

## AGENDA

**Thursday, April 1, 2021**

**2:30-3:30pm**

4.0 MEETING AGENDA				In	Di	De
4.1		Review of Agenda	Chair			X
5.0 CONSENT AGENDA ITEMS						
5.1		Health PEI Board Minutes o February 4, 2021	Chair			X
5.2		Board Correspondence <i>None at this time</i>				
6.0 BUSINESS ITEMS						
6.1		CEO Report to Islanders ( <i>10 minutes</i> )	D. Lewis Fleming, CEO	X		
6.2		Board Chair Report ( <i>10 minutes</i> )	Chair	X		
6.3		Health PEI Committee Appointments ( <i>10 minutes</i> )	Chair			X
7.0 RESOLUTIONS/MOTIONS						
7.1		Resolutions/motions from In-camera session	Chair			X
8.0 STANDING ITEMS						
8.1		Ministerial Directives	D. Lewis Fleming, CEO	X		
9.0 QUESTION PERIOD						
9.1		• Questions ( <i>10 minutes</i> )	Chair		X	
10.0 ADJOURNMENT AND NEXT MEETING						
• Regular Board Meeting (June 3, 2021)						

# Health PEI

April 1, 2021

## Board of Directors – Public Minutes

Avonlea Boardroom, Holiday Inn Express

---

**Chair:** Derek Key

**Members:** Helen Flynn, Colleen Parker, Kathleen MacMillan, Andrea Slys and Dr. Richard Wedge

**HPEI Staff:** Denise Lewis Fleming, CEO  
Daphne MacDougall, Executive Assistant

### **4.0 CONVENING THE MEETING**

#### **4.1 Review of Agenda Items**

The Chair reviewed the agenda for the public session. The April 1, 2021 agenda was approved as circulated.

### **5.0 CONSENT AGENDA**

#### **5.1 Minutes of February 4, 2021**

Minutes accepted as submitted.

***MOTION: It was moved by Ms. Kathleen MacMillan and seconded by Mr. Randy Goodman that the Board minutes of February 4, 2021 be approved, as submitted.***

***MOTION CARRIED***

#### **5.2 Correspondence**

No correspondence received.

### **6.0 BUSINESS ITEMS**

#### **6.1 CEO Report to Islanders**

Ms. Denise Lewis Fleming, Health PEI CEO, provided a verbal CEO report to Islanders. Ms. Lewis Fleming wanted to highlight to the Board and Islanders April 21 - 27 is National Organ & Tissue Donation week. Wednesday, April 7<sup>th</sup> is Green Shirt Day in recognition of Organ & Tissue Donation. As an organization, Health PEI has not taken the viewpoint that all Islanders are donors.

Some highlights include:

- The new EMR system selected for Health PEI through the Request for Proposal process is being demonstrated to physicians and nurse practitioners. The goal is to have most clinicians on the EMR by 2022; this will mean a lot for continuity of care for Islanders across the system.

- The adoption of the InterRai assessment tool within Home Care. This tool will allow Home Care to use a standardized tool being used across Canada that is used to determine if clients are ready for Long Term Care. Health PEI is pleased to see the significant funding for primary care in the management plan.
- The support of both Ms. Deborah Bradley, Assistant Deputy of Health & Wellness and Dr. Kathie McNally, Chief Medical Officer was available for the Primary Care Home presentation to the South Shore Health & Wellness group to provide them with an update on the plans for primary care in their area.
- Ms. Lewis Fleming will be presenting in Tignish on the Primary Care Home later this month.

## **6.2 Board Chair Report**

Mr. Derek Key, Health PEI Board Chair, provided a verbal report to the public.

## **6.4 Health PEI Board Committee Appointments**

Board members discussed their identified priorities and the current health human resource crisis Health PEI is faced with.

### ***MOTION:***

***It was moved by Mr. Randy Goodman and seconded by Ms. Andrea Slys to establish a short term task force of the Board to coordinate efforts of the stakeholders contributing to Health PEI's HR strategy & processes and drive action on the largest areas of concern.***

***MOTION CARRIED***

## **7.0 RESOLUTIONS/MOTIONS**

### **7.1 Resolutions and Motions from in-camera session:**

1. MOTION: It was moved by Mr. Randy Goodman and seconded by Ms. Kathleen MacMillan that the in-camera minutes of the February 4, 2021 Health PEI Board meeting be approved as circulated. **MOTION CARRIED**
2. MOTION: It was moved by Ms. Colleen Parker and seconded by Ms. Kathleen MacMillan to approve the OE 2.1 Quality & Safety Risk Report (Q3), OE 2.5 Financial & Operational Planning & Budgeting & and OE 2.12 Medical Staff CEO Compliance reports as compliant. **MOTION CARRIED**
3. MOTION: It was moved by Ms. Kathleen MacMillan and seconded by Ms. Colleen Parker to approve the 2020-2021 Fiscal Year Business Plan as presented subject to some minor amendments. **MOTION CARRIED**
4. MOTION: It was moved by Mr. Randy Goodman and seconded by Ms. Andrea Slys to schedule a special in-camera meeting of the Board within the next few weeks to address a number of outstanding issues identified by the Board. **MOTION CARRIED**

5. MOTION: It was moved by Ms. Colleen Parker and seconded by Mr. Randy Goodman to adjourn the April 1, 2021 Health PEI Board Meeting. **MOTION CARRIED**

***MOTION:***

***It was moved by Mr. Randy Goodman and seconded by Ms. Colleen Parker to approve the motions from the April 1, 2021 In-Camera Meeting***

***MOTION CARRIED***

**8.0 STANDING ITEMS**

**8.1 Ministerial Directives:**

8.1.1 Health PEI is no longer be responsible for the delivery of the Mobile Mental Health Unit.

8.1.2 Health PEI is to pause on any transitions out of the Brackley Stables home until it has been transitioned to social development.

**9.0 QUESTION PERIOD**

There were no questions at this time.

**10.0 MOTION TO ADJOURN**

It was moved by Ms. Colleen Parker to adjourn the April 1, 2021 meeting of the Board.

**Meeting Adjourned**