

***MINUTES OF EIGHTH PUBLIC MEETING OF THE CENTRAL REGIONAL HEALTH AUTHORITY  
HELD ON TUESDAY, NOVEMBER 17, 2020 VIA VIRTUAL MICROSOFT TEAMS***

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**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  
Ms. Andrée Robichaud, President & CEO  
Ms. Barbara Parsons, Recording Secretary

**REGRETS:** Mr. Des Dillon

**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.

- There was a general welcome and individual introduction of Board Trustees and 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. Rick LeDrew that the November 17, 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 patient story related to the caring of residents at the Baie Verte Peninsula Health Care Centre due to a recent fire in a confined area of the facility. The staff and community went above and beyond care for the residents and ensure safety.

## **CONSENT ITEMS**

### **5. Consent Agenda Items**

The minutes of the Central Health January 28, 2020 Public meeting were circulated in the Board package for review and approval.

***It was moved by Ms. Valerie Hoskins and seconded by Mr. Max Taylor to accept the minutes of the Central Health January 28, 2020 Public meeting and all contained within. MOTION CARRIED***

## **SPECIAL PRESENTATION / BOARD EDUCATION**

### **6. Staff Presentation:**

Ms. Joanne Pelley presented on the following three items; COVID Wait Times, Influenza Campaign and Home Births -Midwifery Program for the Central Health region.

## **BOARD, MEDICAL STAFF, AND ADMINISTRATIVE REPORTS**

### **7. Chair's Report**

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

1. COVID-19 pandemic and response measures by the Central Health from Board, Senior management, etc.
2. Regular Board Meetings and Committees are continuing virtually.
3. Since September 3 area Stakeholder Meetings have been held; Green Bay area, Glovertown-Eastport Terra Nova area, and Gander area.
4. References were made to the 11 Community Advisory Committees (CACs) in Central Health and the development of a 12<sup>th</sup> CAC in Glovertown-Eastport-Terra Nova area. The Board Chair noted the work of the CACs as extremely important to Central Health, as this grassroots work in surrounding community involvement and initiatives are key to health care promotion and illness prevention. In addition, their supporting the work of the Board of Trustees with a reflection of areas opinions, questions and concerns is key in their advisory capacity.

***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. Valerie Hoskins and seconded by Mr. Hector Pearce 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. 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 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**

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, December 8, 2020.

The meeting adjourned at 8:07 p.m. on a motion by Mr. Fred Penney.

  
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Secretary

Chair