

**Kemptville District Hospital
Board of Directors Meeting
Monday, May 2, 2022
(Rescheduled from April 28, 2022)
Via Microsoft Teams Meeting
6:30 pm
Minutes**

- 1. Call to Order:** E. MacPherson, Board Chair, called the meeting to order at 6:31 pm.
- 2. Regrets / Quorum / Declaration of Conflicts:** Quorum was established and there were no conflicts declared.

The following Territorial Acknowledgement was made by Board Chair E. MacPherson:

In the spirit and understanding that we continue to gain in today's world, we would like to acknowledge the Algonquin nation, whose traditional and unceded territory we are gathered upon today.

Directors:		Present	Regrets			Present	Regrets			Present	Regrets
L. Carnegie		√		A. Carrière		X		C. Chisholm			X
J. Ellis		√		B. Hale		√		M. Harrison		√	
Dr. L. Luong			X	E. MacPherson (Chair)		√		S. Mincoff			X
R. Morais		√		J. Nolan			X	M. Norenberg			X
S. Saslove		√		Dr. C. Sentongo		√		K. Strackerjan		√	
F. Vassallo		√		A. Vignuzzi		√		A. Yee		√	

Management, Staff & Guests:

L. LeClair		X	L. Mignault (Recorder)		√	J. Read		√	
B. Rivard		√	P. Nelson, Santis Health (Invited Guest)		√	S. Gawur, Santis Health (Invited Guest)		√	

- 3. Re-affirming Mission:** K. Strackerjan re-affirmed KDH's Mission.
- 4. Client Centred Care – Patient Stories:** J. Read conveyed a compliment and a complaint, including the learning opportunities as a result of the complaint investigation.
- 5. Education Session:** F. Vassallo, CEO, introduced guests from Santis Health, Patrick Nelson, Principal, and Stephanie Gawur, Senior Director of Government Relations, and welcomed them to the Board meeting, where they provided members with a summary of their insight on the recent budget release and the upcoming provincial election. Following the presentation, members took the opportunity to direct questions to the speakers; discussion ensued on topics including Health Human Resource (HHR) strategies and the other big-ticket campaign items: hospital and surgical backlogs, Mental Health and

Addictions, and Home & Community Care Support Services. Of particular concern was the potential impact of the budget and election on OHTs; however, Mr. Nelson and Ms. Gawur are of the opinion that regardless of which party forms the next government, the intent is to keep OHTs.

M. Harrison joined the meeting in progress at 7:18 pm.

Mr. P. Nelson and Ms. S. Gawur left the meeting at 7:28 pm.

- 6. Additions/Changes to the Agenda:** Correction to Item 9.3 to read “KDH Foundation Report (*No report*)”.

7. Approval of Consent Agenda Items:

***Motion:** On a motion duly moved, seconded and carried, the Board approved to receive for information or approval for motion, items 8.0 Approval of Previous Minutes: March 31, 2022, 9.1.1 Compliance Report, and 9.7 KDH Auxiliary Report.*

Under the Consent Agenda, the following motion was approved:

***8.0 Motion:** On a motion duly moved, seconded, and carried, the Board approved the Minutes of the Previous Meeting of March 31, 2022, as presented.*

9. Reports

9.1 Hospital

9.1.2 CEO Report

F. Vassallo addressed the CEO Report with additional information on three specific items that have occurred since his written report was distributed. Of the greatest significance was the long-anticipated Ministry of Health approval of the CT Scan Business Case, which will allow us to better serve our community, patients and their families and provide opportunities to open net new services at KDH. Secondly, notification was received that our Base Funding increase, which we anticipated to be 1%, was in fact 2%, which will help to support KDH’s operations. Lastly, F. Vassallo was honored to have been asked to present at the October 2022 Canadian College of Health Professionals at Sunnybrook Health Sciences Centre in Toronto, where he will be representing the small hospital perspective.

9.1.3 CNO Report

J. Ellis, VP of Nursing/CNO, briefly addressed her CNO Report for April.

9.2 Chief of Staff

9.2.1 Chief of Staff Report

Dr. C. Sentongo spoke to his report which continues to focus on COVID impacts, surgical recovery and ER physician recruitment.

Motion: On a motion duly moved, the Board approved to move in camera at 7:35 pm.

Motion: On a motion duly moved, the Board approved to move out of in camera at 7:37 pm.

9.2.2 Credentialing

Motion: On a motion duly moved, seconded and carried, the Board approved hospital privileges for physicians as set out below:

Temp	App	Re-App	Physician	Privilege Category	KDH Primary	Change in Category	Restrictions
	√		Dr. Sophia DHALLA	COURTESY – Emergency			
	√		Dr. Joyes BOTROS	COURTESY – Emergency			
	√		Dr. James FUKAKUSA	COURTESY – Emergency			

STATEMENT OF COMPLIANCE

It is attested that currently all physicians practicing at Kemptonville District Hospital hold valid privileges.

9.2.2 Medical Staff Policies

Motion: On a motion duly moved, seconded and carried, the Board approved Medical Staff Policies No. 12 – Responsibility of Ordered Tests, No. 21 – STAT Tests, and No. 25 – Sharps, as presented.

9.4 Governance Committee – No meeting held, no report.

9.5 Quality and Safety Committee – No meeting held, no report.

9.6 Corporate Services Committee – No meeting held, no report.

9.8 Strategic Planning Ad Hoc Committee Chair Report

A verbal report was provided by Committee Chair A. Yee, detailing activities since the last report. The committee gathered final input from the working group to provide the latest iteration of the Draft Strategic Plan, which was shared when the full Strategic Planning Ad Hoc Committee met on April 26, 2022. Along with the consultants from Santis Health, the committee reviewed the Plan line by line,

checking for inclusivity, current context, and the role of agility and resilience, which was very useful and helpful moving forward. Next steps include bringing the next version of the Strategy to the Board after the latest feedback has been incorporated. This is projected for the June Board meeting, where the term of the new Strategic Plan will be confirmed, and the framework will be presented for approval. Following approval, the production of various printed pieces and communication materials will be completed. Ms. Yee thanked the committee for their work in reviewing the draft, and F. Vassallo in turn commended her for the leadership role she has taken and her success in moving the work forward.

- 10. KDH Board Action Registry:** *No outstanding Actions.*
- 11. Next Meeting:** Thursday, May 26, 2022, at 6:30 pm via Teleconference.
- 12. In Camera:** No In Camera session was required.

In final comments, CEO F. Vassallo noted that in speaking with other CEOs, he is most appreciative of his steady senior leadership team and is proud and grateful for this ongoing level of support.

- 14. Adjournment:** There being no further business, the meeting was adjourned on a motion at 7:45 p.m.



F. Vassallo, CEO



E. MacPherson, Board Chair