

## BOARD OF DIRECTORS

February 19, 2020

<p>A meeting of the Board of Directors was held on <i>Wednesday, February 19, 2020</i> at 1800 hours Conference Room A (Room E0013-Level 0) at St. Joseph's Hospital.</p> <p>N. Abotossaway (t-con), T. Beck, T. Buckler, Bp. F. Colli, Dr. G. Davis, C. Fox, S. Fraser, Sr. A. Greer, F. Perez-Gonzalez (t-con), Sr. C. Hewitt (t-con), J. Lawrance, S. McAllister, D. O'Donnell, R. Simpson (t-con).</p> <p>M. Brophy, S. Fraser, L. Lovis, C. Freitag, M. Holman</p> <p>B. Ball, N. Black, K. Callaghan, L. Johnson</p>	<p><b>Attendance</b></p> <p><b>Regrets</b></p> <p><b>Staff Resource</b></p>
<b>EDUCATIONAL PRESENTATION</b>	
<p>B. Ball presented a financial overview to Members, including the financial position of St. Joseph's Care Group, budget requirements, H-SAA budget –defined, planning assumptions, capital budget financing plan, key risks to achieving operating plan, and next steps.</p>	<p><b>Financial Overview</b></p>
<b>CALL TO ORDER</b>	
<p>Bp. Fred Colli called the meeting to order at 1839 hours and acknowledged being present on the traditional territory of the Anishinaabe in the Robinson Superior Treaty of 1850. Bp. Colli led the opening prayer.</p>	
<b>DECLARATIONS OF CONFLICT OF INTEREST</b>	
<p>Nil.</p>	
<b>DELEGATIONS TO THE BOARD</b>	
<p>Nil.</p>	
<b>CONSENT MOTION</b>	
<p><b>Moved by:</b> Bp. F. Colli <b>Seconded by:</b> Sr. C. Hewitt</p> <p><b>THAT THE AGENDA FOR FEBRUARY 19, 2020 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF JANUARY 15, 2020 BE APPROVED.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	
<b>BUSINESS ARISING/STANDING AGENDA ITEMS</b>	
<p>The Board Annual Workplan was included in the package for information. Some areas on the plan require updating.</p>	<p><b>Workplan</b></p>
<p>Bp. Colli outlined three and four of the Ten Principles of Catholic Social Teachings – <i>Rights and Responsibilities</i> and <i>Option for the Poor and Vulnerable</i>. Following reflection on the principles, examples were provided of how they are evident in the work carried out by the Care Group. The remaining principles will be presented over the course of future board meetings.</p>	<p><b>Board Formation</b></p>
<b>IN CAMERA (closed) SESSION</b>	

## BOARD OF DIRECTORS

February 19, 2020

<p><b>Moved by:</b> <i>T. Beck</i> <b>Seconded by:</b> <i>R. Simpson</i></p> <p><b>THAT THE BOARD OF DIRECTORS MOVE TO AN IN-CAMERA (CLOSED) SESSION AT 1852 HOURS.</b> <b>CARRIED</b></p>	<p><b>Move to In Camera Session</b></p>
<p><b>RISE AND REPORT FROM IN CAMERA (closed) SESSION</b></p>	
<p>The open session of the meeting resumed at 1903 hours. The Board of Directors approved privileges as included within the December 12, 2020 Credentialing Report; approved the 2020-21 Operating Plan, and ratified the tentative UNIFOR settlement agreement for the period November 1, 2019 to October 31, 2022.</p>	
<p><b>REPORT OF THE CHIEF OF MEDICAL STAFF</b></p>	
<p>Dr. G. Davis presented the report of the Chief of Medical Staff for February 2020.</p> <p><b>Moved by:</b> <i>Dr. G. Davis</i> <b>Seconded by:</b> <i>R. Simpson</i></p> <p><b>THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE CHIEF OF MEDICAL STAFF FOR FEBRUARY 2020.</b> <b>CARRIED</b></p>	
<p><b>REPORT FROM LEADERSHIP TEAM</b></p>	
<p>T. Buckler outlined the Leadership Team report for February 2020.</p> <p><b>Moved by:</b> <i>T. Buckler</i> <b>Seconded by:</b> <i>T. Beck</i></p> <p><b>THAT THE BOARD APPROVE THE REPORT OF THE LEADERSHIP TEAM FOR FEBRUARY 2020.</b> <b>CARRIED</b></p>	
<p><b>REPORT OF THE FOUNDATION</b></p>	
<p>T. Beck presented the report of the Foundation for January 2020.</p> <p><b>Moved by:</b> <i>T. Beck</i> <b>Seconded by:</b> <i>J. Lawrance</i></p> <p><b>THAT THE BOARD APPROVE THE REPORT OF THE FOUNDATION FOR FEBRUARY 2020.</b> <b>CARRIED</b></p>	
<p><b>COMMITTEE REPORTS - CONSENT MOTION</b></p>	

## BOARD OF DIRECTORS

February 19, 2020

<p><b>Moved by:</b> <i>F. Perez-Gonzalez</i> <b>Seconded by:</b> <i>R. Simpson</i></p> <p><b>THAT THE BOARD APPROVE THE FOLLOWING COMMITTEE REPORTS AND MOTIONS CONTAINED THEREIN:</b>  <b>I) Finance and Audit Committee – February 6, 2020</b>  <b>II) Quality, Safety &amp; Risk Committee – January 21, 2020</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	
<b>COMMITTEE REPORT(S) HELD FROM CONSENT MOTION</b>	
<p>At last month's board meeting, members were provided with a summary of the governance self-assessment as part of accreditation that Governance members completed on behalf of the Board. In a recent email to members, a link was provided to Accreditation Canada's Governance Functioning Tool portal, asking recipients to test the link <u>only</u>, and noting the tool would be completed after tonight's meeting. T. Buckler referenced the hard copy of the tool provided at the table and outlined four questions that are worded in the reverse to ensure careful reading of each question when filling out the survey.</p> <p>T. Buckler outlined the report, noting that M. Brophy will be resigning from the Board in June, leaving the Past Chair role vacant for 2020-21. Tracy also indicated the Committee has endorsed beginning the recruitment process for two new board members.</p> <p><b>Moved by:</b> <i>T. Buckler</i> <b>Seconded by:</b> <i>Sr. A. Greer</i></p> <p><b>THAT THE BOARD APPROVE THE GOVERNANCE COMMITTEE REPORT, DATED FEBRUARY 11, 2020,</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	<b>Governance Committee</b>
<b>NEW BUSINESS</b>	
<p>Nil.</p>	
<b>FOR INFORMATION</b>	
<p>Sr. A. Greer indicated herself and other designates will be discussing the role and value of the CHSO designate at CHSO's March meeting.</p> <p>The following information was included within the meeting package:</p> <ul style="list-style-type: none"> <li>• Correspondence from Sr. B. MacLellan, January 7, 2020 - <i>A Call for Compassion and Palliative Care</i></li> </ul>	
<b>BOARD EVALUATION SURVEY</b>	
<p>Members were provided with a link to Survey Monkey to complete a board evaluation survey from tonight's meeting. S. Vellinga to send out reminder for those who are unable to complete the survey at this evening's meeting.</p>	
<b>NEXT MEETING/UPCOMING EVENTS</b>	
<p>The next regular meeting is scheduled for <b>Wednesday, March 18, 2020</b> in Conference Room A of the East Wing at St. Joseph's Hospital.</p>	
<b>ADJOURNMENT</b>	

## BOARD OF DIRECTORS

February 19, 2020

There being no further business, the meeting adjourned at 1935 hours.	
-----------------------------------------------------------------------	--



Chair, Board of Directors



Recording Secretary

March 18, 2020

Date