

BOARD OF DIRECTORS

November 18, 2020

<p>Due to the COVID-19 pandemic, the November 18, 2020 board meeting was held via WebEx.</p> <p>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, Dr. W. Shahrour, R. Simpson, D. Tycholas.</p> <p>B. Ball, J. Black, N. Black, K. Callaghan, C. Freitag, M. Holman</p> <p>N. Abotossaway</p>	<p>Attendance</p> <p>Staff Resource</p> <p>Regrets</p>
CALL TO ORDER	
<p>On behalf of the Board and Leadership Team, T. Buckler welcomed Dr. Walid Shahrour to the Board as the President of the Professional Staff Association.</p> <p>Bp. Fred Colli called the meeting to order at 1704 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></p> <p>Seconded by: <i>P. Bouchard</i></p> <p>THAT THE AGENDA OF NOVEMBER 18, 2020 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF OCTOBER 21, 2020 BE APPROVED.</p> <p style="text-align: right;">CARRIED</p>	
MOVE TO IN CAMERA	
<p>Moved by: <i>S. Fraser</i></p> <p>Seconded by: <i>F. Pottinger</i></p> <p>THAT THE BOARD OF DIRECTORS MOVE TO AN IN-CAMERA (CLOSED) SESSION AT 1708 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 1718 hours with the following report in the open session:</p> <p>The Board of Directors approved the physician privileges as delineated in the Credentialing Report, dated October 8, 2020.</p>	
REPORT OF THE CHIEF OF MEDICAL STAFF	

BOARD OF DIRECTORS

November 18, 2020

Dr. Davis presented the report of the Chief of Medical Staff for November 2020.

Moved by: *Dr. G. Davis*

Seconded by: *S. Fraser*

THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE CHIEF OF MEDICAL STAFF FOR NOVEMBER 5, 2020 AND THE CREDENTIALS REPORT OF OCTOBER 8, 2020, AND THE FOLLOWING MOTIONS CONTAINED THEREIN:

THAT THE BOARD OF DIRECTORS APPROVE THE ANNUAL APPOINTMENTS/REAPPOINTMENTS OF THE FOLLOWING SENIOR MEDICAL DIRECTORS:

- **Dr. K. Skunta, Senior Medical Director, Seniors' Health, Bethammi Nursing Home & Long Term Care, Hogarth Riverview Manor**
- **Dr. H. ElSherif, Senior Medical Director, Rehabilitative Care**
- **Dr. J. Haggarty, Senior Medical Director, Addictions & Mental Health;**

AND

THAT THE BOARD APPROVE THE ANNUAL APPOINTMENT/REAPPOINTMENT OF THE FOLLOWING MEMBERS AT LARGE:

- **Dr. S. Allain, Member at Large, Addictions & Mental Health**
- **Dr. T. Bon, Member at Large, Complex Care**
- **Dr. B. MacLeod, Member at Large, Addictions & Mental Health;**

AND

THAT THE BOARD APPROVE THE ANNUAL REAPPOINTMENT OF DR. G. DAVIS AS CHIEF OF STAFF;

AND

THAT THE BOARD APPROVE THE APPOINTMENT OF DR. P. deBAKKER, SENIOR MEDICAL DIRECTOR, COMPLEX CARE FOR A THREE-YEAR TERM.

CARRIED

LEADERSHIP TEAM REPORT

T. Buckler outlined the report for November 2020.

Moved by: *T. Buckler*

Seconded by: *S. Fraser*

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

CARRIED

REPORT OF THE FOUNDATION

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

Moved by: *D. Tycholas*

Seconded by: *S. Fraser*

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

CARRIED

COMMITTEE REPORTS - CONSENT MOTION

BOARD OF DIRECTORS

November 18, 2020

<p>Moved by: <i>S. Fraser</i> Seconded by: <i>J. Lawrance</i></p> <p>THAT THE BOARD APPROVE THE FOLLOWING REPORTS AND ANY MOTIONS CONTAINED THEREIN:</p> <ul style="list-style-type: none"> i) Board Quality, Safety & Risk Committee – September 22, 2020 ii) Finance and Audit Committee – November 5, 2020 <p style="text-align: right;">CARRIED</p>	<p>Board Quality, Safety and Risk Committee and Finance and Audit Committee</p>
COMMITTEE REPORTS HELD FROM CONSENT MOTION	
<p>M. Brophy outlined the Governance Committee report of November 10, 2020. An error was noted in the "Board Activities During Pandemic Plan" included within the package. S. Vellinga will send out corrected version to members following the meeting and repost corrected version with the Governance Committee minutes as part of the corporate record.</p> <p>Moved by: <i>M. Brophy</i> Seconded by: <i>R. Simpson</i></p> <p>THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE GOVERNANCE COMMITTEE, DATED NOVEMBER 10, 2020 AND FOLLOWING MOTION THEREIN:</p> <p>THAT THE BOARD APPROVE THE GOVERNANCE COMMITTEE REPORT, DATED NOVEMBER 10, 2020, AND THE FOLLOWING MOTION THEREIN:</p> <p>THAT THE BOARD APPROVE THE "BOARD ACTIVITIES DURING PANDEMIC PLAN" AS ATTACHED TO THE MINUTES, WITH THE CAVEAT THAT REASSESSMENT OF THE PLAN MAY NEED TO OCCUR IN THE EVENT OF A SURGE IN PANDEMIC ACTIVITY.</p> <p style="text-align: right;">CARRIED</p>	<p>Governance Committee</p>
NEW BUSINESS	
<p>Nil.</p>	
<p>P. Bouchard noted dates for upcoming CHSO Designate meetings being held via Zoom.</p>	<p>Information</p>
NEXT MEETING/UPCOMING EVENTS	
<p>With there being no Christmas celebrations held in-person this year, Bishop Colli requested a Christmas message from the Board to staff, noting the importance of thanking staff for their hard work throughout the pandemic. T. Buckler noted she will work with Communications to ensure one is circulated on behalf of the Board and Leadership Team.</p> <p>Next meeting: January 20, 2021</p>	
ADJOURNMENT	
<p>There being no further business, the meeting adjourned at 1755 hours.</p>	

BOARD OF DIRECTORS

November 18, 2020



Chair, Board of Directors



Recording Secretary

January 20, 2021

Date