

NORTHUMBERLAND HILLS HOSPITAL BOARD OF DIRECTORS

October 3, 2019
Boardroom
MINUTES

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

B. Nixon, D. Morrison, K. Simmons

Staff: E. Vosburgh, J. Gillard, A. Mukherjee

1. CALL TO ORDER

P. Went called the meeting to order at 5:00 pm and opened the meeting with statement of territorial acknowledgement.

P. Went noted that this is the first regular meeting of the Board for 2019-2020 and extended her thanks to all members for their continued service. The year has many projects and initiatives underway or to come, including the provincial shift to Ontario Health Teams which will refocus health service Boards from local governors to community governance.

2. CONFLICT OF INTEREST

None.

3. CONSENT AGENDA

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

4. ITEMS FOR DISCUSSION / INFORMATION

4.1 Report from the Board Chair

P. Went reported that she attended a garden party hosted by community donor of the NHH Foundation. In addition, the leaders of the Northumberland Ontario Health Team Committee hosted a first meeting with Board executives as the start of the shared governance journey.

NHH and the Northumberland CHC came together this month for a joint Board meeting; another step in local partnership engagements. The OHA Leadership summit held in September noted that most speakers were focused on the Ontario Health Team journey.

P. Went noted that all members of the Board had received a copy of the Code of Conduct and Confidentiality Statement. All members are requested to sign and submit as part of the annual refresh. P. Went noted the importance of the

statement of confidentiality and reminded all that all Committee work is considered in-camera.

P. Went welcomed Dr. Fraser Cameron to the NHH Board of Directors.

4.2 Report from the Senior Staff

L. Davis noted that the Senior Staff report was pre-circulated in the meeting package. The Board had no questions on the report.

4.3 Report from the NHH Auxiliary

M. Hilborn provided the report of the NHH Auxiliary.

Petticoat Lane held their Bliss and Bling event last month. It was a great success and raised \$4000. The NHH Auxiliary will be presenting three scholarships to local students.

The first Central East Auxiliary Association meeting was held in September in Campbellford.

4.4 Report of the NHH Foundation

T. Hathway provided the report of the NHH Foundation.

The NHH Foundation held many events since June including the Father Daughter Ball and Wine and Ale in the Park. The first ever Nuit Blanc event was held in early September and raised over \$9000. Upcoming events include the Foundation Gala in November; tickets are almost completely sold out, a table has been reserved for the NHH Board. A local family has agreed to match 100% of the proceeds raised at this year's Gala and all proceeds will be invested in mental health programs at NHH.

The NHH Foundation had begun a focus on a planning study within the community to determine public interest in the identified priorities of the hospital. KCI has been retained to conduct the study and face to face interviews and focus groups with staff, donors, physicians and Boards are being scheduled.

The NHH Foundation has raised \$1,235,100 as of the end of August 2019.

<p>It was Moved by B. Selby and Seconded by S. Olsen to receive all reports. Carried.</p>
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5. IN CAMERA

On a motion by M. McAllister, seconded by B. Selby, the meeting moved to in-camera. The in-camera meeting addressed matters related to medical human resources and financial matters.

6. NEXT MEETING

Thursday, December 3, 2019.

7. TERMINATION

The meeting was terminated at 6:52 pm on a motion by T. McLean