



The Board of Directors held a meeting on May 30, 2024.

Accreditation

The Accreditation surveyors' visit concluded on May 15, 2024. The preliminary report indicates that all required organizational practices have been met and the organization scored over 99% on other criteria. The final report is expected within 30 days.

Land Acknowledgement

In addition to the current practice of reading the Land Acknowledgement at the beginning of meetings of the Corporate Membership, Board of Directors, Board Committees, and with external partners, the statements will also be read at the beginning of meetings of all committees that report to the Senior Administration Team, quarterly staff meetings, on the first Thursday of every month during the Management Team huddles and at other staff occasions and celebrations at the discretion of the Senior Administration Team.

Annual Meeting

The Corporation will hold its Annual Meeting on Tuesday, July 23, 2024 at 1730 hours.

Great River Ontario Health Team

The Board of Directors received a presentation regarding the Great River Ontario Health Team which essentially serves the geographical area encompassing the City of Cornwall, Stormont, Dundas, Glengarry, Akwesasne and parts of rural Southeast Ottawa and Russell Township.

Ontario Health Teams bring together health care providers from across health and community sectors to work as one collaborative team to better coordinate care and share resources. The Great River Ontario Health Team includes 40 partner organizations.

Recent activities of the Team include:

- Capacity building on key topics related to equity, diversity and inclusion;
- Cancer screening days for unattached patients;
- Launch of the www.groht.ca website, which includes direct links to finding services;
- Receipt of \$4 million in funding for inter-professional primary care;
- Roll out of online appointment booking in 7 clinics.

The Team has identified the following as priority projects:

- Mental Health, Addiction and Substance Use
 - o Solution Focused Therapy

- Access MHA Navigation Project
- Frail Older Adults
 - Essential Caregiver Program
 - Enhanced Remote Care Monitoring
- Human Health Resources
- Primary Care

The Board of Directors endorsed Cornwall Community Hospital's commitment as a core partner of the Great River Ontario Health Team.

Fighting Against Forced Labour and Child Labour in Supply Chains Act

The Board of Directors approved Cornwall Community Hospital's 2023-2024 Annual Report prepared in accordance with section 11 of the *Fighting Forced Labour and Child Labour in Supply Chains Act*. The report is available on the Hospital's web site.

Recognition

The Board recognized the following teams and individuals:

Janice McCormick for providing exceptional leadership and guidance in preparation for the Accreditation Canada surveyors' visit;

The Management Group for their remarkable leadership in ensuring readiness for a successful Accreditation review;

Kaitlin O'Rourke, Erin Pecknold, Courtney Smith and Rhiannon St. Pierre for attending unit huddles to ensure staff were familiar with the Hospital's Ethics Program;

Mohammed Shaheen and the Information Technology Team for their ongoing reconstructive efforts following last year's cyber event and for their commitment to establishing effective and secure solutions;

Women and Children's Health Services staff for providing quality care and compassionate service as evidenced by the impressive patient experience survey results and positive comments received;

All staff, physicians and volunteers, for the impressive Accreditation results.

Policies

The Board approved or revised the following policies:

- CR 15-003 – Annual Declaration and Consent;
 - HR 20-505 – N95 Respirator Fit Testing;
 - HR 30-175 – French Language Services Human Resources Plan;
 - IM 10-040 – Flagging Patients – Acting Out Behaviour (AOB).
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Terms of Reference

The Board approved revisions to the following Terms of Reference:

- Executive Committee
- French Language Services Committee
- Governance Committee
- Joint Conference Committee
- Medical Advisory Committee
- Quality and Performance Monitoring Committee
- Resources and Audit Committee
- Compensation Ad Hoc Committee
- Property Ad Hoc Committee
- Quality of Care Committee.

Progress Reports

The Board of Directors reviewed the following progress reports for 2023-2024:

- Corporate Scorecard Quarterly Report;
 - Corporate Operating Plan Progress Report.
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