

#### **Directors Present**

K. Blanchette, Chair (virtual), J. Clark, Vice Chair, P. Soulliere, A. Daher, K. Bortolin, C. Stan, L. Haugh, M. Winterton, P. Soulliere, M. Galvin, C. Gallant (virtual), D. Wellington

#### **Directors Absent**

B. Payne, Past Chair

#### **Ex-Officio Present**

F. Bagatto, CHI Director (5:05pm), B. Marra, Chief Executive Officer, Dr. A. Steen, Chief of Staff, L. Lombardo, CHI Director (virtual), Dr. R. Sommerdyk, Pres. Prof. Staff. Assoc.

#### **Ex-Officio Absent**

J. Topliffe, Patient Family Advisory Rep., B. Masotti, Patient Family Advisory Rep., J. Dawson, Chief Nursing Executive

#### **Administration Present**

C. Kondratowicz (Recording Secretary), S. Laframboise, S. McGeen

#### **Guests**

### **1.0 Call to Order**

The Board Chair called the meeting to order at 4:32PM

#### 1.1 Land Acknowledgement & Prayer/Reflection

The Chair read the land acknowledgement followed by the HDGH prayer.

#### 1.2 Confirmation of Quorum

Confirmed

#### 1.3 Declaration of Conflict of Interest/Duty

None.

### **2.0 Consent Agenda**

The Chair asked if anyone wished to remove anything from the Consent agenda to the full agenda for discussion.

#### 2.1 Items for Approval

2.1.1 Agenda; May 24, 2023

2.1.2. Minutes of the Previous Meetings; March 29, 2023 & May 15, 2023

2.1.3. Finance and Audit Committee Recommendations  
(a) Year-to-date Q4 Financial Statements

2.1.4. French Language Service Work Plan 2022-2023

**Upon motion duly made, seconded, and unanimously carried, the May 24, 2023 Consent Agenda, consisting of the recommendations and reports be approved as presented.**

### **3.0 Board Education; Designated Care Partner Program (DCP)**

This item has been deferred.

### **4.0 Items for Decision**

#### 4.1 Appointment of Dr. R. Sommerdyk, President Professional Staff Association

Dr. Steen noted that Dr. Sommerdyk has been appointed the President of the Professional Staff Association for 2023-2024.

**Upon motion duly made, seconded, and unanimously carried, the Board of Directors recommend to the Members the appointment of Dr. R. Sommerdyk, President Professional Staff Association, as ex-officio to the Board of Directors for a one (1) year term, as recommended by the Medical Advisory Committee.**

### 5.0 Executive Highlights

#### 5.1 Chief of Staff Report

No updated provided.

#### 5.2 President and Chief Executive Officer Report

B. Marra provided a verbal report providing the following:

- Accreditation week is June 5<sup>th</sup>-9<sup>th</sup>; HDGH is well prepared and in a good position.
- The Strategic Plan was approved by the Board on May 15<sup>th</sup>. It will formally be launched on June 13<sup>th</sup>. Board Members are invited to join the sessions scheduled on this date.
- The top four Strategic Initiatives are focused on Health & Human Resources (HHR). Discussions have been held with HR regarding the HHR struggles. Sick-time continues to be a challenge – this is experienced all over the healthcare sector.
- We continue to be at or near full capacity. We are discharging and admitting 150-200 patients monthly.
- SafePoint - Partnership with WECHU. Rollout went well and program is going well. Number of clients are comparable with other sites within the Province. Clients seeking services are receiving access to other avenues (housing, jobs, etc.). WECHU is the license holder, HDGH is providing the expertise.
- Fore! Ever in our Hearts Charity Golf Tournament – June 5<sup>th</sup> is sold out.

#### 5.3 Board Chair Report

K. Blanchette provided a verbal report highlighting the following:

- Meeting has been held with Board Chairs of HDGH, WRH and ESHC. High-level discussions around system-wide healthcare for our region. Vice Chairs will be engaged prior to changes to Board Execs in the fall.
- HDGH Media Training for Executive Staff including the Chair – good guidance on providing information to media.
- OHA Leadership Summit – D. Wellington was a panelist and did a wonderful job. Summit was geared towards leadership, discussion planning and provincial wide research. Good networking opportunities with other hospital leaders.

### 6.0 Date of Next Meeting

June 21, 2023

### 7.0 Adjournment



The Board Chair adjourned the open meeting at 4:47PM

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Bill Marra, Secretary

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Ken Blanchette, Board Chair