

BOARD OF DIRECTORS

June 17, 2020

<p>Due to the COVID-19 pandemic and restriction of large group gatherings, the Board meeting on June 17, 2020 was held via the Webex platform.</p> <p>N. Abotossaway, M. Brophy, T. Buckler, Bp. F. Colli, Dr. G. Davis, S. Fraser, Sr. A. Greer, J. Lawrance,, L. Lovis, S. McAllister, D. O'Donnell, R. Simpson.</p> <p>B. Ball, N. Black, K. Callaghan, C. Freitag, M. Holman, T. Shortreed.</p> <p>Sr. C. Hewitt</p>	<p>Attendance</p> <p>Staff Resource</p> <p>Regrets</p>
CALL TO ORDER	
<p>Bp. Fred Colli called the meeting to order at 1709 hours and led the opening prayer.</p>	
CONFLICT OF INTEREST DECLARATIONS	
<p>Nil.</p>	
DECLARATIONS TO THE BOARD	
<p>Nil.</p>	
CONSENT MOTION FOR AGENDA/MINUTES	
<p>Moved by: <i>Bp. F. Colli</i> Seconded by: <i>R. Simpson</i></p> <p>THAT THE AGENDA OF JUNE 17, 2020 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF MARCH 18, 2020 BE APPROVED.</p> <p style="text-align: right;">CARRIED</p>	
MOVE TO IN CAMERA	
<p>Moved by: <i>Sr. A. Greer</i> Seconded by: <i>S. Fraser</i></p> <p>THAT THE BOARD OF DIRECTORS MOVE TO AN IN-CAMERA (CLOSED) SESSION AT 1711 HOURS.</p> <p style="text-align: right;">CARRIED</p>	<p>Move to In Camera Session</p>
RISE AND REPORT FROM IN CAMERA	
<p>The open session of the meeting resumed at 1916 hours with the following report in the open session:</p> <p>The Board of Directors approved privileges as included within the May 7, 2020 Credentialing Report; approved the reinstatement of the 3% at-risk pay tied to executive compensation for the President and CEO, Leadership Team and Chief of Staff.</p>	
REPORT OF THE CHIEF OF MEDICAL STAFF	

BOARD OF DIRECTORS

June 17, 2020

<p>Dr. Davis presented the report of the Chief of Medical Staff for June 4, 2020. Dr. Davis noted the May meeting did not occur due to the pandemic; meetings occurred weekly with Dr. Davis, Clinical VP's and the Senior Medical Directors to address Covid-19 matters.</p> <p>Moved by: <i>Dr. G. Davis</i> Seconded by: <i>R. Simpson</i></p> <p>THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE CHIEF OF MEDICAL STAFF FOR JUNE 4, 2020.</p> <p style="text-align: right;">CARRIED</p>	
COMMITTEE REPORTS - CONSENT MOTION	
<p>Moved by: <i>Bp. F. Colli</i> Seconded by: <i>S. Fraser</i></p> <p>THAT THE BOARD APPROVE THE FOLLOWING REPORTS AND ANY MOTIONS CONTAINED THEREIN:</p> <ul style="list-style-type: none"> i) EXECUTIVE COMMITTEE REPORT – JUNE 5, 2020 ii) FINANCE AND AUDIT COMMITTEE REPORT – JUNE 4, 2020 iii) GOVERNANCE COMMITTEE REPORTS – MAY 20TH & JUNE 1ST, 2020 <p style="text-align: right;">CARRIED</p>	
NEW BUSINESS	
<p>T. Buckler referenced the 2020-2024 Strategic Plan refresh included within the meeting package. Tracy noted the plan was extended to 2024 as result of the pandemic being the main focus. As regular meetings slowly resume, actions and measures are being developed to align with the plan. Timeline for official launch of the plan is expected to be sometime in the Fall.</p> <p>Board members expressed thanks to the Leadership Team for all their efforts towards the development of the plan.</p> <p>Moved by: <i>Bp. F. Colli</i> Seconded by: <i>Sr. A. Greer</i></p> <p>THAT THE BOARD APPROVE THE 2020-2024 STRATEGIC PLAN AS PRESENTED.</p> <p style="text-align: right;">CARRIED</p>	<p>Strategic plan 2020-2024</p> <p>Approved</p>
FOR INFORMATION	
<p>The following were included within the meeting package for information:</p> <ul style="list-style-type: none"> 1) Fiscal Advisory Committee Report of June 8, 2020 2) Professional Staff Association Minutes of March 3, 2020. 	
NEXT MEETING/UPCOMING EVENTS	
<p>The next regular meeting is scheduled for Wednesday, September 16, 2020 and will be held via WebEx unless provincial direction allows for larger group gatherings.</p> <p>The Annual General Meeting will be held via Webex and is scheduled for Wednesday, June 24, 2020 at 6:00 pm.</p>	
ADJOURNMENT	

BOARD OF DIRECTORS

June 17, 2020

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


Chair, Board of Directors
Recording Secretary

September 16, 2020

Date