

**MINUTES OF FOURTH PUBLIC MEETING OF THE CENTRAL REGIONAL HEALTH AUTHORITY
HELD ON TUESDAY, MARCH 26, 2019 IN MAIN DINING ROOM, DR. HUGH TWOMEY HEALTH
CARE CENTRE, BOTWOOD**

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

REGRETS:

SENIOR MANAGEMENT PRESENT:

Mr. John Kattenbusch Dr. Jeff Cole
Ms. Joanne Pelley Ms. Vanessa Mercer-Oldford
Ms. Gaitane Villeneuve Dr. Andrew Hunt

DISCUSSION ITEMS

1. Call to Order; Welcome and Introductions

The meeting was called to order by Mr. Don Sturge, Board Chair, at 5:06 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 fourth public open Central Health Board Meeting. 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. Tom Kendell and seconded by Mr. Bill O’Rielly that the March 26, 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. Vanessa Mercer-Oldford, Vice President of People and Transformation, provided a patient story that centred around a positive patient experience that was received in the Emergency Rooms at Central Newfoundland Regional Health Centre and the James Paton Memorial Regional Health Centre.

CONSENT ITEMS

5. Consent Agenda Items

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

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

SPECIAL PRESENTATION / BOARD EDUCATION

6. Staff Presentation

– Physician Leadership Initiatives Update

Ms. Vanessa Mercer-Oldford presented on Physician Leadership Initiatives. Board Trustees were provided an opportunity to ask questions to Ms. Mercer-Oldford, President & CEO and Senior Management Team as it related to the presentation.

The President and CEO extended a thank you to Dr. Jeff Cole on his years of service in his role as the Vice President of Medical Services with Central Health and best wishes on his continued medical profession. She also, extended a general welcome and introduction to Dr. Andrew Hunt, Interim Vice President Chief Medical Officer and Chief of Staff.

BOARD, MEDICAL STAFF, AND ADMINISTRATIVE REPORTS

7. Chair's Report

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

- Congratulations to Central Health along with partner Western Health, on being named recipient of the Canadian College of Health Leaders National Awards program for work and recognition in *Delivering Value-Based Healthcare* in "Optimizing Care of the Frail Elderly Residents in Long Term Care."
- Central Health is currently working with an executive search team (Knightsbridge Robertson Surette) in the recruitment of a full-time Vice President, Medical Services and Chief of Staff.
- Central Health has established *Patient and Family Advisory Council* as part of our Strategic Plan and overall commitment to Person-Family Centered (PFCC) approach and philosophy.

- The work of the Implementation Steering Committee (ISC) continues on the recommendations of the External Review with the next meeting scheduled for April 18th. As usual, updates will be provided to the Dept. of HCS, Board Trustees and the community through the Central Health website.

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. Tom Kendell and seconded by Ms. Bonnie Pritchett 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. Sam Saunders and seconded by Ms. Valerie Hoskins 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. 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 indicating that the last meeting did not proceed given there was not a quorum for the meeting.

It was moved by Mr. Rick LeDrew and seconded by Mr. Tom 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

CONTINUING BUSINESS

12. May Board Meeting Date

There was discussion and a motion to move the scheduled May 14th Central Health Board meeting to Wednesday, May 22nd and also it was agreed to change the meeting location to Lewisporte. It was agreed to approve the newly proposed date.

It was moved by Mr. Tom Kendell and seconded by Ms. Bonnie Pritchett to accept the change of the May 14th Central Health Board meeting date to Wednesday, May 22nd.
MOTION CARRIED

NEW BUSINESS

13. No new business

ADJOURNMENT

14. Date and Location of the Next Board Meeting

The next meeting will take place on Tuesday, April 23, 2019 in Twillingate.

The meeting adjourned at 5:57 p.m. on a motion by Mr. Bill O’Rielly.

Secretary

Chair

