



# Board Meeting Highlights

April 6, 2020

## Education Session

- N/A

## Committee Updates

Committee reports were received from the following Committees and accepted:

- Audit & Finance Committee
- Executive and Resources Committee
- Medical Advisory Committee (MAC)
- Quality Assurance

## Board Approved

- ✓ Release of QIP pay for performance for Executive Leadership team

## Meeting Highlights

- Foundation:
  - Words of thanks and appreciation to AMGH staff and physicians
  - Fund raising will be impacted during COVID-19 pandemic
- Auxiliary:
  - Hospital activity has suspended
  - Thank all AMGH staff and physicians for their commitment to health care
  - Participating in “Drive by thank you”
  - Members busy making non-medical caps and masks for patients
- AMGH has been able to manage PPE inventory during COVID-19 pandemic and is participating in a virtual warehouse via a “Spoke and Hub” model
- Goderich will be opening a Testing/Collection centre for COVID-19
- Auditors are conducting a “virtual” financial review

**\*\*Next AMGH Board of Directors Meeting – May 4, 2020\*\***