## **BOARD OF DIRECTORS**

January 20, 2021

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 orayer.  CONFLICT OF INTEREST DECLARATIONS  Nil.  DECLARATIONS TO THE BOARD	andary 20, 2021		
Attendance  N. Abotossaway, P. Bouchard, M., Brophy, T. Buckler, Bp. F. Colli, Dr. G. Davis, S. Fraser, B. Jarvela , L. Lawrance, C. Milks, S. McAllister, D. O'Donnell, G. Postans, F. Pottinger, Dr. W. Shahrour, R. Simpson, D. Tycholas.  3. Ball, J. Black, N. Black, K. Callaghan, C. Freitag, M. Holman.  Beth Johnson, President and CEO, CHSO  Hume Martin, Chair, CHSO  CALL TO ORDER  3p. 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, puttining the five strategic priorities contained therein.  Guests were thanked and exited the meeting at 1716 hours.  Sp. 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.  CONFLICT OF INTEREST DECLARATIONS  Nil.  DECLARATIONS TO THE BOARD  Nil.  CONSENT MOTION FOR AGENDA/MINUTES  Moved by: Bp. F. Colli  Seconded by: B. Jarvela  HHAT THE AGENDA OF JANUARY 20, 2021 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF NOVEMBER 18, 2020 BE APPROVED.  CARRIED  Moved by: P. Bouchard  Moved by: P. Bouchard  Moved by: P. Bouchard  Moved Directors approved the physician privileges as delineated in the Credentialing Reports, dated Vovember 12, 2020 and December 10, 2020 and agreed to proceed engaging Mirams Becker as the directors approved the Physician privileges as delineated in the Credentialing Reports, dated Vovember 12, 2020 and December 10, 2020 and agreed to proceed engaging Mirams Becker as the directors approved the Physician privileges as delineated in the Credentialing Reports, dated Vovember 12, 2020 and December 10, 2020 and agreed to proceed engaging Mirams Becker as the directors approved the Physician privileges as delineated in the Credentialing Reports, dated Vovember 12, 2020 and December 10, 2020 and agreed to proceed engaging Mirams Becker as the directors approved the Phys	Due to the COVID	1-19 pandomic, the January 20, 2021 heard meeting was held via WebEy	
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D. Tycholas.  B. Ball, J. Black, N. Black, K. Callaghan, C. Freitag, M. Holman.  Staff Resource Beth Johnson, President and CEO, CHSO Hume Martin, Chair, CHSO  CALL TO ORDER  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, buttining the five strategic priorities contained therein.  Guests were thanked and exited the meeting at 1716 hours.  Bp. Fred Colli called the meeting to order at 1717 hours and acknowledged being present on the rraditional territory of the Anishinaabe in the Robinson Superior Treaty of 1850. Bp. Colli led the opening orayer.  CONFLICT OF INTEREST DECLARATIONS  Nil.  DECLARATIONS TO THE BOARD  Nil.  CONSENT MOTION FOR AGENDA/MINUTES  Moved by: Bp. F. Colli Seconded by: B. Jarvela  ITHAT THE AGENDA OF JANUARY 20, 2021 AND THE MINUTES OF THE BOARD OF DIRECTORS  MEETING OF NOVEMBER 18, 2020 BE APPROVED.  CARRIED  Moved by: P. Bouchard  Moved by: P. Bouchard  THAT THE BOARD OF DIRECTORS MOVE TO AN IN-CAMERA (CLOSED) SESSION AT 1719 HOURS.  CARRIED  RISE AND REPORT FROM IN CAMERA  The open session of the meeting resumed at 1811 hours with the following report in the open session:  The Board of Directors approved the physician privileges as delineated in the Credentialing Reports, dated November 12, 2020 and December 10, 2020 and apreed to proceed engaging Mirams Becker as the successful proponent for the President and CCO search process. Jennifer Lawrance was appointed Vice	_	· ·	
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## **BOARD OF DIRECTORS**

30, 2020.

January 20, 2021 REPORT OF THE CHIEF OF MEDICAL STAFF Dr. Davis presented the report of the Chief of Medical Staff for January 2021. Moved by: Dr. G. Davis Seconded by: R. Simpson THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE CHIEF OF MEDICAL STAFF FOR **JANUARY 7, 2021. CARRIED LEADERSHIP TEAM REPORT** T. Buckler outlined the report for January 2021. Moved by: T. Buckler Seconded by: G. Postans THAT THE BOARD OF DIRECTORS APPROVE THE LEADERSHIP TEAM REPORT FOR JANUARY 2021. **CARRIED** REPORT OF THE FOUNDATION D. Tycholas presented the report of the Foundation for January 2021. Moved by: D. Tycholas Seconded by: P. Bouchard THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE FOUNDATION FOR JANUARY 2021. **CARRIED COMMITTEE REPORTS - CONSENT MOTION** Moved by: R. Simpson **Board Quality,** Seconded by: B. Jarvela Safety and Risk THAT THE BOARD APPROVE THE FOLLOWING REPORTS AND ANY MOTIONS CONTAINED THEREIN: Committee Board Quality, Safety & Risk Committee - December 16, 2020 and ii) **Governance Committee - January 12, 2021** Governance CARRIED **Committee COMMITTEE REPORTS HELD FROM CONSENT MOTION** Nil. **NEW BUSINESS Electronic** An email was sent to the Finance and Audit Committee on January 11, 2021, which contained an Motions information briefing on the insurance renewal, as well as a motion recommending the Board approve the Financial Statements for November 30, 2020. Moved by: R. Simpson Seconded by: S. Fraser

THAT THE BOARD APPROVE THE FINANCIAL STATEMENTS FOR THE PERIOD ENDING NOVEMBER

## **BOARD OF DIRECTORS**

January 20, 2021

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. 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.	Information		
Items included in the package for information:			
<ul> <li>HRM and BNH – Updates</li> <li>OHA's "Guidance on Governing in a Virtual Setting and During an Emergency"</li> <li>Quarterly Professional Staff Meeting Minutes – September 1, 2020</li> <li>Research Ethics Board Reports:</li> <li>April 1, 2020 – June 30, 2020, July 1, 2020 to September 30, 2020 and October 1, 2020 to December 31, 2020</li> </ul>			
NEXT MEETING/UPCOMING EVENTS			
Next meeting: March 17, 2021			
ADJOURNMENT There being no further business, the meeting adjourned at 1835 hours.			
Fiel & Celli S. Veilinga			
Chair, Board of Directors Recording Secretary			
March 17, 2021  Date			