



The Board of Directors held a meeting on June 2, 2022.

Corporate Scorecard Quarterly Report

The Corporate Scorecard results to the end of Quarter 4 were reviewed. Many items not meeting target are tied to the pandemic. Administration is in the process of developing some plans to improve upon these results. During the course of discussion, the following was highlighted:

- Wait Times – Magnetic Resonance Imaging (MRI) Scans – The Hospital is beginning to work on the backlog in MRI scans with investments; wait times for priority 4 scans have been reduced from 6 to 4 weeks.
- Wait Times – Computed Tomography (CT) Scans – The service is experiencing staffing challenges; however, there is a strategy to extend operations to 24/7 once these human resources challenges have been resolved.
- Alternate Level of Care (ALC) Rate – Work is underway with inpatient units and hospitalists to improve patient flow as well as to find another strategy or identify other options to meet the needs of ALC patients rather than having them remain in hospital for a long time.

Pandemic Response

It was noted that the COVID-19 situation has improved within the hospital these past few weeks. There are currently no admitted patients with COVID-19 and only a few staff members are either off with COVID-19 or have been exposed to the virus.

Elective surgical and other outpatient activity have resumed, and volumes are adjusting back to normal pre-COVID levels.

Recognition

Ms. Nancee Cruickshank, Mr. Michael Pescod and Dr. Lorne Scharf were recognized for serving nine years on the Board of Directors, and were thanked for their invaluable contributions

The Board recognized the following teams and individuals:

- Members of the Medical Staff who have provided assistance to the Department of Paediatrics during their staffing crisis by covering newborn well baby care.
- The Emergency Department Team, the Information Technology Team and Ms. Jo-Ann Tessier, Administrator on-call, for coming together to manage challenges when an influx of patients presented to the Emergency Department recently due to an accident in the community.

Policies

The Board approved the following policies, or revisions thereto:

- CR 15-003 – Annual Declaration and Consent
 - HR 20-115 – COVID-19 Immunization
 - HR-10-147 – Disconnecting from Work
 - CR 15-115 – Code of Conduct
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