

**Grand River Hospital  
Minutes of the Open Meeting  
of the Board Of Directors  
Held on December 17, 2019  
in Village Centre 2 Boardroom, Freeport Campus**

**Present:**

Ron Gagnon	Gary Pooley
David Graham	Peter Potts
Rob Hall	Ken Seiling
Sandra Hanmer	Xavier Vallverdu
Robinne Hauck	Jen Vasic
Harry Hoediono	Rita Westbrook
Larry Kotseff	Karen Wetteskind

**Regrets:**

Janice Deganis  
Jim Erb  
Christine Michaud

**Staff:**

Bonnie Camm	Doug Murray
Cassandra Easton	Jennifer O'Brien
Catherine Heal	Aubrey Walters
Young Lee	Denise Wren
Tina Mah	
Jane Martin	

**Guests:** None

**Recorder:** Cassandra Easton

**1.0 Call to Order**

Board Chair Harry Hoediono called the open meeting to order at 5:54 p.m. beginning with an overview of the agenda.

**1.1. Acceptance of Agenda**

<b>Motion:</b>	That the open agenda for the December 17, 2019 Grand River Hospital Board of Directors Meeting be accepted.
<b>Moved By:</b>	Xavi Vallverdu
<b>Seconded By:</b>	Larry Kotseff
<b>Carried</b>	

**1.2 Executive Summary**

An Executive Summary of the meeting was included in the meeting package.

**1.3 Declaration of Conflict of Interest**

None

**1.4 Application of Decision Making and Ethics Framework**

The Decision Making and Ethics Framework are available on the Board Portal and linked through the agenda.

**2.0 Items for Decision**

**2.1 Material Distribution**

A briefing note was included in the meeting package that provided an overview of the current board portal system, its development process, the rationale for its adoptions,

and its benefits and challenges. The briefing note was in response to a request from some directors for printed materials to be supplied by staff upon request.

Various perspectives were discussed, and a verified motion was moved.

<b>Motion:</b>	That those members of the Board who request printed agendas may request them for pick up by the Board member.
<b>Moved By:</b>	Ken Seiling
<b>Seconded By:</b>	Rita Westbrook
<b>Defeated</b>	

6:13 pm

### **3.0 Reports**

#### **3.1 Board Chair**

None.

#### **3.2 President and CEO**

The President and CEO's report was included in the meeting package.

#### **3.3 Governance and Community Engagement Committee**

A report from the Governance and Community Engagement Committee (GCEC) was included in the meeting package. Larry Kotseff provided an overview of the report, including discussions of branding and community engagement, upcoming education topics, and committee work plans, which are included in the consent agenda. In the future, a calendar will be shared with the Board of upcoming events to ensure proper representation, while being mindful of not overcommitting Board members.

### **4.0 Items for Consent**

It was requested that 4.2 Committee terms of reference be deferred from the Consent Agenda for discussion.

#### **4.1 Open Board Minutes of November 26, 2019**

<b>Motion:</b>	The Grand River Hospital Board of Directors approves minutes for the Open Board meeting held on November 26, 2019
<b>Moved By:</b>	Sandra Hanmer
<b>Seconded By:</b>	David Graham
<b>Carried</b>	

#### **4.2 Committee Terms of Reference and Work Plans, 2019-20**

This item was brought out of the consent agenda for discussion. A clarification was sought about the role of staff on committees.

This item was deferred for a further review by the Governance and Community Engagement Committee

<b>Motion:</b>	Upon recommendation the Governance and Community Engagement Committee, the Board approves the terms of reference of the Audit, Executive, Pension, Quality and Patient Safety, and Resources Committees as presented.
<b>Moved By:</b>	Sandra Hanmer
<b>Seconded By:</b>	David Graham
<b>Deferred</b>	

### 5.0 Adjournment

<b>Motion:</b>	That the Open Board of Directors meeting on December 17, 2019 be adjourned.
<b>Moved By:</b>	Larry Kotseff
<b>Seconded By:</b>	Gary Pooley
<b>Carried</b>	

The meeting ended at 6:22 p.m.

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R. Gagnon,  
Secretary

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H. Hoediono,  
Chair