

BOARD OF DIRECTORS

September 16, 2020

<p>Due to the COVID-19 pandemic, the September 16, 2020 board meeting was held via WebEx.</p> <p>N. Abotossaway, P. Bouchard (guest), M. Brophy, T. Buckler, Bp. F. Colli, Dr. G. Davis, S. Fraser, B. Jarvela (guest), J. Lawrance, C. Milks (guest), S. McAllister, D. O'Donnell, G. Postans (guest), F. Pottinger (guest), R. Simpson</p> <p>B. Ball, J. Black, N. Black, K. Callaghan, C. Freitag</p> <p>M. Holman, C. Fox</p> <p>Jessica Logozzo, Executive Vice President, Regional Transformation and Integration, TBRHSC</p>	<p>Attendance</p> <p>Staff Resource</p> <p>Regrets</p> <p>Guest</p>
CALL TO ORDER	
<p>J. Logozzo, EVP, Regional Transformation and Integration at TBRHSC presented an overview on the newly developed role, which is jointly funded/supported by all North West hospitals. The Regional Services Committee of the Board will report to each of the regional hospital boards. The draft Terms of Reference for the Committee was included within the meeting package. Endorsement of the Terms of Reference and the appointment of a SJCG board member is being sought. This item was added to the agenda under New Business. Jessica was thanked and exited the meeting.</p> <p>Leadership Team members provided a COVID-19 presentation to the Board. This month's Leadership Team report, entitled "<i>Special COVID-19 Pandemic Report</i>", was provided for additional information.</p>	<p>Regional Services Committee</p> <p>COVID-19 Update</p>
<p>Those in attendance provided introductions.</p> <p>Bp. Fred Colli called the meeting to order at 1911 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>	
CONFLICT OF INTEREST DECLARATIONS	
<p>Nil.</p>	
DECLARATIONS TO THE BOARD	
<p>Nil.</p>	
CONSENT MOTION FOR AGENDA/MINUTES	
<p>Moved by: <i>R. Simpson</i> Seconded by: <i>M. Brophy</i></p> <p>THAT THE AGENDA OF SEPTEMBER 16, 2020 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF JUNE 17, 2020 BE APPROVED.</p> <p style="text-align: right;">CARRIED</p>	
MOVE TO IN CAMERA	
<p>Moved by: <i>S. Fraser</i> Seconded by: <i>N. Abotossaway</i></p> <p>THAT THE BOARD OF DIRECTORS MOVE TO AN IN-CAMERA (CLOSED) SESSION AT 1913 HOURS.</p> <p style="text-align: right;">CARRIED</p>	<p>Move to In Camera Session</p>
RISE AND REPORT FROM IN CAMERA	

BOARD OF DIRECTORS


September 16, 2020

<p>The open session of the meeting resumed at 1919 hours with the following report in the open session:</p> <p>The Board of Directors approved privileges as delineated in the Credentialing Report, dated September 10, 2020; and ratified the SEIU Collective Agreement between SJCG and St. Joseph's Heritage and Hogarth Riverview Manor for the May 1, 2019 to April 30, 2021 term.</p>	
REPORT OF THE CHIEF OF MEDICAL STAFF	
<p>Dr. Davis presented the report of the Chief of Medical Staff for September 10, 2020.</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 SEPTEMBER 10, 2020 AND THE CREDENTIALS REPORT OF SEPTEMBER 10, 2020.</p> <p style="text-align: right;">CARRIED</p>	
REPORT OF THE FOUNDATION	
<p>T. Buckler outlined the report for September 2020 from the Foundation and highlighted 2019-20 contributions received and the donor impact report as included within the meeting package.</p>	
COMMITTEE REPORTS - CONSENT MOTION	
<p>Moved by: <i>Bp. F. Colli</i> Seconded by: <i>N. Abotossaway</i></p> <p>THAT THE BOARD APPROVE THE FOLLOWING REPORTS AND ANY MOTIONS CONTAINED THEREIN:</p> <p>i) EXECUTIVE COMMITTEE REPORT – SEPTEMBER 2, 2020</p> <p style="text-align: right;">CARRIED</p>	Executive Committee
COMMITTEE REPORTS HELD FROM CONSENT MOTION	
<p>M. Brophy outlined the report of the Governance Committee of August 27, 2020, noting recent changes to board sub-committee meeting membership, as Adam Sabaz has resigned from the Foundation Board, and Fernando Perez-Gonzalez has resigned from the St. Joseph's Care Group Board. Maureen expressed best wishes to Fernando on behalf of the Board. Maureen highlighted that four new members were recruited with an initial board orientation session carried out via WebEx; two additional sessions to be scheduled throughout the year. Bp. Colli expressed the importance of board and committee meeting attendance by all board members.</p> <p>Moved by: <i>M. Brophy</i> Seconded by: <i>R. Simpson</i></p>	Governance Committee
<p>THAT THE BOARD APPROVE THE GOVERNANCE COMMITTEE REPORT, DATED AUGUST 27, 2020 AND FOLLOWING MOTIONS THEREIN:</p> <p>THAT THE COMMITTEE RECOMMEND THE BOARD APPROVE THE PROPOSED MEMBERSHIP FOR THE COMMITTEES OF THE BOARD FOR 2020-21, AS PER THE LISTING ATTACHED TO THE MINUTES (INCLUDING REMOVAL OF MEMBERS NOTED ABOVE); AND</p> <p>THAT THE BOARD APPROVE THE BOARD ANNUAL WORKPLAN ATTACHED TO THE MINUTES.</p> <p style="text-align: right;">CARRIED</p>	<p>Board Membership</p> <p>Board Workplan</p>
NEW BUSINESS	

BOARD OF DIRECTORS

September 16, 2020

<p>The Executive Committee, with the Power to Act, approved two motions pertaining to board membership over the July/August time period:</p> <ol style="list-style-type: none"> 1. Approval and recommendation to the Catholic Health Sponsors of Ontario, the appointments of Paula Bouchard, Garth Postans, Clare Milks and Fhara Pottinger for the terms of 2020-2023, and 2. Approval and recommendation to the Catholic Health Sponsors of Ontario, the appointment of Barbara Jarvela as the Sisters of Sault Ste. Marie Representative for the term 2020-2023. 	<p>Power to Act</p>
<p>T. Buckler noted she contacted Jennifer Lawrance following discussion at the Governance Committee. Jennifer has agreed to sit on the Regional Services Committee as the SJCG board representative. The following motions were moved and carried, and will be shared with the Thunder Bay Regional Health Sciences Centre.</p> <p>Moved by: S. Fraser Seconded by: M. Brophy</p> <p>THAT THE ST. JOSEPH'S CARE GROUP BOARD OF DIRECTORS APPROVE THE REGIONAL SERVICES COMMITTEE OF THE BOARD TERMS OF REFERENCE,</p> <p>AND</p> <p>THAT THE ST. JOSEPH'S CARE GROUP BOARD OF DIRECTORS ENDORSES <u>JENNIFER LAWRENCE</u> TO SIT ON THE REGIONAL SERVICES COMMITTEE OF THE BOARD, FOR THE TERM BEGINNING 2020/21.</p> <p style="text-align: right;">CARRIED</p>	<p>Regional Services Committee</p>
<p>The following were included within the meeting package for information:</p> <ul style="list-style-type: none"> • CHSO's Annual Report to the Holy See • Professional Staff Association Minutes – June 2, 2020 • National Catholic Health Care Week 	<p>Information</p>
NEXT MEETING/UPCOMING EVENTS	
<p>The next regular meeting is scheduled for Wednesday, October 21, 2020 and will be held via WebEx.</p>	
ADJOURNMENT	
<p>There being no further business, the meeting adjourned at 1940 hours.</p>	


Chair, Board of Directors


Recording Secretary

October 21, 2020
Date