



AMGH MINUTES

Committee:	Board of Directors		
Date:	November 7, 2022	Time:	1:30 p.m. – 3:30 p.m.
Chair:	Glen McNeil	Recorder:	Stevie Cowdrey
Present:	Allan Ball, Anthony Hodsmen, Steve Ireland, Dr. Aaron Daters, Susan Reis, Jane Sager, Jimmy Trieu, Glen McNeil, Bob Robson, Michelle Wick, Dr. Shannon Natuik		
Guests:	Matt Trovato		
1	Call to Order / Welcome		
1.1	<ul style="list-style-type: none"> Mr. McNeil welcomed everyone and called the meeting to order at 1:31 p.m. 		
2	Education		
3	Approvals and Updates		
3.1	<u>Declaration of Conflict of Interest:</u> <ul style="list-style-type: none"> Mr. McNeil asked if anyone had a conflict of interest to declare based on information contained in the package. <ul style="list-style-type: none"> None 		
3.2	<u>Agenda:</u> <ul style="list-style-type: none"> Approval / Changes <ul style="list-style-type: none"> None <p><i>MOVED AND DULY SECONDED</i> <i>MOTION: To approve the open session agenda as presented for the November 7, 2022 AMGH Board of Directors meeting. CARRIED.</i></p>		
3.3	<u>Previous Minutes:</u> <ul style="list-style-type: none"> Approval / Changes <ul style="list-style-type: none"> None <p><i>MOVED AND DULY SECONDED</i> <i>MOTION: To approve the October 3, 2022 AMGH Board of Directors open session minutes as presented. CARRIED.</i></p>		
4	Consent Agenda		
4.1	Standing Reports		
i.	Report of President/CEO	2022-11 CEO Report to Board	
ii.	Report of CNE/VP Clinical Services	2022-11 CNE Report to Board	
iii.	Report of Chief of Staff	2022-11 COS Report to Board	
iv.	Report of President of Medical Staff	2022-11 Pres. MS Report to Board	
4.2	Verbal Updates		
i.	<u>Report of President/CEO:</u> <ul style="list-style-type: none"> Province is planning for a Fall/Winter surge of respiratory illness. Currently seeing increases in RSV cases, and hospitals are being asked to prepare for additional pediatric beds if needed. Surgical ramp-down is also being considered. Suggestion to advertise use of Telehealth for non-urgent issues on our website/social media pages. 		
ii.	<u>Report of CNE/VP Clinical Patient Services:</u> <ul style="list-style-type: none"> Surge planning is underway to prepare for anticipated Winter increases. CUPE education workers are set to return to work, which is positively welcomed by many of our staff members who have been impacted. 		
iii.	<u>Report of Chief of Staff:</u> <ul style="list-style-type: none"> ED volumes remain higher than average for this time of year. There is a lot of respiratory illness presentations. Recent meeting took place to determine how to manage anticipated winter surges. 		

	<ul style="list-style-type: none"> Management of orphan patients is an added workload for physicians as they need to learn patient history, family dynamics etc. Current unattached patient list at MVMC sits at 850. This has been restricted to potential patients within a 10 minute radius.
iv.	<u>Report of President of Medical Staff:</u> <ul style="list-style-type: none"> Health human resources issues remain. Staff are being pushed to their limits and OR staffing is particularly vulnerable at this time.
4.3	Committee Minutes-Previous
i.	Audit & Finance No report
ii.	Community Advisory No report
iii.	Executive & Resources 2022-09-28 E&R Minutes
iv.	Governance & Nominating 2022-09-16 G&N Minutes
v.	Joint Hospital & Foundation Executive No report
vi.	Medical Advisory (MAC) 2022-09-21 MAC Minutes
vii.	Quality Assurance 2022-07-20 QA Minutes
viii.	Recruitment & Retention 2022-09-06 R&R Minutes
4.4	<u>Approval of Consent Agenda</u> <i>MOVED AND DULY SECONDED</i> <i>MOTION: To approve / accept the November 7, 2022 consent agenda as presented. (Previous Minutes (Board Committees), Reports to Board and Verbal Updates). CARRIED.</i>
5	Business Arising from Minutes
6	Committee Reports
i.	<u>Audit & Finance:</u> <ul style="list-style-type: none"> Currently reporting an operating surplus of \$742K and expecting to finish the year with a surplus of \$584K. AMGHF is willing to fund \$400K of capital needs, which leaves ~\$2M of high priority capital needs for which funding is still needed. Anticipating that funding for additional beds will be continued for the next fiscal year, but this still needs to confirm. Surgical cases are up 22%, ED visits up 18%, births down 27% from this time last year.
ii.	<u>Community Advisory:</u> <ul style="list-style-type: none"> No report.
iii.	<u>Executive & Resources:</u> <ul style="list-style-type: none"> No report.
iv.	<u>Governance & Nominating:</u> <ul style="list-style-type: none"> Review of common board committee Terms of Reference has taken place.
v.	<u>Joint Conference:</u> <ul style="list-style-type: none"> No report.
vi.	<u>Joint Hospital / Foundation Executive:</u> <ul style="list-style-type: none"> No report.
vii.	<u>Medical Advisory:</u> <ul style="list-style-type: none"> No report.
viii.	<u>Quality Assurance:</u> <ul style="list-style-type: none"> This committee is looking to modify their metrics. However, this will likely wait until the committee comes together with SHHA.
ix.	<u>Recruitment & Retention:</u> <ul style="list-style-type: none"> Gwen is working to recruit a family physician couple for MVMC. After extensive recruitment efforts, AMGH was awaiting a decision from a GP/anesthetist. Unfortunately, this physician chose a different centre.
<i>MOVED AND DULY SECONDED</i>	

<u>MOTION: To accept the committee reports as presented for the November 7, 2022 Board of Directors meeting. CARRIED.</u>			
7	New and Other Business		
8	Correspondence		
9	In-Camera Session		
9.1	<p><u>Move into In-Camera:</u></p> <ul style="list-style-type: none"> • Previous Minutes • HR Issues <p><u>MOVED AND DULY SECONDED</u> <u>MOTION: To move into the in-camera session at 1:57 p.m. CARRIED.</u></p>		
9.2	<p><u>Motions to move out of In-Camera:</u></p> <p><u>MOVED AND DULY SECONDED</u> <u>MOTION: To approve the Credentials Committee Report as discussed in-camera. CARRIED</u></p> <p><u>MOVED AND DULY SECONDED</u> <u>To approve the AMGH By-Laws as presented in-camera. CARRIED.</u></p> <p><u>MOVED AND DULY SECONDED</u> <u>To approve the common board agreement as discussed in-camera. CARRIED.</u></p>		
10	Board Evaluations		
10.1	<p><u>Complete Evaluations (via SurveyMonkey):</u></p> <ul style="list-style-type: none"> • Mr. McNeil asked everyone to complete the evaluations via SurveyMonkey. 		
11	Adjournment / Next Meeting		
	Date	Time	Location
	December 8, 2022	4:00 p.m. – 6:00 p.m.	WebEx/SHHA Boardroom B110
	<p><u>Motion to Adjourn Meeting:</u></p> <p><u>MOVED AND DULY SECONDED</u> <u>MOTION: To adjourn the Board of Directors meeting at 2:32 p.m. CARRIED.</u></p>		
Signature			
			
Mr. Glen McNeil, Board Chair		Mr. Jimmy Trieu, President / CEO & Secretary of the Board	