

RECONSTITUTED MINUTES

MINUTES OF ELEVENTH PUBLIC MEETING OF THE CENTRAL REGIONAL HEALTH AUTHORITY HELD ON TUESDAY, OCTOBER 26, 2021 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. Max Taylor
Mr. Fred Penney	Ms. Valerie Hoskins
Ms. Maisie Clark	Mr. Des Dillon
Ms. Judy White	Mr. David Oxford
Ms. Jennifer Whalen	
Ms. Andrée Robichaud, President & CEO	
Ms. Barbara Parsons, Recording Secretary	

REGRETS:

SENIOR MANAGEMENT PRESENT:

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 to accept the October 26, 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. Madonna Sparkes, Patient Advisor shared a patient story.

CONSENT ITEMS

5. Consent Agenda Items

The minutes of the Central Health June 29, 2021 Public meeting were circulated in the Board package for review and approval.

It was moved to accept the minutes of the Central Health June 29, 2021 Public meeting and all contained within. MOTION CARRIED

SPECIAL PRESENTATION / BOARD EDUCATION

6. Presentation: COVID 19 Update

Ms. Joanne Pelley provided a COVID 19 update. 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 June 29, 2021 Public Board meeting.

- The Board has a strong desire to continue its engagement with citizens and will continue to hold Open Board meetings and area Stakeholder meetings into next year.
- The schedule of regular Board meetings was referenced for the remainder of this year and that the meeting dates for the 2021-2022 would be finalized and approved at the December 7th, 2021 meeting.
- CACs represents the grassroots work of Central Health in local initiatives and engaging

citizens in healthcare. Currently, a major focus for many of the CACs is the recruitment and retention of physicians and other health professions. As we continue to grow our CACs, we also continue to welcome new members to the conversations.

- COVID-19 vaccinations continue across the region and province. Also, the province is now requesting proof of vaccination (NL Vax Pass) at certain business locations, including visitors to long-term care facilities, personal care homes and community care homes within the Central Health region.
- With regards to the new LTC facilities, we want to assure people that the staff for these facilities have been recruited. As indicated by our Minister, the opening of these facilities has been delayed because of building deficiencies.
- The Board Chair shared a number of recruitment and retention strategies undertaken by Central Health.
- Reference was made to the work of the Health Accord NL and people were encouraged to participate in the upcoming November virtual Town Hall meetings at www.healthaccordnl.ca
- In closing the Board Chair thanked everyone for their hard work, dedication and commitment to the work of Central Health.

It was moved Mr. Don Sturge 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 Mr. Don Sturge 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 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 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 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, December 7, 2021.

There was motion to adjourn the meeting with acceptance of the Board.

Secretary

Chair