

# MEETING MINUTES OF THE BOARD OF DIRECTORS

Held, Wednesday, March 25, 2020 @ 1700 hours  
in the Victoria Hospital Board Room C3-401 or  
by teleconference: 1-866-542-9023 passcode 6858262#

## **Board Members Present by Teleconference:**

Mr. J. Brock, Ms. K. Haines, Mr. L. McBride, Ms. P. Retty, Mr. K. Ross, Ms. A. Walby (Chair), Mr. B. Woods, Dr. P. Woods, Ms. C. Young-Ritchie, Dr. S. McKay, Mr. J. Wright, Ms. R. Choja, Mr. T. Marcus, Mr. M. Wilson, M. Hodgson, R. Robinson, S. Jaekel, S. Pandey

## **Board Members by Teleconference:**

**Board Member Regrets:** B. Bird

## **Resource:**

T. Eskildsen

R- Regrets

## 1.0 CALL TO ORDER

---

The meeting was called to order at 5:00 p.m.

## 2.0 REVIEW of AGENDA/MINUTES OF LAST MEETING

---

### 2.1 Review of Agenda

The agenda was review and APPROVED by GENERAL CONSENT.

### 2.2 Minutes of last meeting- February 26, 2020

The minutes of February 26, 2020 were APPROVED by GENERAL CONSENT.

## 3.0 RECOMMENDATIONS/REPORTS

---

### 3.1 Chair's Report

There was no report provided.

### 3.2 CEO Report

There was no report provided.

### 3.3 Finance and Audit Committee

#### 3.3.1 *Hospital Service Accountability Agreement*

The Ontario Health Board was to take on the accountability agreements with the hospital organizations, however are not quite ready and have asked the Local Health Integration Networks to provide extensions for approval.

**The Board of Directors APPROVED by GENERAL CONSENT the extension of the 2020/21 Hospital Accountability Amending Agreement (H-SAA) to June 30, 2020.**

#### 3.3.2 *Multi Sectoral Accountability Agreement*

**The Board of Directors APPROVED by GENERAL CONSENT the extension of the 2020/21 Multi-Sector Accountability Amending Agreement (M-SAA) to June 30, 2020.**

### **3.4 Medical Advisory Committee**

#### **3.4.1 New Appointments to Professional Staff**

**The Board of Directors APPROVED by GENERAL CONSENT the Professional Staff new appointments to the London Health Sciences Centre be forwarded to the Board of Directors for approval**

#### **3.4.2 Changes to Professional Staff Appointments**

**The Board of Directors APPROVED by GENERAL CONSENT the Changes to the Professional Staff appointments.**

#### **3.4.3 Clinical Fellow Appointments**

**The Board of Directors APPROVED by GENERAL CONSENT the Clinical Fellow Appointments.**

### **3.5 Committee Round Table**

The chair of the Board opened the floor to the Committee Chairs should they wish to update on the last meetings and the following points were noted:

- Governance Committee are looking at applications for potential candidates for Board Committees as part of the normal recruitment processes.
- Children's Hospital Committee meeting highlighted that quarterly reporting was discussed in detail at the meeting. Mr. Ross provided further highlights including:
  - Financial results, Enterprise Risk Management quarterly reporting. Patient funding for 36 to 41 beds and currently have room for surges of over 51 patients. Regional activity is on hold currently. Length of Stay can be difficult to improve upon current statistics, as patients are required to stay until they are a 36 to 40 weeks of age.
- Quality and Performance Monitoring Committee has deferred their meeting to assist with reduction of Board reporting to allow leadership to focus on COVID-19 responsibilities. The Quality Improvement Plan submission has been delayed as an extension has been granted by Health Quality Ontario.

## **4.0 ADJOURNMENT**

---

**The meeting was ADJOURNED by GENERAL CONSENT.**

Recorded by  
T. Eskildsen

---

A. Walby, Chair  
Board of Directors