

BOARD OF DIRECTORS

January 20, 2021

<p>Due to the COVID-19 pandemic, the January 20, 2021 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, Dr. W. Shahrour, R. Simpson, D. Tycholas.</p> <p>B. Ball, J. Black, N. Black, K. Callaghan, C. Freitag, M. Holman.</p> <p>Beth Johnson, President and CEO, CHSO Hume Martin, Chair, CHSO</p>	<p>Attendance</p> <p>Staff Resource</p> <p>Special Guests</p>
CALL TO ORDER	
<p>Bp. Colli welcomed Beth Johnson and Hume Martin to the meeting. Ms. Johnson shared a blessing with members, Mr. Martin expressed thanks to members, and referenced CHSO's 2019-2024 strategic plan, outlining the five strategic priorities contained therein.</p> <p>Guests were thanked and exited the meeting at 1716 hours.</p> <p>Bp. Fred Colli called the meeting to order at 1717 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>B. Jarvela</i></p> <p>THAT THE AGENDA OF JANUARY 20, 2021 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF NOVEMBER 18, 2020 BE APPROVED.</p> <p style="text-align: right;">CARRIED</p>	
MOVE TO IN CAMERA	
<p>Moved by: <i>R. Simpson</i> Seconded by: <i>P. Bouchard</i></p> <p>THAT THE BOARD OF DIRECTORS MOVE TO AN IN-CAMERA (CLOSED) SESSION AT 1719 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 1811 hours with the following report in the open session:</p> <p>The Board of Directors approved the physician privileges as delineated in the Credentialing Reports, dated November 12, 2020 and December 10, 2020 and agreed to proceed engaging Mirams Becker as the successful proponent for the President and CEO search process. Jennifer Lawrance was appointed Vice Chair for the 2021-23 term.</p>	

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REPORT OF THE CHIEF OF MEDICAL STAFF	
<p>Dr. Davis presented the report of the Chief of Medical Staff for January 2021.</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 JANUARY 7, 2021.</p> <p style="text-align: right;">CARRIED</p>	
LEADERSHIP TEAM REPORT	
<p>T. Buckler outlined the report for January 2021.</p> <p>Moved by: <i>T. Buckler</i> Seconded by: <i>G. Postans</i></p> <p>THAT THE BOARD OF DIRECTORS APPROVE THE LEADERSHIP TEAM REPORT FOR JANUARY 2021.</p> <p style="text-align: right;">CARRIED</p>	
REPORT OF THE FOUNDATION	
<p>D. Tycholas presented the report of the Foundation for January 2021.</p> <p>Moved by: <i>D. Tycholas</i> Seconded by: <i>P. Bouchard</i></p> <p>THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE FOUNDATION FOR JANUARY 2021.</p> <p style="text-align: right;">CARRIED</p>	
COMMITTEE REPORTS - CONSENT MOTION	
<p>Moved by: <i>R. Simpson</i> Seconded by: <i>B. Jarvela</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 – December 16, 2020 ii) Governance Committee – January 12, 2021 <p style="text-align: right;">CARRIED</p>	<p>Board Quality, Safety and Risk Committee and Governance Committee</p>
COMMITTEE REPORTS HELD FROM CONSENT MOTION	
<p>Nil.</p>	
NEW BUSINESS	
<p>An email was sent to the Finance and Audit Committee on January 11, 2021, which contained an information briefing on the insurance renewal, as well as a motion recommending the Board approve the Financial Statements for November 30, 2020.</p> <p>Moved by: <i>R. Simpson</i> Seconded by: <i>S. Fraser</i></p> <p>THAT THE BOARD APPROVE THE FINANCIAL STATEMENTS FOR THE PERIOD ENDING NOVEMBER 30, 2020.</p>	<p>Electronic Motions</p>

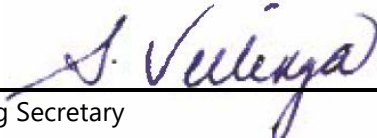
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<p>On January 6, 2021 an email was sent to the Board requesting a vote on the December reports from the Chief of Staff and the Leadership Team. The vote was moved and carried electronically. A copy of the motion with votes are on page 40 of the meeting package.</p>	
Information	
<p>P. Bouchard expressed thanks to Beth Johnson and Hume Martin for their participation in this evening's meeting. Paula noted the next designate meeting is scheduled for February 22, 2021 via Zoom.</p> <p>Items included in the package for information:</p> <ul style="list-style-type: none"> • HRM and BNH – Updates • OHA's "Guidance on Governing in a Virtual Setting and During an Emergency" • Quarterly Professional Staff Meeting Minutes – September 1, 2020 • Research Ethics Board Reports: • April 1, 2020 – June 30, 2020, July 1, 2020 to September 30, 2020 and October 1, 2020 to December 31, 2020 	Information
NEXT MEETING/UPCOMING EVENTS	
<p>Next meeting: March 17, 2021</p>	
ADJOURNMENT	
<p>There being no further business, the meeting adjourned at 1835 hours.</p>	



Chair, Board of Directors



Recording Secretary

March 17, 2021

Date