

OPEN SESSION MINUTES OF THE AHI & TDMH JOINT BOARD OF DIRECTORS' MEETING
Wednesday, February 24, 2021
Webex

PRESENT:*AHI*

Al Lauzon (Co-Chair) Ian Blain Don Campbell Stephanie Nevins Tanya Pirie Todd Ross
(vacancy)

TDMH

Ruby Withington(Co-Chair) Derek Barnard Jenny Good Diane Kleer Barbara Morgan Heather Spanjers
(vacancy)

EX-OFFICIOS

Dr. Elizabeth Allen Dr. Will Cheng Dr. Jamie Cluett Sandy Jansen Dr. Joel Wohlgemut

REGRETS: Cheryl Pfaff

RESOURCE: Mike Bastow, Chief Operating Officer and VP People and Finance; Jennifer Row, VP, Program Development and System Transformation; Lorelee Heemskerk, Recording Secretary

| AGENDA ITEM | DISCUSSION/OUTCOME | ACTION PLAN/ TIMEFRAME & RESPONSIBILITY |
|---------------------------------|--|---|
| OPEN SESSION | | |
| 1. CALL TO ORDER | Al Lauzon called the open session meeting to order at 5:31 pm. | |
| 1.1 Quorum | A quorum was present for both organizations. | |
| 1.2 Conflict of Interest | There were no conflicts to declare. | |


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| <p>1.3 Approval of Agenda</p> | <p><u>MOTION:</u> Moved by Diane Kleer Seconded by Tanya Pirie</p> <p>RESOLVED that the agenda be approved, including consent items, as circulated. Carried.</p> <p>Consent Agenda Items:</p> <ul style="list-style-type: none"> • Approval of previous open session minutes – January 27, 2021 • CNE and VP Clinical Services, Quality and Safety Report • COO and VP People and Finance Report • VP, Program Development and System Transformation • AHI Joint Health and Safety Committee – January 26, 2021 | <p>Obtain original signature on meeting minutes (L. Heemskerck)</p> |
| <p>2. BUSINESS ARISING FROM CONSENT AGENDA</p> | <p>- There is no business arising from the consent agenda.</p> | |
| <p>3. MATTERS FOR DECISION/DISCUSSION/INFORMATION</p> | | |
| <p>3.1 President and CEO Report</p> | <p>Report highlights:</p> <ul style="list-style-type: none"> • COVID modelling and vaccinations • Home and Community Care Modernizations • Physician Recruitment • Staff Wellness Initiatives • Orthopaedic Services. <p>In response to a question about random selective COVID testing in schools, this process shouldn't effect hospitals to any great extent as hospitalizations are occurring in the older population. If the province adopts the one symptom rule across the board with everyone in the household staying home until there is a diagnosis, this could greatly impact availability of healthcare human resources.</p> | |

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| <p>3.2 Quality, Risk and Patient Safety Committee – Feb. 1/21</p> <p>3.3 Governance Steering Committee – Feb. 11/21</p> | <p>Masking stops the virus from going as far however some virus particles can still get through and reach the eyes. With concerns about variant exposure, the next direction may be all staff wearing eye protection in addition to masking.</p> <p>Meeting highlights:</p> <ul style="list-style-type: none"> • Draft 21/22 Quality Improvement Plan and Pay for Performance will be discussed at March meeting. • Hospital Standardized Mortality Report provided a better understanding of this quality indicator. • Patient Safety Plan. • Establishment of a Medication Safety Committee. <p><u>Patient Story</u></p> <p>The January launch of the Speciality Orthopaedic Clinic at TDMH in partnership with London’s Orthopaedic Trauma Team was delayed due to increased cases in the area and has now been rebooked for March 12th. Communication regarding how to access this service along with the referral form was recently distributed to emergency physicians. We have already had our first emergency patient referral. Through our collaboration with London Health Sciences Centre we were able to improve and hasten the triage process, and the patient was seen in London’s Orthopaedic Clinic the next day.</p> <p><u>Item 2.1.1 Chief of Staff Selection and Succession Policy</u></p> <p><u>MOTION:</u> Moved by Stephanie Nevins Seconded by Diane Kleer</p> <p>RESOLVED that the Joint Board of Directors approve the revised Chief of Staff Selection and Succession Policy as presented. Carried.</p> | <p>Follow-up (L. Heemskerk)</p> |

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| <p>4. NEW BUSINESS</p> <p>5. MOTION TO MOVE TO IN-CAMERA SESSION</p> | <p><u>Item 3.2 Oxford – Ontario Health Team Update</u></p> <ul style="list-style-type: none"> Action teams are meeting to develop implementation plans as far as developing integrated pathways for patients, e.g. palliative care, chronic disease and mental and addictions. Ministry is providing coaching/training to selected OHT members to support their OHTs in development and design; Oxford members include Jennifer Row, Mark Weir, Woodstock Hospital and Lynn Wardell, Canadian Mental Health Association. Ministry has specific spending criteria around the OHT funding; cannot be used on direct patient care services but could be used for communications, decision support and information technology. Early discussions are under way about creating a board to board reference group. Organizational components of the OHT are being developed; Stephanie Nevins is the Co-chair of the Coordinating Committee and Sandy Jansen Co-Chair of the Steering Committee. <p>There is no new business to address.</p> <p><u>MOTION:</u> Moved by Heather Spanjers Seconded by Tanya Pirie</p> <p>RESOLVED to move into the in-camera session at 6:02 pm to receive reports on items pursuant to the Board of Director’s In-camera policy. Carried.</p> <p>The meeting terminated at the completion of the closed session.</p> | |



 Sandy Jansen,
 President and CEO



 Al Lauzon,
 AHI Joint Board Co-Chair