

**MINUTES OF SIXTH PUBLIC MEETING OF THE CENTRAL REGIONAL HEALTH AUTHORITY
HELD ON WEDNESDAY, MAY 22, 2019 IN MULTI-PURPOSE ROOM, LEWISPORTE HEALTH
CENTRE, LEWISPORTE.**

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

REGRETS: Ms. Bonnie Pritchett Mr. Sam Saunders

SENIOR MANAGEMENT PRESENT:
Mr. John Kattenbusch Dr. Andrew Hunt
Ms. Joanne Pelley 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 sixth public open Central Health Board Meeting. There was recognition of the great meal and hospitality of the staff at Lewisporte 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. Fred Penney and seconded by Mr. Max Taylor that the May 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. Cheryl Peckford, Manager, Client Care Services Long Term Care and Ms. Kelly Muggridge, Director of Health Services provided a patient story related to striving for patient family centre approach and the delivery of physio care to Lewisporte Health Care residents. In considering resident care, there was consultation with front line staff, physio staff and family's where an agreed change approach was determined. This has provided a positive impact in seeing increase family awareness and equitable service. Board Trustees were provided an opportunity to ask questions.

CONSENT ITEMS

5. Consent Agenda Items

The minutes of the Central Health April 23, 2019 Public meeting was circulated in the Board package for review and approval.

It was moved by Mr. Tom Kendell and seconded by Mr. Rick LeDrew to accept the minutes of the Central Health April 23, 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. Mimie Carroll, Regional Director of Community and Ms. Amanda Jennings, Regional Professional Practice Consultant presented on "Enhancing Skill Mix – Increasing Access to Nurse Practitioners in Long Term Care". Ms. Carroll provided an overview of this service and the positive healthcare it provides to the clients we serve in the Central Health region. There was introduction of the Nurse Practitioners who were in attendance. Board Trustees were provided an opportunity to ask questions to Ms. Carroll, Ms. Jennings, 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;

- As part of Innovation Week (April 29th-May3rd) *The Digital Health Revolution* event was held in GFW. This event was co-sponsored by the MUN, Faculty of Medicine and the local EXCITE Corporation. The Board Chair was invited and had the privilege to speak and give a presentation on a *Patient Perspective of Digital Health* with a focus on the "aging population."
- On Saturday, May 11th, the Board of Trustees participated in a Board Education Day at JPMRHC. All staff presentations were excellent and feedback from attending trustees was extremely positive.
- On May 9th and 10th both Central Health Foundations held their annual Mother's Day radiothons. Both fundraisers were very successful and collectively around \$90,000 was

raised in the region.

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. Des Dillon and seconded by Mr. Max Taylor 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. Fred Penney and seconded by Mr. Rick LeDrew 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. Des Dillon 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.

The Governance Committee recommended to the Board that approval be granted to accept the following:

1. Amendment of Section 7.02 and Section 8.05 of the Central Health Board Bylaws to add an Executive Committee as a standing committee of the Board.

It was moved by Mr. Rick LeDrew and seconded by Mr. Tom Kendell to accept the motion as tabled. MOTION CARRIED

2. Approval of Policy 1-100 entitled 'Executive Committee'.

It was moved by Mr. Rick LeDrew and seconded by Mr. Bill O'Rielly to accept the motion as tabled. MOTION CARRIED

3. As per Section 12.01 of the Central Health Board Bylaws, notice to amend Section 7.02 and 8.02 such that the sections on the quality committee of the Board can be updated. A motion to amend the Bylaws will be tabled at the June Board meeting.

It was moved by Mr. Rick LeDrew and seconded by Mr. Tom Kendell to accept the motion as tabled. MOTION CARRIED

4. The following changes to Policy 2-60 'Board and Committee Expenses – Remuneration/Expenses Reimbursement';
 - Add an additional 3 bullets on the first page, as follows;
 - Trustee expense claims are to be approved by either the Board Chair, President and CEO or CFO (VP Corporate Services)
 - The Board Chair's expense claims are to be approved by the President and CEO and the CFO
 - The President and CEO expense claims are to be approved by the Board Chair and the CFO
 - Change the word "will" in the first paragraph to "shall",
 - Add the following wording to the policy, "when booking travel contact the Executive Assistant to the President and CEO for booking as per provincial policy".

It was moved by Mr. Rick LeDrew and seconded by Mr. Bill O'Rielly to accept the motion as tabled. MOTION CARRIED

It was moved by Mr. Rick LeDrew and seconded by Mr. Des Dillon 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

ADJOURNMENT

12. Date and Location of the Next Board Meeting

The next meeting will take place on Tuesday, June 18, 2019 at Fogo Island.

The meeting adjourned at 6:30 p.m. on a motion by Mr. Tom Kendell.

Secretary

Chair

