

BOARD OF DIRECTORS MEETING

OPEN SESSION

Thursday, January 27, 2022

5:30 pm – La Verendrye General Hospital / Webex

A G E N D A

Item	Description	Page
1.	Call to Order – 5:30 pm – Indigenous Acknowledgment & Reading of the Mission Statement 1.1 Quorum 1.2 Conflict of Interest and Duty	
2.	Consent Agenda 2.1 Board Minutes – November 25, 2021 * Pg 4 2.2 Board Chair & Senior Leadership General Report – J. Ogden, H. Gauthier, J. Loveday, C. Larson, Dr. K. Eltawil* Pg 6 2.3 Governance Committee Report – J. Begg 2.4 Audit & Resources Committee Report – B. Norton * Pg 9 2.5 Quality Safety Risk Committee Report – S. Weir 2.6 Riverside Foundation for Health Care Report * Pg 12 2.7 Auxiliary Reports * Pg 19	
3.	Motion to Approve the Agenda	
4.	Patient / Resident Safety Moment	
5.	Business Arising - None	
6.	New Business - None	
7.	Opportunity for Public Participation	
8.	Move to In-Camera	
9.	Other Motions/Business	
10.	Date and Location of Next Meeting: February 24, 2022	
11.	Termination	

* denotes attached in board package / **denotes circulated under separate cover / *** denotes previously distributed



**BOARD OF DIRECTORS MEETING
ANTICIPATED MOTIONS – OPEN SESSION**

Thursday, January 27, 2022

3.	Motion to Approve the Agenda	THAT the RHC Board of Directors approve the Agenda as circulated/amended
8.	Move to In-Camera	THAT the RHC Board of Directors move to in camera session at (time)
9.	Other Motions/Business	
11.	Termination	THAT the RHC Board of Directors meeting be terminated at (time)

Indigenous Acknowledgment:

Riverside acknowledges that the place we are meeting today is on the traditional lands of the Anishinaabeg people, within the lands of Treaty 3 Territory, as well as the home to many Métis.



The graphic is a vertical rectangle with a white background and a thin black border. It features four main sections, each with a large blue title and a smaller orange subtitle. The top section is 'MISSION' with the subtitle 'Our Mission' and the text 'Improving the health of every person we serve, responding to the needs of our communities.' The second section is 'VISION' with the subtitle 'Our Vision' and the text 'Innovative, high quality health care - inspired and delivered by our team and partners.' The third section is 'VALUES' with the subtitle 'Our Values' and the text 'Integrity • Respect • Excellence • Growth'. The fourth section is 'STRATEGIC PILLARS' with the subtitle 'Quality • Organizational Health • Partnerships • Advocacy'. At the bottom, the text 'RIVERSIDE HEALTH CARE' is written in orange. The graphic is decorated with orange lines in the top left and bottom right, and blue and grey abstract shapes at the bottom.

Our Mission
Improving the health of every person we serve,
responding to the needs of our communities.

MISSION

VISION *Our Vision*
Innovative, high quality health care - inspired
and delivered by our team and partners.

Our Values **VALUES**
Integrity • Respect • Excellence • Growth

STRATEGIC PILLARS
Quality • Organizational Health • Partnerships • Advocacy

RIVERSIDE HEALTH CARE

**RIVERSIDE HEALTH CARE FACILITIES INC.
MINUTES
OPEN SESSION**

Date of Meeting: November 25, 2021

Time of Meeting: 5:30 pm

Location of Meeting: La Verendrye General Hospital – Board Room/GoToMeeting

PRESENT: H. Gauthier* J. Ogden* B. Norton* J. Begg*
K. Lampi* Dr. K. Eltawil* S. Weir* C. Steiner*
*via OTN/teleconference/GoToMeeting

STAFF: J. Loveday*, B.Booth*

REGRETS: C. Larson, Dr. V. Patel, G. Copenace

1. CALL TO ORDER:

J. Ogden called the meeting to order at 5:31 pm. B.Booth recorded the minutes of this meeting. C. Steiner read the Indigenous Acknowledgment and the Mission Statement. Joanne welcomed everyone and reminded all of the GoToMeeting etiquette.

1.1 Quorum

Joanne shared there was 1 regret. Quorum was present.

1.2 Conflict of Interest

No conflict of interest or duty was declared.

2. CONSENT AGENDA

The Chair asked if there were any items to be removed from the consent agenda to be discussed individually. There were no items removed.

3. MOTION TO APPROVE THE AGENDA:

It was,

MOVED BY: J. Begg

SECONDED BY: K. Lampi

THAT the Board approves the Agenda as circulated.

CARRIED.

4. Patient / Resident Safety Moment

Julie shared a Rainycrest Resident story regarding his experience with Resident Council Week. The resident shared his positive experience with Spry farm coming in and his enjoyment with the horses and also the vintage car show. Julie shared the resident's upbringing and his involvement with horses and his experience as a truck driver. The resident expressed his gratitude for the various activities offered at Rainycrest and noted it is an excellent place to live. He shared that he hopes that Spry farm and the vintage car show come to Rainycrest again next year.

Joanne thanked Julie for sharing this story.

5. BUSINESS ARISING:

There was no business arising.



Board Chair, Chief of Staff & Senior Leadership Report – January 2022
Open Session

Strategic Pillars & Directions

Quality

- **COVID-19 Updates**
 - The Immunization policy has been revised to reflect mandatory 3rd dose of COVID-19 vaccine for all Riverside staff.
 - Staff are required to have 2 rapid antigen tests (RAT) per 7 day period on non-consecutive days. There has been 21 staff that have tested positive during Wave 5, since the end of December 2021.
 - Visitors/caregivers are required to be vaccinated and also require RAT twice weekly or on the day of the visit. Few exceptions to mandatory vaccination apply; however, RAT is required.
 - Personal Protective Equipment (PPE) has been updated to reflect the use of N95 masks for suspect, probable, or confirmed COVID-19 patients and for all Aerosol Generating Medical Procedures (AGMP).
 - Negative pressure trauma room in the Emergency Department is valuable to implement negative pressure within seconds to facilitate AGMP, such as Code Blue.
 - On January 5, 2022 the province implemented Directive #2 instructing the ceasing all non-emergent or non-urgent surgeries and procedures. This directive was implemented to prioritize human resources. This was implemented at Riverside and surgical services staff were redeployed to the Inpatient Unit and the Emergency Department. This has been resourceful and valuable.
 - Sotrovimab, a monoclonal antibody to prevent worsening of COVID-19 is available in our Pharmacy. We have administered this treatment to one patient. We have an additional 2 doses on site. There is an extreme shortage of the medication.
 - In compliance with the Ontario Government directive of Modified Step Two of the Reopening Ontario; as a response to the highly transmissible Omicron variant, employees are working remotely unless the nature of their work requires them to be on site.
- **Hospital Outbreak(s) Status**
 - **LaVerendrye General Hospital COVID-19 Outbreak**
A Suspect COVID-19 Outbreak was declared on Saturday, January 8, 2022 after a patient tested positive for COVID-19; when they had tested negative on admission. After completing contact tracing, 3 more patients tested positive, escalating to a COVID-19 Outbreak. There has been 6 patients test positive after a negative test on admission. One patient was transferred to Thunder Bay Regional Health Science Centre (TBRHSC) for non COVID-19 reasons, 2 patients have been discharged, and 3 remain in the COVID-19 isolation area. Rooms have been added to this designated area; currently having 7 patients in this area. Last positive case was on January 17, 2022.
 - **Rainycrest Long Term Care Home**
On December 28, 2021 a Respiratory Outbreak was declared. Residents were tested for COVID-19 via Riverside's Biofire and all residents tested negative for the COVID-19 virus.
 - **Rainy River Respiratory Outbreak**
On January 9, 2022 a Respiratory Outbreak was declared at the Rainy River Health Centre. Residents exhibited symptoms, they were tested for COVID-19 through Riverside's Biofire and all residents were negative. The Rainy River Respiratory Outbreak was declared over on January 20, 2022.
- **Accreditation**
Accreditation will be taking place in October 2023, and planning is underway.
- **Risk Management**
HIROC provided an Integrated Risk Management presentation for the senior team on December 7, 2021. The outcome was agreement to have a Risk Identification workshop for the leadership group on January 28, 2022.
- **Resident & Family Satisfaction Surveys**
The Resident & Family Satisfaction Survey was launched in early December and will be extended until January 31, 2022. The survey was emailed or provided as paper copies to family/substitute decision makers (SDMs) and Powers of Attorney (POA). We will have volunteers and a co-op student conducting surveys with consenting Residents when the outbreak is declared over. All results will be compiled and shared with both the Resident & Family Council.
- **Insulin Pen Disposal/Destruction Process**
Rainycrest has altered its receiving, disposal and destruction protocol for Insulin medications and pen; the change is based on Best Practice recommendations from Public Inquiry into the Safety and Security of Residents in Long Term Care Homes System Report. The required education has been rolled out to all registered staff.
- **Back To Home Program**
The ALC Back to Home program is partially functional at this time, with all staff on boarded and working out of the Nelson House location. The renovations of the home on Armit Avenue are nearing completion, after which time the staff will relocate. The renovations at the Armit Avenue home will allow for both the ALC Back To Home and the Nelson House

programs to operate in the same location, enabling the combination of staffing funding to achieve 24/7 support for the program.

Organizational Health

- **Master Program / Master Plan Request for Proposal**

On January 4, 2022 our Master Program/Master Plan Request for Proposal was issued by the Northern Supply Chain. This proposal will develop a 20 year horizon Master Program for the delivery of services across our district, and further develop a Master Capital Plan addressing our site requirements, including an Integrated Health Care Campus in Fort Frances. The closing date for proposals is February 28, 2022. Thirty-seven organizations have pulled the RFP documents, approximately fifteen of which downloaded all posted documents. These organizations are a mix of architect firms, consultants and planning groups.

- **Phone-WiFi-Camera Systems**

The CFO is working with a 3rd party to find 'cutting, not bleeding edge' technologies that will both cost effectively and functionally address the need to replace our phone, WiFi and security camera systems in the near future. The expert 3rd party is serving in an advisory capacity only, to maintain independence from any vendor.

- **LVGH Flooding Incident**

On Sunday, January 16, 2022 a pipe joint burst, resulting in flooding in the laboratory area of LaVerendrye General Hospital. Quick response by our Fire Department and Engineering leadership resulted in the damage being limited to water extraction. A special thank you to Engineering, Laboratory services, Housekeeping and the Fire Department for their quick response to this event.

- **Staff Appreciation**

Staff Appreciation Holiday Chili Cook-offs occurred at all sites over a two week period, prior to Christmas. Riverside had a "Spirit Week" with different themes each day. Winter draws occurred this year for the second time. Monthly "Pop Up Staff Appreciation" continues with a treat for staff offered 1 week per month at each site. This month a Riverside Mug will be presented to each staff member.

- **Rainycrest Beds In Abeyance**

Our application to place beds in abeyance has been approved by the Ministry. Rainycrest has placed 42 beds in abeyance (4 CCB, 6 Interim, 1 respite and 31 long stay). This home now has a maximum capacity of 122 residents (all long stay beds). This decision is made with consideration to the quality of Resident care, occupancy funding, waitlist for admissions, attrition rates and health and human resources. A few Resident moves are planned once the Rainycrest outbreak is declared over to increase safety, workflow and efficiencies. The current census is 115 residents. We are unable to admit currently due to the Respiratory Outbreak. There are 27 people on the waitlist, bed matching is occurring in preparation for admissions, and LaVerendrye General hospital will have Priority 1, as per Ministry guidelines. An extension request to maintain the Beds in Abeyance is due to the Ministry of Long Term Care by February 1, 2022.

- **Point Click Care & Activity Pro Integration Project**

We are planning for integration of two of long term care (LTC) major documentation systems (Point Click Care and Activity Pro). This will create efficiencies and decrease duplication efforts for our Activation department.

Partnerships

- **Foundation Campaign**

The Riverside Foundation for Health Care recently reported: "Riverside Foundation for Health Care along with the Picture This Campaign Cabinet and Riverside Health Care Facilities is excited to announce that after only 7 months the \$1.5 million dollar fundraising goal for new diagnostic imaging equipment has not only been met, but surpassed! Thanks to the generosity of the public, \$1.66 million dollars has been raised ahead of schedule". We are very honoured to have such a committed group of volunteers and generous communities that stand behind the needs of the health care system.

- **Treaty #3 Health Professionals Recruitment & Retention Strategy**

On January 17, 2022 representatives from the hospitals west of Thunder Bay, as well as GHAC and FFTAHS, participated in a Treaty 3 event focused on Health Professionals Recruitment & Retention Strategy. Some areas of discussion included: recruitment of Indigenous students, incentives to recruit, use of exit interviews, and collaboration strategies.

- **Ceremonial Space**

On January 21, 2022 a follow up meeting is scheduled between GHAC and Riverside representatives to advance the development of a ceremonial space in the LaVerendrye General Hospital ground floor meeting room. In addition to discussing future direction from the Elders, Riverside has explored engineering information in regards to managing the smoke resulting from Smudging ceremonies.

- **Northwestern Health Unit**
Regular meetings with the Northwestern Health Unit (NWHU) continue regarding our active outbreaks. Collaboration has been effective and valuable.
- **Alzheimer Society**
Alzheimer's Association hosted a virtual presentation "*Alzheimer Disease and Related Dementia*" on January 13 & 14, 2022. In this presentation they explained the difference between several different types of dementia. They also looked in depth at Alzheimer Disease and the 10 warning signs. This course was instructed by Mary O'Conner from the Alzheimer's Association and was open to caregivers, family members and staff.

Thank you to the Riverside Team for their submissions, they are invaluable in the preparation of this report.

Respectfully Submitted,

Joanne Ogden, Board Chair

Dr. Karim El-Tawil, Chief of Staff

Julie Loveday, Executive Vice President, Clinical Services & CNE

Carla Larson, Chief Financial Officer

Henry Gauthier, President & CEO



Audit & Resources Committee Report – January 2022

2.4.1 Financial Report – November 2021 *



Operating Revenue & Expense Summary April 1, 2021 to November 30, 2021

		2021/2022 Annual Budget	YTD Budget	YTD Actual	YTD Actual Dollars Over(Under) YTD Budget	YTD Actual Percent Over(Under) YTD Budget
Fund Type 1 - LHIN Funded - Hospital Services						
REVENUE						
LHIN - Base Funding	A-1	\$27,196,296	\$18,130,864	\$18,001,811	(\$129,053)	-0.71%
Other Funding (19*) - Bundled Care, Hospice, Oncology Drug Reimbursement	A-2	\$1,624,458	\$1,082,972	\$1,469,446	\$386,474	35.69%
LHIN - One Time Funding	A-3	\$0	\$0	\$987,231	\$987,231	0%
MOHLTC - One Time Funding	A-4	\$222,275	\$148,183	\$148,186	\$3	0.00%
Other Revenue MOHLTC - HOCC	A-5	\$508,405	\$338,937	\$338,911	(\$26)	-0.01%
Paymaster	A-6	\$0	\$0	\$0	\$0	0%
Cancer Care Ontario	A-7	\$21,788	\$14,525	\$13,791	(\$734)	-5.06%
Recoveries & Miscellaneous	A-8	\$1,485,678	\$990,452	\$1,195,101	\$204,649	20.66%
Amortization of Grants/Donations Equipment	A-9	\$322,327	\$214,885	\$212,164	(\$2,721)	-1.27%
OHIP Revenue & Patient Revenue from Other Payors	A-10	\$1,725,505	\$1,150,337	\$1,044,406	(\$105,931)	-9.21%
Differential & Copayment	A-11	\$970,001	\$646,667	\$530,016	(\$116,651)	-18.04%
TOTAL REVENUE	A-12	\$34,076,733	\$22,717,822	\$23,941,063	\$1,223,241	5.38%
Compensation - Salaries & Wages	A-13	\$18,722,471	\$12,515,844	\$13,263,815	\$747,971	5.98%
Benefit Contributions	A-14	\$5,069,685	\$3,389,050	\$3,350,051	(\$38,998)	-1.15%
Future Benefits	A-15	\$170,100	\$113,400	\$132,733	\$19,333	17.05%
Medical Staff Remuneration	A-16	\$1,537,900	\$1,025,267	\$1,145,987	\$120,720	11.77%
Nurse Practitioner Remuneration	A-17	\$137,077	\$91,385	\$91,378	(\$7)	-0.01%
Supplies & Other Expenses	A-18	\$5,263,114	\$3,508,743	\$3,604,055	\$95,312	2.72%
Amortization of Software Licenses & Fees	A-19	\$74,608	\$49,739	\$23,258	(\$26,481)	-53.24%
Medical/Surgical Supplies	A-20	\$735,307	\$490,205	\$654,181	\$163,976	33.45%
Drugs & Medical Gases	A-21	\$1,340,607	\$893,738	\$1,079,320	\$185,582	20.76%
Amortization of Equipment	A-22	\$772,441	\$514,961	\$498,969	(\$15,992)	-3.11%
Rental/Lease of Equipment	A-23	\$150,197	\$100,131	\$100,078	(\$53)	-0.05%
Bad Debts	A-24	\$82,000	\$54,667	\$54,955	\$289	0.53%
TOTAL EXPENSE	A-25	\$34,055,507	\$22,747,127	\$23,998,780	\$1,251,653	5.50%
SURPLUS/(DEFICIT)	A-26	\$21,226	\$14,151	(\$57,717)	(\$71,868)	-507.88%



Operating Revenue & Expense Summary April 1, 2021 to November 30, 2021

		2021/2022 Annual Budget	YTD Budget	YTD Actual	YTD Actual Dollars Over(Under) YTD Budget	YTD Actual Percent Over(Under) YTD Budget
Fund Type 2 - LHIN Funded - Counselling & Non Profit Housing Programs Mental Health - Case Management - Housing - Addictions - Problem Gambling						
TOTAL REVENUE	B-1	\$1,523,053	\$1,015,369	\$1,080,503	\$65,134	6.41%
TOTAL EXPENSE	B-2	\$1,523,053	\$1,015,369	\$1,093,242	\$77,873	7.67%
SURPLUS/(DEFICIT) - DUE TO LHIN	B-3	\$0	\$0	(\$12,739)	(\$12,739)	0.00%
Fund Type 3 - Other Ministry/Agency Funded - Non Hospital Services Partner Assault Response - Family Violence						
TOTAL REVENUE	C-1	\$203,436	\$135,624	\$139,773	\$4,149	3.06%
TOTAL EXPENSE	C-2	\$203,436	\$135,624	\$114,278	(\$21,346)	-15.74%
SURPLUS/(DEFICIT) - DUE To Other	C-3	\$0	\$0	\$25,495	\$25,495	0.00%
Fund Type 2 - LHIN Funded - RainyCrest Community Support Services (Home Support, Assisted Living, Adult Day, Meals on Wheels)						
TOTAL REVENUE	D-1	\$1,612,382	\$1,074,921	\$1,091,058	\$16,137	1.50%
TOTAL EXPENSE	D-2	\$1,612,382	\$1,074,921	\$1,082,632	\$7,711	0.72%
SURPLUS/(DEFICIT) - DUE TO LHIN	D-3	\$0	\$0	\$8,426	\$8,426	0.00%
Fund Type 2 - LHIN Funded - RainyCrest Long Term Care						
TOTAL REVENUE	E-1	\$12,936,227	\$8,624,151	\$8,742,448	\$118,297	1.37%
Compensation & Benefit Contributions	E-2	\$10,604,568	\$7,089,081	\$7,232,670	\$143,589	2.03%
Supplies	E-3	\$1,259,987	\$839,991	\$848,648	\$8,657	n
Service Recipient Specific Supplies	E-4	\$0	\$0	\$0	\$0	0.00%
Sundry	E-5	\$926,709	\$617,806	\$836,006	\$218,200	35.32%
Equipment	E-6	\$252,989	\$168,659	\$230,784	\$62,124	36.83%
Contracted Out	E-7	\$113,883	\$75,922	\$50,661	(\$25,261)	-33.27%
Building & Grounds	E-8	\$27,415	\$18,277	\$74,985	\$56,708	310.28%
TOTAL EXPENSE	E-9	\$13,185,551	\$8,809,736	\$9,273,754	\$464,017	5.27%
SURPLUS/(DEFICIT) including unfunded liabilities	E-10	(\$249,324)	(\$185,585)	(\$531,306)	(\$345,721)	186.29%
Less: Unfunded Future Benefits	E-11	\$0	\$0	\$102,733	\$102,733	0%
Less: Unfunded Amortization Expense	E-12	\$0	\$0	\$271	\$271	0%
SURPLUS/(DEFICIT) excluding unfunded liabilities	E-13	(\$249,324)	(\$185,585)	(\$428,301)	(\$242,716)	130.78%
Operating Surplus(Deficit) - Corporate - Hospital and Other Funds		(\$228,098)	(\$171,434)	(\$464,837)		
Operating Surplus(Deficit) - Hospitals & Long Term Care ONLY		(\$228,098)	(\$171,434)	(\$486,019)		
Total Operating Margin - Hospitals & Long Term Care ONLY		-0.49%	-0.55%	-1.49%		

Riverside Foundation for Health Care
Board of Directors
Minutes of Meeting

DATE: Monday, November 29, 2021 **TIME:** 11:30 a.m.

LOCATION: Go-To-Meeting

PRESENT:

Bill Gushulak	Paul Brunetta
Kim Jo Bliss	Carlene Steiner
Allison Cox	Delaine McLeod
Rob Georgeson	Bev Langner
Susan Irvine	Shanda DeGagne-Begin

1. Call to Order

Paul Brunetta called the meeting to order at 11:31 a.m. Sandra Beadle recorded the minutes of this meeting.

2. Adoption of Agenda

IT was,
 MOVED BY: Kim Jo Bliss SECONDED BY: Bill Gushulak
 THAT the Agenda be accepted as circulated.
CARRIED.

3. Confidentiality

All confidential information obtained through this committee will not be accessed or disclosed. All confidential information will not be altered, destroyed, copied or interfered with except with authorization and in accordance with the policies and procedures of RHC.

4. Conflict of Interest

There was no conflict of interest.

5. Approval of Minutes

IT was,
 MOVED BY: Shanda DeGagne-Begin SECONDED BY: Delaine McLeod
 THAT the minutes from the November 1, 2021 meeting be accepted as circulated.
CARRIED.

6. Correspondence

Allison read a Thank-you letter from Callie Loveday who was one of the bursary recipients.

7. Ongoing Business

7.1 2021/2022 Capital Equipment Updates

No updates since previous meeting. The main focus has been on the Capital Campaign. Still waiting on the arrival of the Broda Chair.

Capital Campaign Equipment

We are still waiting Ministry approval for the CT scanner replacement. Allison spoke with Henry and he is still confident that the CT scanner will be ordered before fiscal year end.

7.2 Monthly 50/50

Ticket sales for the New Years Eve draw kicked off on November 22nd and have been going very well. Sales in the first day were over double what they have been and at this time the pot is 2.5 times higher than it was in the last draw. 40% of ticket sales have been at the new \$40 price point so people have taken to this. Allison spoke with 2 people that normally purchased the \$5 bundle and they both just made the decision to bump it up to the \$10 bundle, neither was too fussed about the \$5 ticket being gone. If sales continue to go this strong we are on track for the biggest jackpot yet.

The first early bird will be drawn this Friday for a \$100 gift certificate from Beaver Mills.

Gillons' has officially made the transition to Westland Insurance. All logos will be updated on all 50/50 marketing material, the website and the tickets.

Delaine will be putting up the rest of the posters today. Delaine asked about ticket sales resuming in the lobby. The Auxiliary has obtained permission to start selling their break open tickets in the lobby again so Allison doesn't see a problem with selling the 50/50 tickets. She will check into it and let Delaine know. Allison will also get the dates for Specialist Clinics and hip/knee surgery dates; these are good times to sell tickets as there is more traffic in the lobby.

- Dec 3 - \$100 gift certificate to Beaver Mills
- Dec 10 - \$100 gift certificate to Cloverleaf
- Dec 17 - \$100 gift certificate to The Place
- Dec 23 - \$500 cash

7.3 Board Community Page

An account has been created for all board members and everyone was added as a participant of the Board of Directors community page. Login and passwords were emailed out to everyone. If you have not had a chance to attempt to login and access the page

please do so ASAP. All participants will receive an email notification when something has been added to the page.

Allison gave a demonstration on how to use the page and reviewed how to find documents and discussions. If anyone is having trouble please let Allison know.

8. New Business

None

9. Standing Reports

9.1 Capital Campaign Report

Pledged/Donated		Received	
Type	Total	Type	
Donations	\$ 565,235.00	Donations	\$ 565,235.00
Pledges	\$ 896,180.00	Pledges	\$ 283,477.76
Payroll Pledges & Donations	\$ 30,098.00	Payroll Pledges & Donations	\$ 3,802.40
Events & Grants	\$ 10,948.75	Events & Grants	\$ 10,948.75
Lotteries	\$ 107,551.98	Securities	\$ 9,989.00
Securities	\$ 9,989.00	TOTAL:	\$ 863,463.91
	TOTAL: \$ 1,610,013.73	Lotteries	\$ 107,551.98
	GOAL: \$ 1,500,000.00	TOTAL:	\$ 971,015.89
	DIFFERENCE: \$ 110,013.73		
PERCENT OF GOAL	107.33%	TO BE RECEIVED:	\$ 638,997.84

A \$70,000 pledge from the LVGH Auxiliary officially put us over the \$1.5 million dollar goal. The \$70,000 represents the 70th year of existence for the Auxiliary. As we have entered the giving season, an announcement that the goal has been reached will be held off until the New Year. Allison has been in touch with Ken Kellar to write a story in the New Year including the Auxiliary and their pledge putting us over the goal.

It is expected that there will be some unexpected costs associated with the CT scanner install so any funds raised above the goal will still go towards the campaign. On the off chance that an excess of funds is received, these will go into our General fund for use elsewhere.

The online silent auction was a success and raised almost \$6,500

We are projected to receive the following amounts in pledges over the next 4 years:

2022 - \$236,621.85

2023 - \$198,416.00

2024 - \$66,443.06

2025 - \$22,500

*these amounts do not include staff pledges which are projected to be just over \$25,000

Well Done Allison! You have done a great job on this Campaign, Congratulations!

IT was,
MOVED BY: Bill Gushulak SECONDED BY: Bev Langner
THAT the Capital Campaign Report be accepted.
 CARRIED.

9.2 **Physician Recruitment and Retention Report**

Meagan was unable to attend so there was no report.

IT was,
MOVED BY: SECONDED BY:
THAT the Physician Recruitment and Retention Report be accepted.
 CARRIED.

9.3 **Special Event Committee Report**

We have lost 2 members of the special events committee. The remainder of the committee will be meeting at the beginning of January to discuss plans moving forward. The members who have left will receive a thank you card.

IT was,
MOVED BY: SECONDED BY:
THAT the Special Event Committee Report be accepted.
 CARRIED.

9.4 **Hospital Auxiliaries Update**

Bev reported for Rainy River, she was unable to attend the last meeting but had the minutes. They purchased a wreath for Remembrance Day. The Tuck Shop will have a table at the Holiday Market in Rainy River on Saturday. The Rainy River Auxiliary is having a Christmas luncheon meeting on Tuesday, December 7th.

Susan reported for Emo Auxiliary. They had a meeting on November 18th. They will not be collecting food bank donations at the Emo Holy Days Parade this year, all donations will be dropped at vendors and picked up. They are not putting a float in the parade either. Their President has resigned and they have no replacement at this time. Allison will send the president who resigned a thank you note. They don't have another meeting booked presently. They also put up a wreath for Remembrance Day.

LVGH – There is still no Rep for the LaVerendrye Auxiliary but Allison attended their last meeting. They are currently working on a restructure of their executive to combine some positions and hope they can get a rep for the Foundation out of that. Their Christmas luncheon is on December 13th and is open to anyone to attend. The Gift Shop is open and new things are arriving weekly. They have not resumed the lottery pull tabs yet but have gotten permission to start in the New Year.

Rainycrest Auxiliary – No Report

IT was,
 MOVED BY: Bill Gushulak SECONDED BY: Delaine McLeod
 THAT the Auxiliary Reports be accepted. CARRIED.

10.5 Foundation Director Report

Allison met with Henry last week. He has had some conversations with a lawyer who has advised him against having the Foundation become fully financially independent so he will be looking at how to restructure things so that the Riverside Finance Department is still able to offer their services to the Foundation. He is going to touch base with Thunder Bay Regional to see how they operate.

Major Donors (April 1 – present):

Full Name	Date Received	Amount	Description
Anthony & Karen Sepers	11/17/2021	\$ 500.00	Picture This DI Capital Campaign
Howarth's Home Centre	11/17/2021	\$ 500.00	Picture This DI Capital Campaign
William & Dorothy Wepruk	11/17/2021	\$ 500.00	Picture This DI Capital Campaign
Rodney & Linda Plumridge	11/17/2021	\$ 500.00	Picture This DI Capital Campaign
Murray & Susan Soderberg	11/9/2021	\$ 500.00	Picture This DI Capital Campaign
Mr. Lawrence G. Phillips	11/23/2021	\$ 1,000.00	Picture This DI Capital Campaign
David & Linda Bourgeault	11/23/2021	\$ 1,000.00	Picture This DI Capital Campaign
Mrs. Margaret Kircher	11/17/2021	\$ 1,000.00	Picture This DI Capital Campaign
Voyageur Lions Club	11/17/2021	\$ 1,000.00	Picture This DI Capital Campaign
George & Heather Oltsher	11/17/2021	\$ 1,000.00	Picture This DI Capital Campaign
Manitou Forest Products Limited	11/17/2021	\$ 2,500.00	Picture This DI Capital Campaign
Dr. Robert & Janet Algie	11/25/2021	\$ 4,000.00	Picture This DI Capital Campaign
Rainy River District Breast Health Network	11/17/2021	\$ 5,000.00	Picture This DI Capital Campaign
Mrs. Wendy Judson	11/08/2021	\$ 5,000.00	Picture This DI Capital Campaign
Dale & Kathy Kaemingh	11/08/2021	\$ 5,000.00	Picture This DI Capital Campaign
Shanda DeGagne-Begin	11/05/2021	\$ 5,000.00	Picture This DI Capital Campaign
Leon DeGagne Ltd.	11/17/2021	\$ 10,000.00	Picture This DI Capital Campaign

Foundation in the News:

Nov 5th – B93 interview about the silent auction

Nov 4th – FF Bulletin – Photo with Fort Frances Legion

Nov 10th – FF Times, article about the silent auction

*two additional photos of cheque presentations have been sent to the Times and have not yet been published

Just a reminder that Allison and Sandy will be off from December 24th to January 3rd.

Allison will be in the office on December 30th to process mail order forms and Rob is doing the 50/50 draw on New Years Eve.



Auxiliary Report – January 2022

Emo

No Report.

La Verendrye General Hospital

No Report.

Rainycrest

No Report.

Rainy River

No Report.