

#### Directors Present

K. Blanchette, 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

P. Soulliere, Vice Chair

#### Ex-Officio Present

B. Masotti, Patient Family Advisory Rep., J. Topliffe, Patient Family Advisory Rep., F. Bagatto, CHI Director (*by phone*), J. Dawson, Chief Nursing Executive B. Marra, Chief Executive Officer

#### Ex-Officio Absent

L. Lombardo, CHI Director, Dr. R. Sommerdyk, Pres. Prof. Staff. Assoc., Dr. A. Steen, Chief of Staff,

#### Administration Present

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

#### Guests

None.

### 1.0 Call to Order

The Board Chair called the meeting to order at 4:33PM

#### 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 Consent Agenda

The Chair asked if anyone wished to remove anything from the Consent agenda to the full agenda for discussion. Item 2.2.1 CNE Report was removed for discussion.

#### 2.1 Items for Approval

2.1.1 Agenda; November 22, 2023

2.1.2 Minutes of the Previous Meetings; September 27, 2023

#### 2.2 Items to be Received

2.2.1 Chief Nursing Executive Report – *removed*.

**Upon motion duly made, seconded, and unanimously carried, the November 22, 2023 Consent Agenda, consisting of the recommendations and reports be approved as amended.**

Item 2.2.1 Chief Nursing Executive Report

J. Dawson provided some information on the new Physician Assistant (PA) position outlined in the report.

**Upon motion duly made, seconded, and unanimously carried, the CNE report be received.**

### 3.0 Board Decisions/Oversight

None.

### 4.0 Executive Highlights

4.1 Chief of Staff Report – *deferred*.

4.2 President and Chief Executive Officer Report

B. Marra provided a verbal report providing the following:

- On Nov. 17<sup>th</sup> the hospitals CEO's held their first Press Conference to address media partners and the public regarding the October 23<sup>rd</sup> cyber incident.
- Over the past three weeks, HDGH has focused on ensuring we continue offer programs and services that meet the needs of our patients and clients and ensuring that we continue to provide a safe working environment for our people.
- As we work through the breach, our teams our focused on restoring systems and investigating any further data impacts.
- To date, HDGH has issued 8 media releases, held numerous Town halls to provide staff with up to date information and been present with leadership roundings on all shifts.
- HDGH assembled an Incident Management Response Team (IMRT) which consists of our senior management team, including physician leads and Executive Assistants.
- Complimentary credit monitoring service has been made available to individuals affected.
- Our primary goals have been to contain the crisis, focus on restoration and then proceed with post-event circumstances which include but are not limited to any recommendations from any investigations.

4.3 Board Chair Report

No further information to report out.

### 6.0 Date of Next Meeting

January 24, 2024

### 7.0 Adjournment

The Board Chair adjourned the open meeting at 4:42PM.



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Bill Marra, Secretary



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Ken Blanchette, Board Chair