



Board Meeting Highlights

Sept 9, 2019

Education Session

- Ontario Health Team update
 - Huron Perth and area has been asked to complete a full application for an Ontario Health Team
 - Work is continuing and will result in a final submission
 - Sign off by the Board Chair of each organization involved in the submission will be required
 - 52 organizations are involved in the proposal
 - Initial focus will be on Mental and Addictions, Palliative Care and Complex Care

Committee Updates

Committee reports were received from the following Committees and accepted:

- Audit & Finance
- Executive and Resources
- Governance & Nominating
- Joint Hospital & Foundation Executive
- Recruitment and Retention Committee

Board Approved

- ✓ Surgical staffing plan
- ✓ HAPS resubmission to the SWLHIN

Meeting Highlights

- Chair welcomed Dr. Anthony Hodsman as a new board member to fulfill a vacancy
- Foundation update:
 - Capital Campaign is going well
 - 92% of funds have been raised and the goal will be reached the end of October
- Presentations on the Ontario Health Teams will be occurring during the month of September to county councils to provide more information about the process
- A plan has been proposed to stabilize the surgical program, including 24/7 on call coverage and to build the resilience of the program. Implementation of the plan will begin October 26th
- Projected deficit for fiscal 19/20 will be \$760,000

*****Next AMGH Board of Directors Meeting – October 7, 2019*****