

BOARD OF DIRECTORS

March 16, 2022

<p>Due to the COVID-19 pandemic, the Wednesday, March 16, 2022 Board Meeting was held via WebEX.</p> <p>N. Abotossaway, P. Bouchard, Bp. F. Colli, Dr. P. de Bakker, S. Fraser, B. Jarvela, C. Milks, S. McAllister, K. O'Brien, D. O'Donnell, G. Postans, F. Pottinger, R. Simpson, F. Zanatta</p> <p>Charles Fox, J. Lawrance</p> <p>B. Ball, J. Black, N. Black, K. Callaghan, P. Francis, C. Freitag, A. Shaen</p>	<p>Attendance</p> <p>Absent</p> <p>Staff Resource</p>
BOARD EDUCATION SESSION	
<p>Prior to the Board meeting, board members attending a virtual focus group with Ms. Eileen Goudy, a Surveyor with Accreditation Canada. The session was held from 4:00 to 6:00 pm via webex.</p>	<p>Accreditation Canada – Governance Mock Tracer</p>
CALL TO ORDER	
<p>B. Jarvela led the opening prayer.</p> <p>S. Fraser welcomed Frank Zanatta to the Board. Frank replaces Derek Tycholas who resigned from the Foundation Board.</p> <p>S. Fraser, Chair, called the meeting to order at 1805 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>P. Bouchard</i></p> <p>Seconded by: <i>B. Jarvela</i></p> <p>THAT THE AGENDA OF MARCH 16, 2022 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF FEBRUARY 16, 2022 BE APPROVED.</p> <p style="text-align: right;">CARRIED</p>	
BUSINESS ARISING/STANDING AGENDA ITEMS	
<p>The Board Annual Work Plan was reviewed. It was noted that the Balanced Scorecard action item is deferred to the April meeting.</p>	<p>Annual Work Plan</p>
<p>K. O'Brien indicated no update was available as the Committee meeting has been deferred since January 2022.</p>	<p>Regional Services Committee – Update</p>
MOVE TO IN CAMERA	

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<p>Moved by: <i>R. Simpson</i> Seconded by: <i>F. Pottinger</i></p> <p>THAT THE BOARD OF DIRECTORS MOVE TO AN IN-CAMERA (CLOSED) SESSION AT 1807 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 1835 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 March 10, 2022.</p>	
<p>REPORT OF THE CHIEF OF MEDICAL STAFF</p>	
<p>Dr. de Bakker presented the report of the Chief of Medical Staff at March 3, 2022.</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 MARCH 3, 2022. CARRIED</p>	<p>Chief of Staff Report</p>
<p>LEADERSHIP TEAM REPORT</p>	
<p>K. O'Brien presented the Leadership Team Report to the Board for March 2022. Kelli highlighted various areas from the four strategic priorities. In addition to the report found within the meeting package, Kelli shared additional updates to the Board:</p> <ul style="list-style-type: none"> • As part of the Research Showcase 2022, Denise Taylor, Manager, Regional Rehabilitative Care Program (RRCP) and co-investigators, received Lakehead University's 2022 Indigenous Partnership Research Project Award • As part of Lakehead University's Research and Innovation Awards of Excellence, Dr. Michel Bedard, Scientific Director, was the recipient Distinguished Researcher Award in Health Sciences. • SJCG has received \$1.1M in funding from the Addiction Recovery Fund, to immediately enhance access to addictions treatment supports in the city of Thunder Bay • March is Employee Recognition month and lots of activities are occurring in effort to recognize the staff • IMS continues to work on lifting restrictions. As we are a high risk setting, masks will continue to be worn after March 21st. • SJCG will be signatory on the Thunder Bay and District OHT and Regional Specialized Services OHT submission. The application is due next week. Kelli thanked Nancy Black for representing SJCG in the Thunder Bay and District application and Nancy and Carolyn Frietag for their involvement in the Regional Specialized Services OHT development.. 	<p>Leadership Team Report</p>
<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 MARCH 2022. CARRIED</p>	
<p>REPORT OF THE FOUNDATION</p>	

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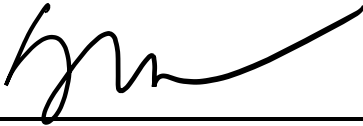
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<p>F. Zanatta presented the report from the Foundation for March 2022. Also included within the meeting package for information, was the BNPGoldie Canada Feasibility Report for the Foundation.</p> <p>Moved by: <i>F. Zanatta</i> Seconded by: <i>G. Postans</i></p> <p>THAT THE BOARD OF DIRECTORS APPROVE THE ST. JOSEPH'S FOUNDATION REPORT FOR MARCH 2022.</p> <p style="text-align: right;">CARRIED</p>	<p>St. Joseph's Foundation Report</p>
COMMITTEE REPORTS - CONSENT MOTION	
<p>Moved by: <i>N. Abotossaway</i> Seconded by: <i>Bp. F. Colli</i></p> <p>THAT THE BOARD APPROVE THE FOLLOWING REPORTS AND ANY MOTIONS CONTAINED THEREIN:</p> <p>I) Executive Committee Meeting – March 9, 2022 II) Finance and Audit Committee Meeting – March 3, 2022 III) Board Quality, Safety & Risk Committee – February 15, 2022</p> <p style="text-align: right;">CARRIED</p>	<p>Executive, Finance and Audit and Board Quality,</p>
COMMITTEE REPORTS HELD FROM CONSENT MOTION	
<p>S. Fraser presented the Governance Committee report for March 8, 2022. Susan noted changes were made to the Skills Matrix and Board Mentorship Guidelines.</p> <p>Moved by: <i>G. Postans</i> Seconded by: <i>B. Jarvela</i></p> <p>THAT THE BOARD APPROVE THE GOVERNANCE COMMITTEE REPORT, DATED MARCH 8, 2022, AND THE FOLLOWING MOTIONS CONTAINED THEREIN:</p> <p>THAT THE BOARD OF DIRECTORS APPROVE THE REVISED SKILL MATRIX, AS ATTACHED TO THE MINUTES</p> <p>AND</p> <p>THAT THE BOARD APPROVE THE SELECTION OF BOARD OF DIRECTORS FOR ST. JOSEPH'S CARE GROUP POLICY BD 04-006 AND PROCEDURE BD 04-007 AS REVISED, AND ATTACHED TO THE MINUTES</p> <p style="text-align: right;">CARRIED</p>	<p>Governance Committee</p>
NEW BUSINESS	
<p>Nil.</p>	
FOR INFORMATION	

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Board members were provided with the following information as found within the meeting package: <ul style="list-style-type: none">• Quarterly Professional Staff Minutes – December 7, 2021• Ad Hoc Professional Staff Minutes – February 8, 2022• Annual Professional Staff Report from SJCG – March 2022• Research Ethics Board – 3rd Quarter Report	
BOARD EVALUATION	
The Chair asked staff to exit the meeting and a round table discussion with board members was conducted.	
NEXT MEETING/UPCOMING EVENTS	
Next meeting: April 20, 2022.	
ADJOURNMENT	
There being no further business, the meeting adjourned at 1901 hours.	



Chair, Board of Directors



Recording Secretary

April 20, 2022

Date