

**Oak Valley Health  
Regular Board Meeting  
Meeting Summary  
January 26, 2023**

Mike Arnew, Chair, called the meeting to order at 5:30 p.m. on January 26, 2023.

**APPROVAL OF CONSENT AGENDA**

The Board approved the following items contained in the Consent Agenda:

- Board of Directors Meeting Agenda January 26, 2023
- Board of Directors Meeting Minutes November 24, 2022

**PATIENT STORY**

Two patient stories were shared.

**FINANCE AND AUDIT COMMITTEE REPORT**

Rhonda English presented an update from the Finance and Audit Committee, highlighting the following:

**Year to Date Financial Statement November 30, 2022**

The Board approved the year to date financial statement as at November 30, 2022.

**QUALITY AND SAFETY COMMITTEE REPORT**

**Emergency Department and hospital access and flow Board Working Group**

Chris Madsen provided an update from the Emergency Department access and flow Board working group meetings.

**CEO REPORT**

Jo-anne Marr presented the CEO report, highlighting the following:

- Provided financial and performance update as of December 2022.
- Reviewed current top three corporate risks.
- Reviewed 2022/23 stakeholder engagement targets and status
- Provided an update on the government announcement on independent health facilities (IHF).
- Provided an update of Ontario Health Teams (OHT).
- Provided an update on the 2024-2029 strategic plan development.

**COS REPORT**

The Board approved the credentialing recommendations for professional staff as presented.

**MSH FOUNDATION REPORT**

Bill Bachra provided an update on behalf of Markham Stouffville Hospital (MSH) Foundation.

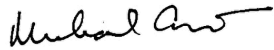
**UXBRIDGE HOSPITAL FOUNDATION REPORT**

Bill Mullett provided an update on behalf of Uxbridge Hospital Foundation.

**MEDICAL STAFF ASSOCIATION (MSA) REPORT**

Dr. Philip Moran provided an update on behalf of MSA.

The meeting concluded at 7:22 p.m.



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Chair  
Mike Arnew



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CEO  
Jo-anne Marr