

**Joseph Brant Hospital
Board of Directors**
****MEETING HIGHLIGHTS****

The Joseph Brant Hospital (JBH) Board of Directors met on **Wednesday June 12, 2019**.

Reports were received from the Finance & Audit, Quality, Building & Facilities, Human Resources Policy & Compensation, Governance & Nominating and Medical Advisory Committees. The President & CEO, Chief of Staff and Chief Nursing Executive also provided reports to the Board and the Hospital Foundation presented a quarterly update to the Hospital Board.

Board Approvals

- 2019-2020 Integrated Risk Register
- Internal Financial Statements at March 31, 2019
- Audited Financial Statements at March 31, 2019

Meeting Highlights

- The Hospital Foundation presented a quarterly update to the Hospital Board and invited the Board to support the Foundation's raffle ticket sale by purchasing or selling tickets. Jim Sweetlove, Foundation Chair will complete his term at their upcoming AGM.
- The CEO presented highlights of his report as follows:
 - Healthy Workplace Survey Results: Significant improvements in performance in organizational engagement scores.
 - Focus on people: E. Vandewall gave a brief update on the leadership team.
 - Government Relations: Management is continuing to work with the Government to obtain approval of the Phase 2 Redevelopment Project over the upcoming years. Management will focus on also obtaining approval of the Inpatient Mental Health Unit project as its top priority.
- The Chief of Staff and Chief Nursing Executive co-presented the Professional Practice Report, highlights as follows:
 - Code stroke has been initiated in the organization which alerts the critical care team when a patient is enroute to the hospital with stroke-like symptoms and the estimated time of arrival. This has been well received and very effective in ensuring that the appropriate measures are in place for when the patient arrives.
- The Finance & Audit Committee met on May 23, 2019; the Hospital ended the year with a small surplus. Kudos to the clinical team for achieving the volumes to achieve the PCOP targets for the year. Debt repayment will be in the outlook for the 2019-2020 year.
- The Quality Committee met on May 9 and as part of its agenda, the Committee held a generative discussion on Diversity which was facilitated by Dr. Ian Preyra.
- The Governance & Nominating Committee met on May 17, 2019 and is recommending several items for Board approval through the consent agenda.
- Dr. Davis, President of the Medical Staff Association gave a brief update on the Medical Staff. She thanked the Board for supporting the first MSA Annual General Meeting. Dr. Davis will complete her term at the AGM.

NEXT MEETING

Wednesday September 25, 2019 @ 1:00pm