

**BQWCHC Board of Directors  
Minutes of March 28, 2019  
Belleville**

**PRESENT:** Sandie Sidsworth, Brad Harrington, Wendy Osborne (minutes), Lorrie Heffernan, Kim Egan, Kathy Baker, Gerry Watts, Scott Robertson, Deborah Hierlihy, Sheila Braidek

**REGRETS:** Dawne Brown, James Huff

ITEMS		ACTION
1	<p><b>Call to Order AND Confirmation of Quorum</b></p> <p>The meeting was called to order at 5:30 p.m. and quorum was confirmed.</p>	
2	<p><b>Conflict of Interest</b></p> <p>None.</p>	
3	<p><b>Approval of Agenda &amp; Notes</b></p> <p>Agenda and notes were provided in the Board package. It was noted that this would be our first meeting with a consent Agenda.</p> <p>It was noted that there would be no presentation and there were some changes to the Consent Items (noted in 5 below).</p> <p><b>MOTION 2019-03-01</b> <i>To accept the Agenda for the March 28, 2019 meeting</i></p> <p><b>MOVED BY: Scott Robertson</b> <b>SECONDED BY: Kim Egan</b> <b>OUTCOME: Carried</b></p>	
4	<p><b>Presentation – None</b></p>	
5	<p><b>Consent Items</b></p> <p>The Chair of the Governance Committee requested that Item 1.5.1 Amendments to Policy 1.5.1 Ethical Fundraising be removed from the Consent items as it requires further work.</p> <p>The Community Advisory Committee (CAC) Minutes of March 6, 2019 were included in the Board Package but inadvertently not included in the Consent Items. They were added to the Agenda.</p> <p>Board Members raised the following questions about the items in the Consent Agenda:</p>	

	<ul style="list-style-type: none"> <li>• CAC Minutes: Sheila provided clarification on which programs were for CHC clients, (e.g., Social Work) and which were open to the General Public (community programs).</li> <li>• 2019 Board Evaluation: confirmation that it would be done via a tool such as Survey Monkey</li> </ul> <p><b>MOTION 2019-03-02</b></p> <p>MOTION to approve the Consent Agenda Items as follows:</p> <ul style="list-style-type: none"> <li>-Board minutes of February 28, 2019</li> <li>- Community Advisory Committee Minutes of March 6, 2019</li> <li>Executive Committee minutes of March 6, 2019</li> <li>- Finance Committee minutes of March 19, 2019</li> <li>- Governance Committee minute of March 19, 2019</li> <li>- 2019 Board Evaluation tool and process</li> <li>- Amendments to policy 1.1.1 Policy Development, Approval &amp; Monitoring</li> </ul> <p><b>MOVED BY: Lorrie Heffernan</b>  <b>SECONDED BY: Gerry Watts</b>  <b>OUTCOME: Carried</b></p>	
6	<b>Consent Items Arising</b> None	
7	<p><b>President’s Report</b></p> <p>Sandie asked Kim Egan to speak about former Board member Brenda Pergantes. Kim shared the following:</p> <p><i>It is with heart felt sadness I have to inform you that one of our founding Board Members of the BQWCHC and a personal friend/mentor of mine has recently being diagnosed with late stages of Terminal Lung Cancer.</i></p> <p><i>Brenda Pergantes joined the BQWCHC Board as one of the founding Board Members and served many positions on the Board over her 3 terms, including that of Governance Committee Chair, Vice Chair, Communications and Community Engagement Chair, etc. Brenda served the maximum term on the Board of 9 years and then as some may remember served on an “Advisory Committee” in the year after finishing her term. Brenda remained on the Community Engagement Committee until recently resigning early this year for health reasons.</i></p> <p><i>Brenda has also served on many other boards in the area (United Way, QHC, Three Oaks, etc.) during her approximate 15 years in our Community. Brenda is an accomplished business woman and has assisted many not for profits to achieve an “excellence in Governance”. She has made a difference in our community and advocated for those who could not.</i></p> <p><i>Her strengths are in her ethical and moral compass and in being a “tough nut” as she describes herself. One of my fondest strengths is her ability to ask tough questions all prefaced by a very positive comment. I watched her in action for almost the 15 years and always thought “I want to be just like her when I grow up”.</i></p>	

	<p><i>Even in a palliative state she is thoughtful, considerate, honest and strong. Watching her handle her current situation with the same strength, courage and humility makes me admire her even more.</i></p> <p>Board Members shared their experiences of working with Brenda and the CHC has sent a note on behalf of the organization.</p> <p>Sandie presented her report orally.</p> <ul style="list-style-type: none"> <li>• The letter the Board sent to the Minister of Children, Family and Social Services expressing concern about OW/ODSP changes was in the board package. The Board noted secure housing is a key determinant of health.</li> <li>• Shared confidence in Sheila’s leadership for our region in the ongoing discussions on Health System Reform.</li> </ul> <p><b>MOTION 2019-03-03</b>  MOTION to accept the President’s Report  <b>MOVED BY: Deborah Hierlihy</b>  <b>SECONDED BY: Scott Robertson</b>  <b>OUTCOME: Carried</b></p>	
8	<p><b>Executive Director’s Report</b>  Executive Director’s report was included in the Board package.</p> <p>In addition to the written report discussion noted:</p> <ul style="list-style-type: none"> <li>• April 7 – 13 is National Volunteer Week <ul style="list-style-type: none"> <li>• Invitations were extended to the Board to join the BQWCHC Celebration of Our Volunteers on Tuesday, April 9, 2019 in Trenton</li> <li>• A sheet was circulated for Board Members to sign for thank you letters to volunteers.</li> </ul> </li> <li>• Funding Updates <ul style="list-style-type: none"> <li>• The application to the SELHIN for \$75,000 for 19/20 for a Project Manager for the Trenton Community Health Hub was approved today.</li> <li>• The SELHIN has approved \$21,500 for a Regional Palliative Care Network.</li> <li>• The CHC has received base funding for two respiratory therapists to implement a Quinte sub-region Chronic Obstructive Pulmonary Disease program, as well as operating funds.</li> </ul> </li> <li>• Health reform was discussed in 9.3 (below).</li> <li>• Capital – Still working with the City to finalize storm water issue.</li> <li>• Hub - Having a Project Manager in place for the Hub should help move the project forward.</li> </ul> <p><b>MOTION 2019-03-04</b>  Motion to accept the Executive Director’s report.  <b>MOVED BY: Scott Robertson</b>  <b>SECONDED BY: Kathy Baker</b>  <b>OUTCOME: Carried</b></p>	

## Other Business

### 9.3 Generative Discussion Health System Reform

Sheila shared a Power Point “Update on Health Reform” detailing meetings and impressions gathered since the last Board Meetings. Other Board Members shared their experiences at related meetings they had attended.

- Reviewed models presented by Queens and LHIN, and models suggested by Health Service Providers (HSPs) in Hastings and Prince Edward.
- A fulsome discussion took place exploring the pros and cons and how the funding would flow in the different models.

The Board was asked for their input on how the organization should proceed:

- Change will happen. The choice is to lead, follow or get out of the way. Our choice is to lead.
- Our focus is to provide services to the person and family without duplicating services.

Questions:

Is there a risk that we will put substantial effort into coming up with a solution but in the end will have a provincial solution imposed on us?

- Always a risk. It is better to get ahead of a problem instead of waiting for changes to be imposed. If the local HSPs develop a solution that is person and family centred and reduces the administrative burden (number of MSAAs) we will have done what the province has asked so why would they not accept it.
- The local HSPs are talking to each other and sharing ideas. Even if our proposal isn’t accepted we will still benefit from these discussions.

Is the Executive Director able to handle the time and effort of working on Health Care Reform, managing the CHC and the capital project?

- Having a project manager for the Hub project will help.
- EA will help.
- Senior management team in place.

Is the Funding for the capital project secure?

- As secure as it can be.

The Board endorsed Sheila continuing with the discussions on developing a Health Team for Hastings Prince Edward County. The Board thanked Sheila for her excellent leadership in these tumultuous times.

Kim Egan left meeting at 6:50 pm.

### 9.1 Board Development

Board development discussion items were included in the Board package. Reviewed CCA Standards ORG-OPP-3.5, ORG- OPP-4.1 to 4.4, ORG-OPP-5.1.

Discussion:

- The committee members have noticed improvements in both the information and the conversations at the QARM committee meetings.
- Board feels quality information coming to it is good.

	<ul style="list-style-type: none"> <li>The organization is fostering a staff driven culture of improvement</li> </ul> <p><b>9.2 Alliance For Healthier Communities.</b> Last webinar in February and next in April. Information being shared at webinars is very much the same as what the Board is being briefed on in-house.</p> <p>Discussion:</p> <ul style="list-style-type: none"> <li>The information with respect the Health System Reform is congruent with the discussion we just had.</li> <li>They have expressed concern that there is not a connection between the problems the Province has identified and the solutions being offered.</li> </ul> <p>Community Health Connections 2019 will be held on June 12-13 at the Ottawa Conference Centre. At this time Wendy, Brad and Sheila will be attending. Please let Sheila know if you are interested in attending.</p>	
10	<p><b>Check-in and Next Meeting</b></p> <p>Sandie asked for a check-in on our first meeting using a Consent Agenda.</p> <ul style="list-style-type: none"> <li>The consensus was it went well and left time for a good discussion on Health System Reform</li> <li>Not having to go through the process of reviewing and accepting all the committee meetings freed up “mental” energy. We were better able to focus on the generative discussion.</li> </ul> <p><b>Thursday, April 25, 2019 at TRENTON</b></p>	
11	<p>Adjournment Lorrie Heffernan moved to adjourn at 7:30pm</p>	

X \_\_\_\_\_  
President

X \_\_\_\_\_  
Secretary