



**BOARD OF TRUSTEES  
OPEN MEETING  
10<sup>th</sup> Floor Boardroom**

**MINUTES OF NOVEMBER 27, 2019**

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<b>PRESENT:</b>	Mr. Scott Smith (Chair) Ms. Jenny Baker (by phone) Ms. Janine Barry Mr. Richard Cantin Mr. Rick Coccimiglio Ms. Linda Fabi	Mr. Don Kaluzny Ms. Linda Maxwell Mr. Keith Martin Mr. Tom Motz Mr. Stan Nahrgang	Dr. Peter Potts Mr. Tim Rollins Mr. Jim Stirtzinger Ms. Marion Thomson Howell Mr. John Woods
<b>REGRETS:</b>	Mr. Michael Harris		
<b>GUESTS:</b>	Ms. Lee Fairclough Dr. Danielle Leddy	Mr. Dave McKee Ms. Tara Snyder	Dr. Colin Yardley
<b>RESOURCE:</b>	Ms. Jui Datta Ms. Susan Dusick Ms. Sherri Ferguson	Mr. Brian Guest Dr. Eric Hentschel	Mr. Gary Higgs Ms. Susan Hollis

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**1. CALL TO ORDER: 4:00 p.m.**

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*The Board held an in-camera meeting at this time. Following the in-camera meeting, the open session was resumed.*

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**2. OPENING PRAYER/REFLECTION**

Mr. Cantin provided the reflection.

**3. APPROVAL OF THE AGENDA**

**Motion: That the Board of Trustees approve the open meeting agenda for November 27, 2019, as written.**

**Moved, Seconded, VOTED AND CARRIED.**

**4. DECLARATION OF CONFLICT OF INTEREST: None.**

**5. PRISM GO-LIVE STORIES**

The following were in attendance to share some of the success stories of implementing the PRISM information system:

- Ms. Tara Synder – Transformation Specialist for ED and Sexual Assault and

- Domestic Violence
- Dr. Colin Yardley – Emergency Department Physician
- Dr. Danielle Leddy – Chief Medical Information Officer

**6. CONSENT AGENDA**

The minutes of the Open Board meeting held October 30, 2019, the Volunteer Association report and the President's report were distributed with the agenda package. There were no objections raised and the reports were adopted as written.

**Motion: That the Board of Trustees approve the consent agenda items: October 30, 2019 Board open minutes, Volunteer Association report and the President's report.**

**Moved, Seconded, VOTED and CARRIED.**

**8. STRATEGY UPDATE**

A status update on the strategic priorities was circulated with the meeting package and Mr. Woods reviewed the information provided. Of note, is that we have not yet received a letter from the Ministry of Health regarding the tender for the Heart Rhythm project.

**9. PERFORMANCE UPDATE**

**9.1 Quality Committee**

There was no meeting this month due to PRISM implementation.

**9.2 Resource Planning and Utilization Committee (RP&U)**

The 2019-2020 Quality and Performance Progress Scorecard was circulated with the meeting package for information. This document would normally have been provided as part of the Quality Committee report but since that committee did not meet this month it was brought forward through RP&U. It was commented that the increased number of workplace violence incidents reported seemed low and that it would be expected for this number to rise as people feel safer in their environment. Ms. Ferguson will review this data.

**10. ADJOURNMENT: 5:10 p.m.**

**Motion: To move into the closed session of the Board meeting.**

**Moved, Seconded, VOTED AND CARRIED.**

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Scott Smith, Chair

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John Woods, President  
and Secretary to the Board

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Susie Bell, Recorder