

BOARD OF DIRECTORS – OPEN MEETING – VIDEOCONFERENCE CALL

Date: Monday, March 28, 2022
Time: 1600 – 1900 hours
Zoom Link: <https://kingstonhsc-ca.zoom.us/j/88236254339>

Start	Time	Item	Topic	Lead	Purpose	Attachment
1.0 CALL TO ORDER, CONFIRMATION OF QUORUM, CONSENT AGENDA ITEMS & APPROVAL OF AGENDA						
1600	5 min	1.1	Welcome, Call to Order, Confirmation of Quorum, Conflict of Interest Declarations	Thesberg	Inform	Verbal
		1.2	Consent Agenda Items a) Approval of Board Open Minutes: December 14, 2021 b) Approval of Board Open Minutes: January 31, 2022 c) Overall Progress at Q3 – BN & Slide Presentation d) 2021-22 Year End Committee Report Framework e) Approach to 22-23 Board/Committee Meeting Schedule f) Access and Flow Update g) Report on French Language Services Implementation h) Health Human Resources – January Update i) Workplace Violence Report j) Staff & Physician Engagement Results k) Fiscal 2021/22 Privacy/Info Security Annual Report	Thesberg	Decision	Briefing note
		1.3	Approval of Open Agenda	Thesberg	Decision	Draft agenda
2.0 PRESENTATIONS & GENERATIVE DISCUSSION						
1605	15 min	2.1	KHSC President and CEO + External Environment Update	Pichora	Discuss	Presentation @ meeting Q3 media report attached
1620	5 min	2.2	KPMG Audit Planning Report for KHSC	Cosford/Bansal	Discuss	Report
3.0 KEY DECISIONS						
1625	5 min	3.1	KHSC Hospital Service Accountability Agreement (HSAA) + Multi-Sector Service Accountability Agreement (MSAA)	Cosford/Bansal	Decision	Briefing note + sign-backs
1630	5 min	3.2	KHSC-Queen's Affiliation Agreement	Leslie/Carter	Decision	Briefing note + agreement
1635	10 min	3.3	KHSC Board Policy Manual Updates	Board Committee Chairs	Decision	Briefing note Link to draft policies
1645	10 min	3.4	2022-23 Board Recruitment Slate & Size	Hunter/Ilse	Decision	Briefing note
1655	5 min	3.5	2022-23 Selection Process for Patient Experience Advisors to KHSC Board Committees	Hunter/Ilse	Decision	Briefing note
1700	5 min	3.6	Critical Path for 2022-23 Board Officer Process	Hunter/Ilse	Decision	Briefing note

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4.0 REPORTING & UPDATES						
1705	5 min	4.1	COS/MAC Report – February & March MAC Meetings	Fitzpatrick	Discuss	Verbal
1710	5 min	4.2	Chief Nursing Executive Annual Report	Leslie/Ilse	Discuss	Presentation deck/report
1715	5 min	4.3	UHKF President and CEO Update	Zsolnay	Discuss	Written report
5.0 BOARD COMMITTEE REPORTING						
1720	10 min	5.1	Patient Care & Quality – November & January Meeting Highlights <ul style="list-style-type: none"> • Q3 High Level Committee Summary • Program Profile: Critical Care Program 	Leslie	Inform	Verbal click here BN/Presentation
1730	10 min	5.2	Governance Committee – November & January Meeting Highlights <ul style="list-style-type: none"> • Q3 High Level Committee Summary 	Hunter	Inform	Verbal click here
1740	10 min	5.3	People Finance Audit – November & January Meeting Highlights <ul style="list-style-type: none"> • Q3 High Level Committee Summary 	Cosford	Inform	Verbal click here
6.0 IN-CAMERA SEGMENT (Members of the Public/Guests depart meeting)						
1750	5 min	6.1	Motion to Move In-Camera	Thesberg	Inform	Verbal
10.0 REPORT ON IN-CAMERA MATTERS						
1855	5 min	10.1	Motion to Report on Decisions Approved In-Camera	Thesberg	Inform	Verbal
		10.2	Date of Next Meeting & Termination	Thesberg	Inform	Verbal



CEO Update Board of Directors

Presented on March 28, 2022 KHSC Board Meeting

Provincial View/Government (ON)

- Provincial reopening continuing
- Surgical ramp-up permitted activity target increased to 90%
- Covid-19 expense claim process extended to June 30
- Provincial funding announcements:
 - Belleville dialysis satellite approval
 - Kingston dialysis satellite approval (at Providence Care)
 - Hub funding approval
 - Eating disorders day program

Pandemic Recovery & HHR

- KFLA local Covid-19 prevalence still high (provincial epicenter)
- Brockville capacity improving slowly
- Risks associated with pandemic restrictions being lifted outside hospitals
- KHSC capacity challenges increasing (↑↑demand, Covid-19, HHR)
- Critical staffing challenges throughout, especially nursing
- Updates on EVP HR & EVP Patient Care

Digital Transformation & Redevelopment

Regional Health Information System (RHIS)

- RHIS work continues, on schedule
- At decision point on primary care, discussions with OH
- Some partners challenges in meeting staffing contribution levels

Redevelopment

- Connell structural review completed
- Deloitte review of redevelopment plan/options continues
- RFP posting delayed to February by Infrastructure Ontario

Awards/Events/Media (Feb/Mar)

- KHSC earns “*Using Blood Wisely*” designation
- HoC Standing Committee on Health presentation by KHSC CEO
- Breast Imaging Kingston Opening Celebrations
- KHSC Earns “*Top 40 Hospitals*” in Canada recognition
- Inst. of Corp. Directors (journal interview, KHSC CEO & Board Chair)
- 5th Anniversary ceremony in the park.
- Long-term lab contract award for continuing Covid-19/infectious diseases work

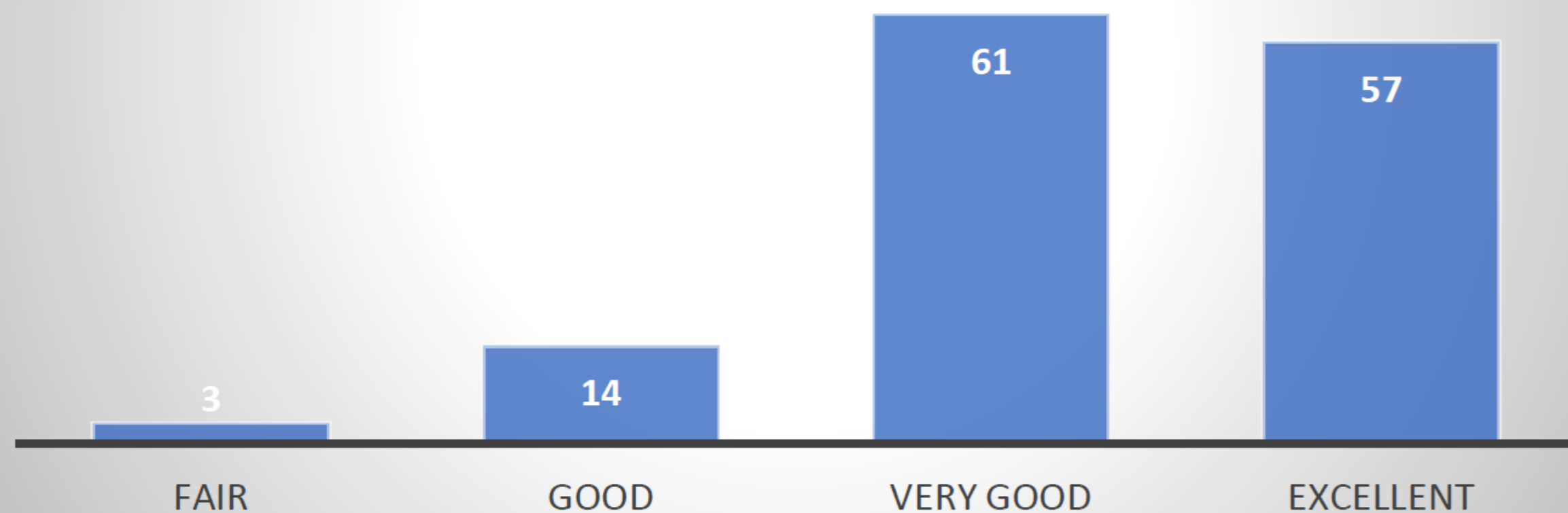
Other

- Submitting applications for CHF bundle
- Invitation to submit for “Home Care Modernization” project funding
- Invitation to submit for cardiac program expansion
- Invitation to Longwoods – Remote/Virtual Care feature (Andre Picard host, KHSC CEO)
- CBC Marketplace report on Home & Community Care

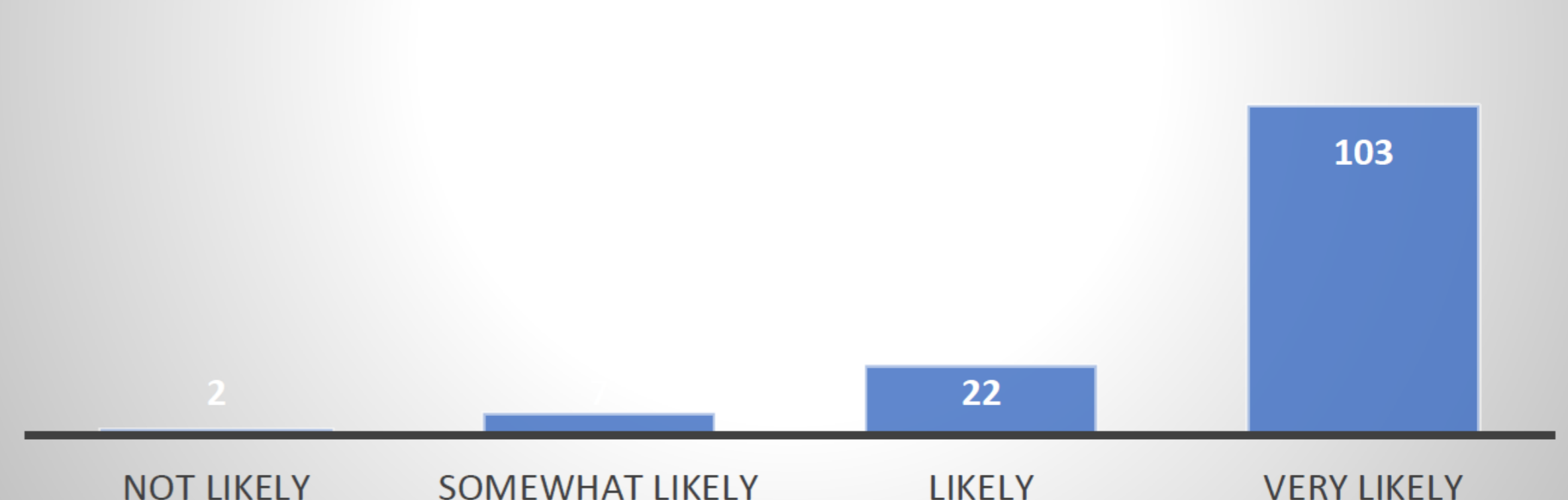
Bayshore

- Unscheduled visits/inspections
- Chart audits
- Two recent performance improvement plans requested (pain, communications) at Windsor with quick response & improvement

KHSC@home Sep-Feb
How would you rate service?
87% Excellent or Very good



KHSC@home Sep-Feb
How likely would you recommend?
93% Very Likely or Likely



Questions? Comments?