



Board Meeting Highlights

Apr 9, 2018

Education Session

- Hand Hygiene Program, Jimmy Trieu, CIO/VP Corporate Services
 - Provided an update on AMGH's Hand Hygiene Program

Committee Updates

Committee reports were received from the following Committees and accepted:

- Audit & Finance
- Executive and Resources
- Governance and Nominating
- Medical Advisory Committee (MAC)
- Quality Assurance

Board Approved

- ✓ Change of Quorum to By-Law for Medical Staff to 5 voting members
- ✓ The held back "Pay at Risk" of 3% from 2017/18 Quality Improvement Plan is to be released
- ✓ Proceeding with submission of Executive Compensation Plan to Ministry of Health for final approval

Meeting Highlights

- The Board welcomed Mr Paul Ross as a new Director
- AMGH Foundation
 - Noticed an increase in the number of tributes from the funeral homes. Thanks to AMGH for providing exceptional care
 - Game Night at Goderich Place is taking place April 14th, 2018
- Ministry of Labour orders for safety of staff and patients required AMGH to better control access to the Mental Health unit via the elevator and stairwells.
 - AMGH decided to implement Security Guards, 12 hours a day, to control the access on to the unit and improve safety.
 - Staff feel much safer with the implementation of Security Guards
- AMGH Board Chair, CEO and CNE attended a networking dinner with the other senior leaders from hospitals within the SWLHIN.
- It was reported that no comments were received from the public positing of AMGH's Executive Compensation Plan
- The province announced \$822 million in additional funding for healthcare
- AMGH Senior Leadership Team and the Board Chair met representatives of the SWLHIN to discuss budget pressures
 - AMGH submitted a Performance Improvement Plan to the SWLHIN to address the deficit for 2017/2018
 - 2% increase to AMGH base funding will put AMGH in a surplus position
 - AMGH will be resubmitting a HAPS to the SWLHIN for review
 - A new HSAA will be developed for the Board Chair and CEO to sign
- AMGH strategic plan is in development and will be reviewed by the Board in June following review by MAC and CAC
- Community Advisory Committee is in the process of recruiting a member

****Next AMGH Board of Directors Meeting – May 7, 2018****