

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)	✓	✓	✓	✓	✓	✓	✓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		
*T - indicates joining meeting via teleconference call									

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

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 pre-circulated 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