



# Board Meeting Highlights

May 14, 2018

## Education Session

- No presentations

## Committee Updates

Committee reports were received from the following Committees and accepted:

- Audit & Finance
- Community Advisory Committee
- Executive and Resources
- Governance and Nominating
- Quality Assurance
- Recruitment and Retention

## Board Approved

- ✓ Approval to implement the Executive Compensation Plan effective on the next pay period of May 31, 2018
- ✓ Approval to increase the annual stipend to the Chief of Staff
- ✓ Approval to hire a permanent RPN for the Mental Health Unit

## Meeting Highlights

- AMGH hosted a Volunteer Tea to recognize the volunteers who contribute their time to the hospital on May 14, 2018
- Dr. Fianni hosted a Cardiology Education session this month in Benmiller. This was the first time that this event was held outside London.
- A New Physician Welcome event was held on April 25<sup>th</sup> to introduce the new physicians to AMGH
- AMGH will pursue and LED lighting replacement project if a grant from the Hospital Energy Efficiency Project is approved
- Annual performance reviews for the President & CEO and Chief of Staff are ongoing and will be completed in June
- Board members were encouraged to complete the OHA Board Self-Assessment questionnaire
- Under the Excellent Care for All Act, the AMGH Quality Assurance Committee will be receiving a quarterly report on critical incidents and a semi-annual report on Workplace Violence
- AMGH will be recruiting to replace a Board member who will be retiring after 9 years of service
- AMGH will be re-electing three members of the Board at the Annual General Meeting

***\*\*Next AMGH Board of Directors Meeting – June 4, 2018\*\****