

**Oak Valley Health  
Regular Board Meeting  
Meeting Summary  
March 26, 2024**

Mike Arnew, Chair, called the meeting to order at 5:00 p.m. on March 26, 2024

**APPROVAL OF CONSENT AGENDA**

The Board approved the following items contained in the Consent Agenda:

- Board of Directors Meeting Agenda March 26, 2024
- Board of Directors meeting Minutes January 25, 2024
- Board Approved Operational Policies
  - Signing Authorities and Delegations
- 2024/25 Hospital Service Accountability Agreement (HSAA) & Hospital Annual Planning Submission (HAPS)
- 2024/25 Multi-Sector Service Accountability Agreement (MSAA)

**PATIENT STORY**

A patient story was shared.

**PROGRAM UPDATE – FACILITIES AND CORPORATE SERVICES**

Staff presented an overview of the Facilities and Corporate services program.

**FINANCE AND AUDIT COMMITTEE REPORT**

Rhonda English presented an update from the Finance and Audit Committee, highlighting the following:

**Year to Date Financial Statement – January 31, 2024**

The Board approved the year to date financial statement as at January 31, 2024.

**2024/25 Capital Plan**

The Board approved the 2024/25 Capital Plan.

**Investment Update**

The Board approved investment recommendation.

**QUALITY AND SAFETY COMMITTEE REPORT**

Nancy Sanders presented an update from the Quality and Safety Committee highlighting the following.

**2024/25 Quality Improvement Plan**

The Board approved the 2024/25 Quality Improvement Plan.

An update was provided on 2024/27 Quality and Safety Plan, 2023/24 Quality Improvement Plan – Q3, and Reactivation Care Centre Program update.

### **GOVERNANCE AND NOMINATING COMMITTEE REPORT**

Eleanor Leggat presented an update from the Governance and Nominating Committee on Board and Board Committees evaluations.

### **INTEGRATED RISK MANAGEMENT – Q3 UPDATE**

Brad Harrington provided an update on the Integrated Risk Management – Q3.

### **STRATEGY**

#### **2024/29 Strategic Plan**

The Board approved the 2024/29 Strategic Plan.

Clearspace presented the digital content of the strategic plan.

### **CHIEF EXECUTIVE OFFICER (CEO) REPORT**

Jo-anne Marr presented the CEO report, highlighting the following:

- Provided financial and performance update as at February 29, 2024.
- Reviewed current top corporate risks for Q3.
- Provided an update on Bill 124 and 2024 Ontario Budget.
- Provided an update on leader rounding and retention.
- Provided an update on Uxbridge redevelopment advocacy and pediatric funding and advocacy.
- Provided an update on 2024/29 Strategic Plan launch event.

### **CHIEF OF STAFF (COS) REPORT**

The Board approved the credentialing recommendations for professional staff as presented.

### **CHIEF NURSE EXECUTIVE (CNE) REPORT**

Terri Stuart-McEwan presented an update.

### **MARKHAM STOUFFVILLE HOSPITAL (MSH) FOUNDATION REPORT**

Craig McOuat provided an update on behalf of Markham Stouffville Hospital (MSH) Foundation.

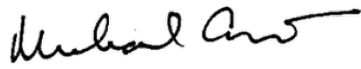
### **UXBRIDGE HOSPITAL FOUNDATION REPORT**

Bill Mullett provided an update on behalf of Uxbridge Hospital Foundation.

**REVIEW BOARD GOALS**

Progress on Board goals were reviewed.

The meeting concluded at 7:15 pm.



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Chair  
Mike Arnew



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CEO  
Jo-anne Marr