

**BQWCHC Board of Directors
Minutes of June 24, 2019
Directly following the 2018-19 AGM
Belleville Boardroom**

PRESENT: Sandie Sidsworth, Brad Harrington, Wendy Osborne, Kathy Baker, Kim Egan, Gerry Watts, Deborah Hierlihy, Dawne Brown, Scott Robertson, James Huff, Sheila Braidek

REGRETS: Lorrie Heffernan,

Recorder: Janine DeVries, Executive Assistant

OPEN MINUTES

ITEMS	ACTION
<p>1 Call to Order AND Confirmation of Quorum</p> <p>The meeting was called to order at 6:10 p.m. and quorum was confirmed with 10 members in attendance.</p>	
<p>2 Conflict of Interest</p> <p>None reported</p>	
<p>3 Approval of Agenda & Notes</p> <p>Agenda and Agenda notes were provided in the Board package.</p> <p>MOTION 2019-06-01 MOTION To accept the Agenda for the June 24, 2019 meeting MOVED BY: Kim Egan SECONDED BY: Deborah Hierlihy All in Favor: Yes OUTCOME: Carried</p> <p>Noted: there will be no consent agenda for June 24-19.</p> <p>Discussion/changes noted: none</p>	
<p>4 Board of Directors Minutes</p> <p>This month it is being suggested that there NOT be an In Camera Sessions and that the In Camera minutes from the May 30-19 meeting be approved in Open Session. It was noted that there is no information of a sensitive nature in the minutes and therefore can be shared and approved in open.</p> <p>MOTION 2019-06-02 MOTION To approve the May 30-19 OPEN Minutes as presented and to bring forward the May 30-19 In Camera Minutes out of In Camera for approval.</p>	

	<p>MOVED BY: James Huff SECONDED BY: Gerry Watts All in Favor: Yes OUTCOME: Carried</p> <p>Changes noted to OPEN minutes: None Changes notes to In Camera minutes: None</p>	
5	<p>Election of Officers To note: At the June 24-19 AGM, the members voted in favor to approve the Nominations Report and to vote in the following slate of Directors for 2019-20: Sandie Sidsworth, Brad Harrington, Wendy Osborne, Kathy Baker, Kim Egan, Gerry Watts, Deborah Hierlihy, Dawne Brown, Scott Robertson, James Huff, Lorrie Heffernan</p> <p>The Board must appoint the President, Vice President, Treasurer, and Secretary for the 2019-20 fiscal year.</p> <p>NOTE: At this time the Chair asked the Executive Director to assume Chairmanship of the meeting to ensure fair process for election of Officers.</p> <p>MOTION 2019-06-03</p> <p>MOTION to elect Sandie Sidsworth as the <u>President</u> of the Board for 2019-2020. MOVED BY: Wendy Osborne SECONDED BY: Scott Robertson All in Favor: Yes OUTCOME: Carried</p> <p>MOTION 2019-06-04</p> <p>MOTION: to elect Brad Harrington as the <u>Vice President</u> of the Board for 2019-2020. MOVED BY: Dawne Brown SECONDED BY: Deborah Hierlihy All in Favor: Yes OUTCOME: Carried</p> <p>MOTION 2019-006-05</p> <p>MOTION: to elect Wendy Osborne as the <u>Treasurer</u> of the Board for 2019-2020. MOVED BY: Kim Egan SECONDED BY: Scott Robertson All in Favor: Yes OUTCOME: Carried</p> <p>MOTION 2019-06-06</p> <p>MOTION: to elect James Huff as the <u>Secretary</u> of the Board for 2019-2020. MOVED BY: Scott Robertson SECONDED BY: Gerry Watts All in Favor: Yes</p>	

	<p>OUTCOME: Carried</p> <p>NOTE: At this time the meeting was turned over to Sandie Sidsworth, Board President.</p>	
6	<p>Signing Officers The Board must appoint the Signing Officers of the Board for 2019-20</p> <p>The current Signing Officers of the Board are: Sandie Sidsworth, Brad Harrington, Wendy Osborne and James Huff.</p> <p>If the Board agrees to keep the Signing Officers of the Board the same, no motion is required but it must be noted in the minutes that the Board agrees by consensus, that the above name Signing Officers remain the same for 2019-20.</p> <p>Agreed by consensus.</p>	
7	<p>Appointment of Committee Chairs The Board must appoint the Committee Chairs for 2019-20</p> <p>The Chair asked for any nominations or volunteers from the floor for the position of Chair for Governance.</p> <p>Brad Harrington nominated.</p> <p>MOTION 2019-06-07 MOTION to elect Brad Harrington as the <u>Chair</u> of Governance Committee MOVED BY: Deborah Hierlihy SECONDED BY: Gerry Watts All in Favor: Yes OUTCOME: Carried</p> <p>The Chair asked for any nominations or volunteers from the floor for the position of Chair for QARM.</p> <p>Kathy Baker nominated.</p> <p>MOTION 2019-06-08 MOTION: to elect Kathy Baker as the <u>Chair</u> of QARM Committee MOVED BY: Deb Hierlihy SECONDED BY: Scott Robertson All in Favor: Yes OUTCOME: Carried</p> <p>The Chair asked for any nominations or volunteers from the floor for the position of Chair for Finance.</p> <p>Wendy Osborne nominated.</p> <p>MOTION 2019-006-09 MOTION: to elect Wendy Osborne as the <u>Chair</u> of Finance Committee</p>	

	<p>MOVED BY: Kim Egan SECONDED BY: James Huff All in Favor: Yes OUTCOME: Carried</p> <p>The Chair asked for any nominations or volunteers from the floor for the position of Chair for Community Advisory Committee.</p> <p>To Note- James Huff has stepped down as Chair.</p> <p>Dawne Brown nominated.</p> <p>MOTION 2019-06-10 MOTION: to elect Dawne Brown as the <u>Chair</u> of CAC committee MOVED BY: James Huff SECONDED BY: Kathy Baker All in Favor: Yes OUTCOME: Carried</p> <p>The Chair thanked the members of the Board for all their hard work on the committees.</p>	
8	<p>Executive Directors Report Executive Director’s report circulated in the Board package. Topics noted in report:</p> <ul style="list-style-type: none"> • Health System Reform – OHT • Capital • Human Resources • Indigenous Cultural Safety Training • Funding • Risk Management <p>MSAA Compliance Report</p> <p>Under the terms of our Multi-Sector Accountability Agreement (MSAA) with the South East Local Health Integration Network (SELHIN), the Chair of the Board of Directors must affirm to the SELHIN that BQWCHC has observed the terms of our MSAA.</p> <p>Overall we are achieving compliance with our MSAA obligations. The area of non-compliance is related to our performance indicators/targets detailed on page 5. S. Braidek provided an explanation to the deficiencies and noted that she expects to see full recovery of the stats over the course of the year.</p> <p>A discussion ensued regarding the number of doctors at the CHC, recruitment challenges and the process of reallocating dollars to support NPs to fill the gaps. S. Braidek noted that she is looking at opportunities to make better use of the funding allocation for NP positions for a more sustainable structure. She further noted that the province is looking at increasing incentives and compensation for Doctors in</p>	

	<p>underserved areas however, the issues are complex and it will take time to have a structure that is fully integrated and sustainable.</p> <p>MOTION 2019-06-11 MOTION: to approve the MSAA Compliance Report and authorize the Board President to sign and submit the Compliance Declaration to the SE LHIN. MOVED BY: Gerry Watts SECONDED BY: Kim Egan All in Favor: Yes OUTCOME: Carried</p> <p>MOTION 2019-06-12 MOTION to accept the Executive Director’s report as presented. MOVED BY: James Huff SECONDED BY: Deborah Hierlihy All in Favor: Yes OUTCOME: Carried</p> <p>ED Report Highlights:</p> <ul style="list-style-type: none"> • The new doctor that recently signed on, has pulled his contract due to conflict in personal obligations • Will the OHT initiative change the availability of doctors to CHCs? S. Braidek noted that there is no incentive at this time for Dr.s to join the OHT movement – new doctors are much more inclined and interested in group practice with greater work-life balance (eg. It’s taking 2-4 new doctors to cover the practices of the retiring doctors as new doctors are not interested in carrying large client rosters) • Capital – delays – we heard back from city and are currently dealing with questions about parking. The team is responding accordingly. S. Braidek noted that her next call will be with the Mayor to ask for his assistance in moving the project forward. • Capital - Cost share agreement – the land purchased for the Murphy street site (original plan) will have to be sold. The value of land was noted in our agreement on the Ministries side but they have asked us to move this to our side (CHC contributions). The understanding is that we sell the land, the asset will go towards the overall cost of the project. 	
9	<p>Board Planning for 2019-20</p> <p>Draft Board and Committee Schedules circulated for discussion</p> <p>Summer Recess – July and August (Unless the Executive Director identifies a significant issue that requires Board input and approval).</p> <p>Action – J. DeVries to send HOLD for Board and Committee meetings</p> <p>CHC Membership D. Brown noted that there were discussions at the Alliance conference regarding using Membership as a way to increase the knowledge of the CHC in the community. It was</p>	

	<p>noted that there could be legislative changes in the new Corporation Act that will provide more guidance to the use of Membership. It was cautioned that there be a distinct separation of Membership and Community Engagement.</p> <p>There will be more coming through the Quarterly Alliance Liaison webinars</p> <p>Suggestion to table discussion for Strategic Planning session</p>	
10	<p>Check-in and Next Meeting</p> <p>It was noted that the AGM was very successful and well attended.</p> <p><i>The Board will Recess in July and August.</i></p> <p><i>Next meeting: September 26th (barring any significant issues that need to be addressed by the ED)</i></p>	
13	<p>Adjournment</p> <p>Moved to adjourn at 6:50</p> <p>Moved by Scott Robertson</p>	

X _____
President

X _____
Secretary