

BOARD OF DIRECTORS

December 15, 2021

<p>Due to the COVID-19 pandemic, the Wednesday, December 15, 2021 Board Meeting was held via WebEX.</p> <p>N. Abotossaway, P. Bouchard, Bp. F. Colli, Dr. P. de Bakker, B. Jarvela, J. Lawrence (<i>Acting Chair</i>), C. Milks, S. McAllister, K. O'Brien, G. Postans, F. Pottinger, R. Simpson (<i>Telecon</i>), D. Tycholas, D. O'Donnell</p> <p>S. Fraser Charles Fox, Dr. W. Shahrour</p> <p>B. Ball, J. Black, N. Black, K. Callaghan, C. Freitag, A. Shaen</p>	<p>Attendance</p> <p>Regrets Absent</p> <p>Staff Resource(s)</p>
BOARD STORYTELLING	
<p>The Acting Chair, J. Lawrence, explained the purpose and format of Client Storytelling and introduced K. Callaghan, Director Communications, Engagement and Client Relations to facilitate today's virtual storytelling session. The focus was on Kaleen Torbiak, a client in our region who overcame a near death situation and, over the past six years, has persevered through an extensive rehabilitation journey with St. Joseph's Care Group. Photos of Kaleen were shared on the screen as K. Callaghan shared Kaleen's story. Carolyn Freitag, Vice President Rehabilitative Care, was then called on to speak in depth about transitions in rehabilitative care and answered questions from the Board.</p> <p>Following a question and answer period, J. Lawrence 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 Acting Chair, J. Lawrence, called on N. Abotossaway to recite the opening prayer. The meeting was called to order at 1730 hours, with J. Lawrence also acknowledging our meeting 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 from the Board Chair, S. Fraser, was noted, along with a reminder to all to accept or decline appointments 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: <i>R. Simpson</i> Seconded by: <i>P. Bouchard</i></p> <p>THAT THE AGENDA OF DECEMBER 15, 2021 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF NOVEMBER 17, 2021 BE APPROVED.</p>	<p style="text-align: right;">CARRIED</p>

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BUSINESS ARISING/STANDING AGENDA ITEMS	
<p>The Board Annual Work Plan was reviewed noting items on today's Agenda, and confirming that all items are on target.</p> <p>The Regional Services Council Update at November 4, 2021 and accompanying Regional Transformation and Integration Board-Level Dashboard from November 2021 were provided for information. There were no questions or comments pertaining to same.</p>	<p>Annual Work Plan</p> <p>Regional Services Council – Update</p>
MOVE TO IN CAMERA	
<p>Moved by: <i>C. Milks</i> Seconded by: <i>B. Jarvela</i></p> <p>THAT THE BOARD OF DIRECTORS MOVE TO AN IN-CAMERA (CLOSED) SESSION AT 1733 HOURS. <b style="color: red;">CARRIED</p>	<p>Move to In Camera Session</p>
RISE AND REPORT FROM IN CAMERA	
<p>The open session of the meeting resumed at 1736 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 December 2, 2021.</p>	
REPORT OF THE CHIEF OF MEDICAL STAFF	
<p>Dr. de Bakker presented the report of the Chief of Medical Staff at December 2, 2021 highlighting that three new members have joined the Medical Advisory Committee. Dr. Greg Carfagnini as an at large member from Addictions and Mental Health, Dr. Sarah Kelly, Senior Medical Director, Complex Continuing Care and Dr. Katie Frederic, Senior Medical Director, Bethammi Nursing Home.</p> <p>Moved by: <i>Dr. de Bakker</i> Seconded by: <i>P. Bouchard</i></p> <p>THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE CHIEF OF MEDICAL STAFF FOR DECEMBER 2, 2021. <b style="color: red;">CARRIED</p>	<p>Chief of Medical Staff Report</p>
LEADERSHIP TEAM REPORT	
<p>K. O'Brien spoke to the Leadership Team Report to the Board for December 2021 expanding on the contents provided. In addition, K. O'Brien shared an informal report regarding a recent Ministry site visit and a compliance order at Hogarth Riverview Manor; changing Long Term Care Pandemic measures regarding surveillance, visitation, and home visits; Government announcement of third dose booster shot eligibility at three month interval; Long Term Care Staff compliance with mandatory vaccination and terminations with respect to non-compliances; a Freedom of Information and Protection of Privacy request in response to the Premiers Letter to hospitals on mandatory vaccinations; and, our annual Christmas Greeting placed in the Chronicle Journal benefiting clients of the Dew Drop Inn which provides meals to those in need.</p> <p>Moved by: <i>K. O'Brien</i> Seconded by: <i>C. Milks</i></p> <p>THAT THE BOARD OF DIRECTORS APPROVE THE LEADERSHIP TEAM REPORT - DECEMBER 2021. <b style="color: red;">CARRIED</p>	<p>Leadership Team Report</p>

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REPORT OF THE FOUNDATION	
<p>St. Joseph's Foundation report for December 2021 was shared which included information on the Big Split 26 draws; the Annual Campaign for 2021 which is focused on the purchase of new HI/LOW beds for St. Joseph's Care Group; The Gift Box locations at St. Joseph's Hospital and Hogarth Riverview Manor; and the Grand A Day Lottery, which has been sold out. It was also noted that December 31, 2021 is the deadline for donation tax receipts.</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 REPORT for DECEMBER 2021 CARRIED</p>	<p>St. Joseph's Foundation Report</p>
COMMITTEE REPORTS - CONSENT MOTION	
There were no reports for consent motion.	
COMMITTEE REPORTS HELD FROM CONSENT MOTION	
<p>The Leadership Quality, Safety and Risk Committee Terms of Reference; Policy HR 04-010 "Transfer from CHSO Hospitals, Formerly Owned by the Sisters of St. Joseph of Sault Ste. Marie"; and, Policy AD 2-120 "Release of Information to the Media", were included with the Board Quality, Safety and Risk Committee Report for approval. There being no questions or concerns the following motion was presented:</p> <p>Moved by: <i>N. Abotossaway</i> Seconded by: <i>F. Pottinger</i></p> <p>THAT THE BOARD APPROVE THE BOARD QUALITY, SAFETY & RISK COMMITTEE REPORT DATED NOVEMBER 11, 2021 AND ANY MOTIONS CONTAINED THEREIN. CARRIED</p>	<p>Board Quality, Safety & Risk Committee Report</p>
NEW BUSINESS	
There was no new business.	
FOR INFORMATION	
<p>Long-Term Care Reports for November 2021 for Hogarth Riverview Manor (HRM) and Bethammi Nursing Home were included in the meeting package for information. K. O'Brien spoke briefly to use of Agency nursing staff vs Care Group nursing staff at HRM. J. Black responded to question indicating that housing and travel expenses for Agency makes use of their staff twice or even close to three times the cost. K. O'Brien shared that discussions and planning are on-going with respect to the future of Bethammi Nursing Home.</p>	<p>Long-Term Care Reports</p>
NEXT MEETING/UPCOMING EVENTS	
Next meeting: January 19, 2022	

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ADJOURNMENT	
<p>Prior to adjournment, J. Lawrence shared a number of items from yesterday's Governance Committee Meeting, given that the minutes will not be provided until the January 2022 Board Meeting. The following was shared:</p> <ol style="list-style-type: none">1) A recommendation is forthcoming for approval to continue with virtual meetings for all Board and Board Committee meetings through June 2022;2) Board Members were asked to block their calendars for Wednesday, March 16 from 4:00 p.m. to 7:00 p.m. pending receipt of an official "time change" appointment to accommodate the Accreditation Canada Survey that will run from 4:00 p.m. - 6:00 p.m. followed by the regular Board Meeting.3) Board Members were thanked for completing the Governance Functioning Tool and informed that further discussions will be held to better understand the meaning of completion and results.4) Board Members were reminded of their role and the importance to engage during Board and Board Committee meetings, education sessions, etc.5) Board Members were asked to collectively complete the Board Evaluation as the last Agenda item at each meeting. Ten minutes was provided for completion. <p>There being no further business, the meeting adjourned at 1850 hours.</p>	



Chair, Board of Directors



Recording Secretary

January 19, 2022

Date