

**Oak Valley Health  
Regular Board Meeting  
Meeting Summary  
May 25, 2023**

Mike Arnew, Chair, called the meeting to order at 5:30 p.m. on May 25, 2023.

**APPROVAL OF CONSENT AGENDA**

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

- **Board of Directors Meeting Agenda May 25, 2023**
- **Board of Directors meeting Minutes March 30, 2023**
- **2023/24 Multi-Sector Service Accountability Agreement (MSAA)**
- **2022/23 Broader Public Sector Accountability Act (BPSAA) Attestation**
- **2022/23 Hospital Service Accountability Agreement (H-SAA) Declaration of Compliance**
- **2022/23 Multi-Sector Service Accountability Agreement (M-SAA) Declaration of Compliance**

**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:

**Audited Financial Statement March 31, 2023 and Audit Report**

The Board received the Audited Financial statement and audit report. The Board deferred to approve the Audited Financial statement until the June 15, 2023 meeting due to information pending on Bill 124.

**Appointment of External Auditors**

The board approved appointment of Deloitte LLP as the external auditors for 2023/24.

**2023/24 Annual Plan**

The Board received the 2023/24 Annual Plan.

**GOVERNANCE COMMITTEE REPORT**

Linda Lamoureux presented an update from the Governance Committee, highlighting the following:

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

The Board approved the dissolution of the Human Resources committee.

**By-laws and Board of Directors Policy Manual**

The Board approved the Articles of Amendment, Restated Articles of Incorporation, Corporate and Professional Staff By-laws and Board of Directors Policy Manual.

**Department Chiefs on Board Committees**

The Board approved the following department chiefs on Board Committees for a one-year term:

- Dr. J. Stephen McMahon, Chief of Surgery to Development and Planning Committee
- Dr. Mitesh Mehta, Chief of Diagnostic Imaging to Finance and Audit Committee
- Dr. Joseph Wiley, Chief of Paediatrics to Quality and Safety Committee

**QUALITY AND SAFETY COMMITTEE REPORT**

Nancy Sanders presented an update from the Quality and Safety Committee.

**Q4 INTEGRATED RISK MANAGEMENT (IRM) UPDATE**

Management provided an update on Q4 IRM.

**Q4 BALANCED SCORECARD (BSC) UPDATE**

Management provided an update on Q4 BSC.

**PROGRAM UPDATE – DIAGNOSTIC IMAGING**

Staff presented on Diagnostic Imaging program.

**CEO REPORT**

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

- Provided a financial and performance update as of March 31, 2023.
- Reviewed the current top corporate risks.
- Reviewed 2022/23 stakeholder engagement targets and status.
- Provided an update on the Uxbridge hospital redevelopment and community health clinic.
- Reviewed the Computerized provider order entry (CPOE) roadmap and implementation.
- Provided an update on the 2024-2029 strategy plan development, and reviewed values, mission, vision, priorities, and next steps.

**BOARD CHAIR REPORT ON ONTARIO HOSPITAL ASSOCIATION (OHA) LEADERSHIP SUMMIT**

Mike Arnew reviewed key messages from the OHA Leadership summit.

**COS REPORT**

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

The Board approved the reappointments for professional staff as presented.

The Board approved the reappointment of department chiefs as presented.

**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.

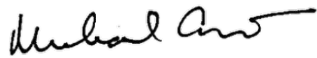
**UXBRIDGE HOSPITAL FOUNDATION REPORT**

Michele Varela 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 8:27p.m.



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Chair

Mike Arnew



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CEO

Jo-anne Marr