

BOARD OF DIRECTORS

October 21, 2020

<p>Due to the COVID-19 pandemic, the September 16, 2020 board meeting was held via WebEx.</p> <p>N. Abotossaway, P. Bouchard , M. Brophy, T. Buckler, Bp. F. Colli, Dr. G. Davis, S. Fraser, B. Jarvela , J. Lawrance, C. Milks, S. McAllister, D. O'Donnell, G. Postans, F. Pottinger, R. Simpson, D. Tycholas.</p> <p>B. Ball, J. Black, N. Black, K. Callaghan, C. Freitag</p> <p>M. Holman</p> <p><i>Jessica Saunders, Coordinator, Client and Community Relations</i> <i>Lynda Boulter, Spouse</i> <i>Sherri Henderson, Regional Palliative Care Program</i></p>	<p>Attendance</p> <p>Staff Resource</p> <p>Regrets</p> <p>Guests</p>
CALL TO ORDER	
<p>Jessica Saunders facilitated a virtual storytelling session with panel members: Lynda Boulter, the spouse of an end-of-life client, and Sherri Henderson who works in the Regional Palliative Care Program. Lynda outlined the positive care she and her husband experienced.</p> <p>Following a question and answer period, guests were thanked and exited WebEx.</p>	<p>Client Storytelling Session</p>
<p>On behalf of the Board, Bp. Colli welcomed Derek Tycholas to the Board as Foundation Representative.</p> <p>Bp. Fred Colli called the meeting to order at 1957 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>Bp. F. Colli</i> Seconded by: <i>P. Bouchard</i></p> <p>THAT THE AGENDA OF OCTOBER 21, 2020 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF SEPTEMBER 16, 2020 BE APPROVED.</p> <p style="text-align: right;">CARRIED</p>	
STANDING AGENDA ITEMS	
<p>The Board Annual Workplan was included within the package for information.</p>	<p>Annual Workplan</p>
MOVE TO IN CAMERA	
<p>Moved by: <i>S. Fraser</i> Seconded by: <i>G. Postans</i></p> <p>THAT THE BOARD OF DIRECTORS MOVE TO AN IN-CAMERA (CLOSED) SESSION AT 1802 HOURS.</p> <p style="text-align: right;">CARRIED</p>	<p>Move to In Camera Session</p>

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RISE AND REPORT FROM IN CAMERA

The open session of the meeting resumed at 1805 hours with the following report in the open session:

The Board of Directors approved the physician privileges as delineated in the Credentialing Report, dated September 10, 2020.

REPORT OF THE CHIEF OF MEDICAL STAFF

Dr. Davis presented the report of the Chief of Medical Staff for October 1, 2020. Dr. Davis highlighted a Mission Moment - Long-term care home physicians providing a gratitude gift to all frontline staff.

Moved by: *Dr. G. Davis*

Seconded by: *G. Postans*

THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE CHIEF OF MEDICAL STAFF FOR OCTOBER 1, 2020 AND THE CREDENTIALS REPORT OF SEPTEMBER 10, 2020.

CARRIED

LEADERSHIP TEAM REPORT

T. Buckler outlined the report for October 2020. Tracy highlighted the resumption of Resident and Family Council meetings in our Long-Term Care Homes. For the benefit of new members, Tracy noted the format of the Leadership Report outlines initiatives and activities that align with the Board's four strategic priorities.

T. Buckler clarified the reduction of overall bed count at Bethammi Nursing Home is occurring due to the pandemic, and is achieved by not admitting to 3-bed rooms. J. Black explained how the middle bed in each room was removed to convert rooms to semi-private spaces (2 resident per room) Janine noted that renovations would not be required. Once the census is 92 the home can resume admissions.

Moved by: *T. Buckler*

Seconded by: *R. Simpson*

THAT THE BOARD OF DIRECTORS APPROVE THE LEADERSHIP TEAM REPORT FOR OCTOBER 2020.

CARRIED

REPORT OF THE FOUNDATION

D. Tycholas presented the report of the Foundation for October 2020.

Moved by: *D. Tycholas*

Seconded by: *C. Milks*

THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE FOUNDATION FOR OCTOBER 2020.

CARRIED

COMMITTEE REPORTS - CONSENT MOTION

Moved by: *F. Pottinger*

Seconded by: *S. Fraser*

THAT THE BOARD APPROVE THE FOLLOWING REPORTS AND ANY MOTIONS CONTAINED THEREIN:

- i) **Board Quality, Safety & Risk Committee – September 22, 2020**

CARRIED

**Board Quality,
Safety and
Risk
Committee**

BOARD OF DIRECTORS

October 21, 2020

COMMITTEE REPORTS HELD FROM CONSENT MOTION

**Governance
Committee**

M. Brophy outlined the report, noting three items that require board discussion.

Board Activities During Pandemic

Board members were provided with the Borden Ladner Gervais document entitled: "*Governance Advice During COVID 19.*"

Following discussion, the board endorsed the Governance Committee work with the Leadership Team to develop a plan to reduce board activities/define essential items, in an effort to alleviate workload during the pandemic, while also ensuring that information is provided to members to allow for oversight and fiduciary duties. For information, it was shared that Thunder Bay Regional Health Sciences Centre's Board has also agreed to a reduction in board meetings and sub-committee meetings.

The plan, once drafted, will be vetted through the Governance Committee with recommendation for approval by the full board. Suggestion was made that members provide their comments/suggestions on this topic within the Survey Monkey evaluation tool.

Board Meeting Evaluations

M. Brophy provided background on past practice for conducting board meeting evaluations, noting the process of alternating between holding a "meeting without management" and using Survey Monkey for an evaluation tool. Members agreed to solely utilize Survey Monkey for the remainder of the pandemic.

Board Member Participation on Interview Panel

Board member participation is being sought to participate in the interview panel for upcoming VP recruitment. Members with Human Resources experience is preferred. Interested Board Members were invited to put forth their name to S. Vellinga.

Moved by: M. Brophy
Seconded by: F. Pottinger

THAT THE BOARD APPROVE THE GOVERNANCE COMMITTEE REPORT, DATED OCTOBER 13, 2020 AND FOLLOWING MOTION THEREIN:

THAT THE BOARD APPROVE VERSION 3 OF THE STANDARD OPERATING PROCEDURES OF THE RESEARCH ETHICS BOARD AT ST. JOSEPH'S CARE GROUP AND THE REAPPOINTMENTS FOR A THREE YEAR TERM (SEPTEMBER 2020-2023) FOR:

- LAURIE MACDONALD
- KAREN POOLE
- VICKI POLISCHUK
- MICHEL BÉDARD
- JARO KOTALIK

CARRIED

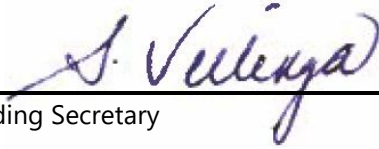
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NEW BUSINESS	
Nil.	
P. Bouchard noted CHSO is currently in the process of scheduling meetings for Designates.	Information
NEXT MEETING/UPCOMING EVENTS	
November 18, 2020.	
ADJOURNMENT	
There being no further business, the meeting adjourned at 1902 hours.	



Chair, Board of Directors



Recording Secretary

November 18, 2020

Date