

BOARD OF DIRECTORS

February 16, 2022

<p>Due to the COVID-19 pandemic, the Wednesday, February 16, 2022 Board Meeting was held via WebEX.</p> <p>N. Abotossaway, 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, R. Simpson</p> <p>J. Lawrance, D. Tycholas</p> <p>Charles Fox, Dr. W. Shahrour</p> <p>B. Ball, J. Black, N. Black, K. Callaghan, P. Francis, C. Freitag, A. Shaen</p> <p>Jessica Logozzo, EVP, Regional Transformation & Integration</p>	<p>Attendance</p> <p>Regrets</p> <p>Absent</p> <p>Staff Resource(s)</p> <p>Guest</p>
BOARD EDUCATION SESSION	
<p>Jessica Logozzo, EVP, Regional Transformation & Integration provided an update on Ontario Health Teams. Following a question and answer period, Jessica was thanked and exited the meeting at 1714 hours.</p> <p>B. Ball, VP, Infrastructure and Planning and CFO, provided members with an on-screen presentation. SJCG financial position, monitoring of financial performance, 2022-23 budget planning assumptions and key risks, were topics covered within the report. Next steps include obtaining Board approval of the 2022-23 Operating Budget and assessment and implementation of opportunities to improve operating position, financing the capital budget, and improving the long-term financial outlook. Byron was thanked for his presentation.</p>	<p>Ontario Health Teams Update</p> <p>Finance Update 2022-23</p>
CALL TO ORDER	
<p>S. Fraser led the opening prayer.</p> <p>S. Fraser, Chair, 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>	
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>C. Milks</i></p> <p>THAT THE AGENDA OF FEBRUARY 16, 2022 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF JANUARY 19, 2022 BE APPROVED.</p> <p style="text-align: right;">CARRIED</p>	

BOARD OF DIRECTORS

February 16, 2022

BUSINESS ARISING/STANDING AGENDA ITEMS	
The Board Annual Work Plan was provided for information. As part of the Board Formation action on the workplan, Bp. Colli provided an overview of the 4 Pillars of Catholic Healthcare from the Awaken message.	Annual Work Plan Board Formation
Due to the absence of J. Lawrance, no update was provided.	Regional Services Council – Update
MOVE TO IN CAMERA	
<p>Moved by: <i>F. Pottinger</i> Seconded by: <i>B. Jarvela</i></p> <p>THAT THE BOARD OF DIRECTORS MOVE TO AN IN-CAMERA (CLOSED) SESSION AT 1750 HOURS. <b style="color: red;">CARRIED</p>	Move to In Camera Session
RISE AND REPORT FROM IN CAMERA	
<p>The open session of the meeting resumed at 1801 hours with the following report in the open session:</p> <p>The Board approved the operating plan for 2022/23 and approved the submission of the hospital accountability planning submission to Ontario Health North.</p>	
REPORT OF THE CHIEF OF MEDICAL STAFF	
<p>Dr. de Bakker presented the report of the Chief of Medical Staff at February 3, 2022, noting the annual appointments and reappointments of the Senior Medical Directors, Members at Large and Chief of Staff. In follow-up to a question raised at the last meeting regarding what strategies are in place to ensure wellness of physicians, Dr. de Bakker indicated Dr. Suzanne Allain will be working on strategies with planned implementation late summer.</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 FEBRUARY 3, 2022. <b style="color: red;">CARRIED</p>	Chief of Medical Staff Report
LEADERSHIP TEAM REPORT	
<p>K. O'Brien presented the Leadership Team Report to the Board for February 2022. Kelli highlighted areas from the four strategic directions. Kelli noted, although the province is working toward removing restrictions, COVID-19 continues to impact the organizations' operations.</p> <p>Kelli welcomed Paul Francis, Director of Indigenous Relations, to the table. Paul will now report directly to the President and CEO and is a member of the Senior Leadership Team. Kelli shared the news of an upcoming retirement - Nancy Black, VP of Addiction's and Mental Health will be retiring in April. Plans are underway to recruit to this vacancy. On behalf of the Board, S. Fraser welcomed Paul Francis to the Board and extended congratulations to Nancy Black.</p>	Leadership Team Report

BOARD OF DIRECTORS

February 16, 2022

<p>Moved by: <i>K. O'Brien</i> Seconded by: <i>F. Pottinger</i></p> <p>THAT THE BOARD OF DIRECTORS APPROVE THE LEADERSHIP TEAM REPORT FOR FEBRUARY 2022.</p> <p style="text-align: right;">CARRIED</p>	
REPORT OF THE FOUNDATION	
<p>In D. Tycholas' absence, the Chair, S. Fraser, presented the report from the Foundation for February 2022.</p> <p>Moved by: <i>G. Postans</i> Seconded by: <i>N. Abotossaway</i></p> <p>THAT THE BOARD OF DIRECTORS APPROVE THE ST. JOSEPH'S FOUNDATION REPORT FOR FEBRUARY 2022.</p> <p style="text-align: right;">CARRIED</p>	St. Joseph's Foundation Report
COMMITTEE REPORTS - CONSENT MOTION	
<p>Bp. Colli reminded members to ensure all material found within the reports covered in consent motions is reviewed.</p> <p>Moved by: <i>C. Milks</i> Seconded by: <i>B. Jarvela</i></p> <p>THAT THE BOARD APPROVE THE FOLLOWING REPORTS AND ANY MOTIONS CONTAINED THEREIN:</p> <ul style="list-style-type: none"> I) Governance Committee Meeting – February 9, 2022 II) Finance and Audit Committee Meeting – February 3, 2022 III) Board Quality, Safety & Risk Committee – January 18, 2022 <p style="text-align: right;">CARRIED</p>	Governance Committee
COMMITTEE REPORTS HELD FROM CONSENT MOTION	
<p>Nil.</p>	
NEW BUSINESS	
<p>Nil.</p>	
FOR INFORMATION	
<p>Nil.</p>	
BOARD EVALUATION	
<p>The Chair asked staff to exit the meeting and a round table discussion with board members was conducted.</p>	
NEXT MEETING/UPCOMING EVENTS	

BOARD OF DIRECTORS

February 16, 2022

Next meeting: March 16, 2022	
ADJOURNMENT	
There being no further business, the meeting adjourned at 1817 hours.	



Chair, Board of Directors



Recording Secretary

March 16, 2022

Date