

BOARD OF DIRECTORS

May 19, 2021

<p>Due to the COVID-19 pandemic, the May 19, 2021 board meeting was held via WebEx.</p> <p>N. Abotossaway, T. Buckler, M. Brophy, Bp. F. Colli, Dr. D. Davis, S. Fraser, B. Jarvela, J. Lawrance, S. McAllister, G. Postans, D. O'Donnell, F. Pottinger, R. Simpson, D. Tycholas.</p> <p>C. Milks</p> <p>B. Ball, J. Black, N. Black, K. Callaghan, C. Freitag, A. Shaen</p>	<p>Attendance</p> <p>Regrets</p> <p>Staff Resource</p>
CALL TO ORDER	
<p>On behalf of the Leadership Team and Board, T. Buckler welcomed Adam Shaen, VP, People, Mission and Values to his first board meeting.</p> <p>Bishop Colli read the Mission Statement of the organization.</p> <p>Bp. 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>Bp. Colli added two items to the agenda 10a)iii) Governance Committee – May 11, 2021 12.5 Regional Services Committee meeting – May 6, 2021.</p> <p>Moved by: <i>N. Abotossaway</i> Seconded by: <i>R. Simpson</i></p> <p>THAT THE AMENDED AGENDA OF MAY 19, 2021 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF MARCH 17, 2021 BE APPROVED.</p> <p style="text-align: right;">CARRIED</p>	
MOVE TO IN CAMERA	
<p>Moved by: <i>B. Jarvela</i> Seconded by: <i>F. Pottinger</i></p> <p>THAT THE BOARD OF DIRECTORS MOVE TO AN IN-CAMERA (CLOSED) SESSION AT 1907 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 1920 hours with the following report provided in the open session:</p> <p>The Board of Directors approved the physician privileges as delineated in the Credentialing Report, dated May 13, 2021; and approved the appointment of Dr. Peter DeBakker as Chief of Staff for a three-year term (2021-2024).</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 May 2021. Dr. Davis provided information on the proposed development of a post-covid clinic, noting meetings were held between SJCG and TBRHSC. It was felt that the clinic as part of the Care Group would fit well with rehabilitation and mental health services. Client volume is unknown at this time so will begin slowly and ramp up if required.</p> <p>J. Lawrance joined meeting at 1724 hours.</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 MAY 2021.</p> <p style="text-align: right;">CARRIED</p>	
LEADERSHIP TEAM REPORT	
<p>T. Buckler outlined the report for May 2021. Tracy noted there is a great deal of discussion across the province related to post-covid recovery. In effort to provide more freedoms to our LTC residents, work continues on getting second doses of vaccine for staff.</p> <p>Over the past year, Management Team meetings were not in-person held due to the pandemic. Tracy noted that a recent management team meeting was held virtually and was very well received. Another virtual meeting will be scheduled for June.</p> <p>A Board member raised a question pertaining to <i>Ontario's Long-term Care Covid-19 Commission Report</i> and the next steps for implementation. T. Buckler noted the report has not been fully reviewed and that implementation is likely to be over 4 to 5 years.</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 MAY 2021.</p> <p style="text-align: right;">CARRIED</p>	
REPORT OF THE FOUNDATION	
<p>D. Tycholas presented the report of the Foundation for May 2021.</p> <p>Moved by: <i>D. Tycholas</i> Seconded by: <i>J. Lawrance</i></p> <p>THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE FOUNDATION FOR MAY 2021.</p> <p style="text-align: right;">CARRIED</p>	
COMMITTEE REPORTS - CONSENT MOTION	

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<p>Moved by: M. Brophy Seconded by: N. Abotossaway</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 – April 20, 2021 ii) Finance and Audit – Electronic Motion – April 8, 2021 iii) Governance Committee – May 11, 2021 <p style="text-align: right;">CARRIED</p>	<p>Board Quality, Safety and Risk, Executive, Finance and Audit and Governance Committees</p>
COMMITTEE REPORTS HELD FROM CONSENT MOTION	
Nil.	
NEW BUSINESS	
<p>An email was sent to board members on April 21, 2021. All motions noted below were carried:</p> <ul style="list-style-type: none"> • Approval of Chief of Staff Report – April 8, 2021 • Approval of Leadership Team Report – April 2021 	<p>Electronic Motions</p>
INFORMATION	
Nil.	
<p>Updates for both long-term care homes were included within the meeting package for information. T. Buckler noted inspectors are currently on-site at HRM. Inspectors have indicated things are going well and improvements are evident. Extencicare Assist will conduct an operational review on June 14, 2021.</p>	<p>CHSO Delegate Update</p>
<p>Accreditation Canada has notified us of a postponement of January 2022 onsite survey to April 2022. T. Buckler noted St. Joseph's Care Group Accreditation status would remain as Exemplary.</p>	<p>HRM and BNH Updates</p>
<p>Accreditation Canada has notified us of a postponement of January 2022 onsite survey to April 2022. T. Buckler noted St. Joseph's Care Group Accreditation status would remain as Exemplary.</p>	<p>Accreditation Canada</p>
<p>The 4th quarter report (January-March 2021) was received from the Research Ethics Board for information.</p>	<p>Research Ethics Board</p>
<p>J. Lawrance noted the Committee has been successful in achieving goals for the first year. The next meeting will be in September and the focus will remain on collaborative regional initiatives and health information system.</p>	<p>Regional Services Committee</p>
NEXT MEETING/UPCOMING EVENTS	
Next meeting: June 16, 2021	
ADJOURNMENT	
There being no further business, the meeting adjourned at 1805 hours.	


Chair, Board of Directors


Recording Secretary

June 16, 2021
Date