

BOARD OF DIRECTORS

September 15, 2021

<p>Due to the COVID-19 pandemic, the Wednesday, September 15, 2021 board meeting was held via WebEx.</p> <p>N. Abotossaway (<i>joined at 1722 hours</i>), P. Bouchard, Bp. F. Colli, Dr. P. de Bakker, S. Fraser, B. Jarvela, J. Lawrance, S. McAllister, K. O'Brien, D. O'Donnell, G. Postans, F. Pottinger, R. Simpson.</p> <p>C. Milks, F. Pottinger, D. Tycholas</p> <p>B. Ball, J. Black, N. Black, K. Callaghan, C. Freitag, A. Shaen</p>	<p>Attendance</p> <p>Regrets</p> <p>Staff Resource(s)</p>
CALL TO ORDER	
<p>Bp. F. Colli led the opening prayer.</p> <p>The Chair, S. Fraser, 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.</p> <p>Due to quorum not being achieved, motions were moved and seconded but were not carried. In order to ensure the motions outside of quorum get carried, a request will be made to members to vote electronically following the meeting.</p>	
CONFLICT OF INTEREST DECLARATIONS	
<p>None.</p>	
DECLARATIONS TO THE BOARD	
<p>No declarations.</p>	
CONSENT MOTION FOR AGENDA/MINUTES	
<p>Moved by: <i>R. Simpson</i> Seconded by: <i>G. Postans</i></p> <p>THAT THE AGENDA OF SEPTEMBER 15, 2021 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF JUNE 16, 2021 BE APPROVED.</p> <p style="text-align: right;">CARRIED</p>	
MOVE TO IN CAMERA	
<p>Moved by: <i>Bp. F. Colli</i> Seconded by: <i>R. Simpson</i></p> <p>THAT THE BOARD OF DIRECTORS MOVE TO AN IN-CAMERA (CLOSED) SESSION AT 1711 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 1715 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 September 9, 2021.</p>	

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REPORT OF THE CHIEF OF MEDICAL STAFF	
<p>Dr. de Bakker presented the report of the Chief of Medical Staff for September 2021. Dr. de Bakker highlighted MAC structure/membership, tracking of physician compliments/concerns and the recruitment for his former Senior Medical Advisor for Complex Care role.</p> <p>Moved by: <i>Dr. de Bakker</i> Seconded by: <i>R. Simpson</i></p> <p>THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE CHIEF OF MEDICAL STAFF FOR SEPTEMBER 2021.</p> <p style="text-align: right;">CARRIED</p>	
LEADERSHIP TEAM REPORT	
<p>N. Abotossaway joined the meeting at 1722 hours and quorum was achieved.</p> <p>K. O'Brien outlined the report for September 2021 highlighting COVID-19 Updates and stating we continue to pay close attention to COVID numbers. She also highlighted that additional information pertaining to the Provincial "Breaking Free" initiative will appear in the Chronicle Journal this month. Background was also provided on the temporary wage enhancement for RPNs and RNs in long-term care, which is an extension of the ongoing wage enhancement in alignment with the Ontario-wide pay enhancement for PSWs in long-term care. And good news was shared on the Mandatory Management Order that was recently lifted at Hogarth Riverview Manor. It was an accumulation of a lot of hard work to achieve this outcome and a celebration for staff is forthcoming.</p> <p>Moved by: <i>K. O'Brien</i> Seconded by: <i>G. Postans</i></p> <p>THAT THE BOARD OF DIRECTORS APPROVE THE LEADERSHIP TEAM REPORT - SEPTEMBER 2021.</p> <p style="text-align: right;">CARRIED</p>	
REPORT OF THE FOUNDATION	
<p>The September report from the Foundation was not available.</p>	
COMMITTEE REPORTS - CONSENT MOTION	
<p>Moved by: <i>B. Jarvela</i> Seconded by: <i>G. Postans</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 – June 15, 2021 II) Executive Committee – September 9, 2021 III) Governance Committee Report – August 17, 2021 <p style="text-align: right;">CARRIED</p>	<p>Board Quality, Safety and Risk; Governance and Executive Committees</p>
COMMITTEE REPORTS HELD FROM CONSENT MOTION	
<p>Nil.</p>	
NEW BUSINESS	


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<p>Due to the change in the role of President and CEO, a motion is required to CHSO requesting approval of the revised Slate of Officers.</p> <p>Moved by: <i>Bp. F. Colli</i> Seconded by: <i>N. Abotossaway</i></p> <p>THAT THE BOARD APPROVE AND RECOMMEND TO CHSO, THE REVISED SLATE OF OFFICERS FOR 2021-22. CARRIED</p>	<p>Motion to CHSO – Revised Slate of Officers</p>
<p>As the previous incumbent's term expired in June, a new appointment is required for the staff member who is not a member of the College of Physicians or Surgeons or College of Nurses to sit on the Board Quality Safety, and Risk Committee. Over the summer, a call-out for interested applicants was carried out and interviews were conducted by A. Shaen and S. McAllister. Stephanie Schurr was chosen as the successful candidate.</p> <p>Moved by: <i>B. Jarvela</i> Seconded by: <i>R. Simpson</i></p> <p>THAT THE BOARD OF DIRECTORS APPROVE THE APPOINTMENT OF STEPHANIE SCHURR AS A STAFF MEMBER WHO IS NOT A MEMBER OF THE COLLEGE OF NURSES OR PHYSICIANS AND SURGEONS, TO THE BOARD QUALITY, SAFETY AND RISK COMMITTEE FOR A THREE YEAR TERM – SEPTEMBER 2021-JUNE 2024. CARRIED</p>	<p>Motion for Staff Appointment to Board Quality, Safety and Risk Committee</p>
<p>As J. Lawrance was not present for the meeting, no update was provided.</p>	<p>Regional Services Committee – Update (Standing Agenda Item)</p>
FOR INFORMATION	
<p>The following were included within the meeting package for information:</p> <ul style="list-style-type: none"> • Research Ethics Board Report for the April 1 to June 20, 2021 period. • Long-Term Care Updates (September) for Hogarth Riverview Manor and Bethammi Nursing Home. J. Black spoke briefly on the new electronic medical records software "Point Click Care", being implemented in long-term care. It was suggested that HIS (<i>Health Information Systems</i>) be a topic for a future Board Education Session. 	
NEXT MEETING/UPCOMING EVENTS	
<p>Next meeting: October 20, 2021</p>	
ADJOURNMENT	
<p>There being no further business, the meeting adjourned at 1742 hours.</p>	



Chair, Board of Directors



Recording Secretary

October 20, 2021

Date