

## Oak Valley Health Regular Board Meeting Meeting Summary January 25, 2024

Mike Arnew, Chair, called the meeting to order at 5:00 p.m. on January 25, 2024.

### **APPROVAL OF CONSENT AGENDA**

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

- **Board of Directors Meeting Agenda January 25, 2024**
- **Board of Directors meeting Minutes November 30, 2023**
- **Contracts and Limited Tenders**
  - 4.3.1 Philips
  - 4.3.2 Siemens
- **Board Approved Operational Policies**
  - 4.4.1 Conflict of Interest
  - 4.4.2 Procurement

### **PATIENT STORY**

A patient story was shared.

### **PROGRAM UPDATE – ACCESS AND FLOW**

Staff presented an overview of the Access and Flow program.

### **FINANCE AND AUDIT COMMITTEE REPORT**

Assad Mallick presented an update from the Finance and Audit Committee, highlighting the following:

#### **Year to Date Financial Statement – November 30, 2024**

The Board approved the year to date financial statement as at November 30, 2024.

### **GOVERNANCE AND NOMINATING COMMITTEE REPORT**

Eleanor Leggat presented an update from the Governance and Nominating Committee on Director Recruitment and Succession planning for Board leadership roles.

### **QUALITY AND SAFETY COMMITTEE REPORT**

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

#### **2024/27 Quality and Safety Plan**

Planning for the 2024/27 Quality and Safety plan is underway.

### **2024/25 Quality Improvement Plan Development**

Oak Valley Health is required to publicly post and submit a QIP to Ontario Health by April 1, 2024. Over the next three months a number of planned -activities will occur to determine the areas of focus for the upcoming QIP as well as indicators, targets and proposed change ideas to support improvement in identified areas.

### **Annual Ethics Update**

Annual ethics update from September 1, 2022- August 31, 2023 was provided to the Quality and Safety committee.

### **CEO REPORT**

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

- Provided a financial and performance update as at November 30, 2024.
- Reviewed the current top corporate risks for Q3.
- Reviewed Access and flow issues.
- Provided an update on retention and recruitment.
- Welcomed Marie Nunziata, Vice President, People and Chief Human Resources Officer to the team.
- Reviewed wait time targets.
- Provided an update on progress on 2023/24 stakeholder targets.
- Provided an update on quality, safety and patient experience.
- Provided an update on 2024/25 strategic plan development.

### **COS REPORT**

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

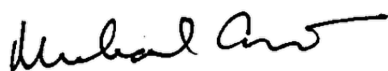
### **MSH FOUNDATION REPORT**

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.

The meeting concluded at 6:32 pm.



Chair

Mike Arnew



CEO

Jo-anne Marr