

BOARD OF GOVERNORS

MEETING SUMMARY

November 22, 2022

Presentation: Pharmacy Update

The Pharmacy Director provided a HDH Pharmacy Update including the Pharmacist Expanded Scope of Practice. The presentation included brief history, Hospital Pharmacy, Pharmacy Service Structure, Pharmacy Administrative Priorities, Pharmacy Technician Practice, Pharmacist Practice and Pharmacist Enhanced Scope.

Emergency Department (ED) Future Planning

- HDH continues to pursue a renovation of the ED meeting with Ontario Health West and an Ontario Hospital going through a significant renovation as a learning opportunity.
- Updates were provided from those meetings with one of the key recommendations being to work with a Functional Planner at both meetings. The leadership team will be completing the procurement process for a Functional Planner and will present the Board with a recommendation for approval via the capital planning process.

Board Chair Report

A joint letter from the Board Chairs of the three hospital corporations in Grey Bruce to the Ministry advocating for Bill 124 to be lifted along with the need for a new and innovate physician compensation model was shared to address current challenges hospitals are facing.

President and Chief Executive Officer Report

- HDH participated in the Town of Hanover's annual emergency management mock exercise. The table-top exercise provided key learnings that the hospital needs to be a part of the Municipal Emergency Control Group as early as possible in order to receive timely information about potential impacts to the hospital.
- The Ontario Hospital Association (OHA) hosted a meeting to brief hospitals on new measures to financially support them. These initiatives were overviewed.
- Training is currently underway for frontline staff at the hospital through the Brain Train program. There has also been a number of clinically focuses training events as well.

Finance/Audit and Property Committee Report

The Finance/Audit & Property Committee met November 22, 2022 to review the financial statements for the 7th period ending October 31, 2022. There was a surplus of \$44,452 before amortization and a deficit of \$135,433 after building amortization. The Hospital Annual Planning Submission (HAPS) is currently being developed and will be brought forward to the board in January. During the month of October, the installation of a condensate pump controller for the steam boilers was completed.

Quality Governance and Risk Management Report

The Quality Governance and Risk Management Committee received a patient story, quality improvement project details, second quarter updates for strategic initiatives and quality goals and objectives and the second quarter patient safety, staff safety, hand hygiene and hospital acquired infections report.

For further information, please contact Victoria Cumming, Executive Assistant to the CEO, at 519-364-2340 x 209.