

MINUTES OF SIXTEENTH OPEN BOARD MEETING OF THE CENTRAL REGIONAL HEALTH AUTHORITY HELD ON TUESDAY, MAY 17, 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	Ms. Maisie Clark
Mr. John Kattenbusch	
Ms. Barbara Parsons, Recording Secretary	

REGRETS:

Ms. Judy White	Ms. Jennifer Whalen
Ms. Andrée Robichaud	

SENIOR MANAGEMENT PRESENT:

Mr. Adam Randell	Mr. Craig Davis
Dr. David Carroll	Ms. Kelly Muggridge
Mr. David Perry	Ms. Gayle St. Croix
Ms. Madonna Sparkes	

GUEST: Ms. Joanne Sullivan

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.
- Mr. John Kattenbusch, VP Corporate Services & Provincial Shared Services Supply Chain 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 Ms. Valerie Hoskins to accept the May 17, 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. Kelly Muggridge, Senior Director of Primary Health Care and Community Services (interim) shared a positive patient story related to a seamless movement of an aged client to another location.

CONSENT ITEMS

5. Consent Agenda Items

The minutes of the Central Health April 5, 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. Des Dillon and seconded by Ms. Masie Clark to accept the minutes of the Central Health April 5, 2022 Public meeting with the correction as indicated above. MOTION CARRIED

SPECIAL PRESENTATION / BOARD EDUCATION

6. Presentation: "Recruitment"

Mr. Craig Davis introduced Ms. Joanne Sullivan, Manager of Employee Experience who presented on Recruitment 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 March 1, 2022 Public Board meeting.

- The chair referenced the Virtual Town Halls hosted by the Senior Leadership of Central Health as a means of connecting and engaging with the public around the significant physician and other health profession shortages resulting in Temporary ER Closures and in some cases the availability of Virtual Care in the rural health centers. In May there were 4 general Town Hall sessions plus additional sessions for CACs and Towns leaders all with a focus of creating awareness and better understandings around the challenges and search for collaborative efforts in moving forward; and that Recruitment and

Retention remains a priority for Central Health.

- It was highlighted that Towns and Community Advisory Committees are invited to play a collaborative role in this whole process of strengthening and enhancing the R&R initiatives and that different Communities may take on creative approaches in showcasing what the community has to offer physicians and families.
- The Chair gave special acknowledgement of National Nursing Week (May 9-15) and reiterated the messages around the significant roles and importance of nurses in the delivery of health care services....“one of the most noble and honourable professions where you get the opportunity to touch a life forever.”
- In conclusion, the chair thanked everyone (all physicians, leadership, all front-line employees, and volunteers) for their very valuable work and overall contribution to the Central Health organization and the greater health care good.

It was moved 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.

As well as the written report, the VP Corporate Services & Provincial Shared Services Supply Chain provided an update on the following additional items:

- Ongoing efforts with recruitment and retention.
- Budget and Financial Supports
- Infrastructure and new Long-Term Care Facilities.
- Medical Services
- Staff Engagement

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. Des Dillon and seconded by Mr. Fred Penney 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. Masie 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, June 28, 2022 via Microsoft Teams.

There was motion by Mr. Thomas Kendell to adjourn the meeting at 8:40 p.m.

Secretary

Chair