

South Huron Hospital Association
Board of Directors – Open Session Agenda
 Thursday, November 18, 2021 @ 5:30 pm
 Boardroom B110/WebEx

Item (*Agenda items attached)	Type			Presenter	Time
	FYI	Discuss	Decision		
1. Family Experience Story – MAID	X			Scott Rundle	15
2. Call to Order, Welcome & Land Acknowledgement	X			Bruce Shaw	2
3. RBC Portfolio Review*	X	X		Julie Morrison	20
4. Leadership Team Overview – Emily Wells, Administrative & Project Coordinator	X	X		Emily Wells	5
5. Declaration of Conflict	X	X		Bruce Shaw	1
6. Agenda Items Agenda 6.1. November 18, 2021* Motion: To approve the agenda as presented for the November 18, 2021 Board of Directors Meeting. Consent Items 6.2. Board of Directors Meeting Minutes – October 14, 2021* 6.3. SHHF Report* Motion: To accept the consent items into the minutes as presented for the November 18, 2021 Board of Directors meeting.			X	Bruce Shaw	2
			X	Bruce Shaw	2
7. Operational Update 7.1. President & CEO Report and Workplan Update* 7.2. Financial – CFO (September)* 7.3. Clinical – CNE* 7.4. Clinical – COS* 7.5. Patient Experience Story*	X	X		Nancy Peter	10
	X	X		Darlene Borland	10
	X	X		Michelle Wick	10
	X	X		Dr. Mark Nelham	5
	X	X		Heather Klopp	5
8. Quality & Risk 8.1. Quality, Utilization & Risk Committee Report* Motion: That the report of the Quality Utilization and Risk Committee Chair be received; and That the Committee shall review the current Terms of Reference to ensure there is compliance with the Act but also ensures clear roles and responsibilities; and That a mandatory training session(s) be established for all Board members to ensure a clear understanding of the Board role and responsibilities with respect to all applicable legislation to ensure compliance; and	X	X	X	Dan Best	5

That a Sub-Committee be established by the Board to develop and incorporate training modules based on the recent Essentials in Hospital Governance for New Directors presented by Borden Ladner Gervais					
9. New Business					
9.1. HPA-OHT Collaboration Agreement (V2.4)* Motion: To approve the HPA-OHT Collaboration Agreement (V2.4) as presented.	X	X	X	Nancy Peter	10
9.2. Community Engagement	X	X		Nancy Peter	10
10. In-Camera Session (Separate Agenda) Motion: That this Board meeting proceed to the In-Camera session at XX:XX hours.			X	Bruce Shaw	43
11. Next Meeting: Thursday, December 9, 2021	X			Bruce Shaw	1
12. Adjournment Motion: To adjourn the November 18, 2021 Board of Directors meeting at XX:XX hours.			X	Bruce Shaw	1

Directors	
Aileen Knip	Brad Sheeler
Brian Heagle	Bruce Shaw
Christie MacGregor	Dan Best
Laura Stire	Rob Morley
Tara Oke	

Non-Voting Members	
Dr. Mark Nelham	Michelle Wick
Nancy Peter	Dr. Sean Ryan

Recorder
Stevie Cowdrey

Invited Guests	
Darlene Borland	Emily Wells
Heather Hern	Julie Morrison
Pat O'Rourke	Scott Rundle

If unable to attend, please contact Stevie Cowdrey, Executive Assistant.