



Board Meeting Highlights

Nov 5, 2018

Education Session

- Potential local impact of OMA/Government negotiations by Dr. Kim Spacek, AMGH President of Medical Staff
 - The process of binding arbitration between parties is presently underway
 - The Ontario government is looking to change capitation model for primary care
 - There is a significant divide between the government and the OMA
 - The Family Practice section of the OMA in rural Ontario has significant concerns about the potential government's position negatively impacting their ability to provide services in hospitals

Committee Updates

Committee reports were received from the following Committees and accepted:

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

Board Approved

- ✓ AMGH Strategic Plan 2019-2022
- ✓ Chief Executive Officer position policy
- ✓ Chief of Staff position policy
- ✓ Extension of CEO contract for South Huron Hospital Association

Meeting Highlights

- AMGH Foundation Update:
 - The Gala event on Nov 3, featuring Margaret Trudeau, was very successful
 - 250 tickets were sold for this event
 - A huge Thank You to all those who attended this wonderful event
 - Thanks to all those who provided auction items
- AMGH had a \$51K surplus for the month of October
- AMGH strategic plan 2019-2022 has been finalized and approved for implementation
- Mitigation strategies for AMGH deficit are on track and are intended to achieve expected results

*****Next AMGH Board of Directors Meeting – December 3, 2018*****