

NORTHUMBERLAND HILLS HOSPITAL BOARD OF DIRECTORS

December 6, 2018
Boardroom
MINUTES

Present: B. Selby, Chair; M. McAllister, T. McLean, D. Slater, T. Hathway, S. Olsen, L. Kay, P. Went, B. Carman, C. Gilmer, C. Tozer, M. Hilborn, L. Davis

K. Simmons

Regrets: A. Logan, K. Liu, M. Bhargava, M. Vaughan, K. Al-Ali, S. Walsh

Staff: J. Gillard, E. Vosburgh

1. CALL TO ORDER

B. Selby called the meeting to order at 5:00 pm.

2. CONFLICT OF INTEREST

None declared.

3. CONSENT AGENDA

B. Selby reviewed the process for a consent agenda at the Board meeting.

It was Moved by L. Kay and Seconded by M. McAllister to approve the Consent Agenda matters as circulated. Carried.

4. ITEMS FOR DISCUSSION / INFORMATION

4.1 Report from the Board Chair

B. Selby extended her thanks to all members of the Board that attended the NHH Foundation Gala. Kudos were expressed to the decorating committee who provided such a wonderful theme for the night.

The Board planning session held in November was a success with very knowledgeable presentations provided by the senior team, Nick Pasquino from BLG as the keynote speaker and C. Tozer on cultural sensitivity.

The 95th Anniversary event for the NHH Auxiliary was very well attended with an excellent presentation on the history of the NHH volunteers.

E. Vosburgh and K. Liu were extended thanks on behalf of the Board for their excellent participation in a local news story on the October 27th report. NHH Physicians were also thanked for a very insightful speaker night on cannabis, held at NHH.

4.2 Report from the Senior Staff

L. Davis highlighted the report that was circulated. The NHH flu vaccine rate is over 53%; the vaccine is available to all staff and physicians.

ALC pressures continue at the hospital. The Central East LHIN, as of October 2018, had the third highest ALC rate among all LHINs, with NHH at the sixth highest in terms of hospitals.

The Senior team extended their gratitude to D. Chin Brunton who, once again, organized another wonderful children's Christmas party at NHH this past weekend. NHH will host the second holiday dinner and dance for all staff, physicians and volunteers. L. Davis encouraged Board members to help fill a table for the NHH Board.

The Northumberland PACE talks are growing in number of both regular and new attendees. Each PACE talk lasts an hour with question and answer periods. All talks are free to attend and focus on a broad range of health and wellness topics.

4.3 Report from the NHH Auxiliary

M. Hilborn provided the report of the NHH Auxiliary.

Petticoat Lane just completed its anniversary event. The event was very well attended.

Volunteer recruitment is ongoing and a review of numbers specific for 2B is underway to ensure support for the growing number of patients

4.4 Report of the NHH Foundation

T. Hathway provided the report of the NHH Foundation.

The NHH Foundation Gala achieved a record breaking \$273,000 in funds raised. The post gala magazine was distributed in the local papers; copies were circulated at the meeting.

The Reindeer run/walk event also broke records in both attendance and dollars raised. The Spry Family Christmas tree event is on Saturday, December 8th and all proceeds will support this year's light up a life campaign.

<p>It was Moved by L. Kay and Seconded by M. McAllister to receive all reports. Carried.</p>

5. IN CAMERA

On a motion from T. McLean and Seconded by P. Went, the meeting moved to In-camera. The in-camera meeting addressed matters related to medical human resources and partnership opportunities.

6. NEXT MEETING

Thursday, February 7, 2018.

7. TERMINATION

The meeting was terminated at 6:33 pm on a motion by M. McAllister.