



# Board Meeting Highlights

Feb 4, 2019

## Education Session

- No education session

## Committee Updates

Committee reports were received from the following Committees and accepted:

- Audit & Finance
- Community Advisory Committee
- Executive and Resources
- Governance and Nominating
- Medical Advisory Committee ( MAC)
- Recruitment and Retention

## Board Approved

- ✓ Medical staff positions and committee assignment for 2018/19
- ✓ Strive! Consulting to provide education to the board

## Meeting Highlights

- Foundation update:
  - Bruce Power will be supporting AMGH with \$100,000 donation towards the capital campaign
- AMGH is experiencing some staffing challenges and active recruiting is taking place to fill gaps
- The Premier's Council on Improving Healthcare has been released by the government and is available on the Ministry of Health's website
- AMGH presented at ACW Council and requested \$100,000 to support the hospital
- David Geer has been elected as Chair of the Community Advisory Committee
- AMGH Annual Staff Recognition event will take place May 9<sup>th</sup>, 2019
- Annual performance review of the AMGH CEO and AMGH Chief of Staff will take place in next month
- Directors completed the annual skills matrix and succession planning survey. No Board vacancies are anticipated this year

***\*\*Next AMGH Board of Directors Meeting – March 4, 2019\*\****