

PEMBROKE REGIONAL HOSPITAL

President and CEO Report – May 2023

Education Session

The Board was joined by Mental Health Services Director Mireille Delorme who, together with Melanie Henderson, our Vice-President of Clinical and Support Services, Partnerships and Integration, provided an overview of our regional program. Melanie also provided an outline of our project to obtain a Schedule 1 designation under the Ontario Mental Health Act and associated funding for our Acute Mental Health unit which will enable us to provide acute care for patients requiring admission, either on a voluntary or involuntary basis.

Connecting with the CEO

On April 6th we launched “Connecting with the CEO”, a new weekly communication tool that provides first-hand information to staff and physicians on a variety of current and timely topics. This message is shared via email and through the hospital’s closed Facebook group – The Loop. Depending on the topic, some of these messages are also shared more broadly through our public social media channels and we have created a recognizable banner for these posts. From time to time we will be inviting staff and physicians to forward suggested themes or topics for these messages.

Volunteer Celebration

We recently hosted over 100 volunteers at a special in-person dinner and celebration at the Clarion Hotel on May 25th. Our current complement of 177 volunteers includes those on the Board, Patient and Family Advisory Council, the Foundation, the Auxiliary, and those who assist within our Spiritual Care program. As part of this special event we also recognized 12 volunteers who achieved a long service milestone in 2022 ranging from five to 20 years of service.

Celebrating Nursing Week

As part of our expanded celebration of various holidays and professional group recognition dates, National Nursing Week was celebrated May 8th to 14th with a muffin and beverage offering for all staff on May 12th in recognition of National Nursing Week and Canada Health Day.

Physician Lounge opens

As part of the recent May 1st Doctors’ Day celebrations, members of the Professional Staff Association thanked the Senior Leadership Team and the many departments involved in helping to officially open the new Physician Lounge. Located on the 1st floor of Tower A across from the Foundation office, the space has already received positive feedback and is being used regularly by physicians.

Heroes Run for Healthcare

We want to thank the Foundation and many members of our leadership team for a very successful running event that took place May 6th in downtown Pembroke. Over 360 people, children and adults, took to the street to run either a 2k or 5k. The event raised over \$46,000 and has far exceeded previous fundraising levels. Many of our staff and physicians came out with their families to participate in the event.

Auxiliary Fashion Show Success

The PRH Auxiliary's Sunshine Gift Shop hosted a successful *Unleash Your Spring Fashionista Fashion Show* April 28th at Our Lady of Lourdes Church Hall. With approximately 100 in attendance, all the latest fashions, footwear and accessories were on display at the event which also featured music by Peter Boczar and an assortment of refreshments, and light desserts.

As part of the evening's program, the Auxiliary presented a total of \$28,000 (\$16,300 Operating Fund and \$11,700 from Delta Bingo and Gaming) to the hospital representing another payment towards their \$500,000 commitment in support of the orthopaedics program and improvements to the hospital's inpatient Surgical unit. Forty thousand dollars remains to be paid off, an amount the Auxiliary hopes to donate to the hospital by the end of this year.

Actions Taken by the Board at its May 24, 2023 Board Meeting

Approved the following appointments/reappointments:

- Two new physicians for Term privileges
- One new midwife for Term privileges
- One new physician for Courtesy privileges
- Two physicians for Term privileges

Approved that the Annual Report to the Catholic Health Sponsors of Ontario (CHSO) be accepted as presented and submitted for the Annual General Meeting

Approved that the Elements of Mission Fidelity Self-Assessment be accepted as presented and delivered to the Board of the Catholic Health Sponsors of Ontario (CHSO)

Approved the Audited Financial Statements for the year ended March 31, 2023 subject to the approval of the Members of the Corporation (CHSO)

Appointed the auditors for Pembroke Regional Hospital for the year ended March 31, 2024 subject to the approval of the Members of the Corporation (CHSO)

Approved the Supplementary Statement of Operations for the Year Ended March 31, 2023 that outlines the revenue and expenses for each of our funded programs

Elected the Slate of Officers for the Board of Directors for the 2023/24 year subject to the approval of the Members of the Corporation (CHSO)