

**Chair:** Charlotte Wallis, Board Chair

**Elected Directors:** Doug Frost, 1<sup>st</sup> Vice Chair  
 Jim Gerhart, Director  
 Michael Gleason, 2<sup>nd</sup> Vice Chair  
 Douglas Jure, Director  
 Barbara Love, Director\* (*Teleconference*)

Kimberly Matheson, Director  
 Wendy Miller, Director  
 Michael O’Keefe, Past Chair  
 Jason Teal, Director

**Ex-Officio Directors:** Dr. Dave Boushy, President, Medical Staff  
 Liz Ferguson, VP, Patient Programs, Flow & CNE  
 Janice Skot, President & CEO

Lise McCourt, President, RVH Auxiliary  
 Dr. Jeffrey Tyberg, Chief of Staff  
 Dr. Marco Vennettilli, VP, Medical Staff

**Regrets:** Linda Collins, Director  
 Karen Hansen, Director

**Staff Resources:** Eric Dean, CEO, RVH Foundation  
 Suzanne Legue, VP, Strategy, Communications  
 Ben Petersen, EVP, Chief Financial Officer  
 Wendy Sallows, Governance & Policy Lead

Nancy Savage, EVP, RVP Ontario Health (CCO)  
 Darrell Sewell, VP, Chief Human Resources Officer  
 Dr. Chris Tebbutt, VP, Academic & Medical Affairs  
 Lisa Webster, Executive Assistant, Recorder

**Guests:** Stephanie Anspach, Project Management Lead, PMO\*  
 Wendy Barner, Interim Director, Planning & Capital Development\*  
 Greg Colucci, Diamond Schmitt Architects\*  
 Dr. Amir Khosrovaneh, Medical Director Infection Prevention & Control\*  
 Chris Jedrzejko, Infection Control Practitioner, Infection Prevention & Control\*  
 Izabella Smolik, MHSc Health Administration Student

Team RVH Recognition:  
 Peritoneal Dialysis Team\*  
 Dr. Jim Shaver, Medical Director, Mental Health & Addictions\*

*\*partial attendance*

**1.0 CALL TO ORDER**

The Chair called the meeting to order at 4:00 pm.

**Quorum** - There being two regrets, quorum was attained.

The Board Chair extended a welcome to Board members and guests.

**2.0 TEAM RVH RECOGNITION**

The Board Chair congratulated Dr. Jim Shaver and Dr. Peter Kizoff who recently received the *2019 Award of Excellence* for their medical and community leadership from the Ontario College of Family Physicians.

The Board Chair congratulated Sarah Allen the recipient of the *2019 Mary Lou Karly Award* from the Canadian Association of Nephrology. This award recognized nephrology excellence, and the outstanding mentorship contributions made by a social worker in the field of Canadian Nephrology. In addition, the Peritoneal Dialysis Team were congratulated for receiving the *Achieved Target Award* from the Ontario Renal Network for their achievements in exceeding the provincial target for home based care.

### **3.0 QUALITY EDUCATION SESSIONS**

Liz Ferguson, Vice President, Patient Programs, Flow and Chief Nursing Executive, Dr. Khosrovaneh, Medical Director Infection Prevention & Control and Chris Jedrzejko, Infection Control Practitioner, provided a detailed Coronavirus overview.

Discussion ensued.

In response to a question, it was confirmed that RVH is ready with patient screening at entry points for symptoms and travel, increased signage, education, N95 fit test updates, a process for notification of person under investigation, as well as daily team huddles.

*Dr. Khosrovaneh and Chris Jedrzejko were excused from the meeting.*

### **4.0 APPROVAL OF AGENDA/CONSENT AGENDA/Declaration of Conflicts**

***Declaration of Conflicts*** – No conflicts of interest were noted.

The Board Chair reviewed the pre-circulated Agenda and Consent Agenda items as follows:

- Minutes of Board Meeting (Nov 26 19) - *to be approved*
- Capital Planning Committee Summary Report (Dec 13 19 & Jan 20 20)
- Finance & Audit Committee Summary Report (Jan 21 20) - *to be received*
- Fiscal Advisory Committee Summary Report (Jan 9 20) - *to be received*
- Governance Committee Summary Report (Jan 14 20) - *to be received*
- Joint Conference Committee Summary Report (Dec 12 19) - *to be received*
- RVH Auxiliary Report - *to be received*
- RVH Foundation Report - *to be received*

The following motion was ***duly moved, seconded and carried***:

***BE IT RESOLVED*** the Board of Directors approves the January 28, 2020 Agenda, including Consent Agenda, as presented.

### **5.0 DECISIONS**

It was ***duly moved, seconded and carried*** to go in camera.

In Camera discussions ensued regarding approval of the November 26, 2019 **In Camera Minutes and Professional Staff Credentialing**.

It was ***duly moved, seconded and carried*** to go out of in camera.

The following motion was ***duly moved, seconded and carried***:

***BE IT RESOLVED*** that the RVH Board of Directors accepts the recommendation of the Medical Advisory Committee and approves the Professional Staff Credentials as presented in the January 28, 2020 Medical Advisory Committee Report.

*Barbara Love, Board Director, Greg Colucci, Diamond Schmitt Architects, and RVH MP2 team joined the meeting.*

### **Master Planning (MP2)**

The President & CEO, Executive Vice President, Corporate Services & CFO, and Vice President, Strategy, Communications & Stakeholder Relations provided a Master Planning (MP2) update.

Discussion ensued involving the graduated model (phasing), status, provincial capital planning process, pre-capital submission information, north and south campus designs, schedule, engagement, costing information and next steps.

In response to a question, the Vice President, Strategy, Communications & Stakeholder Relations noted that the engagement and feedback received to date has been reflected in our plan and will strengthen the submission.

In response to a question, Executive Vice President, Corporate Services & CFO, clarified that the Ministry will focus on funds in Stage 2. Ten years of balanced budgets and incurring no debt with previous projects were noted as assets with this submission.

In response to a question, the President & CEO confirmed risks including change in government, possible changes to provincial policy on capital projects, market share, and Ontario Health Teams.

The following motion was **duly moved, seconded and carried**:

**WHEREAS** in 2017 RVH launched its long-range capital planning project to establish a 20-year plan for facility redevelopment and expansion to meet current patient needs, address consistent over-capacity challenges and accommodate future demand arising from significant projected population growth; and

**WHEREAS** through an extensive and transparent consultation and engagement process, RVH has developed and the Board has approved a comprehensive Master Program, Master Plan designs for both the North and South Campus; and South Campus Site Selection evaluation process; and

**WHEREAS** the Pre-Capital Submission aligns with provincial health priorities, the region's needs and RVH's commitment to safe, high-quality care;

**BE IT RESOLVED** that the Board of Directors accepts the recommendation of the Capital Planning Committee and approves the Pre-Capital Submission.

The Board Chair thanked and congratulated the Senior Team, MP2 Team, and DSA for their hard work and commitment preparing the comprehensive Pre-Capital Submission. The Board Chair also thanked Board members for their participation in the MP2 discussions, committees and Board Advances. With over 27,000 interactions along the way, this is a huge accomplishment and major step forward for RVH, ensuring foresight to plan for the future

*Barbara Love, Board Director, Greg Colucci, Diamond Schmitt Architects, and RVH MP2 planning team were excused from the meeting.*

## **6.0 REPORTS / UPDATES**

### **CHAIRS REMARKS**

### ***Board Rounding***

The Board Chair thanked Board members for participating in Board Rounding in Information Technology. Board members commented on the new innovative and well organized space.

### ***November Board Evaluation***

The Board Chair reported Board members agreed the Patient Family Experience Council (PFAC) presentation was excellent and very impactful at the November Board meeting.

### ***Barrie Area Ontario Health Team (BAOHT) – Information Session***

The Board Chair invited Board members to attend the upcoming BAOHT Information Session February 12, 2020 at Liberty North, an informative and interactive session about understanding what an integrated care organization can and should be.

### ***Department Chief Selection***

The Board Chair reported that a new process has been implemented for the selection of Department Chiefs. As part of RVH's commitment to best practices, the Board Chair participated in the first interview. Board members were asked to advise the Governance & Policy Lead if they would like to participate in future.

### ***Thank you and acknowledgements***

The Board Chair thanked those who participated in the Rizzardo Wellness Centre official opening.

### ***Quality Committee Summary Report***

The Quality Committee Chair provided an overview of the January Quality Committee meeting including quality education sessions from Volunteer Resources and Patient Flow, Q2 Performance Improvement Scorecard results focusing on quality indicators, Emergency Department Return Visit Quality Program annual update, Meditech Expanse Project update, Quality & Patient Safety Metrics, and the Quality Improvement Plan (QIP) indicators.

### ***CEO REPORT***

A detailed CEO's report was circulated with the Board package for information purposes.

### ***From Our Patients***

The President & CEO read a letter from a family member of a cancer patient expressing their appreciation for the outstanding care they received over the fourteen months of treatment.

### ***Therapy On Ice***

The President & CEO congratulated RVH's Children's Development Services on the very successful launch of the Therapy on Ice Program which began in November 2019. Thanks was extended to the Simcoe County Health Star Program through the YMCA for providing funding to cover the coaching and arena costs.

### ***Ontario Health Teams***

The President & CEO provided an Ontario Health Team (OHT) update. RVH is one of seven OHTs in development. Health Quality Ontario has provided facilitators to assist in improved alignment and next steps.

### ***2020/21 Operating Budget***

The President & CEO and Executive Vice President, Corporate Services & CFO provided a 2020/21 Operating Budget update. It was confirmed that the approval of the 2020/21 Operating Budget will take place at the March Board meeting and the Health Service Accountability Agreement (H-SAA) has been extended to coincide.

### ***Regional IT Meditech Expanse – CARE4***

The President & CEO and Executive Vice President, Corporate Services & CFO provided a Regional IT Meditech Expanse update. The Regional IT Partnership organizations launched simultaneously on January

22, during which the project name and brand were announced as CARE4 – *Connecting Access Regional Exchange*. Next steps were noted including recruitment, education, engagement, and building teams, committees and working groups.

**MP2 – South Campus Site Selection**

It was **duly moved, seconded and carried** to go in camera.

In Camera discussions ensued regarding **South Campus Site Selection** and **Professional Staff Matters**.

It was **duly moved, seconded and carried** to go out of in camera

**Medical Advisory Committee Report**

The Chief of Staff provided an overview of the Medical Advisory Committee (MAC) report highlighting a Quality Education Session on the role and legal obligation of the department chief and MAC, Quality and Patient Safety critical incidents, monthly sub-committee summaries, professional staff policy development, MAC appointments and recommendations for appointment, and the implementation of the recommendations of the external medical leadership review.

**6.0 NEXT MEETING**

**Regular Meeting**

Tuesday, March 31, 2020

**7.0 MEETING CONCLUSION**

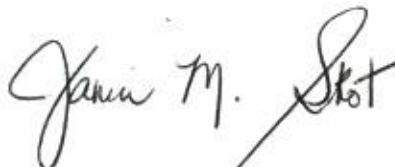
There being no further business the meeting was adjourned at 7:21 pm.

A session of independent directors (*without management or related directors present*) was held following adjournment of the meeting of the corporation.

Respectfully submitted,



Charlotte Wallis, Chair



Janice M. Skot, Secretary