

**SOUTH HURON HOSPITAL ASSOCIATION  
MINUTES OF BOARD OF DIRECTORS MEETING  
Tuesday, June 8, 2021, 5:00 pm  
WebEx Meeting – Open Session**

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**Present:** Karen Brown, Chair Nancy Peter Bruce Shaw  
Christie MacGregor Pat O'Rourke Jimmy Trieu  
Darlene Borland Heather Klopp Laura Stire  
Dr. Mark Nelham Michelle Wick Brian Heagle  
Aileen Knip

**Recorder:** Robyn Smith/Stevie Cowdrey

**Regrets:** Brad Sheeler, Dan Best

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1. Welcome from Board Chair – *Karen Brown*
2. Call to Order – *Karen Brown*
  - Karen Brown (Chair) called the meeting to order at 17:06 hours.
3. Consent Items
  - 3.1 Review of May 13, 2021 Open Session Board Minutes – *Karen Brown*
  - 3.2 Review of MAC Minutes – *Karen Brown*
    - March 11, 2021
    - April 8, 2021
    - May 13, 2021

**Motion:** *To approve the consent items as presented. Carried.*

**Moved by:** *Aileen Knip*

**Seconded by:** *Nancy Peter*

4. Pay at Risk – *Nancy Peter*
  - From their meeting on May 27, 2021 The Board Quality, Utilization & Risk Committee is recommending the Board of Directors approve the pay for performance allocations at 100%.

**Motion:** *To accept the Board Quality, Utilization & Risk committee recommendation to the Board of Directors that all Executive staff be compensated at 100% of the pay-for-performance allocations. Carried*

**Moved by:** *Bruce Shaw*

**Seconded by:** *Aileen Knip*

5. CPOE Report – *Karen Brown*

- The Medical Advisory Committee is recommending that SHHA moves forward with CPOE and forwards the prepared proposal to administration for operationalization. The Board accepts this recommendation.

6. In- Camera Session – *Karen Brown*

**Motion:** *To move into in-camera session at 17:20 hours. Carried.*  
**Moved:** *Nancy Peter*  
**Seconded:** *Christie MacGregor*

*Returned to open session at 17:53 hours.*

7. Adjournment – *Karen Brown*

**Motion:** *To adjourn open session at 17:54 hours. Carried.*  
**Moved by:** *Brian Heagle*  
**Seconded by:** *Bruce Shaw*



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Karen Brown  
Board Chair



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Jimmy Trieu  
President & Chief Executive Officer