


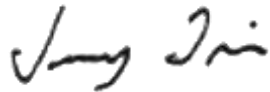
Committee:	<b>HHS Common Board</b>		
Date:	June 12, 2025	Time:	4:01pm-7:53pm
Chair:	Glen McNeil, Board Chair	Recorder:	Alana Ross
Present:	David Atkinson, Nonie Brennan, Brian Heagle, Heather Hern, Lynn Higgs, Steve Ireland, Christie MacGregor, Glen McNeil, Tara Oke, Dr. Patel, Jared Petteplace, Susan Reis, Jane Sager, Dr. Steinmann, Jimmy Trieu, Dr. Ryan		
Guests:	Robert Lovecky (CFO)		
Regrets:	Dr. Natuik		
1	<b>Call to Order / Welcome</b>		
	<ul style="list-style-type: none"> <li>Mr. McNeil welcomed everyone and called the meeting to order at 4:01pm <ul style="list-style-type: none"> <li>Notifications: <ul style="list-style-type: none"> <li>Video/Audio recordings and transcriptions of the open session meeting are retained for the purpose of creating accurate minutes and will be expunged on final approval of the minutes by the Board; in-camera sessions are not recorded or transcribed</li> </ul> </li> </ul> </li> </ul>		
1.1	<u>Land Acknowledgement:</u> <ul style="list-style-type: none"> <li>Land Acknowledgement Reviewed</li> </ul>		
1.2	<u>Patient Relations:</u> <ul style="list-style-type: none"> <li>2025-06-Monthly Report-Patient Relations</li> <li>2025-06-Patient Experience Story <ul style="list-style-type: none"> <li>Amazing feedback received regarding staff and management</li> </ul> </li> </ul>		
2	<b>Education / Guests</b>		
3	<b>Approvals and Updates</b>		
3.1	<u>Declaration of Conflict of Interest</u> <ul style="list-style-type: none"> <li>Mr. McNeil asked if anyone had a conflict of interest to declare based on information contained in the package <ul style="list-style-type: none"> <li>No conflicts were declared</li> </ul> </li> </ul>		
3.2	<u>Agenda</u> <ul style="list-style-type: none"> <li>Approval / Changes <ul style="list-style-type: none"> <li>ADD to In-Camera: Discussion re 2025-06-Medical Staff Letter; correspondence from MCole</li> </ul> </li> </ul> <p><b><u>MOVED AND DULY SECONDED</u></b></p> <p><b><u>MOTION: To approve the June 12, 2025 HHS Common Board agenda, as amended. CARRIED.</u></b></p>		
3.3	<u>Previous Minutes</u> <ul style="list-style-type: none"> <li>Approval / Changes <ul style="list-style-type: none"> <li>None</li> </ul> </li> </ul> <p><b><u>MOVED AND DULY SECONDED</u></b></p> <p><b><u>MOTION: To approve the May 8, 2025 HHS Common Board minutes. CARRIED.</u></b></p>		
4	<b>Business Arising from Minutes</b>		
5	<b>Consent Agenda Part 1 – Standing Reports</b>		
5.1	<u>President &amp; CEO:</u> <ul style="list-style-type: none"> <li>Documents circulated: <ul style="list-style-type: none"> <li>2025-06-Monthly Report-CEO</li> <li>2025-06-Report to Board-Marketing &amp; Communications</li> </ul> </li> <li>New HHS Website is live; an improved communication tool for the public <ul style="list-style-type: none"> <li>Any issues, i.e., broken links, can be sent to <a href="mailto:hilary.marshall@amgh.ca">hilary.marshall@amgh.ca</a> or <a href="mailto:alana.ross@amgh.ca">alana.ross@amgh.ca</a></li> </ul> </li> </ul>		
5.2	<u>CNE:</u> <ul style="list-style-type: none"> <li>2025-06-Monthly Report-CNE, circulated <ul style="list-style-type: none"> <li>There are a number of patient overflows currently; closure in Clinton Hospital will impact our weekend numbers further</li> </ul> </li> </ul>		

5.3	<u>CFO:</u> <ul style="list-style-type: none"><li>2025-06-Monthly Report-CFO, circulated</li></ul>		
5.4	<u>AMGH Chief of Staff:</u> <ul style="list-style-type: none"><li>Documents circulated:<ul style="list-style-type: none"><li>2025-06-Monthly Report-COS</li><li>2025-04-16-MAC Minutes</li></ul></li></ul>		
5.5	<u>SHH Chief of Staff:</u> <ul style="list-style-type: none"><li>Documents circulated:<ul style="list-style-type: none"><li>2025-06-Monthly Report-COS</li><li>2025-05-08-MAC Minutes</li></ul></li></ul>		
5.6	<u>AMGH President of Medical Staff:</u> <ul style="list-style-type: none"><li>2025-06-Monthly Report-Pres MS, circulated</li></ul>		
5.7	<u>SHH President of Medical Staff:</u> <ul style="list-style-type: none"><li>No report</li></ul>		
	<b><u>MOVED AND DULY SECONDED</u></b> <b><u>MOTION: To accept the Staff Reports and MAC Minutes, as presented. CARRIED.</u></b>		
6	<b>Consent Agenda Part 2 – Committee Reports &amp; Previous Minutes</b>		
6.1	<u>Governance &amp; Nominating:</u> <ul style="list-style-type: none"><li>Documents circulated and reviewed:<ul style="list-style-type: none"><li>2025-06-Report to Board-G&amp;N</li><li>2025-05-02-G&amp;N Minutes</li><li>HHS CEO Annual Evaluation Policy-Draftv4</li><li>2025-05-16-Briefing Note re Meeting Dates</li><li>F2526 Proposed HHS Meeting Dates DRAFT</li></ul></li><li>On track with Board Work Plan; items still in progress include Annual Meeting scheduled for Jun 26<sup>th</sup>; plans under way</li><li>Strategic Plan is in progress; due for a refresh in 2026; discussions planned for next Board Advance</li><li>CEO Appraisal will be completed in Jun; COS Policy update is underway</li><li>Board Evaluation results; attendance has been very good – thank you all!</li><li>Discussed Election Consent; updates under way; recommendation for elected Directors to sign annually</li><li>Discussed range of Board of Directors; within range</li><li>Appreciation extended to the G&amp;N Committee members for the work they have done over the year</li><li>Reviewed proposed Board and Board Committee schedule dates/times</li></ul> <b><u>MOVED AND DULY SECONDED</u></b> <b><u>MOTION: That elected Directors sign the election consent form on an annual basis to reaffirm Director obligations related to best interests of the both Corporations, Conflict of Interest and Confidentiality. CARRIED.</u></b>  <b><u>MOVED AND DULY SECONDED</u></b> <b><u>MOTION: That Governance &amp; Nominating Committee reviews the Nominating Policy this summer and provides recommendations for updates to the Board. CARRIED.</u></b>  <b><u>MOVED AND DULY SECONDED</u></b> <b><u>MOTION: To accept proposed meeting date changes and Board meeting time change to 430 start. CARRIED.</u></b> <table><tr><td><b><u>Action:</u></b><ul style="list-style-type: none"><li>Board recruitment</li><li>Review Nominating Policy; provide recommendations to Board</li><li>Fix date on G&amp;N Minutes; should be May 2, 2025</li><li>Forward Board and Committee Invites based on proposed schedule</li></ul></td><td><b><u>By whom / when:</u></b><ul style="list-style-type: none"><li>Subcommittee; Summer 2025</li><li>G&amp;N; Summer 2025</li><li>EA; Today</li><li>EA; Jul</li></ul></td></tr></table>	<b><u>Action:</u></b> <ul style="list-style-type: none"><li>Board recruitment</li><li>Review Nominating Policy; provide recommendations to Board</li><li>Fix date on G&amp;N Minutes; should be May 2, 2025</li><li>Forward Board and Committee Invites based on proposed schedule</li></ul>	<b><u>By whom / when:</u></b> <ul style="list-style-type: none"><li>Subcommittee; Summer 2025</li><li>G&amp;N; Summer 2025</li><li>EA; Today</li><li>EA; Jul</li></ul>
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6.2	<u>Resources:</u> <ul style="list-style-type: none"> <li>Documents circulated: <ul style="list-style-type: none"> <li>2025-05-22-Resources Minutes</li> <li>2025-03-06-Resources Minutes</li> </ul> </li> </ul>	
6.3	<u>Audit:</u> <ul style="list-style-type: none"> <li>Documents circulated: <ul style="list-style-type: none"> <li>2025-06-Report to Board-Audit</li> <li>2025-03-06-Audit Minutes</li> </ul> </li> </ul>	
6.4	<u>Quality Assurance:</u> <ul style="list-style-type: none"> <li>No report</li> </ul>	
6.5	<u>Recruitment &amp; Retention:</u> <ul style="list-style-type: none"> <li>2025-06-Report to Board-R&amp;R, circulated</li> </ul>	
6.6	<u>Joint Hospitals &amp; Foundations:</u> <ul style="list-style-type: none"> <li>2024-12-04-JH/F Minutes, circulated</li> </ul>	
	<b><u>MOVED AND DULY SECONDED</u></b> <b><u>MOTION: To accept the Committee Reports and Minutes, as presented. CARRIED.</u></b>	
<b>7</b>	<b>New and Other Business</b>	
7.1	<u>HHS Financial Update:</u> <ul style="list-style-type: none"> <li>Documents circulated and reviewed: <ul style="list-style-type: none"> <li>F2425-HHS Year-End Report</li> <li>F2425 Audited Financial Statement AMGH</li> <li>F2425 Audit Financial Statement SHH</li> </ul> </li> </ul> <b><u>MOVED AND DULY SECONDED</u></b> <b><u>MOTION: To accept the F2425-HHS Year-End Report. CARRIED.</u></b>  <b><u>MOVED AND DULY SECONDED</u></b> <b><u>MOTION: The HHS Common Board, following a review by the Audit Committee, recommends acceptance of the 2025 Audited Financial Statements for AMGH and SHH and requests these be placed before the members at the Annual Meetings June 26, 2025 for approval. CARRIED.</u></b>	
	<b><u>Action:</u></b> <ul style="list-style-type: none"> <li>Forward to Annual Meeting</li> </ul>	<b><u>By whom / when:</u></b> <ul style="list-style-type: none"> <li>EA; Jun 26</li> </ul>
7.2	<u>Community Engagement Council:</u> <ul style="list-style-type: none"> <li>2025-06-Report to Board-CEC, circulated</li> <li>Appreciation extended to everyone who attended the 1<sup>st</sup> CEC on Jun 11<sup>th</sup> for discussion of Master Planning</li> </ul> <b><u>MOVED AND DULY SECONDED</u></b> <b><u>MOTION: to send Mr. Shaw an email of thanks for his extraordinary job of relating the background and rationale of the meeting. CARRIED.</u></b>	
	<b><u>Action:</u></b> <ul style="list-style-type: none"> <li>Plan next meeting</li> <li>Email Mr. Trieu</li> <li>Summary notes</li> </ul>	<b><u>By whom / when:</u></b> <ul style="list-style-type: none"> <li>Heagle / Trieu; TBD</li> <li>McNeil / Trieu; This week</li> <li>EA; This week</li> </ul>
7.3	<u>Board Work Plan:</u> <ul style="list-style-type: none"> <li>F2425 Board Work Plan, circulated</li> </ul>	
7.4	<u>Accreditation Canada Governance Survey:</u> <ul style="list-style-type: none"> <li>HHS-Governing Body Assessment QR Code  <a href="https://survey.healthstandards.org/en-ca/launch/9c2ebfbe-3022-4a79-a8ba-83ea3bfe79ea">https://survey.healthstandards.org/en-ca/launch/9c2ebfbe-3022-4a79-a8ba-83ea3bfe79ea</a> </li> </ul>	
	<b><u>Action:</u></b> <ul style="list-style-type: none"> <li>Complete survey</li> </ul>	<b><u>By whom / when:</u></b> <ul style="list-style-type: none"> <li>All elected Directors; by Jun 30</li> </ul>
<b>8</b>	<b>In-Camera Session</b> <ul style="list-style-type: none"> <li>Notifications:</li> </ul>	

	<ul style="list-style-type: none"> <li>All Board and Ex Officio Members are invited to remain for in-camera sessions, and guests will be invited by the Board Chair, as required; any members with conflicts of interest during in-camera discussion, can be recused as needed</li> <li>All participants of the in-camera session are expected to ensure that their surroundings are secured from unauthorized participants</li> </ul>	
8.1	<u>Move into In-Camera:</u> <ul style="list-style-type: none"> <li>Human Resources</li> <li>Auditor's Advice</li> <li>Credentials / Reappointments</li> <li>Regional Planning</li> </ul> <b><u>MOVED AND DULY SECONDED</u></b> <b><u>MOTION: To move into the in-camera session at 5:32pm. CARRIED.</u></b>	
8.2	<u>Move Out of In-Camera:</u> <b><u>MOVED AND DULY SECONDED</u></b> <b><u>Recommendation made to move back into open session at 7:47pm. CARRIED.</u></b>	
8.3	<u>Motions made based on In-Camera discussion:</u> <b><u>MOVED AND DULY SECONDED</u></b> <b><u>MOTION: Approval of the ONA Agreement for signature and submission. CARRIED.</u></b>  <b><u>MOVED AND DULY SECONDED</u></b> <b><u>MOTION: To approve the Management Letters for AMGH &amp; SHH, as presented. CARRIED.</u></b>  <b><u>MOVED AND DULY SECONDED</u></b> <b><u>MOTION: To approve the AMGH medical staff reappointments, as presented. CARRIED.</u></b>  <b><u>MOVED AND DULY SECONDED</u></b> <b><u>MOTION: To approve the AMGH medical staff credentialing, as presented. CARRIED.</u></b>  <b><u>MOVED AND DULY SECONDED</u></b> <b><u>MOTION: To approve annual AMGH &amp; SHH attestations for signature and submission. CARRIED.</u></b>  <b><u>MOVED AND DULY SECONDED</u></b> <b><u>MOTION: That the Board directs Jimmy Trieu to communicate with Andrew Williams, CEO HPHA, and Esther Millar, CEO LWHA, in regards to joint regional planning discussion. CARRIED.</u></b>  <b><u>MOVED AND DULY SECONDED</u></b> <b><u>MOTION: That the Board directs Jimmy Trieu to submit the CT Scanner application for South Huron, with a statement from the South Huron Hospital Foundation, as received. CARRIED.</u></b>  <b><u>MOVED AND DULY SECONDED</u></b> <b><u>MOTION: That the Board instructs Glen McNeil &amp; Jimmy Trieu to respond in writing to Mr. Hamather's letter and to meet with Mr. Hamather and his family to discuss his concerns. CARRIED.</u></b>	
9	<b>Round Table</b>	
10	<b>Correspondence</b>	
10.1	<u>Correspondence from MCole:</u> <ul style="list-style-type: none"> <li>Documents circulated: <ul style="list-style-type: none"> <li>2025-06-09-eMail from MCole</li> <li>2025-06-07-Correspondence from MCole re HHS Board Composition Determined</li> <li>2025-06-09-eMail from MCole2</li> </ul> </li> <li>All correspondence from MCole to date, received and reviewed</li> </ul>	
	<b><u>Action:</u></b> <ul style="list-style-type: none"> <li>Forward correspondence to G&amp;N for next steps</li> </ul>	<b><u>By whom / when:</u></b> <ul style="list-style-type: none"> <li>EA; Jun 20</li> </ul>
11	<b>Board Evaluations</b>	
12	<b>Next Meeting &amp; Adjournment</b>	

Regrets to [alana.ross@amgh.ca](mailto:alana.ross@amgh.ca)

	Date	Time	Location
	June 26, 2025	7:00pm	Cowbell Brewing / MS Teams
	<u>Motion to Adjourn Meeting:</u> <b><u>MOVED AND DULY SECONDED</u></b> <b><u>MOTION: To adjourn the June 12, 2025 HHS Common Board meeting at 7:53pm. CARRIED.</u></b>		
Signature			
<div> Mr. Glen McNeil, Board Chair</div> <div> Mr. Jimmy Trieu, President &amp; CEO</div>			