

**ALMONTE GENERAL HOSPITAL
MINUTES OF THE BOARD OF DIRECTORS
OPEN MEETING HELD ON
MONDAY, JUNE 28, 2021
VIA ZOOM CONFERENCE**

PRESENT:

√	Mrs. F. Bird	√	Dr. U. McGarry
√	Mr. L. Gardiner	√	Dr. G. McKillop
√	Mr. J. Hann	√	Mrs. S. Muston
√	Dr. L. Heslop	√	Mr. D. Perley- Chair
√	Mr. R. Larkin	√	Mr. M. Vermette
√	Ms. B. Lowry Bagshaw	√	Mrs. M. Wilson Trider
		√	Mr. B. Young

STAFF:

√	Ms. K. Harbord
√	Ms. T. McLelland
√	Mr. R. Shaw

GUESTS:

√	Mr. A. Roberts

1.0	Call to Order
	Mr. Perley called the meeting to order at 6:04 pm.
2.0	Declaration of Conflict of Interest
	No conflicts were declared.
3.0	Reminder to Consider Ethical Issues
	Members were reminded to consider ethical issues.
4.0	Approval of Agenda
	IT WAS MOVED AND SECONDED THAT THE AGENDA BE APPROVED.
	<u>MOTION CARRIED</u>
5.0	Chair's Remarks
	Mr. Perley addressed the following: <ul style="list-style-type: none"> • Asked Members to use the "Raise Hand" function if they wish to speak • Informed Members that the meeting evaluation survey (in a Survey Monkey link) has been sent to them by Ms. McLelland to be completed after the meeting • Invited Mr. Roberts to add to his report • Thanked everyone for their diligence, patience and contribution the past year especially with all the zoom meetings which isn't always easy
6.0	Consent Agenda Matters
	IT WAS MOVED AND SECONDED THAT THE FOLLOWING ITEMS CONTAINED IN THE CONSENT AGENDA BE APPROVED: <ul style="list-style-type: none"> a. Minutes of the May 31, 2021 Board of Directors meetings b. Physician Credentialing Recommendations
	<u>MOTION CARRIED</u>

7.0	Business arising from the minutes
	There was no business arising from the minutes.
8.0	Matters Requiring Decision
	8.1 2021/22 Capital Budget
	<p>Mr. Gardiner referred to the draft 2021/22 Capital Budget which was included in the package.</p> <p>No concerns were raised.</p> <p>IT WAS MOVED AND SECONDED THAT THE 2021/22 CAPITAL BUDGET INCLUDING A \$150,000 GENERAL CONTINGENCY BE APPROVED AS PRESENTED.</p> <p style="text-align: right;"><u>MOTION CARRIED</u></p>
	8.2 2021/22 Operating Budget
	<p>Mr. Gardiner referred to the draft 2021/22 Operating Budget included in the package and reviewed the various aspects. Ms. Harbord provided additional highlights including EORLA and Ministry funding.</p> <p>No concerns were raised.</p> <p>IT WAS MOVED AND SECONDED THAT THE 2021/22 OPERATING BUDGET BE APPROVED AS PRESENTED.</p> <p style="text-align: right;"><u>MOTION CARRIED</u></p>
	8.3 Ontario Health Team Fund Holder and Indemnity Agreement
	<p>Mr. Gardiner referred to the memo included in the package and explained that the Ontario Health Team implementation funding from the Ministry of Health must flow to one member of the group on behalf of the whole. Typical of all Ministry funding agreements, there is a provision allowing the Ministry to claw back the funding if the objectives of the project (in this case OHT implementation) are not met. Anchor Members are being asked to agree to share the financial risk of a claw back of spent funds. It has been agreed that each Anchor Member's proportion of the risk will be calculated as their individual total revenue per the 2019/20 audited financial statements divided by the group's total revenue. No questions were asked.</p> <p>IT WAS MOVED AND SECONDED THAT AUTHORIZATION OF THE PRESIDENT & CEO TO SIGN THE ONTARIO HEALTH TEAM FUND HOLDER AND INDEMNITY AGREEMENT BETWEEN RIDEAU COMMUNITY HEALTH SERVICES AND LANARK LEEDS GRENVILLE ONTARIO HEALTH TEAM ANCHOR MEMBERS BE APPROVED.</p> <p style="text-align: right;"><u>MOTION CARRIED</u></p>
9.0	Matters for Discussion
	9.1 Report of the CEO and Senior Team
	Mrs. Trider noted that the Report was included in the package. No questions were asked.
	9.2 Quality of Care: Near Miss of the Month
	There was no Near Miss of the Month to discuss since the last report.
	9.3 Quality of Care: Compliment/Concern
	A compliment and concern was not shared at this meeting.

10.0	Matters for Information
	Mr. Perley noted the Board Workplan Report has been provided for information.
11.0	Other Business
	There was no other business.
12.0	Next Meeting
	The next meeting is scheduled for Wednesday, September 27, 2021 at 7:00 pm or at the call of the Chair.
13.0	Statutory Declaration & Adjournment
	There being no further business, IT WAS MOVED THAT THE MEETING BE ADJOURNED.
	<div style="display: flex; justify-content: space-between;"> <div style="text-align: center;"> <hr style="width: 30%; margin: 0 auto;"/> Mr. D. Perley - Board Chair </div> <div style="text-align: center;"> <hr style="width: 30%; margin: 0 auto;"/> Mrs. M. Wilson Trider - Secretary </div> </div>