Today, this province is home to diverse populations of Indigenous and other people. We also acknowledge with respect the diverse histories and cultures of the Mi'kmaq, Innu, and Inuit.
- 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. Thomas Kendell and seconded by Mr. Fred Penney that the December 8, 2020 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 shared a Mental Health and Addition Services patient story and encouraged anyone who requires help to follow up with Central Health Mental Health and Additions for help.

CONSENT ITEMS

5. Consent Agenda Items

The minutes of the Central Health November 17, 2020 Public meeting were circulated in the Board package for review and approval.

It was moved by Ms. Bonnie Pritchett and seconded by Ms. Valerie Hoskins to accept the minutes of the Central Health November 17, 2020 Public meeting and all contained within. MOTION CARRIED

SPECIAL PRESENTATION / BOARD EDUCATION

6. Staff Presentation:

New Medical Bylaws and Physician Leadership Structure

Dr. Martin Vogel presented on the new Medical Bylaws and physician leadership structure. Board Trustees were provided an opportunity to ask questions as it relates to Dr. Vogel's presentation and answers were provided.

BOARD, MEDICAL STAFF, AND ADMINISTRATIVE REPORTS

7. Chair's Report

The Board Chair, Mr. Don Sturge, provided a verbal report and highlights are as follows:

- The challenges of the 2020 year with the onset of COVID 19 and how effectively Central Health responded.
- Held final area engagement meeting of the 5 Partners in Health, clueing up the final of 8 sessions across Central Health, involving over 400+ people re Strategic Planning process for the 2020-2023 Strategic Plan.
- Reference was made to how Central Health pivoted in the use of technology in holding weekly/bi-weekly updates, Board meetings, Committee Meetings and Stakeholder

meetings throughout the year.

- Central Health held its first Annual General Meeting via Virtual Live Streaming.
- The chair spoke to the progress and the opportunity in further developing Community Advisory Committee capacity throughout Central Health from 8 to 12 and how this bodes well for strengthening community ability for enhanced health promotion, illness prevention and other initiatives.
- The hosting of scheduled area Stakeholder Meetings as a manner of building relationships with community leaders, i.e. Municipalities, Ministerial Associations, Chambers of Commerce, Development Associations, 50 Plus Clubs, Industry, School Leaders, etc.
- Reference was made to the significant ongoing work stemming from the recommendations out of the 2018 External Review and the work of the Implementation Steering Committee
- As a Board, we commend the continued efforts of all those in leadership roles in helping to transform Central Health in such a positive way
- In conclusion, as Board Chair, on behalf of the Board Trustees, I extend a sincere thank you to our President and CEO, Senior Management Team and all the employees of Central Health for their tremendous work and dedication given throughout the year, and especially around the response in handling the challenges of COVID 19 pandemic, so competently and in keeping us all safe!

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 Ms. Jennifer Whalen and seconded by Ms. Judy White 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. Rick LeDrew 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. Hector Pearce 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 Ms. Bonnie Pritchett to accept the report of the Quality Assurance and Performance Committee report as tabled. MOTION CARRIED

ADJOURNMENT

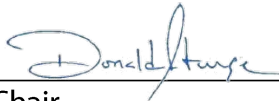
12. Date and Location of the Next Board Meeting

The next meeting will take place on Tuesday, January 26, 2021.

The meeting adjourned at 8:29 p.m. on a motion by Mr. Thomas Kendell.



Secretary



Chair