

Directors Present

K. Blanchette, Chair, P. Soulliere, Vice Chair, B. Payne, Past Chair, K. Bortolin, J. Clark, A. Daher, C. Gallant, M. Galvin, L. Haugh, C. Stan, D. Wellington, M. Winterton

Directors Absent

Ex-Officio Present

B. Masotti, Patient Family Advisory Rep., J. Topliffe, Patient Family Advisory Rep., F. Bagatto, CHI Director, L. Lombardo, CHI Director, J. Dawson, Chief Nursing Executive B. Marra, Chief Executive Officer, Dr. A. Steen, Chief of Staff, Dr. R. Sommerdyk, Pres. Prof. Staff. Assoc.

Ex-Officio Absent

Administration Present

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

Guests

Various Media

1.0 Call to Order

The Board Chair called the meeting to order at 4:35PM.

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 Board Education

None.

3.0 Consent Agenda

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

3.1 Items for Approval

3.1.1 Agenda; January 24, 2024

3.1.2 Minutes of the Previous Meetings; November 22, 2023

3.1.3 Finance & Audit Committee Recommendations

i. 2023/2024 Financial Statements – up to December 31, 2023

3.1.4 Governance Committee Recommendations

i. Ethics Framework

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

4.0 Board Decisions/Oversight

4.1 President of Professional Staff Association Report

Dr. Ramona Sommerdyk spoke to the written report included in the meeting package and spoke briefly to the Board thanking them for their commitment to HDGH. Acknowledgement was also provided to the staff and organization for all the work in these challenging past few months.

5.0 Executive Highlights

5.1 Chief of Staff Report

Dr. A. Steen provided a verbal report highlighting the following:

- Extending sincere gratitude on behalf of the Professional Staff to the physicians for all their work during the code grey.
- Appreciation was extended to Dr. Sommerdyk for all her work and teachings during this challenging time. Dr. Sommerdyk will be taking a leave of absence for the upcoming year.
- Cerner is back online and physician work is moving back to a more normal process. The flow of information from acute to HDGH is being received once again.
- HDGH in partnership with Canadian Mental Health Association (CMHA) have been chosen to participate in an 18-month schizophrenia demonstration project to help expand the implementation of Ontario Health's schizophrenia quality standards. The project launched by the Mental Health Commission of Canada (MHCC) and Ontario Shores Centre for Mental Health Sciences have only selected four regions to participate in the project. HDGH is very excited and proud to be one of the four sites chosen. Staff will receive the tools and training from MHCC and Ontario Shores. Within Windsor-Essex, four pillars will be offered including injection-based medication, alternate medication for those who are treatment resistant, cognitive behavioural therapy for psychosis, and family therapy. These pillars will be used to track data to help determine if the treatment options improve the quality of life and longevity of life for those living with schizophrenia.

5.2 President and Chief Executive Officer Report

B. Marra provided a verbal report highlighting the following:

- Schizophrenia project – it's an honour and privilege to be chosen as one of the four sites to participate in this project. The work will change lives, improve quality of life and save lives.

Cyber Attack Restoration Update

- Reminder of the pending litigation and ongoing work with law enforcement and insurance.
- The teams at TSSO, iSecurity, and hospitals are working diligently to restore the systems to pre October 23, 2023.
- Daily site lead meetings continue to be held as well as regional calls as needed.
- Gratitude extended to our patient and families for their understanding and patience during this time. As well, to staff, physicians and volunteers for their continued support and understanding.
- December 11th our medical records went live; this is an important milestone.
- Important to note that no programs or services were closed during the incident.
- Downtime procedures and Code Grey worked well. Will revisit the Code Grey and lessons learned following the investigation.
- A fulsome report will be provided to the Board, Community and Staff at a later date.

5.3 Board Chair Report

K. Blanchette did not have a report out to the Board.

6.0 Date of Next Meeting

March 27, 2024

7.0 Adjournment

The Board Chair adjourned the open meeting at 4:57PM.



Bill Marra, Secretary



Ken Blanchette, Board Chair