



Board of Directors In Camera Meeting Agenda

Date: Wednesday, September 26, 2024
Time: 9:00 - 12:00
Location: Boardroom / Microsoft Teams

Time	Agenda Item	Attachment
	1. Call to Order (Dr. S. Robertson)	
	1.1 Confirmation of Quorum	
	1.2 Adoption of the agenda	P. 1
	1.3 Declaration of Conflict of Interest	
	2. Minutes (Dr. S. Robertson)	
	2.1 Approval of previous meeting minutes - June 19, 2024	P. 2-3
	2.2 Business arising from minutes	
	3. Matters for Discussion/Decision	
	3.1 Foundation Update (R. Alldred-Hughes)	
	3.2 Chief of Staff Report (Dr. L. MacKinnon) Report not available	
	4. Date of Next Meeting - Thursday, October 24, 2024	
	5. Adjournment (Dr. S. Robertson)	

MINUTES OF THE IN CAMERA MEETING OF THE BOARD OF DIRECTORS

Date Wednesday, June 19, 2024

Time 18:15-20:00

Location Boardroom / Microsoft Teams

Present:	F. Wetering, Chair C. Larocque Dr. R. Cardinal R. Alldred-Hughes, CEO	Dr. S. Robertson, Vice-Chair L. Cardinal L. Boyling R. Romany, CNE K. MacGillivray, CHRO	C. Nagy, Treasurer Dr. G. Raby G. Peters Dr. L. MacKinnon, COS
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Regrets: J. Andrews L. Ramsay, CFO

Moved By: Dr. S. Robertson

Seconded By: L. Cardinal

THAT the Board enter the in-camera session.

CARRIED

1. Call to Order

F. Wetering, Chair, called the meeting to order at 18:58.

1.1. Quorum

A quorum was present.

1.2. Adoption of the Agenda

The agenda was reviewed.

Moved By: Dr. S. Robertson

Seconded By: L. Cardinal

THAT the agenda be adopted as presented.

CARRIED

1.3. Declaration of Conflict of Interest

There were no conflicts of interest declared at this time.

2. Minutes

2.1. Approval of the Minutes

The minutes of the last meeting held on May 22, 2024, were presented.

Moved By: Dr. G. Raby

Seconded By: G. Peters

THAT the minutes of the May 22, 2024, meeting be approved as presented.

CARRIED

2.2 Business Arising from the Minutes

There was no business arising from the minutes.

3. Matters for Discussion/Decision

3.1 Foundation Update (Dr. S. Robertson / R. Alldred-Hughes)

The last Foundation meeting took place on May 28th. The Foundation Executive Director started yesterday and has great ideas to have the Foundation embedded in the community.

Tickets for the raffle are not yet available.

The Foundation are working on updating their By-laws to be ONCA compliant and work is being done on the website.

The annual gold tournament is scheduled for August 23rd, 2024.

3.2 Chief of Staff Report (Dr. L. MacKinnon)

There have been no changes around recruitment needs, things remain stable.

An electronic recredentialing platform is being implemented for the upcoming credentialing cycle. This will reduce the need to send out paper packages to physicians. There is an education tracker in the software to keep track of physician education as well.

3.3 Credentialing (Dr. L. MacKinnon)

The Medical Advisory Committee sent recommendation to credential Dr. J. Crevier to help provide coverage on a rotational basis on the inpatient unit.

Moved By: Dr. R. Cardinal

Seconded By: L. Boyling

THAT the Board of Directors approve the appointment of Dr. Julie Crevier to the Medical Staff under the locum tenens probationary category.

Dr. Crevier is a new grad and lives in the community

CARRIED

4. Consent Agenda

The following were included in the meeting package under consent agenda and reviewed by members prior to the meeting:

4.1 Draft MAC Meeting Report of June 4, 2024

Moved By: L. Boyling

Seconded By: C. Nagy

THAT the Board of Directors approve and receive all documents as presented in the consent agenda.

CARRIED

5. Date of next Meeting

Thursday, September 26, 2024

6. Closing Remarks & Adjournment

The meeting adjourned at 19:08.

K-L. Massia, Recording Secretary