

Board Meeting Summary

April 27, 2021

Presentation: HemoDialysis

Julie McConnell, Charge Nurse provided a presentation highlighting the Hemodialysis Department which included the following;

- Ontario Renal Network;
- Dialysis – A Regional Look;
- What is Kidney Failure;
- Treatment Options;
- Hemodialysis defined;
- HDH Dialysis Unit;
- Complex Patients;
- Dialysis – By the Numbers;
- Patients and Families;
- Camp Dorset;
- Peer Support;
- Outpatient – Nephrology Clinic; and
- Fun on the Unit.

Grey-Bruce Ontario Health Team Update

- The Ministry Assessment Review occurred on March 30, 2021. Three areas for improvement for identified. Some of the identified areas are already being addressed by the GB OHT Planning Committee;
- The Collaborative Decision Making Arrangement (CDMA) Sub-Committee sent a briefing note to all Health Service Boards that contains update/information on the work of the GB OHT Planning Committee. There is also an information session for Boards planned for May 12th;
- The Engagement Sub-Committee is working on recruitment for the Community Council. There has been many applications received and the interview process will now be conducted; and
- Presentations and Engagements that occurred were noted.

Board Chair Report

L. Eadie Hocking provided a report in the agenda outlining the events/meetings she has participated in from March 19, 2021 to April 22, 2021. There was no further discussion.

President and Chief Executive Officer Report

- Effective April 1, 2021, Ontario Health will assume the rights and obligations in respect to all service accountability agreements that have been entered into by the South West Local Health Integration Network with health service providers. All terms and conditions will remain the same. Service Accountability Agreements will also move to Ontario Health;
- The Ontario Hospital Association (OHA) hosted a Small, Rural and Northern (SRN) meeting on April 12, 2021. This meeting was to discuss a number of issues affecting small and rural hospitals across the province; and
- HDH hosted the first Hospital and Long-Term Care Collaborative meeting on April 13, 2021. This group will used to work together to support each other in order to enhance patient care.

Finance/Audit and Property Committee Report

The Finance/Audit & Property Committee met on April 22, 2021 and received a report from the Senior Portfolio Manager, Michael Ellis from Scotiabank on the hospitals investment portfolio. No changes were recommended for the portfolio.

Vice President of Patient Care Services and Chief Nursing Officer

- Hanover & District Hospital saw 173 births this past fiscal year. This is a five-year high, and represents an increase in births by 68% from 2016/17; and
- Discharge phone calls will begin for the Emergency Department. The program is designed to follow-up with patients who have been identified to be at risk of serious medical complications, or whom staff may have concerns about. The calls will be made to ensure that patients are supported in the community.

HDH Foundation Report

- The HDH Foundation is without a Foundation Coordinator at this time;
- The Smart Pump Spring Appeal letter will go out late April. Scotiabank will partner on this initiative;
- Planning for Radiothon is happening and this event will be held in October; and
- There are no plans for a Gala this year due to COVID-19.

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