

Directors Present

J. Clark, Vice Chair (virtual), B. Payne, Past Chair, P. Soulliere (acting Chair), A. Daher, M. Galvin, L. Haugh, C. Stan, M. Winterton,

Directors Absent

K. Blanchette, Chair, K. Bortolin, C. Gallant, D. Wellington

Ex-Officio Present

B. Masotti, Patient Family Advisory Rep., J. Dawson, Chief Nursing Executive B. Marra, Chief Executive Officer, Dr. A. Steen, Chief of Staff, L. Lombardo, CHI Director,

Ex-Officio Absent

F. Bagatto, CHI Director, J. Topliffe, Patient Family Advisory Rep., Dr. R. Sommerdyk, Pres. Prof. Staff. Assoc.

Administration Present

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

Guests

Michelle Mallais, Media - AM 800

1.0 Call to Order

The Board Chair called the meeting to order at 4:31PM.

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 Chief Nursing Executive Report was removed and will be included in the full agenda under Item 4.0 Items for Decision/Oversight.

2.1 Items for Approval

2.1.1 Agenda; June 21, 2023

2.1.2. Minutes of the Previous Meetings; May 24, 2023

2.2 Items to be Received

2.2.2 Foundation Executive Director Report

Upon motion duly made, seconded, and unanimously carried, the June 21, 2023 Consent Agenda, consisting of the recommendations and reports be approved as amended.

3.0 Board Education; Designated Care Partner Program (DCP)

This item has been deferred to the next meeting.

4.0 Items for Decision/Oversight

2.2.1 Chief Nursing Executive Report – J. Dawson provided a high-level update to the report and answered questions regarding the Nursing Extern Program.

- Initiative was introduced during COVID-19 pandemic.
- HDGH was not eligible at the launch; the Ministry has since expanded the initiative to all public hospitals.
- HDGH hired 18 clinical externs (nursing students). Program includes allied healthcare, but had no applicants

Upon motion duly made, seconded, and unanimously carried, Chief Nursing Executive Report was received as presented.

5.0 Executive Highlights

5.1 Chief of Staff Report

Dr. Andrea Steen provided a verbal reporting highlighting the following:

- Presentation of COS objectives is being deferred to September to align the objectives with the Strategic Plan Initiatives.
- COS 360 Assessment – identified 14 people to complete the 360. This will be aligned with the CEO's 360. Results expected in September.

5.2 President and Chief Executive Officer Report

B. Marra provided a verbal report providing the following:

- Invitation for June 27th @ 10:30AM. Significant milestone announcement to the MH Bed Expansion.
- May 15th – Roll-out of Strategic Plan & Initiatives to staff. Very well received by staff. Kindness Cups were provided as a token of appreciation and participate.
- June 29th - SMC Retreat; offsite location. Will be completing team building exercises and the begin the implementation planning process for the Strat Plan.
- Accreditation – draft report received and being reviewed. Narrative from surveyors was positive. Cleanest hospital in Ontario.

5.3 Board Chair Report

- The Chair expressed gratitude on behalf of the Board to Administration on the work completed for Accreditation and the Strategic Plan.

6.0 Date of Next Meeting

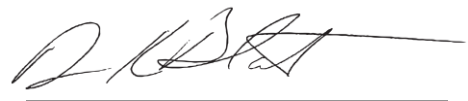
September 27, 2023

7.0 Adjournment

The Board Chair adjourned the open meeting at 4:50PM



Bill Marra, Secretary



Ken Blanchette, Board Chair