

**Oak Valley Health
Regular Board Meeting
Meeting Summary
September 28, 2023**

Nancy Sanders, Chair, called the meeting to order at 5:30 p.m. on September 28, 2023.

APPROVAL OF CONSENT AGENDA

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

- **Board of Directors Meeting Agenda September 28, 2023**
- **Board of Directors meeting Minutes August 3, 2023**
- **2023/24 Hospital Service Accountability Agreement (HSAA)**
- **Contracts and Limited Tenders**
 - **Surgical Equipment Contract**
 - **MDRD Steris Contract**

PATIENT STORY

A patient story was shared.

PROGRAM UPDATE – SURGERY

Staff presented on Surgery program.

EXECUTIVE COMMITTEE REPORT

Nancy Sanders presented an update from the Executive Committee, highlighting the following:

2023/24 Board Mandate and Board Goals

The Board approved the 2023/24 Board Mandate and Board Goals.

FINANCE AND AUDIT COMMITTEE REPORT

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

Year to Date Financial Statement – July 31, 2023

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

GOVERNANCE AND NOMINATING COMMITTEE REPORT

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

Director Recruitment Update

A recruitment firm will be utilized for the Board recruitment process.

Ontario Hospital Association Board Self-Assessment Survey Results

E. Leggat provided an overview of the results from the OHA Board Self-Assessment survey.

Succession Planning for Board Leadership Roles

The survey for Board succession planning for leadership roles is being conducted.

Board Meeting Start Time

A survey was conducted with the independent Board members regarding Board meeting start time. Following discussion, the Governance and Nominating committee members agreed to start the Board meetings at 5pm beginning in October and reassess after few meetings.

QUALITY AND SAFETY COMMITTEE REPORT

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

2023/24 Quality Improvement Plan Update (QIP) – Q1

Q1 Results:

- Alternate Level of Care (target met/exceeded)
- Time to an Inpatient Bed (target met/exceeded)
- Patient Communication (Inpatient target met/ED target not met)
- Falls Prevention & Injury Reduction (target met/exceeded)
- Workplace Violence (target not met)

Q1 INTEGRATED RISK MANAGEMENT (IRM) UPDATE

Management provided an update on Q1IRM.

CEO REPORT

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

- Provided a brief financial and performance update as at July 31, 2023.
- Reviewed the current top corporate risks for Q1.
- Provided an update on the Bill 124 retroactive payments
- Provided an update on Ontario Health.
- Reviewed the evolution of care and funding for the community health clinic.
- Provided an update on the community and stakeholder engagement plan.
- Reviewed the HR performance indicators
- Reviewed people plan year 1 tactics and progress.
- Reviewed the engagement survey results.

COS REPORT

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

The Board approved the profession staff human resource plan as presented for fiscal years 2023/24 and 2024/25.

MSH FOUNDATION REPORT

Craig McOuat 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 7:40 pm.



Chair

Nancy Sanders



CEO

Jo-anne Marr