

Chair / Acting Chair:	Ms. A. Atkinson
Minutes taken by:	Christine Wignall
Appointed record custodian:	Christine Wignall

OPEN SESSION

Voting Trustees: Ms. A. Atkinson, Ms. B.L. Souter, Mr. B. Lawler, Ms. J. Friesen, Mr. G. Leach, Ms. J. Armitage, Mr. P. Brown, Ms. M. Woodhead

Non- Voting Trustees: Ms. L. Pay, Dr. G. Arvinte, Ms. J. Hansen

Also Present: Mr. D. Ceglie, Ms. N. Medulun-Burke, Sister L. Dillon, Ms. T. Geoffroy

Absent: Mr. J. Rollo, Mr. F. Bagatto, Bishop G. Bergie

Guest: Ms. C. Pollard, Director, Rehabilitation Services

Land Acknowledgement Statement:

We would like to begin by acknowledging that the land on which we gather is the traditional territory of the Haudenosaunee (Hoe-din-a-show-nee) and Anishnaabeg (Aw-nish-naw-beg) peoples, many of whom continue to live and work here today.

This territory is covered by the Upper Canada Treaties and is within the lands protected by the “Dish With One Spoon” Wampum agreement, adjacent to Haldimand Treaty territory.

Today, this land continues to be the home to many Indigenous Peoples. Acknowledging reminds us that our great standard of living is directly related to the resources and friendship of Indigenous peoples.

Decision Making Matrix / Reserved Powers

Previously at in-person Board meetings, the placemat was available with the Corporate Decision Making Matrix and Reserved Powers of the Members of the Corporation. Since virtual meetings are now held, these documents will be included in the package for information and reference.

1. Call to Order & Opening Prayer

The Open Session meeting was called to order. Quorum (6) for the meeting was achieved. Sister Louise opened the meeting with a prayer.

Declaration of Conflicts

This item allows trustees the opportunity, based on the approved agenda, to express a conflict of interest with any items. No conflicts were voiced at this time.

PRESENTATIONS / EDUCATION

Stroke Care Sub Group (Year 1 Priority Program N-OHT)

Ms. Chris Pollard, Director, Rehabilitation Services, was introduced and welcomed to the meeting.

The Ontario Health Team's new model of care delivery focuses on integrating care between patients, families and providers, providing integrated care across the continuum, with a goal of developing care plans for different populations. Stroke care was chosen as a Year 1 priority by the NOHT-ESON Stroke Care Sub-Group, comprised of members from a large, well-rounded variety of organizations.

The Population Health Management Pyramid was detailed including population risk type, their needs and possible services available. The stroke care segmentation provides details of the focus and services required based on best practice and developed through broad input GAP analysis further structured into six main themes in order to close identified gaps and further prioritized into three top items:

- Access to Acute Stroke Unit care pathway for all clients with stroke
- Create Patient Navigator Role & Improve transition planning processes
- Access to Community Stroke Rehab for clients including in-home stroke rehab and/or ambulatory stroke rehab

The three top priorities will assist patients by supporting their transition through the system.

The NOHT-ESON is the only OHT to select Stroke Care as a Year 1 priority program. This is garnering much attention and other OHT's are looking for details and requesting presentations to assist with moving it forward in other areas of the province.

A short question and answer period was held. Discussion was held regarding guidelines and the model for stroke care at home, the sharing of stroke care processes with other OHT's, and the valuable contributions, patience and focus of all parties involved in the NOHT-ESON Stroke Care Sub-Group.

Ms. Pollard was thanked for the informative presentation and excused from the meeting.

POLICY REVIEW

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2. CONSENT AGENDA (includes Minutes, Reports & Information)

No items within the Consent Agenda were identified to be moved to the Strategic Agenda at this time.

- **Board of Trustees meeting minutes, March 8, 2022**

The minutes were presented, reviewed and approved through the Consent agenda motion.

- **Medical Advisory Committee meeting minutes, March 23, 2022**

The minutes were presented, reviewed and approved through the Consent agenda motion.

3. Business Arising

There was no business arising.

4. Reports:

- **Communications Reports – April 2022**
- **Foundation Report – April 2022**

The reports were provided for information.

5. Correspondence:

Pre-circulated:

- Daily news
- Letters of Thanks/Acknowledgements

The letters of thanks and acknowledgements were pre-circulated.

Motion	Moved by:	Ms. B.L. Souter
	Seconded by:	Mr. B. Lawler

“That the Consent Agenda items be approved.”

CARRIED

6. STRATEGIC AGENDA

Minutes:

- **Audit Committee minutes – March 22, 2022**

The minutes dated March 22, 2022 were presented and reviewed.

Motion **Moved by:** **Mr. B. Lawler**
 Seconded by: **Mr. P. Brown**

“That the Audit Committee minutes dated March 22, 2022, be approved.”

CARRIED

- **Governance Accreditation & Strategic Planning Ad Hoc Committee minutes, April 5, 2022**

The minutes dated April 5, 2022 were presented and reviewed. The Committee is moving along well in its review of the Accreditation Standards.

Motion **Moved by:** **Ms. J. Armitage**
 Seconded by: **Mr. G. Leach**

“That the Governance Accreditation & Strategic Planning Ad Hoc Committee minutes dated April 5, 2022, be approved.”

CARRIED

7. Business Arising

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8. Reports/Other Business

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