

**Grand River Hospital
Minutes of the Open Meeting
of the Board of Directors
Held On September 29, 2020
Electronic Meeting**

Present:

Janice Deganis
Jim Erb
Ron Gagnon
David Graham
Rob Hall
Sandra Hanmer
Harry Hoediono

Gary Pooley
Dr. Peter Potts
Ken Seiling
Paul Singh
Xavier Vallverdu
Rita Westbrook
Karen Wetteskind

Regrets:

Robinne Hauck
Larry Kotseff

Staff:

Bonnie Camm
Catherine Heal
Young Lee
Jane Martin

Paul McIntyre Royston
Doug Murray
Jennifer O'Brien
Aubrey Walters

Guests:

Ruth Anne Conyngham
Lydia Wakulowsky, BLG LLP

Recorder: Firmina Staines

1.0 Call to Order

Board Chair Harry Hoediono called the open meeting to order at 7:13 p.m., and provided an overview of the agenda.

Item 3.1 is removed because the item is not ready for a decision.

1.1. Acceptance of Agenda

Motion:	That the open agenda for the September 29 2020 Board of Directors meeting be accepted, as amended.
Moved By:	Jim Erb
Seconded By:	Sandra Hanmer
Carried	

1.2. Declaration of Conflict of Interest

None.

1.3 Application of Decision Making and Ethics Framework

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

1.4 Executive Summary

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

2.0 Items for Consent

Motion:	That the Board of Directors approved the items for consent listed below
Moved By:	Sandra Hanmer
Seconded By:	Rita Westbrook
Carried	

2.1 Minutes for Post-AGM Open Board Meeting, July 23, 2020

2.2 Critical Declaration

2.3 Disbandment of JHIS Committee

2.4 Annual Report KW Pension Plan, 2019

3.0 Items for Decision

3.1 Board Priorities

This item was removed from agenda.

4.0 Items for Discussion

4.1 Advocating for Appropriate Resources

A report titled “Understanding the Impact of Covid-19 on Ontario Hospital Finances” prepared by the Ontario Hospitals Association was included in the meeting package.

Ron Gagnon highlighted that some programs added to support Covid-19 that cannot be removed; which contributes to a new normal that is driving up costs. GRH will share information on the local situation with local MPPs including the need for community investment in mental health, addiction services, and long-term care.

Paul Singh offered to share the information with the Kitchener Council to seek its support. It was suggested that GRH’s improvements in performance, for example, in HSMR, be highlighted.

5.0 Reports

5.1 Governance & Community Engagement Committee

Sandra Hanmer provided an overview of the work on refreshing the committee terms of reference and that the proposed versions will be presented for approval in November. Ms. Hanmer also highlighted that the Governance and Community Engagement Committee continues to improve the way through which feedback on meeting effectiveness is collected. She encouraged board and senior leadership team members to fill out the post meeting survey.

6.0 Items for Information

6.1 Resumption of Strategic Planning

6.2 Financial Performance Report, July 2020

6.3 Accreditation Planning Update

7.0 Adjournment

The Chair ended the meeting at 7:39 pm.

Ron Gagnon,
Secretary

H. Hoediono,
Chair