

**Oak Valley Health  
Regular Board Meeting  
Meeting Summary  
March 30, 2023**

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

**APPROVAL OF CONSENT AGENDA**

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

- Board of Directors Meeting Agenda March 30, 2023
- Board of Directors Meeting Minutes January 26, 2023
- 2023/24 Hospital Service Accountability Agreement (HSAA) – extension of the 2022/23 HSAA by three months.

**PATIENT STORY**

A patient story was 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 January 31, 2023**

The Board approved the year to date financial statement as at January 31, 2023.

**2023/24 Capital Budget & DRAFT Multi-Year Capital Plan**

The Board approved the 2023/24 Capital Plan.

**2023/24 Operating Plan and Hospital Annual Planning Submission (HAPS)**

The board approved the 2023/24 Operating Plan.

**GOVERNANCE COMMITTEE REPORT**

Eleanor Leggat presented an update from the Governance Committee, highlighting the following:

**Future of Human Resources Committee (HRC)**

The governance committee asked the Board of Directors to review the Human Resources Committee terms of reference and to provide their input on dissolving the HRC.

**Board and Board Committees Evaluations**

*Board/Committee Member Evaluation Tool*

The Board/Committee member evaluation survey was sent to the Board and Board committee members for completion.

*Ontario Hospital Association (OHA) Board Self-Assessment Survey/ Board Performance Assessment Survey*

The OHA Board Self Assessment survey link will be sent to all Board members for completion in April 2023.

**By-laws and Policy Manual Review**

The By-laws and policy manual will be brought to the Board for approval after a complete review.

**QUALITY AND SAFETY COMMITTEE REPORT**

Nancy Sanders presented an update from the Quality and Safety Committee, highlighting the following:

**2023/24 Quality Improvement Plan (QIP)**

The 2023/24 QIP and supporting documents were approved by the Board of Directors.

**Emergency Department (ED) – Kiosks**

Provided an update on ED Kiosks.

**Q3 INTEGRATED RISK MANAGEMENT (IRM) UPDATE**

Management provided an update on Q3 IRM.

**PROGRAM UPDATE – CHILDBIRTH AND CHILDREN'S SERVICES (CCS)- PAEDIATRICS AND CHILD DEVELOPMENT PROGRAMS**

Staff presented on CCS and Paediatric and Child Development programs.

**CEO REPORT**

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

- Reviewed the current top corporate risks.
- Provided an update on the cyber-attack tabletop exercise.
- Reviewed 2022/23 stakeholder engagement targets and status.
- Provided an update on the Uxbridge hospital redevelopment.
- Provide an update on the People plan launch.
- Reviewed 2022/23 people dashboard results and draft 2023/23 people dashboard.
- Provided an update on Leadership development day.
- Provided an update on staff compensation review.
- Provided an update on Voyce, the Live video interpretation programs.

- Provided an update on the 2024-2029 strategy plan development, and reviewed the project stages and engagement phases, values, mission, key themes, and vision.

#### **COS REPORT**

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

The Board approved Dr. Anthony La Delfa as Interim chief of Department of Medicine.

#### **CHIEF NURSE EXECUTIVE REPORT**

Terri Stuart Mc-Ewan presented the CNE report.

#### **MSH FOUNDATION REPORT**

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

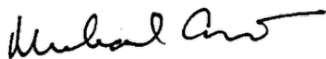
#### **UXBRIDGE HOSPITAL FOUNDATION REPORT**

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 7:45 p.m.



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Chair

Mike Arnew



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CEO

Jo-anne Marr