

Oak Valley Health Board of Directors Meeting (Regular) - March 26, 2024

On Site - 379 Church Street, HSB Building, MSH Auditorium - 4th Floor

Start: Tuesday, March 26, 2024 at 05:00 PM

End: Tuesday, March 26, 2024 at 08:30 PM

5:00 pm	1. CALL TO ORDER/CHAIR'S REMARKS
	Mike Arnew
	2. QUORUM
	Mike Arnew
	3. PRESENTATION OF CONFLICT OF INTEREST
	Mike Arnew
	4. APPROVAL OF CONSENT AGENDA
	Mike Arnew (motion)
	4.1. Board of Directors Meeting Agenda March 26, 2024
	4.2. Board of Directors Meeting Minutes January 25, 2024
	4.3. Board Approved Operational Policies
	4.3.1. Signing Authorities
	4.4. 2024/25 Hospital Service Accountability Agreement (HSAA) & Hospital Annual Planning Submission (HAPS)

4.5. 2024/25 Multi-Sector Service Accountability Agreement (MSAA)

5. EMERGING ISSUES

5:10 pm

6. PATIENT STORY

Terri Stuart-McEwan

7. FOR DECISION / DISCUSSION

5:15 pm

7.1. Program Update - Facilities and Corporate Services

Maria Pavone

7.2. Committee Reports

5:35 pm

7.2.1. Finance & Audit Committee

Rhonda English

7.2.1.1. Finance & Audit Committee Meeting Highlights - March 11, 2024

7.2.1.2. YTD Financial Statements - January 31, 2024

(motion)

7.2.1.3. 2024/25 Capital Plan

(motion)

7.2.1.4. Investment Update

(motion)

5:50 pm

7.2.2. Quality and Safety Committee

Nancy Sanders

7.2.2.1. Quality and Safety Committee Meeting Highlights - February 27, 2024 and March 14, 2024

7.2.2.2. 2024/25 Quality Improvement Plan

(motion)

7.2.2.3. Program Update - Reactivation Care Centre

6:00 pm

7.2.3. Governance and Nominating Committee

Eleanor Leggat

7.2.3.1. Governance and Nominating Committee Meeting Highlights - March 6, 2024

6:05 pm

7.3. Integrated Risk Management Update - Q3

Brad Harrington

8. STRATEGY

6:10 pm

8.1. 2024/29 Strategic Plan Update

Jo-anne Marr (motion) / Will Hum and Paul Ratchford (Clear Space)

6:35 pm

8.2. Chief Executive Officer Report

Jo-anne Marr

6:45 pm

8.3. Chief of Staff Report

Dr. Caroline Geenen

8.3.1. Credentialing Report

(motion)

6:55 pm

8.4. Chief Nurse Executive Report

Terri Stuart-McEwan

9. OTHER REPORTS

- 7:00 pm

9.1. MSH Foundation Report

Craig McOuat
- 7:05 pm

9.2. Uxbridge Hospital Foundation Report

Bill Mullett
- 7:10 pm

9.3. Medical Staff Association Report

Dr. Philip Moran

- 7:15 pm

10. INFORMATION TO BE RECEIVED

Mike Arnew

10.1. Q3 Balanced Scorecard Update

10.2. MAC Meeting Highlights - January 2024

10.3. Board Work Plan Tracking

- 7:19 pm

11. EVALUATION

Mike Arnew

- 7:20 pm

12. MEETING CONCLUSION

Mike Arnew

- 7:20 - 7:30 pm

13. BREAK