

## BOARD OF DIRECTORS

January 19, 2022

<p>Due to the COVID-19 pandemic, the Wednesday, January 19, 2022 Board Meeting was held via WebEX.</p> <p>P. Bouchard, Bp. F. Colli, Dr. P. de Bakker, S. Fraser, B. Jarvela, J. Lawrence, C. Milks, S. McAllister, K. O'Brien, G. Postans, F. Pottinger, R. Simpson, D. Tycholas, D. O'Donnell</p> <p>N. Abotossaway</p> <p>Charles Fox, Dr. W. Shahrour</p> <p>B. Ball, J. Black, N. Black, K. Callaghan, C. Freitag, A. Shaen</p> <p>P. Francis, Director, Indigenous Relations</p>	<p><b>Attendance</b></p> <p><b>Regrets</b></p> <p><b>Absent</b></p> <p><b>Staff Resource(s)</b></p> <p><b>Guest</b></p>
<b>BOARD EDUCATION SESSION</b>	
<p>P. Francis, Director, Indigenous Relations presented members with a Walking with Humility update, including review of accomplishments and future directions for Indigenous Health. Paul shared a client story and noted a joint proposal with Thunder Bay Regional Health Sciences Centre and Meno Ya Win entitled: <i>Joint Proposal to Eliminate Indigenous Specific Racism and Inequity in Healthcare in Northwestern Ontario</i> was submitted to various provincial and federal ministries.</p> <p>Following a question period, Paul was thanked and exited the meeting at 1935 hours.</p>	<p><b>Ensuring Clients Receive Safe and Culturally Sensitive Care</b></p>
<b>CALL TO ORDER</b>	
<p>R. Simpson led the opening prayer.</p> <p>The Chair, S. Fraser, 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.</p> <p>Susan noted in place of the board meeting evaluation being done via survey monkey at the end of the meeting, a round table discussion will occur.</p>	
<b>CONFLICT OF INTEREST DECLARATIONS</b>	
<p>None.</p>	
<b>DECLARATIONS TO THE BOARD</b>	
<p>No declarations.</p>	
<b>CONSENT MOTION FOR AGENDA/MINUTES</b>	
<p><b>Moved by:</b> R. Simpson <b>Seconded by:</b> P. Bouchard</p> <p><b>THAT THE AGENDA OF JANUARY 19, 2022 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF DECEMBER 15, 2021 BE APPROVED.</b></p>	<p style="text-align: right;"><b>CARRIED</b></p>
<b>BUSINESS ARISING/STANDING AGENDA ITEMS</b>	

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<p>The Board Annual Work Plan was reviewed. K. O'Brien referenced the Board Formation action item, noting, it will be discussed further at the next Governance Committee meeting.</p>	<p><b>Annual Work Plan</b></p>
<p>J. Lawrence noted due to the Pandemic, the scheduled meeting was deferred. An update is expected at the next Board meeting.</p>	<p><b>Regional Services Council – Update</b></p>
<p><b>MOVE TO IN CAMERA</b></p>	
<p><b>Moved by:</b> <i>P. Bouchard</i> <b>Seconded by:</b> <i>R. Simpson</i></p> <p><b>THAT THE BOARD OF DIRECTORS MOVE TO AN IN-CAMERA (CLOSED) SESSION AT 1739 HOURS.</b> <b>CARRIED</b></p>	<p><b>Move to In Camera Session</b></p>
<p><b>RISE AND REPORT FROM IN CAMERA</b></p>	
<p>The open session of the meeting resumed at 1741 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 January 12, 2021.</p>	
<p><b>REPORT OF THE CHIEF OF MEDICAL STAFF</b></p>	
<p>Dr. de Bakker presented the report of the Chief of Medical Staff at January 6, 2022. Dr. de Bakker expressed thanks to the staff, physicians and Management for their work with the outbreak over the Christmas holidays.</p> <p><b>Moved by:</b> <i>Dr. de Bakker</i> <b>Seconded by:</b> <i>P. Bouchard</i></p> <p><b>THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE CHIEF OF MEDICAL STAFF FOR DECEMBER 2, 2021.</b> <b>CARRIED</b></p>	<p><b>Chief of Medical Staff Report</b></p>
<p><b>LEADERSHIP TEAM REPORT</b></p>	
<p>K. O'Brien spoke to the Leadership Team Report to the Board for January 2022. Kelli highlighted various areas of the report, including the introduction of the Chronic Peer Support program pilot; Point-Click-Care's Skin and Wound Care at HRM, the very positive uptake in the Northwest for the e-Consult Program, introduction of new budgeting software, the endorsement by all CEO's in moving forward with Meditech expense for Digital Health Renewal, and the Provincial initiative of offering free training for those interested in starting a future in healthcare.</p> <p><b>Moved by:</b> <i>K. O'Brien</i> <b>Seconded by:</b> <i>J. Lawrence</i></p> <p><b>THAT THE BOARD OF DIRECTORS APPROVE THE LEADERSHIP TEAM REPORT FOR JANUARY 2022.</b> <b>CARRIED</b></p>	<p><b>Leadership Team Report</b></p>

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<p>On behalf of the Board, Susan Fraser thanked the Leadership Team, physicians, and all the staff for all of their extra efforts over the holidays due to the pandemic.</p> <p>K. O'Brien provided the Board with a COVID-19 update, showing the surge in cases over the Christmas period and showing various actions carried out to respond to the changing situation and how they align with SJCG's strategic priorities.</p>	<p><b>COVID-19 Update</b></p>
<p><b>REPORT OF THE FOUNDATION</b></p>	
<p>D. Tycholas presented his report for January 2022.</p> <p><b>Moved by:</b> <i>D. Tycholas</i> <b>Seconded by:</b> <i>G. Postans</i></p> <p><b>THAT THE BOARD OF DIRECTORS APPROVE THE ST. JOSEPH'S FOUNDATION REPORT FOR JANUARY 2022.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>St. Joseph's Foundation Report</b></p>
<p><b>COMMITTEE REPORTS - CONSENT MOTION</b></p>	
<p><b>Moved by:</b> <i>Bp. F. Colli</i> <b>Seconded by:</b> <i>R. Simpson</i></p> <p><b>THAT THE BOARD APPROVE THE GOVERNANCE COMMITTEE REPORT, DATED DECEMBER 14, 2021 AND ANY MOTIONS CONTAINED THEREIN.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>Governance Committee</b></p>
<p><b>COMMITTEE REPORTS HELD FROM CONSENT MOTION</b></p>	
<p>The Governance Committee report was provided within the meeting package. B. Ball provided a presentation on the Strategic Plan, focusing on actions flagged as being and risk and mitigation efforts in place.</p> <p><b>Moved by:</b> <i>Bp. F. Colli</i> <b>Seconded by:</b> <i>G. Postans</i></p> <p><b>THAT THE BOARD APPROVE THE GOVERNANCE COMMITTEE REPORT, DATED JANUARY 11, 2021.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>Governance Committee</b></p> <p><b>Strategic Planning Update – Risk Mitigation</b></p>
<p><b>NEW BUSINESS</b></p>	
<p>K. O'Brien referenced the Governance Functioning Tool results, conducted by the Board in December 2021. Kelli identified two flagged standard within the report - #9 flagged as yellow and # 21 flagged as red. Following discussion, it was agreed that further discussion on these items will be carried out at the next Governance Committee in February, prior to the virtual interview by Accreditation Canada's surveyor, scheduled on March 16<sup>th</sup>.</p>	<p><b>Governance Functioning Tool Results</b></p>
<p><b>FOR INFORMATION</b></p>	

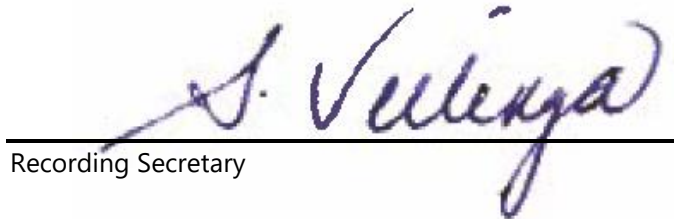
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<p>The following items were included within the meeting package for information:</p> <ul style="list-style-type: none"><li>• <i>Seniors' Health Reports for HRM and BNH</i></li><li>• <i>Quarterly Professional Staff Minutes – September 7, 2021</i></li><li>• <i>Correspondence from CHSO, dated January 13, 2022 re: Mission Fidelity</i></li></ul> <p>K. O'Brien provided additional information pertaining to the Seniors' Health Report for Bethammi sharing that orders received from inspection that occurred in December are expected to be lifted.</p>	
<b>BOARD EVALUATION</b>	
<p>The Chair asked staff to exit the meeting and a round table discussion with board members was conducted to seek feedback on the meeting.</p>	
<b>NEXT MEETING/UPCOMING EVENTS</b>	
<p>Next meeting: <b>February 16, 2022</b></p>	
<b>ADJOURNMENT</b>	
<p>There being no further business, the meeting adjourned at 1841 hours.</p>	



Chair, Board of Directors



Recording Secretary

February 16, 2022

Date