

MINUTES OF FIFTEENTH OPEN BOARD MEETING OF THE CENTRAL REGIONAL HEALTH AUTHORITY HELD ON TUESDAY, APRIL 5, 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. Des Dillon	Ms. Valerie Hoskins
Ms. Judy White	Ms. Maisie Clark
Ms. Andrée Robichaud, President & CEO	
Ms. Barbara Parsons, Recording Secretary	

REGRETS:

Mr. Fred Penney	Ms. Jennifer Whalen
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SENIOR MANAGEMENT PRESENT:

Ms. Joanne Pelley	Mr. Craig Davis
Dr. David Carroll	Mr. Adam Randell
Mr. David Perry	Ms. Kelly Muggridge
Ms. Gayle St. Croix	Ms. Sandy Howden
Dr. Jared Butler	

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 Ms. Valerie Hoskins and seconded by Ms. Maisie Clark to accept the April 5, 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 of a cardiopulmonary patient. The collaborative teamwork between ENT Department and the Audiology Clinic to ensure the patient was taken care of within one day without have to return for another appointment.

CONSENT ITEMS

5. Consent Agenda Items

The minutes of the Central Health March 1, 2022 Public meeting were circulated in the Board package for review and approval.

It was moved by Ms. Valerie Hoskins and seconded by Mr. Rick LeDrew to accept the minutes of the Central Health March 1, 2022 Open meeting as presented. MOTION CARRIED

SPECIAL PRESENTATION / BOARD EDUCATION

6. Presentation: “Community Advisory Committees”

Ms. Joanne Pelley, Vice President Integrated Health and Chief Nursing Executive introduced Ms. Kelly Muggridge, Senior Director of Primary Health Care & Community Services (interim). Ms. Muggridge presented on Community Advisory Committees. 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 noted the LTC Official Openings of the two new 60-bed long-term care facilities in Gander and Grand Falls-Windsor on March 28th. Reference was also made to the 20-bed protective care extension at the Dr. Hugh Twomey Health Centre in Botwood.
- On March 14, the province lifted COVID-19 restrictions throughout the province. However, masking and social distancing remains in place for staff and the public at health care facilities throughout the region. Visitor restrictions measures will continue to be implemented in areas of facilities experiencing COVID-19 outbreaks to ensure the

- continued safety of our most vulnerable populations and our staff.
- April 24th to the 30th is Volunteer Appreciation Week and a huge thank you is extended to the large number of volunteers who give daily to Central Health in the region. Special reference was made to CAC members, Patient Experience Advisors, Auxiliary groups, Health Foundations, Board members, plus the many community groups such as Lions Clubs, who give regularly to support the equipment and services at our many facilities.
 - The Board Chair concluded as usual by thanking all leaders and front-line staff in the Central Health organization for their ongoing efforts to provide the best possible care under what has been challenging circumstances brought on by COVID -19 the past couple of years.

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:

- Attended a meeting with Minister Haggie and Mayor King of Bishop's Falls to discuss the recent resignation of Physician in the area and recruitment needs.
- Continue to work with the Task Force.
- Attended the NLNU think tank morning sessions held on Monday, April 4th and Tuesday, April 5th.
- Recruitment is a national issue and Central Health continues to work very hard to enhance our recruitment perspective. Will have a presentation next Open Board meeting.

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. Rick LeDrew and seconded by Mr. Hector Pearce 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 Ms. Judy White acceptance of the report of the Governance Committee as tabled. MOTION CARRIED

ADJOURNMENT

11. Date and Location of the Next Board Meeting

The next meeting of the Central Health Board is scheduled to be held on Tuesday, May 17, 2022 via Microsoft Teams.

There was motion by Ms. Bonnie Pritchett to adjourn the meeting at 8:07 p.m.

Secretary

Chair