

BOARD OF DIRECTORS

March 17, 2021

<p>Due to the COVID-19 pandemic, the March 17, 2021 board meeting was held via WebEx.</p> <p>N. Abotossaway, P. Bouchard, T. Buckler, M. Brophy, 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, M. Holman.</p>	<p>Attendance</p> <p>Staff Resource</p>
CALL TO ORDER	
<p>Bp. Fred Colli called the meeting to order at 1705 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>Bp. Colli added an item under For Information - item 12.5 "<i>Special Recognition</i>".</p> <p>Moved by: <i>B. Jarvela</i> Seconded by: <i>M. Brophy</i></p> <p>THAT THE AMENDED AGENDA OF MARCH 17, 2021 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF JANUARY 20, 2021 BE APPROVED.</p> <p style="text-align: right;">CARRIED</p>	
MOVE TO IN CAMERA	
<p>Moved by: <i>N. Abotossaway</i> Seconded by: <i>G. Postans</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 1953 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 February 11, 2021; approved Grant Thornton as Auditors for 2021/2022; and approved the Operating Plan for 2021/2022 and the Capital Budget for 2021/2022.</p>	
REPORT OF THE CHIEF OF MEDICAL STAFF	
<p>Dr. Davis presented the report of the Chief of Medical Staff for March 2021. Dr. Davis highlighted two items from the report: an Ad Hoc Bylaw Review Committee has been struck to review the Professional Staff Bylaw, and the Connecting Ontario Clinical Viewer Tool is now available to Professional Staff.</p>	

BOARD OF DIRECTORS

March 17, 2021

C. Freitag provided an overview of the vaccination roll out for staff, noting the Health Unit is responsible for the general population roll out once healthcare workers are offered the vaccination. T. Buckler noted discussions are ongoing to advocate for vaccination access for the hospitalized vulnerable populations that fall within the provincial priority framework.

Moved by: *Dr. G. Davis*

Seconded by: *J. Lawrance*

THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE CHIEF OF MEDICAL STAFF FOR MARCH 2021.

CARRIED

LEADERSHIP TEAM REPORT

T. Buckler outlined the report for March 2021. Tracy noted more than 70% of long-term care staff have received their vaccination. As per the provincial priority framework, the vaccine is being offered to all healthcare staff, physicians and volunteers. Board members have now received their code to schedule a vaccination.

Tracy extended thanks to Nancy Black, VP, Addictions and Mental Health and her team for taking the lead on the Isolation Shelter. Two funding proposals have been approved, but announcements are embargoed at this time. Tracy indicated the Isolation Shelter is for anyone requiring safe isolation and can contract or expand as needed.

A COVID-19 outbreak was declared at the Balmoral Centre as part of the vulnerable population outbreak in the community and will be declared over by this Friday if no further cases are identified. The outbreak at HRM is expected to be over on March 22nd.

In terms of collaboration, in an effort to reduce COVID-19 capacity issues at TBRHSC, SJCG's Rehabilitative Care and Mental Health Rehabilitation teams worked to quickly move patients to St. Joseph's Hospital from the Regional to free up bed space and improve system flow.

M. Brophy expressed thanks for allowing board members, as volunteers, access to the vaccine and acknowledged all staff for their hard work they are doing throughout the pandemic. The Board echoed Maureen's appreciation to staff.

Moved by: *T. Buckler*

Seconded by: *P. Bouchard*

THAT THE BOARD OF DIRECTORS APPROVE THE LEADERSHIP TEAM REPORT FOR MARCH 2021.

CARRIED

REPORT OF THE FOUNDATION

D. Tycholas presented the report of the Foundation for March 2021.

Moved by: *D. Tycholas*

Seconded by: *R. Simpson*

THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE FOUNDATION FOR MARCH 2021.

CARRIED

BOARD OF DIRECTORS

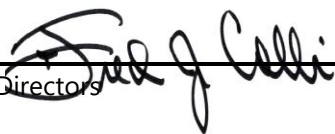
March 17, 2021

COMMITTEE REPORTS - CONSENT MOTION	
<p>Moved by: <i>N. Abotossaway</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) <i>Board Quality, Safety & Risk Committee – February 16, 2021</i> ii) <i>Executive Committee – March 2, 2021</i> iii) <i>Finance and Audit – Electronic Motion – March 5, 2021</i> iv) <i>Governance Committee – March 9, 2021</i> <p style="text-align: right;">CARRIED</p>	<p>Board Quality, Safety and Risk, Executive, Finance and Audit and Committee and Governance Committees</p>
COMMITTEE REPORTS HELD FROM CONSENT MOTION	
Nil.	
NEW BUSINESS	
<p>An email was sent to board members on February 19, 2021. All motions noted below were carried:</p> <ul style="list-style-type: none"> • Approval of Chief of Staff Report – February 2021 • Approval of Leadership Team Report – February 2021 • Approval of Finance and Audit Committee Report for February 4, 2021 and <ul style="list-style-type: none"> ○ Approval of Internal Financial Statements at December 31, 2020 ○ Approval of Policy AD 2-80 Fundraising 	<p>Electronic Motions</p>
INFORMATION	
<p>P. Bouchard provided a CHSO Designate update for members and highlighted the following key items:</p> <ul style="list-style-type: none"> • CHSO is developing a revised virtual Leadership Development program and looking to offer CHSO leadership training programs in an overnight retreat format in October 2021. • A 'Building with Mission' working group was developed in October of 2020 with a mandate for the development of a framework for affordable housing projects. • The Catholic Health Alliance of Canada's annual conference will be held virtually on May 6-7th. Further information can be found on the website: chca.ca. • As part of 'Collaborative Relationships' in CHAC's <i>Health Ethics Guide</i>, a checklist is being prepared to reference when developing Memorandums of Understanding. The final document will be shared with CEO's and Board Chairs in April. 	<p>CHSO Delegate Update</p>
<p>J. Lawrance referenced the Briefing Note, found on pages 51-53 of the meeting package pertaining to the Regional Services Committee Orientation meeting held on January 28, 2021.</p>	<p>Regional Services Committee Orientation Meeting</p>
<p>Updates for both nursing homes were included within the meeting package for information.</p>	<p>HRM and BNH Updates</p>

BOARD OF DIRECTORS

March 17, 2021

<p>Meeting minutes from the December 1, 2020 Professional Staff Association meeting were included in the meeting package for information.</p>	<p>Professional Staff Association Minutes</p>
<p>At the Annual Professional Staff meeting, held on March 2, 2021 the following members were elected as the Executive for the 2021/22 year:</p> <ul style="list-style-type: none"> • Dr. Walid Shahrour, President • Dr. Yasser Labib, Vice President • Dr. William Hettenhausen, Secretary/Treasurer 	<p>Professional Staff Association Elections</p>
<p>Bp. Colli noted that due to pandemic restrictions, the annual Employee Recognition dinner and staff events could not be held in person for staff and retirees. On behalf of the Board, Bp. Colli congratulated T. Buckler on reaching her 35-year milestone with the Care Group and acknowledged her dedication and commitment to the organization. Tracy was presented with her milestone gift from the Care Group.</p> <p>T. Buckler extended congratulations to S. Vellinga on her 10-year milestone with the Care Group.</p>	<p>Special Recognition</p>
<p>NEXT MEETING/UPCOMING EVENTS</p>	
<p>Next meeting: May 19, 2021.</p>	
<p>ADJOURNMENT</p>	
<p>There being no further business, the meeting adjourned at 1848 hours.</p>	



 Chair, Board of Directors



 Recording Secretary

May 19, 2021

 Date