



IWK BOARD OF DIRECTORS MEETING

Tuesday May 17, 2022

8:30 am -12:30pm

Director's present: Thane Stevens, Christopher Fowles, Julia Inglis, Aldea Landry, Tracey Cutcliffe, Justin Ghosn, Sheila Woodcock, John Sylliboy, Ashwin Kutty, Dr. Scott Drysdale, Gina Kinsman, Paul Smith, Mary Ann McMahon

Ex-Officio (nonvoting) Directors: Dr. Krista Jangaard, President and CEO

Regrets: Mike Morris, Darrell White, Ron Smith, Catherine Woodman, Sonya Fraser, Lindsay Hawker, Barry Mason, Cheryl Stewart-Walsh, Lois Scott

Executive present: Steve Ashton, VP, People, Gina Connell, Chief Communications and Public Relations, Jen Feron, General Counsel, Annette Elliott Rose VP Clinical, Amanda Whitewood, Chief Operating Officer, Dr. Doug Sinclair, VP Medicine, Jennifer Gillivan, CEO IWK Foundation

Staff present: Penny Skidmore, Executive Assistant to President and CEO

Motion: As the Chair and Vice Chair of the Board will be absent for the May meeting of the Board, pursuant to 2.6.1.3 of the IWK Corporate Bylaws, the voting members of the Board elect Tracey Cutcliffe to Chair the May meeting of the Board.

Chris Fowles seconded by Justin Ghosn

APPROVED

1. Opening Remarks and Land Acknowledgment

1.1 Call to Order/Confirmation

1.2 Declaration of Conflict of Interests

2. In Camera – ended at 8:45am – no motions

3. Patient Story

4. Approval of the Agenda

Motion to approve the agenda Julia Inglis seconded by Sheila Woodcock

APPROVED

5. Consent Agenda

APPROVED

Motion to approve the consent agenda and motions included therein Tracey Cutcliffe seconded by Aldea Landry

5.1 Approval of March 28, 2022, Minutes

Motion: THAT the IWK Board of Directors approve the minutes of March 28, 2022

5.2 Privileges and Credentialing

Motion: THAT the Board approve the privileges and credentialing reports

5.3 Board Evaluation

No motion, for review

5.4 Report from MAC

No motion, for review

5.5 Board Chair Report

No motion, for information

6. Board Chair Report

Included in consent agenda.

7. Strategy

7.1 Strategy 2021-2022 Q4 Report

Material was included in the meeting package.

Motion: THAT the Q4 report regarding 2021-22 priorities, initiative and performance measures be approved.

Tracey Cutcliffe seconded by Paul Smith

APPROVED

7.2 2022-2023 priorities and initiatives

Proposed priorities and initiatives included in meeting package. Wording has changed since the last meeting to make the priorities more measurable. The new initiatives and priorities were further developed. Titles are lined up with the Action for Health report. Are there any items that the CEO feels will be challenging to meet? Any of the initiatives that include working with teams could be due to work loads.

Motion: That the 2022-2023 priorities and initiatives be approved.

Chris Fowles seconded by Mary Ann McMahon

APPROVED

8. Committee Updates

8.1 GN&HR

The HR scorecard was reviewed during the committee meeting. The committee is looking at creating a policy for in camera processes, work will be done over the summer and brought back to the Board in September. OPOR committee TOR were reviewed. This committee will cross over multiple years. The committee will look to populate the OPOR committee in the coming months. The draft TOR and BN will be sent to the Board for review. Annette Elliott-Rose will be the executive lead for this committee. The corporate bylaws came back to the committee for final approval.

Motion: THAT the Corporate bylaws be approve by the Board.

Paul Smith seconded by Julia Inglis

APPROVED

Board recruitment is underway. 5 people have been interviewed. Looking to fill a NB seat and well as support for the FA&RM committee. Exploring community members for certain committees.

8.2 FARM

No update committee will meet early in June.

8.3 BIC

Routine meeting. Operations in the hospital are beginning to return to a more normal state. The preventative maintenance program that started at the beginning of covid hasn't moved quickly but is progressing. The program will change the way

maintenance is approached. Still a work in progress. More info will come back to the Board. IWK has had a lot of maintenance repairs and floods in the past year, but the IWK is getting more stable in maintenance department. ED redevelopment is going well. Construction will begin in the fall.

8.4 Quality

No update committee will meet early in June. Family leadership report was included in the meeting package.

8.5 Research

No update committee will meet early in June

9. Foundation Report

Finished the year strong, despite over 500 events cancelled. Community is still strongly supporting the IWK Health Centre. The Foundation has a strong lens on EDIR, spent the last 2 years listening and understanding what is needed. The IWK Foundation strategy has been approved by the Board. Work is ongoing on the Emergency Department redevelopment ask with the Health Centre, will be brought back to the Foundation Board for review. Three weeks away from telethon, telethon will be focused on IWK staff. Radio thon has happened and was a success. The foundation has increased their general fund for research, which has huge effects across the health centre.

10. CEO Report

Included in the meeting package. The Board will notice that some of the briefing notes included in your meeting package have changed, feedback from the Board and an ICD presentation that was attended by staff led to the change. The new briefing notes will allow Board members to receive key information more easily and will include questions for directors to ponder to prepare for discussions at the board meeting. In the fall all committees will follow this new format. Next year's Board dates are also included on the bottom of the CEO report. An email will be coming with dates for the strategy session for the fall. AGM is going to be in person with the Board. Will take place in one of the new AV rooms. There will be a Board luncheon after the AGM.

11. The Path Forward for accelerating the woman's health agenda

Annette Elliott-Rose and Krista Jangaard presented. Presentation will be shared with the Board. The foundation is completely aligned with the Health Centre regarding the woman's health agenda. The IWK is getting ready to launch catapult so that we can get feedback and input from staff and community. Is the mobile woman's health clinic is used? The Woman's Health agenda will be one of the focus areas of the October strategy session. You will hear from people from the front line at the fall session.

12. Patient Story

13. In Camera

Court matters

Motion to adjourn – Thane Stevens

Meeting adjourned at 12:15PM

Respectfully Submitted,



Tracey Cutcliffe

Board Chair