



QHC Board Meeting and AGM Summary
June 26, 2018
Education Centre, Belleville General Hospital

Board Meeting:

- The QHC Board of Directors (BOD) recognized the contributions of board members not returning. Past Chair Doug McGregor and Director Jessica Anderson will both be acknowledged for their dedicated service.
- The QHC BOD recognized the contributions of Paul McAuley, Senior Director of Governance and Strategy. Paul is leaving Quinte Health Care at the end of August. Paul has accepted the position of Chief Executive Officer of 3SO, the shared support services organization owned by the South East Ontario Hospitals.
- In his report, Chair Stuart Wright reiterated QHC's position regarding a future dialysis clinic at TMH. "Although QHC does not deliver dialysis services, we support ensuring that our patients have fair access to these services. In our province it is the Ontario Renal Network that has the job to determine where and how these services are delivered. When ORN decides it is time to provide services in Trenton, QHC will be pleased to have them consider TMH as the best site to provide these services."
- In his report, Interim Chief of Staff Dr. Colin MacPherson informed the board that there are currently several shifts vacant on the physician schedule at the North Hastings Hospital Emergency Department during the months of July and August. Some unanticipated leaves have contributed to this. We are working with local physicians, Health Force Ontario, and the LHIN to fill these gaps.
- The work on Quinte 5 has gone smoothly and the restoration is almost complete. The goal was to reopen the unit the week of July 9. We are ahead of schedule and we will be ready to move patients back into the unit tomorrow, June 27. Dave Pym, Emergency Response Coordinator, has completed a Debrief of the event. Even through the evacuation was a success, there are still much to learn from this type of major event. The key learnings and recommended actions identified during the debrief include ensuring fire separations are sealed tight to prevent the movement of smoke, enhanced training for staff on incident management system (IMS) roles and evacuation carries, improving the current fan-out system to better support evacuation efforts, and implementing regular joint training exercises with the fire department in addition to the mandated fire drills.

Annual General Meeting:

- The Board of Directors presented reports based on the 2017/18 fiscal year including the audited financial report confirming that QHC ended the year in a balanced position with a surplus of \$127,000. Staff, physicians, volunteers, patients and their family members and Foundation partners will all be acknowledged for their contributions over the past year.
- During the Election of Directors- the Board approved the following new board members: John Kearns and Lisa O'Toole and renew the appointment of existing board members (terms have expired): Brenda Pergantes and David MacKinnon. The remaining members of the QHC board for 2018/19 are: Patrick Johnston, Peggy Payne, Kim Woodhouse and Stuart Wright, Peter Dudding and Greg Parker and Lynda Mungall. Three ex-officio directors who are non-voting members of the Board are: Mary Clare Egberts, President and CEO; Dr. Colin MacPherson, Interim, Chief of Staff; and Carol Smith Romeril, Vice President and Chief Nursing Officer