

**MINUTES OF FOURTEENTH OPEN MEETING OF THE CENTRAL REGIONAL HEALTH
AUTHORITY HELD ON TUESDAY, MARCH 1, 2022 VIA VIRTUAL MICROSOFT TEAMS**

PRESENT:

Mr. Don Sturge, Board Chair	Mr. Thomas Kendell, Vice Chair
Mr. Rick LeDrew	Ms. Bonnie Pritchett
Mr. Hector Pearce	Mr. David Oxford
Mr. Fred Penney	Ms. Valerie Hoskins
Mr. Des Dillon	Mr. David Oxford
Ms. Maisie Clark	
Ms. Andrée Robichaud, President & CEO	
Ms. Barbara Parsons, Recording Secretary	

REGRETS:

Ms. Judy White	Ms. Jennifer Whalen
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SENIOR MANAGEMENT PRESENT:

Mr. John Kattenbusch	Ms. Joanne Pelley
Mr. Adam Randell	Mr. Craig Davis
Dr. David Carroll	Ms. Kelly Muggridge
Mr. David Perry	Ms. Gayle St. Croix

DISCUSSION ITEMS

1. Call to Order; Welcome and Introductions

The meeting was called to order by Mr. Don Sturge, Board Chair, at 7:00 p.m.

- Mr. Don Sturge provided a general welcome and individual introduction of Board Trustees to all in attendance.
- Ms. Andrée Robichaud provided individual introduction of Senior Management Team to all in attendance.
- The Board 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 Chair noted that the open meetings is 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. Thomas Kendell and seconded by Mr. Rick LeDrew to accept the March 1, 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 the patient story as it relates to the gratitude to staff caring for a family member on their last days.

CONSENT ITEMS

5. Consent Agenda Items

The minutes of the Central Health January 25, 2022 Public meeting were circulated in the Board package for review and approval. There was reference to the correction in the list of Board Trustees in attendance, as Trustee Oxford's name was listed twice.

It was moved by Mr. Fred Penney and seconded by Mr. Des Dillon to accept the minutes of the Central Health January 25, 2022 Public meeting with the correction as indicated above. MOTION CARRIED

SPECIAL PRESENTATION / BOARD EDUCATION

6. Presentation: "Improving Stroke Care at Central Health"

Mr. Craig Davis introduced Ms. Elizabeth Sooley, Clinical Patient Safety Coordinator who presented on Improving Stroke Care at Central Health. Board Trustees were provided opportunity to ask questions and answers were given.

BOARD, MEDICAL STAFF, AND ADMINISTRATIVE REPORTS

7. Chair's Report

The Board Chair, Mr. Don Sturge, provided a verbal report and highlights since the last January 25, 2022 Public Board meeting.

- The Chair referenced the Health Accord NL report and that it was available for public viewing on www.healthaccordnl.ca. The report included the Calls to Action- directions that will transform health in NL. The Blueprint implementation document will be delivered within the next couple of months.
- Updates were provided around the Omicron variant with references to 1. The Province's high vaccination rate 2. our growing booster rate 3. Therapeutic medications to prevent severe covid-19 illness.
- Moving forward with the easement of measures around Covid-19, Central Health is currently implementing the following measures; 1. Continued screening of

patients/residents/clients at point of registration. 2. Visible signage for visitors at all points of entry at Healthcare Facilities indicating NOT to visit if symptomatic or if self-isolating and perform hand hygiene. 3. All visitors (if they are able to tolerate) must wear a well fitted medical mask; this may be their own or made available by the facility. 4. Visible signage at point of entry indicating limited visitation as appropriate.

- The Chair expressed a huge thank you on behalf of the Board to each and every Central Health employee, physician, and their families (who have also been impacted by our Covid-19 response)... Thank you for everything you have done these past two years to keep the people of Central Newfoundland safe!

It was moved Mr. Don Sturge and seconded by Ms. Valerie Hoskins 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:

- Meeting with Department of Health and Community Services regarding Health Accord NL report.
- Primary care support in the rural areas.
- Dr. David Carroll and Ms. Andree Robichaud provided an update on recruitment and retention
- There was discussion related to Medical Imaging and update provide by Dr. David Carroll
- Mr. Craig Davis answered question to chronic disease management.

Board Trustees were provided an opportunity to ask questions to the President & CEO and 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. Des Dillon 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. Thomas Kendell 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 Ms. Maisie Clark 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 is scheduled to be held on Tuesday, April 5, 2022 via Microsoft Teams.

There was motion by Mr. Thomas Kendell to adjourn the meeting at 8:17 p.m.

Secretary

Chair