

**MINUTES OF TWELFTH PUBLIC MEETING OF THE CENTRAL REGIONAL HEALTH AUTHORITY  
HELD ON TUESDAY, DECEMBER 7, 2021 VIA VIRTUAL MICROSOFT TEAMS**

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**PRESENT:**

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. Jennifer Whalen
Ms. Andrée Robichaud, President & CEO	
Ms. Barbara Parsons, Recording Secretary	

**REGRETS:** Mr. David Oxford

**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 Ms. Valerie Hoskins to accept the December 7, 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, Vice President of Integrated Health and Chief Nursing Executive shared a patient story.

## **CONSENT ITEMS**

### **5. Consent Agenda Items**

The minutes of the Central Health October 26, 2021 Public meeting were circulated in the Board package for review and approval.

***It was moved by Mr. Thomas Kendell and seconded by Ms. Valerie to accept the minutes of the Central Health October 26, 2021 Public meeting as circulated. MOTION CARRIED***

## **SPECIAL PRESENTATION / BOARD EDUCATION**

### **6. Presentation:**

Mr. Don Sturge welcomed Ms. Mimie Carroll, Regional Director of Mental Health and Addictions. Ms. Joanne Pelley introduced Ms. Carroll and acknowledged her recent seconded to Department as Senior Advisor Home Support Delivery - Community Health Planning. Ms. Carroll presented on the All-Party Community Report. 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 October 26, 2021 Public Board meeting.

- A special thank you was extended to everyone who we have spoken to and engaged with, in the region, over the past year through our Board meetings and virtual engagement sessions. Special reference was given to community leaders and CAC Members.
- The CODE Grey – IT System outage was referenced and the how it had a significant

impact on Central Health and the whole Province. Thanks, was extended to Central Health staff, physicians and leadership team members for their hard work and dedication to the people during these challenging times.

- The very first virtual Patient Safety Day Forum was held on October 28, 2021. This year's event recognized *Essential Care Partners* as virtual members of the care team. Congratulations was given to the *Safety is Central* award winner, Ms. Melanie Mugford, Registered Nurse with the Emergency Department at CNRHC in Grand Falls-Windsor. Great job to all involved in the organizing of this event!
- Once again, everyone was encouraged to receive their COVID-19 vaccinations at one of the community clinics.
- It was noted by the Chair that the two long term care facilities in the region will be opening their doors in early 2022. Both facilities will be fully staffed, and we look forward to welcoming new residents in the coming months.
- In conclusion, the Board Chair thanked the many people who have gone above and beyond in the past year to provide safe and sustainable health care to the people of the Central Region. Your efforts are inspirational, and we sincerely thank you!

***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. 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.

As per discussion an update was provided on the following two additional items:

- Cyber Attack – When a code grey is called the Emergency Operation System is active and schedule daily meetings. There was acknowledgement to all staff within Central Health regarding their hard work with COVID 19 and the recent Cyber Attack.
- Central Health is working with the Town of Grand Falls-Windsor and the Medical School of Memorial University with the organizing of a Simulation Lab to be located at the Excite Building. This will provide education opportunity for ongoing practice with procedures and the ability to move throughout the Central Region where required. There was acknowledgement on the work of Stan Singh and Team and the President of Memorial University.

***It was moved by Mr. Fred Penney and seconded by Ms. Judy White acceptance of 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. Rick LeDrew 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 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 is scheduled to be held on Tuesday, January 25, 2022 via Microsoft Teams.

There was motion by Ms. Judy White to adjourn the meeting at 8:01 p.m.

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Secretary

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Chair