



Elected	Wanda Percival, Board Chair*	Bob Nielson, Governor*
Governors:	Larry Hope, Governor*	Christine Norris, Vice Chair*
	Beverley John, Governor*	Meri Saunders, Governor*
	Brian Kelsey, Governor*	Amy Terrill, Governor*
	David Kimmerly, Treasurer*	Karissa Ward, Governor*
Ex-Officio / Appointed	Dr. Bharat Chawla, Chief of Staff	Eric Smeaton, CKL Council Representative*
	Kelly Isfan, President & CEO	vacant, President, Professional Staff
Governors:	Janice Raine, Interim VP Clinical & CNE	vacant, VP Professional Staff
Regrets:	Anne Botond, President, RMH Auxiliary*	Paul McPherson, Governor*
	Bonnie Kennedy, Governor*	
Staff	Emma Elley, CHRO	Veronica Nelson, VP & COO
Resources:	Tamra Fierheller, Executive Assistant, Recorder	Paul Truscott, CFO & CIO

Guests:

*voting member

1. CALL TO ORDER

Ms. W. Percival, Chair, called the (Open) meeting to order at 5:02 pm.

1.1 Quorum – Quorum was confirmed.

1.2 Approval of Agenda – The agenda was reviewed. Thereafter, there was a

MOTION: That the agenda be approved as presented.

Ms. B. John/Ms. A. Terrill, **CARRIED**

1.3 Declarations of Conflict of Interest – None declared.

1.4 Acknowledgement of the Hospital’s Vision/Mission/Values – The Hospital’s new Vision, Mission and Values were acknowledged.

2. CONSENT AGENDA

Items identified as part of the consent agenda were pre-circulated and the related motions were presented as follows:

1. MOTION: That the draft minutes of the (Open) Board of Governors meeting of December 1, 2022, be approved as circulated.

2. MOTION: That the Board of Governors receives the draft minutes of the Quality/Governance & Planning Committee meeting of January 17, 2023.

3. MOTION: That the Board of Governors receives the draft minutes of the Resources & Audit Committee meeting of January 17, 2023.

Thereafter, there was a

MOTION: That the Board of Governors approves motions 1 through 3 on the (Open) Consent Agenda for March 2, 2023, as presented.

3. BOARD BUSINESS – QUALITY/GOVERNANCE & PLANNING COMMITTEE

None identified.

4. BOARD BUSINESS – RESOURCES & AUDIT COMMITTEE

None identified.

5. REPORTS

5.1 Report of the Chief of Staff – The Report of the Chief of Staff dated March 2, 2023, was pre-circulated. Chief of Staff, Dr B. Chawla reviewed the items reference in the report. Of highlight:

- The Hospital continues to recruit for physicians in Internal Medicine, Emergency Medicine, Hospitalist Medicine, Psychiatry and Obstetrics.
- The Department of Hospitalist Medicine continues to struggle to fill the minimum complement of 5 full-time equivalents daily. A new locum joined the Department in January.
- The Department of Obstetrics has had interest from two new potential locums.
- The Department of Internal Medicine welcomed Dr. Bhat in February.
- Dr. Knox has stepped down as the Chief of the Department of Anesthesia. A new Chief has not yet been identified.
- The Hospital is in the final stages of establishing a partnership with the Neurology Department at Scarborough Health Network for consultation support for patients in need of this specialized service.

Following an opportunity for discussion, there was a

MOTION: *That the Board of Governors receives the Report of the Chief of Staff for March 2, 2023.*

Ms. A. Terrill/Ms. B. John, **CARRIED**

5.2 Report of the President & CEO – President & CEO, Ms. K. Isfan provided a verbal report. Of highlight:

- Janice Raine was introduced as the Interim Vice President Clinical / Chief Nursing Officer following the recent retirement of Anne Overhoff. Paul Truscott, CFO, has resigned effective April 30. Yen Daniel, the Hospital's Director of Finance, will act as Interim Chief Financial Officer. Brian Winder, the former Director of Finance, has also been engaged to support the Finance Department remotely a couple of days a week. An executive recruitment firm has been sourced to support the recruitment of a new Vice President Patient Care / Chief Nursing Officer and a new Chief Financial Officer.
- The Leadership Retreat was rescheduled to May 2 & 3. The mini-Board Retreat was rescheduled to the evening of May 3.

Following an opportunity for discussion, there was a

MOTION: *That the Board of Governors receives the verbal Report of the President & CEO for March 2, 2023.*

Mr. D. Kimmerly/Mr. E. Smeaton, **CARRIED**

6. **OTHER BUSINESS**

6.1 COVID-19 Update – The CCP1 Unit is the only area remaining in COVID-19 outbreak following the recent facility-wide outbreak. Board support and appreciation to staff for their efforts throughout the recent outbreaks and Code Grey was expressed.

The COVID-19 and Cold & Flu Assessment Centre will close by March 31. Occupational Health will now provide testing for staff. The screeners at the Hospital’s main entrance will also be removed by March 31. The Hospital will move to a self-screening model and masking will remain in place.

6.2 2022/23 Board Work Plan – The 2022/23 Board Work Plan was previously circulated. Progress to-date was reviewed.

6.3 Next Meeting Date – April 6, 2023.

7. **MOTION TO ADJOURN THE OPEN MEETING & MOVE INTO THE CLOSED MEETING**

On a motion of Ms. B. John, the Open meeting adjourned at 5:34 pm and the Board moved into its Closed meeting.

Chair

Secretary

Date