

**MINUTES OF ELEVENTH PUBLIC MEETING OF THE CENTRAL REGIONAL HEALTH AUTHORITY
HELD ON TUESDAY, JUNE 29, 2021 VIA VIRTUAL MICROSOFT TEAMS**

PRESENT:

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

REGRETS:

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| Mr. David Oxford | Ms. Jennifer Whalen |
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SENIOR MANAGEMENT PRESENT:

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| Mr. John Kattenbusch | Ms. Vanessa Mercer-Oldford |
| Mr. Adam Randell | Mr. Craig Davis |
| Ms. Madonna Sparkes | Mr. David Perry |
| Ms. Catherine Rowsell | Ms. Gayle St. Croix |
| Dr. David Carroll | |
| Ms. Joanne Pelley | |

DISCUSSION ITEMS

1. Call to Order; Welcome and Introductions

The meeting was called to order by Mr. Don Sturge, Board Chair, at 7:01 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. Fred Penney that the June 29, 2021 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 shared a patient story from a Physician on Case Ward. The work of the staff with an act of compassion and kindness to the partners during the labour and delivery of their child.

CONSENT ITEMS

5. Consent Agenda Items

The minutes of the Central Health May 18, 2021 Public meeting were circulated in the Board package for review and approval.

It was moved by Ms. Valerie Hoskins and seconded by Mr. Fred Penney to accept the minutes of the Central Health May 18, 2021 Public meeting and all contained within. MOTION CARRIED

SPECIAL PRESENTATION / BOARD EDUCATION

6. Presentation:

Recruitment and Retention Plan for Employees and Physicians

Ms. Vanessa Mercer-Oldford and Dr. David Carroll presented on the Central Health Recruitment and Retention Plan for Employees and Physicians. 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 are as follows:

- Mr. Sturge noted a very important Board education session held on June 9th regarding ***Indigenous Cultural Awareness***. We were honoured and humbled to have one of our Board Trustees, ***Ms. Judy White***, provide a session on Cultural Awareness with the Board of Trustees including our Senior Management Team. The presentation itself was incredibly moving and provided much by way of important information into the history of indigenous people of Canada and key milestones along the way. I would like to add that we have already had some discussion. Reference was made to extending this presentation to invite all Community Advisory Committee members in the fall.

- The work that of the Province's **Health Accord NL was highlighted – led by Sister Elizabeth Davis and Dr. Pat Parfrey**. They have been soliciting feedback from people all across the province about how we can all envision a healthier province. They are continuing this engagement with virtual town halls to discuss potential calls for action in several strategic areas including: 1. Social Determinants of Health 2. Community Care 3. Hospital Services 4. Aging Population 5. Quality Health Care and 6. Digital Technology
- On behalf of the Board of Trustees, we look forward to engaging further with Health Accord NL and providing them with additional information they may require to be able to provide the Government with sound recommendations for the road ahead. There are several upcoming sessions that the general public are invited to attend. I would encourage you to participate in this engagement opportunity.
- **COVID-19 clinics and vaccinations** continue across Central Health.
- The Board Chair spoke about the implementation of the new **Medical Staff Bylaws and the new Regional Medical Advisory Committee**. Congratulations was extended to all new members of the physician leadership team.
- Along with quality related matters, this committee has responsibility for recommending privileging and credentialing for physicians within the Regional Health Authority. The Board also has formed a new standing-committee of the Board, called the **Appointments and Privileging Committee**.
- On behalf of the Board, sincere gratitude was extended to the Regional Health Authority's two Foundations – the **South and Central Health Foundations and the Central Northeast Health Foundation** – for their unwavering support of Central Health and the people of Central Newfoundland.
- Mr. Sturge noted that **Mr. Brian Tremblett**, the Executive Director for the Central and Northeast Health Foundation, will be leaving the Foundation to pursue opportunities out of province. The CNE Health Foundation is currently in the process of hiring a new Executive Director. The Board would like to thank Mr. Tremblett for his many years of dedicated service to the Foundation, and we would like to wish him the best of luck with his future endeavors.
- In closing, I would like to thank everyone for your great work and on behalf of the Board wish each and every one of you a safe and happy summer.

It was moved by Mr. Don Sturge 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. Board Trustees were provided an opportunity to ask questions to the President & CEO and Senior Management Team as it related to the report and answers were given.

It was moved by Ms. Judy White and seconded by Ms. Maisie Clark to accept the President & CEO and Senior Management Team report as tabled. MOTION CARRIED

9. Resource Planning Committee Report

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

It was moved by Ms. Bonnie Pritchett and seconded by Mr. Des Dillon to accept 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 to accept 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 to accept 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 will be the Annual General meeting and is scheduled to be held on Tuesday, September 21, 2021.

The meeting adjourned at 8:14 p.m. on a motion by Ms. Judy White.

Secretary

Chair