

BOARD OF GOVERNORS

MEETING SUMMARY

October 25, 2022

Presentation: Family Centred Birthing Unit

A presentation was provided about the Family Centred Birthing Unit. The presentation included members of the Physician and Grey Bruce Midwives, HDH's operating model, birthing volume statistics, partnerships and regional coverage, various delivery statistics, program challenges, program growth and equipment and recent upgrades.

Emergency Department Update

- A Nurse Practitioner (NP) has been introduced to the ED in response to the increase in volumes and acuity and to help with patient flow. Feedback from staff has been positive to this addition to the department.
- HDH has begun a future planning process for a renovation to expand the ED. A multi-disciplinary committee has met to begin the process and brainstorm an ideal future state for the department. It was noted that this type of project needs Ministry of Health approval and financial support and can take many years to complete.
- Rick Byers, MPP visiting HDH to discuss the state of the ED. Statistics and challenges were discussed along with funding, physician funding and *Bill 124*.

Clinical Regional Outlook – Emergency Departments (ED)

- A Grey-Bruce Sub-Region Team has been developed with South West Hospital partners who have recognized the urgent need to ensure hospitals work together to be system partners to address the urgent ED pressures.
- Next steps include developing strategies and solutions to present to the South West ED Transformational Steering Committee.

COVID-19 Update

- The COVID-19 Assessment Centre at HDH will no longer be operating as of October 21, 2022. Community testing remains available at Pharmasave in Hanover.
- HDH has moved to a passive screening model for all patients and visitors entering the building. Masks are still required for the duration of the visit at HDH.

Board Chair Report

A written report was provided in the agenda highlighted the previous months events/meetings the Board Chair attended.

President and Chief Executive Officer Report

- Ontario Hospital Association (OHA) provided a Health Care Leadership Series for Board Chair's and CEO's. Common themes from the sessions were shared with the group.
- Recommendations submitted by the OHA to the Government of Canada for pre-budget recommendations were shared.
- A Hospital Board to Board Collaborative meeting was held in October with the three hospital corporations in Grey-Bruce. The main focus of the meeting was around health human resource challenges and emergency department challenges.
- HDH is holding a leadership development workshop on stress management for the management team. This same session will be offered to frontline staff as well at a future date.

Finance/Audit and Property Committee Report

The Finance/Audit & Property Committee met on October 24, 2022 and reviewed the financial statements for the 6th period ending September 30, 2022. At the end of September YTD there was a surplus of \$15,573 before amortization and a YTD deficit of \$138,409 after building amortization. A report was also received from the financial investment advisory with the committee making no changes to the current investment policy.

Quality Governance and Risk Management Report

The Quality Governance and Risk Management Committee received a patient story, first quarter updates for strategic initiatives, patient complaint report and a report from the Patient & Family Advisor.

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