

December 1, 2022

Board of Directors – Public Minutes

Atlantic Technology Centre, Charlottetown

Chair: Mr. Derek Key

Members: Ms. Helen Flynn, Mr. Peter MacDonald, Dr. Richard Wedge (virtually), Ms. Megan Cheverie, Dr. William Montelpare, Ms. Selvi Roy, Ms. Colleen Parker, Ms. Amy MacFarlane, Ms. Jennifer Evans

HPEI Staff: Dr. Michael Gardam, CEO
Ms. Belinda White, Chief Administrative Officer
Ms. Gina Beeley, Assistant to the Board (recorder)

4.1 CONVENING THE MEETING

Mr. Derek Key convened the meeting at 2:05 pm.

4.2 Review of Agenda Items

The Chair reviewed the agenda for the public session. The December 1, 2022 agenda was approved as circulated.

MOTION: It was moved by Ms. Helen Flynn and seconded by Ms. Selvi Roy to accept the December 1, 2022 Public Agenda as circulated.

MOTION CARRIED

5.1 CONSENT AGENDA

5.2 Minutes

The Public board minutes from were reviewed by the Board for October 20, 2022 & the Annual General Meeting November 16, 2022.

MOTION: It was moved by Dr. Richard Wedge and seconded by Dr. William Montelpare that the minutes of October 20, 2022 be approved as circulated.

MOTION CARRIED

The Annual General Meeting minutes from were reviewed by the Board for November 16, 2022.

MOTION: It was moved by Mr. Peter MacDonald and seconded by Ms. Selvi Roy that the minutes of November 16, 2022 be approved as circulated.

MOTION CARRIED

5.3 Correspondence

No correspondence received.

6.1 BUSINESS ITEMS

6.2 CEO Report to Islanders

Dr. Michael Gardam, Health PEI CEO, provided a verbal & written CEO report to Islanders. The highlights include:

- Pharmacy Plus program
- MAPLE
- Ambulance Transfer Program
- Licensing of Physicians across the Atlantic Provinces
- PEI/ Canadian Healthcare System is in crisis, its requires a fundamental re-think
- The Leadership Team now understands the problems we face
 - Resources
 - Being allowed to act
 - Removal of barriers to recruit and hire staff
- Legislation change requirements
- Innovation and change is key

As regards the Board's role, we have to help educate the public and move forward with change.

All the Atlantic Provinces have the same challenges as we do and we have a Federal Government who wants to provide health care funding. We need to approach them with a plan and an accountability framework and have them agree to let us show them what we can achieve. The Chair hopes that all 4 Atlantic Provinces are on board with this. Other Atlantic Provinces have Academic Foundations, which would be a great achievement for PEI.

6.3 Board Chair Report

As no guests or members of the Public came to the meeting, the Chair did not address the meeting with a report.

7.1 RESOLUTIONS/ MOTIONS

Resolutions and Motions from the in-camera session:

1. **MOTION:** It was motioned by Dr. William Montelpare and seconded by Ms. Helen Flynn to approve the December 1, 2022 agenda and the meeting moves in-camera in accordance with the Health Services Act 7.1 (3).
2. **MOTION:** It was motioned by Dr. William Montelpare and seconded by Ms. Helen Flynn to approve the December 1, 2022 agenda and the meeting moves in-camera in accordance with the Health Services Act 7.1 (3).
3. **MOTION:** It was moved by Dr. Richard Wedge and seconded by Dr. William Montelpare that the minutes of October 20, 2022 be approved as circulated.
4. **MOTION:** It was moved by Dr. William Montelpare and seconded by Dr. Richard Wedge that the minutes of November 16, 2022 be approved as circulated.
5. **MOTION:** Ms. Amy MacFarlane moved that the compliance report OE 2.7 Communication & Support to the Board be approved as compliant, seconded by Dr. Richard Wedge.
6. **MOTION:** Ms. Amy MacFarlane moved to approve the ARP Committee Report, seconded by Dr. Richard Wedge.
7. **MOTION:** It was moved by Mr. Peter MacDonald and seconded by Dr. William Montelpare to formerly approve the People Strategy.
MOTION: It was moved by Mr. Peter MacDonald and seconded by Dr. William Montelpare to approve the HR Report.
8. **MOTION:** It was moved by Ms. Helen Flynn and seconded by Mr. Peter MacDonald to approve Quality & Safety Report as submitted.
9. Dr. William Montelpare moved to accept the CEO Risk Report, seconded by Dr. Richard Wedge.
10. **MOTION:** It was moved by Ms. Colleen Parker and seconded by Ms. Amy MacFarlane to approve the A & P Applications as submitted.
11. **MOTION:** It was moved by Ms. Amy MacFarlane to approve the direction of the Management plan, seconded by Ms. Jennifer Evans.
12. **MOTION:** It was moved by Mr. Peter MacDonald to move out of In-Camera into the Public portion of the meeting, seconded by Dr. William Montelpare.

8.0 Ministerial Directives

No ministerial directives have been received.

9.1 QUESTION PERIOD

9.2 Local Stakeholder Questions

No members of the Public attended the Board Meeting.

10.0 MOTION TO ADJOURN

MOTION: It was moved by Ms. Colleen Parker and seconded Dr. William Montelpare by to adjourn the Dec 1, 2022 meeting of the Health PEI Board at 2:50 pm.

MOTION CARRIED

Meeting Adjourned

<i>Date Approved:</i>	<i>Chair Signature:</i>
June 28, 2023	