

# **MINUTES**

# Meeting of the Board of Directors Wednesday, April 8, 2020

3:00pm

# **By Teleconference**

2019-2020	Sep 4	Oct 2	Nov 6	Dec 4	Feb 5	Mar 4	Apr 1	May 6	Jun 3
C. Crane (Chair)	<b>√</b>	✓	✓	✓	✓	✓	√T		
A. Dale	✓	✓	✓	NA	✓	✓	√T		
R. Robertson	✓	✓	NA	NA	NA	NA	√T		
S. Martyn	✓	✓	✓	✓	✓	NA	√T		
P. van der Westen	✓	✓	✓	✓	✓	✓	√T		
D. Ross	✓	✓	✓	NA	✓	✓	√T		
C. Auger	✓	✓	✓	✓	✓	√T	√T		
D. Harvey	✓	✓	✓	✓	✓	✓	√T		
R. Hodgkinson	✓	✓	✓	✓	✓	✓	√T		
L. Ballantyne	✓	✓	✓	✓	✓	✓	√T		
M. Vreman						✓	√T		
S. DiMeo	NA	✓	✓	✓	✓	✓	√T		
Dr. Chehadi	✓	✓	✓	✓	✓	✓	√T		
Dr. Mills	✓	NA	✓	NA	NA	✓	√T		
Dr. P. Hammond					✓	NA	√T		
Dr. P. Andros	✓	NA	✓	✓					
R. Biron	✓	✓	✓	✓	✓	✓	√T		
K. Davies	✓	✓	✓	✓	✓	✓	√T		
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### 1. Call to Order

Cathy Crane called the meeting to order at 3:00pm.

### 2. Approval of Agenda

MOTION

MOVED by Dan Ross, SECONDED by Rick Robertson, that the Board of Directors approve the agenda as presented. CARRIED

### 3. Declaration of Conflicts of Interest

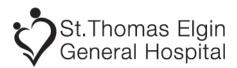
None declared.

## 4. Approval of Draft Minutes of Prior Meetings

The March 4, 2020 Board of Directors Draft Meeting Minutes were pre-circulated with the Board package for review.

### **MOTION**

MOVED by Sally Martyn, SECONDED by Richard Hodgkinson, that the Board of Directors approve the March 4, 2020 Board of Directors Draft Meeting Minutes. CARRIED



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# 5. Committee Reports

# 5.1 Quality & Safety Committee

**5.1.1** Quality & Safety Committee Draft Meeting Minutes (March 19, 2020)

The Quality & Safety Committee draft Meeting Minutes from March 19, 2020, were precirculated with the Board package for information purposes.

#### 6. Other Business

**6.1** 2019/20 Ministry of Health Funding

Robert Biron referred to the 2019/20 Ministry of Health Funding briefing note, which was pre-circulated with the meeting package. Mr. Biron stated that the funding addresses the two outstanding issues for the 2019/20 fiscal year, specifically the surge bed capacity and the Post Construction Operating Plan (PCOP). The funding amounts are identified as 'one-time' but it is expected to be renewed or rolled into base funding.

**6.2** 2020/21 Hospital Allocations (MOH Correspondence)

The 2020/21 Hospital Allocations document was pre-circulated with the meeting package for information purposes. The document highlights the province's announcement of \$594M to the hospital sector for 2020-21 plus an additional \$341M for COVID-19 response.

The Ministry has signaled that each hospital will receive at least 1% along with additional supports for COVID-19 related costs under a separate funding envelope.

# 7. Officer Reports

The Officer report from the Board Chair was pre-circulated.

MOTION

MOVED by Dan Ross, SECONDED by Amy Dale, that the Board of Directors receive the Officer Report as presented.

CARRIED

#### 8. Correspondence / Information

**8.1** None.

### 9. In-Camera Meeting

**9.1** Move to In-Camera

MOTION

MOVED by Richard Hodgkinson, SECONDED by Cathie Auger, that the meeting of the Board of Directors move to the in-camera portion of the meeting. CARRIED

Having completed the In-Camera meeting, the meeting resumed in the open session.

## 10. Termination of Meeting

MOTION

MOVED by Rick Robertson, SECONDED by Dan Ross, that the Board of Directors terminate the meeting.

CARRIED