



WOODSTOCK HOSPITAL

BOARD OF TRUST

DATE: Tuesday, January 25, 2022

Via WEBEX

TIME: 5:00 p.m.

PRESENT: Ms. B. Taylor (Chair), Ms. D. Westcar, Ms. P. Hilderley, Ms. C. Smart, Mr. P. Lang, Ms. K. Lavelle, Dr. A. Bigham, Mr. R. Murthi, Mr. E. Andreola, Ms. P. Wettlaufer, Ms. T. Crockford, Ms. M. Ross (Pt. Advisor), Mr. R. Mitchell, Dr. M. MacLeod, Mr. D. McKay, Ms. L. Symons, Ms. J. Soden, Mr. E. Espinosa (Admin Resident)

REGRETS: Dr. K. Green, Mr. R. Shaheen, Mayor T. Birtch

Recorder: Ms. H. Scherer, Executive Assistant

AGENDA ITEMS	DISCUSSION	RESPONSIBILITY	ACTION
CALL TO ORDER	The meeting was called by the Chair at approximately 5:00 p.m. Ms. Taylor welcomed Eduardo Espinosa the new Admin Resident working at the hospital from January – April. Mr. Espinosa is completing his MBA at McMaster University and is interested in specializing in healthcare management.	Chair	
PRESENTATION	No presentation this month.		
DECLARATION – CONFLICT OF INTEREST	No conflicts of interest were declared.	All	• Information
ADOPTION OF AGENDA	MOVED by Ms. Westcar, to adopt the Agenda as amended, seconded by Ms. Hilderley. CARRIED.	All	• MOTION
PREVIOUS MINUTES – November 30, 2021	MOTION by Ms. Soden, seconded by Ms. Wettlaufer to approve the previous minutes of November 30, 2021 with the noted changes. CARRIED.	All	• MOTION

	Ms. Scherer will forward the revised Board minutes from the previous meeting to the members.	
Patient and Family Advisory Committee	<p>MOTION by Ms. Ross, seconded by Ms. Symons to approve the previous minutes of November 17, 2021. CARRIED.</p> <p>Ms. Ross reported that Mr. Yong, Manager of Respiratory Therapy presented on Chronic Obstructive Pulmonary Disease (COPD) and noted that it would be a great presentation to share in Senior Homes and High schools.</p>	• MOTION
Joint Health & Safety Committee	<p>MOTION by Ms. Taylor, seconded by Ms. Soden to approve the previous minutes of January 13, 2022. CARRIED.</p> <p>In response to a question, it was noted that the HEPA Filters have been placed in various areas throughout the hospitals, such as, the ER waiting room, two group areas in L500 and staff break rooms as an extra precaution.</p> <p>In response to a question it was clarified that a Code Orange is an external disaster. Hospitals in Toronto declared a Code Orange due to an overload of COVID patients and all ambulances occupied and were waiting to offload patients at hospitals. It was also noted that the hospitals were having staffing issues as well.</p>	• MOTION
Finance Committee	<p><u>COVID-19 Pandemic Financial Impact:</u></p> <p>Ms. Crockford reported the following COVID-19 financial impact for Q3 and highlighted the following:</p> <ul style="list-style-type: none"> ❖ Total operating expenses was \$274,317 ❖ The net proceeds for the Assessment Centre was \$124,955. ❖ There was an additional \$47,827 in capital expenses, which has not been funded. ❖ On January 10th, we reinstated the daytime dedicated physician to the COVID unit and this week the 24/7 ICU coverage. Our funding shortfall year-to-date for medical staff remuneration is \$493,103. 	• Information

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City Report	No City report	• Information
County Report	Mr. McKay announced that the County has approved funding to provide a 24/7 Shelter for the Homeless.	• Information
Foundation Report	<p>Ms. Wettlaufer reported the following:</p> <ul style="list-style-type: none"> • The December 50/50 was a huge success with the grand prize being just under \$173K. This is the largest jackpot to date. The grand prize winner was Robert Wood from Woodstock; as well as, all the early bird prize winners were from Woodstock. The proceeds for the hospital was \$122,322, with a grand total of \$593,760 for the 13 months. • The January 50/50 draw is currently sitting at \$55K. • In response to a question, it was noted that the draw is only open to Ontario residents due to the licensing. • The Winter Direct Mail was also quite successful with \$97,949 raised. We received 322 responses, at an average \$304 per gift. In 2020, the Foundation received 277 gifts at an average of \$280 per gift for a total of \$77,827. • The Dairy Capital Website is live. The event will be virtual and registrants can complete the race anytime between May 30 – June 30, 2022. To date, there are 20 registrants. 	• Information
Correspondence	There was no correspondence.	• Information
Adjournment	The meeting adjourned to LPP on motion of at 5:20 p.m. CARRIED.	

Ms. B. Taylor, Chair

Ms. D. Westcar, Secretary