

Directors Present

K. Blanchette, Chair, P. Soulliere, Vice Chair, B. Payne, Past Chair, J. Clark (virtual), A. Daher, M. Galvin, L. Haugh, C. Stan, D. Wellington

Directors Absent

K. Bortolin, C. Gallant, M. Winterton

Ex-Officio Present

B. Masotti, Patient Family Advisory Rep. (virtual), J. Topliffe, Patient Family Advisory Rep., F. Bagatto, CHI Director, L. Lombardo, CHI Director, B. Marra, Chief Executive Officer, Dr. A. Steen, Chief of Staff

Ex-Officio Absent

J. Dawson, Chief Nursing Executive

Administration Present

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

Guests

Various Media, Dr. Larry Jacobs, Schulich School of Medicine and Dentistry

1.0 Call to Order

The Board Chair called the meeting to order at 4:45PM.

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

2.1 Schizophrenia Demo Project

Dr. A. Steen provided an update to the information provided in the package.

The materials in the package were provided the Mental Health Patient Family Advisory Council (PFAC). Staff have completed training for CBT for Psychosis, Physician engagement has been completed. Will be starting with counselling and patient enrollment for April 1, 2024. A family counselling treatment program training will be held in September 2024.

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; March 20, 2024

3.1.2 Minutes of the Previous Meetings; January 24, 2024

3.2 Items to be Received

3.2.1 Chief Nursing Executive Report

Upon motion duly made, seconded, and unanimously carried, the March 20, 2024 Consent Agenda, consisting of the recommendations and reports be approved as presented.

4.0 Board Decisions/Oversight

4.1 Schulich School of Medicine and Dentistry

Dr. Larry Jacobs attended the meeting to provide the Board an annual update.

- Theme for medical education locally is a period of growth.
- Growing footprint; Medical school spots in Windsor have increased; up to 42 students this year with expectations of an increase next year and phased gradual expansion up to 50 students = 200 medical students within in Windsor in a few years.
- Have also increased post graduate spots.
- Psychiatry program has grown to 4 per year = Over 5 year training will have 20 residents in Windsor with Psychiatry skills. Gives an opportunity to mentor within areas of need in Windsor.
- Expanded Internal Medicine Training – accepted 2 residents in recruitment.
- Match day where 4th year students find out what they will be doing in residency; 100% match rate this year. Goal in Windsor is 50% choosing family medicine (17/36 chose), 7/36 chose internal medicine and others are scattered around surgeons, pediatricians, etc. London campus had 98% match rate.
- Facilities at Windsor – at point of review, have started some large renovations at the UofW.
- Historically most physicians were adjunct faculty; moving forward, we will be moving some physicians into fulltime academic category.

Dr. Jacobs left at 5:03PM

4.2 Quality Committee Recommendations

Dr. A. Steen presented the 2024/2025 QIP provided in the package on behalf of the Quality Committee:

- Narrative, Workplan and Progress Report provided for information and review.
- The Quality Committee held a special education session in February to review draft QIP. The final document was presented to the Quality Council in March and approved. The plan has also been reviewed by MQA, MAC, SMC and PFAC.
- A QIP report will be presented quarterly to the Quality Committee to track indicators.

Upon motion duly made, seconded, and unanimously carried, the 2024/2025 Quality Improvement Plan (QIP) was approved as presented.

4.3 Appointment of Dr. Priya Sharma, President of Professional Staff Association

Dr. A. Steen advised that she is one of the psychiatrists working primarily in Geriatric Mental Health Outreach program (GMHOT) as well as Geriatric Assessment Program.

Upon motion duly made, seconded, and unanimously carried, the Board of Directors appoint Dr. Priya Sharma, President of the Professional Staff Association, as ex-officio to the Board of Directors for a one (1) year term 2024/2025 as recommended by the Medical Advisory Committee.

5.0 Executive Highlights

5.1 Chief of Staff Report

Dr. A. Steen had no updates to provide.

5.2 President and Chief Executive Officer Report

B. Marra provided a verbal report highlighting the following:

- HDGH has formally rescinded the Code Grey as of 4PM today.
- Acknowledgement was made to staff recognizing the tremendous amount of pressure during the cyber-attack. These last few months have specifically been challenging for IT and back office support staff. On behalf of the Board, P. Soulliere provided a special thanks to Alison Murray for her work during the cyber incident.

ACTION – An open letter be drafted on behalf of the Board thanking them for their work and support during the cyber-attack.

5.3 Board Chair Report

K. Blanchette provided a brief update, outlining the following.

- Bishop Fabbro was on site last week and F. Bagatto, L. Lombardo, K. Blanchette and Administration attended a luncheon. Bishop Fabbro let a mass for staff on campus as well as a private mass for one of our palliative patients.

6.0 Date of Next Meeting

May 22, 2024

7.0 Adjournment

The Board Chair adjourned the open meeting at 5:20PM



Bill Marra, Secretary



Ken Blanchette, Board Chair