

BOARD OF DIRECTORS

October 20, 2021

<p>Due to the COVID-19 pandemic, the Wednesday, October 20, 2021 board meeting was held via WebEX.</p> <p>P. Bouchard (<i>on audio</i>), Bp. F. Colli, Dr. P. de Bakker, S. Fraser, B. Jarvela, C. Milks, S. McAllister, K. O'Brien, G. Postans, D. O'Donnell, F. Pottinger, Dr. W. Shahrou, R. Simpson, D. Tycholas, D. O'Donnell</p> <p>N. Abotossaway, Charles Fox, J. Lawrence</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>
BOARD STORYTELLING	
<p>The Chair, S. Fraser, provided an overview on recent changes to Client Storytelling sessions due to COVID-19, which will become Board Storytelling sessions when in-person gatherings are not permitted. K. Callaghan, Director Communications, Engagement and Client Relations was introduced to facilitate today's virtual storytelling session focused on Ty Cholakis, whose wife Arlene is a resident at Hogarth Riverview Manor's Behavioural Supports Unit (BSU). The story also featured Meaghan Forneri, an experienced Personal Support Worker. Photos of Ty and Arlene were shared on the screen as K. Callaghan shared their story. Janine Black, Vice President of Senior's Health was then called on to speak in greater depth about the BSU and answered questions from the Board. J. Black also shared with the Board how BSU services link to the Care Group's Strategic plan.</p> <p>Following a question and answer period, S. Fraser stated that letters of appreciation will be sent from the Board to those individuals focused on in the today's client story.</p>	<p>Board Storytelling</p>
CALL TO ORDER	
<p>The Chair, S. Fraser, led the opening prayer and called the meeting to order at 1703 hours, also acknowledged being present on the Robinson-Superior Treaty territory on the traditional lands of the people of Fort William First Nation, the Anishnaabe and the Metis.</p> <p>Regrets were noted, and a reminder to accept or decline appointments was requested to determine quorum.</p>	
CONFLICT OF INTEREST DECLARATIONS	
<p>None.</p>	
DECLARATIONS TO THE BOARD	
<p>No declarations.</p>	
CONSENT MOTION FOR AGENDA/MINUTES	
<p>Moved by: R. Simpson Seconded by: B. Jarvela</p> <p>THAT THE AGENDA OF OCTOBER 20, 2021 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF SEPTEMBER 15, 2021 BE APPROVED.</p> <p style="text-align: right;">CARRIED</p>	
BUSINESS ARISING/STANDING AGENDA ITEMS	
<p>The Board Annual Work Plan was reviewed noting items on today's Agenda.</p>	<p>Annual Work Plan</p>

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<p>As J. Lawrence was not in attendance, the Regional Services Committee Update dated September 7, 2021 and accompanying Regional Transformation and Integration Board-Level Dashboard from August 2021 were provided for information.</p>	<p>Regional Services Committee – Update</p>
<p>MOVE TO IN CAMERA</p>	
<p>Moved by: <i>Bp. F. Colli</i> Seconded by: <i>F. Pottinger</i></p> <p>THAT THE BOARD OF DIRECTORS MOVE TO AN IN-CAMERA (CLOSED) SESSION AT 1735 HOURS. CARRIED</p>	<p>Move to In Camera Session</p>
<p>RISE AND REPORT FROM IN CAMERA</p>	
<p>The open session of the meeting resumed at 1738 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 October 7, 2021.</p>	
<p>REPORT OF THE CHIEF OF MEDICAL STAFF</p>	
<p>Dr. de Bakker presented the report of the Chief of Medical Staff for October 2021 highlighting COVID response items and the updating of policies and procedures pertaining to Directive 6 re vaccinations. He also noted that the IMS (Incident management System) Steering Committee has reconvened weekly. As outlined in the Report, Dr. Haggarty highlighted an increase in acuity for Mental Health Services due to COVID, with higher volumes for Eating and Mood Disorders.</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 OCTOBER 2021. CARRIED</p>	<p>Chief of Medical Staff Report</p>
<p>LEADERSHIP TEAM REPORT</p>	
<p>K. O'Brien outlined the report for October 2021 acknowledging the 4 day Sacred Fire that was lit on September 27 at the Sister Margaret Smith Centre Green Werks garden, and thanking those Leadership Team and Board members who were able to participate. Expanding on the report the Board was provided reassurance of work being done to meet mandatory vaccination requirements for LTC health care providers, students and volunteers by November 15. The Board was also apprised of the Care Group's involvement in a Joint Anti-Racism Proposal developed in partnership with Thunder Bay Regional Health Sciences Centre and Meno Ya Win Health Centre. K. O'Brien shared the involvement of St. Joseph's Care Group and P. Francis, Director of Indigenous Relations, in the planning for the 2022 CHAO Conference.</p> <p>Moved by: <i>K. O'Brien</i> Seconded by: <i>R. Simpson</i></p> <p>THAT THE BOARD OF DIRECTORS APPROVE THE LEADERSHIP TEAM REPORT - OCTOBER 2021. CARRIED</p>	<p>Leadership Team Report</p>

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REPORT OF THE FOUNDATION	
<p>St. Joseph's Foundation reports for September and October 2021 were provided for approval noting the opening of the "Gift Box" gift shops at St. Joseph's Hospital by mid-September and at Hogarth Riverview Manor by mid-October.</p> <p>Moved by: <i>D. Tycholas</i> Seconded by: <i>R. Simpson</i></p> <p>THAT THE BOARD OF DIRECTORS APPROVE THE ST. JOSEPH'S FOUNDATION REPORTS for SEPTEMBER 2021 and OCTOBER 2021 CARRIED</p>	<p>St. Joseph's Foundation Report</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 – September 22, 2021 II) Fiscal Advisory Committee – September 29, 2021 III) Finance and Audit Committee – October 7, 2021 <p>CARRIED</p>	<p>Board Quality, Safety and Risk; Fiscal Advisory and Finance and Audit Committee Reports</p>
COMMITTEE REPORTS HELD FROM CONSENT MOTION	
<p>There was discussion on the "Elements of Mission Fidelity" document and the Board Education Schedule for 2021-2022, that were included with the Governance Committee Report. There being no questions or concerns the following motion was presented:</p> <p>Moved by: <i>Bp. F. Colli</i> Seconded by: <i>B. Jarvela</i></p> <p>THAT THE BOARD APPROVE THE GOVERNANCE COMMITTEE REPORT – OCTOBER 12, 2021 AND ANY MOTIONS CONTAINED THEREIN. CARRIED</p>	<p>Governance Committee Report</p>
NEW BUSINESS	
<p>There was no new business.</p>	
FOR INFORMATION	
<p>Long-Term Care Reports for September 2021 for Hogarth Riverview Manor and Bethammi Nursing Home were included in the meeting package for information. J. Black spoke briefly to ongoing Health Human Resource (HHR) challenges stating that HHR work being done by the Regional HHR Task Force will benefit St. Joseph's Care Group. The Task Force is a captive group using best practice processes and is deemed cooperative not competitive as HHR shortages are best addressed collectively.</p>	<p>Long-Term Care Reports</p>
NEXT MEETING/UPCOMING EVENTS	
<p>Next meeting: November 17, 2021</p>	

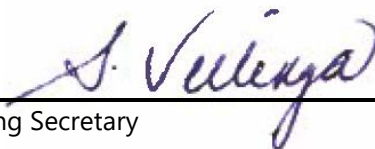
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ADJOURNMENT	
Prior to adjournment, the Board was informed that a link to the Board Evaluation Survey will be forwarded shortly after the Board meeting for completion.	
There being no further business, the meeting adjourned at 1820 hours.	



Chair, Board of Directors



Recording Secretary

November 17, 2021

Date