

MINUTES OF NINETEENTH OPEN BOARD MEETING OF THE CENTRAL REGIONAL HEALTH AUTHORITY HELD ON TUESDAY, DECEMBER 13, 2022 VIA VIRTUAL MICROSOFT TEAMS

PRESENT:

Mr. Thomas Kendell, Vice Chair	Ms. Valerie Hoskins
Ms. Judy White	Ms. Bonnie Pritchett
Mr. Rick LeDrew	Mr. Des Dillon
Mr. Fred Penney	Ms. Jennifer Whalen
Mr. David Oxford	
Ms. Andrée Robichaud	
Ms. Barbara Parsons, Recording Secretary	

REGRETS:

Mr. Don Sturge, Board Chair	Ms. Maisie Clark
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SENIOR MANAGEMENT PRESENT:

Mr. John Kattenbusch	Ms. Joanne Pelley
Mr. Adam Randell	Dr. David Carroll
Dr. Jared Butler	Ms. Kelly Muggridge
Mr. Craig Davis	Ms. Gayle St. Croix
Ms. Madonna Sparkes	

GUEST:

DISCUSSION ITEMS

1. Call to Order; Welcome and Introductions

The meeting was called to order by Mr. Thomas Kendell, Vice Chair, at 7:00 p.m.

- Mr. Thomas Kendell provided a general welcome and individual introduction of Board Trustees to all in attendance, with regrets from Mr. Don Sturge, Board Chair.
- Ms. Andrée Robichaud provided individual introduction of Senior Management Team to all in attendance.
- The Vice Chair provided a land acknowledgment, ...*"as we gather virtually from communities across central Newfoundland, Central Health would like to respectfully acknowledge the province of Newfoundland and Labrador as the ancestral homelands of many diverse populations of Indigenous people who have contributed to 9,000 years of history including the Beothuk on the Island of Newfoundland. Today, this province is home to diverse populations of Indigenous and other people. We also acknowledge with respect the diverse histories and cultures of the Mi'kmaq, Innu, and Inuit."*
- The Vice Chair noted that the open meetings are part of our Board's commitment to ongoing engagement with communities, and to building strong effective partnerships throughout the whole Central Health region.
- Reference was made to the schedule of meetings and dates posted on the Central Health website.

2. Approval of Agenda

The agenda was circulated in the Board package for review and approval.

It was moved by Mr. Fred Penney and seconded by Mr. David Oxford to accept the December 13, 2022 agenda for the Central Regional Health Authority Board Meeting be adopted as circulated. MOTION CARRIED

3. Conflict of Interest Disclosure

There were no declarations of conflict of interest.

4. Patient Story

Ms. Joanne Pelley, Vice President of Integrated Health and Chief Nursing Executive shared a positive patient story related to a request that was received from one of the residents during a site visit at a Central Health facility this past summer. The resident requested to have traditional steamed dough boys served with jiggs dinner. After receiving this feedback, the staff accommodated the request and this item is offered regularly whenever jiggs dinner is served.

CONSENT ITEMS

5. Consent Agenda Items

The minutes of the Central Health October 25, 2022 Open Board meeting were circulated in the Board package for review and approval.

It was moved by Mr. Des Dillon and seconded by Mr. Fred Penney to accept the minutes of the Central Health October 25, 2022 Open Board meeting as circulated. MOTION CARRIED

SPECIAL PRESENTATION / BOARD EDUCATION

6. Presentation: "Recruitment Update"

Mr. Craig Davis, Interim Vice President of People and Transformation and Dr. David Carroll, Vice President Medical Services / Chief of Staff provided an update on Central Health Recruitment efforts for hiring of candidates for the hard to hire positions of Health Professionals and Physicians.

Board Trustees were provided an opportunity to ask questions and answers were given.

Mr. Thomas Kendell acknowledged the work of all involved.

BOARD, MEDICAL STAFF, AND ADMINISTRATIVE REPORTS

7. Chair's Report

The Vice Chair, Mr. Thomas Kendell, provided the Chair's verbal report and highlights since the last October 25, 2022 Open Board meeting.

- Acknowledged the hard work happening to support recruitment and retention of hard

- to hire positions within the Health Authority.
- Attended and provided an update on the Regional Community Advisory Committee Networking Day and the itinerary for the day.
- Board meetings will continue until the end of March 2023.
- Extended well wishes to all during the holiday season.

It was moved Mr. Des Dillon and seconded by Mr. Fred Penney to accept the Chair's report as tabled. MOTION CARRIED

8. President & CEO and Senior Management Team Report

The President & Chief Executive Officer and Senior Management Team Report was circulated in the Board package.

As well as the written report, the President and Chief Executive Officer provided an update on the following additional items:

- Acknowledgement of the wait times and the management of same by staff.
- Acknowledgement of Trustees work and support over the past year.

Board Trustees were provided an opportunity to ask questions to the Senior Management Team as it is related to the report and answers were given.

It was moved by Mr. Fred Penney and seconded by Mr. Rick LeDrew acceptance of the President & Chief Executive Officer and Senior Management Team report as tabled. MOTION CARRIED

9. Resource Planning Committee Report

Ms. Bonnie Pritchett, Resource Planning Committee Chair, provided a verbal report and answered questions.

It was moved by Ms. Bonnie Pritchett and seconded by Mr. Des Dillon acceptance of the report of the Planning and Finance Committee as tabled. MOTION CARRIED

10. Governance Committee Report

Mr. Rick LeDrew, Governance Committee Chair, provided a verbal report and answered questions.

It was moved by Mr. Rick LeDrew and seconded by Mr. Des Dillon acceptance of the report of the Governance Committee as tabled. MOTION CARRIED

11. Quality Assurance & Performance Committee Report

Ms. Valerie Hoskins, Quality Assurance & Performance Committee Chair, provided a verbal report and answered questions.

It was moved by Ms. Valerie Hoskins and seconded by Mr. Fred Penney acceptance of the report of the Quality Assurance and Performance Committee report as tabled. MOTION CARRIED

ADJOURNMENT

12. *Date and Location of the Next Board Meeting*

The next meeting of the Central Health Board will be held on Tuesday, January 31, 2023 via Microsoft Teams.

There was motion by Ms. Valerie Hoskins to adjourn the meeting at 7:46 p.m.

Secretary

Chair