



# Board Meeting Highlights

April 4, 2019

## Education Session

- Changes to health care system in Ontario, Bruce Quigley, AMGH President & CEO
  - Current system is experiencing pressures and unsustainable occupancy levels
  - Premiers Council developed a report on healthcare. Emerging themes include:
    - Integration within system was needed
    - Opportunity and demand to innovate the delivery of care
    - Greater efficiency by streamlining and aligning system goals
    - Develop a long term plan to meet the changing need of healthcare
  - Create a vision for a coordinated system
  - Government introduced The People's Health Care Act, Bill 74 to "fix and strengthen" the health care system

## Committee Updates

Committee reports were received from the following Committees and accepted:

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

## Board Approved

- ✓ 2019-20 H-SAA
- ✓ 2019-20 M-SAA
- ✓ Release of Executive salaries for Pay for Performance, compliant with Executive Compensation Plan and Ontario Regulation 406/18
- ✓ Execution of engagement letter for Seebach & Company
- ✓ Naming Opportunities Schedule

## Meeting Highlights

- Foundation update:
  - Capital Campaign is progressing along and presentations have been made to various municipalities
  - The Campaign Management Team is approaching the communities for major gifts
- AMGH saw a surplus of over \$70K for the month of February
- Staff and Physician Recognition event will take place May 9<sup>th</sup>, 2019 at the Beach Street Station
- AMGH is hosting Discovery Week on May 21 to 24 for medical students
- Review and acceptance of Board Skills Matrix
- Review and acceptance of the quarterly review of goals and objectives in the AMGH Strategic Plan

***\*\*Next AMGH Board of Directors Meeting – May 6, 2019\*\****