

BOARD OF DIRECTORS

April 20, 2022

<p>Due to the COVID-19 pandemic, the Wednesday, April 20, 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, , R. Simpson, F. Zanatta</p> <p>J. Lawrance, F. Pottinger</p> <p>B. Ball, J. Black, N. Black, K. Callaghan, P. Francis, C. Freitag, A. Shaen</p>	<p>Attendance</p> <p>Regrets</p> <p>Staff Resource</p>
BOARD EDUCATION SESSION	
<p>S. Fraser, Chair welcomed guests Dr. M. Bedard, Scientific Director, CAHR and Michelle Landry and Carolyn Ann Brumpton; Michelle will be conducting a board delegation later in the meeting.</p> <p>Dr. Bedard presented results from the 2021 on the Employee Experience and Client Experience Surveys. Following a question and answer period, Michel was thanked and exited the meeting.</p>	<p>CAHR Employee and Client Experience Surveys</p>
CALL TO ORDER	
<p>S. Fraser led the opening prayer.</p> <p>S. Fraser, Chair, called the meeting to order at 1702 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>M. Landry provided a delegation to the Board, noting the issue of legislated funding barriers in long-term care. Michelle is advocating for her mother who is a resident at HRM. Michelle is requesting that her mother be allowed to stay in her current private room and still be able to apply for a reduction in the cost of basic accommodation.</p> <p>As per Board policy, matters of delegation are received and matters referred to Administration for follow-up with the matter being placed on next month's agenda to report outcome.</p> <p>Following Ms. Landry's delegation, S. Fraser expressed thanks for sharing her story.</p>	<p>M. Landry C.A. Brumpton</p>
CONSENT MOTION FOR AGENDA/MINUTES	
<p>Moved by: <i>Bp. F. Colli</i></p> <p>Seconded by: <i>F. Zanatta</i></p> <p>THAT THE AGENDA OF APRIL 20, 2022 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF MARCH 16, 2022 BE APPROVED.</p> <p style="text-align: right;">CARRIED</p>	
BUSINESS ARISING/STANDING AGENDA ITEMS	

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<p>B. Ball outlined the Executive Summary of Corporate Quality & Safety Scorecard as at December 31, 2021.</p>	<p>Annual Work Plan Q3 Scorecard</p>
<p>Nil.</p>	<p>Regional Services Committee – Update</p>
<p>REPORT OF THE CHIEF OF MEDICAL STAFF</p>	
<p>Dr. de Bakker presented the report of the Chief of Medical Staff of April 14, 2022.</p> <p>Moved by: <i>Dr. de Bakker</i> Seconded by: <i>B. Jarvela</i></p> <p>THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE CHIEF OF MEDICAL STAFF FOR APRIL 7, 2022.</p> <p style="text-align: right;">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 April 2022 Kelli highlighted various areas from the four strategic priorities, including the wonderful Mission Moment included on the report. In addition to the report found within the meeting package, Kelli shared additional updates to the Board:</p> <ul style="list-style-type: none"> • Following this meeting, Kelli will distribute the accreditation summary report from the February 28th meeting with Accreditation Canada's, Eileen Goudy, in preparation for next Monday's meeting with surveyors • Accreditation Canada has a program entitled: Leading Practices, which reviews evidence-based practices. Two teams from the Care Group have submitted two applications for which each were awarded Leading Practice designation. The applications included one in relation to the Isolation Shelter and one in relation to the Community Rehabilitation worker – K. O'Brien expressed congratulations to N. Black and C. Freitag and their teams for this wonderful work. Certificates will be placed on display once received, and letters of recognition will be done and notices will be posted on the intranet and public website. <p>Moved by: <i>K. O'Brien</i> Seconded by: <i>G. Postans</i></p> <p>THAT THE BOARD OF DIRECTORS APPROVE THE LEADERSHIP TEAM REPORT FOR APRIL 2022.</p> <p style="text-align: right;">CARRIED</p>	<p>Leadership Team Report</p>
<p>REPORT OF THE FOUNDATION</p>	
<p>F. Zanatta presented the report from the Foundation for April 2022.</p> <p>Moved by: <i>F. Zanatta</i> Seconded by: <i>R. Simpson</i></p> <p>THAT THE BOARD OF DIRECTORS APPROVE THE ST. JOSEPH'S FOUNDATION REPORT FOR APRIL 2022.</p> <p style="text-align: right;">CARRIED</p>	<p>St. Joseph's Foundation Report</p>

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COMMITTEE REPORTS - CONSENT MOTION	
<p>Moved by: <i>Bp. F. Colli</i> Seconded by: <i>B. Jarvela</i></p> <p>THAT THE BOARD APPROVE THE FOLLOWING REPORTS AND ANY MOTIONS CONTAINED THEREIN:</p> <p>I) Finance and Audit Committee Meeting – April 7, 2022 II) Governance Committee Meeting – April 12, 2022 III) Board Quality, Safety & Risk Committee – March 15, 2022</p> <p style="text-align: right;">CARRIED</p>	<p>Finance and Audit, Governance and Board Quality,</p>
COMMITTEE REPORTS HELD FROM CONSENT MOTION	
<p>Nil.</p>	
NEW BUSINESS	
<p>K. O'Brien referenced the application for the Thunder Bay and District OHT within the meeting package, noting board endorsement is required. N. Black was in attendance for the meetings in preparation of the application and spoke about the principles in development of the proposal and the benefit of collaboration and integrated care delivery. Discussion ensued regarding funding and governance processes.</p> <p>Moved by: <i>R. Simpson</i> Seconded by: <i>Bp. F. Colli</i></p> <p>THAT THE BOARD OF DIRECTORS OF ST. JOSEPH CARE GROUP ENDORSE THE PARTICIPATION IN THE CITY AND DISTRICT OF THUNDER BAY ONTARIO HEALTH TEAMS.</p> <p style="text-align: right;">CARRIED</p>	<p>OHT Applications</p>
FOR INFORMATION	
<p>Board members were provided with the following information as found within the meeting package:</p> <ul style="list-style-type: none"> • Research Ethics Board – 4th Quarter Report • CHAC Conference May 11-13, 2022 • Accreditation Schedule and Bio's from Surveyors 	
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 1850 HOURS.</p> <p style="text-align: right;">CARRIED</p>	<p>Move to In Camera Session</p>
RISE AND REPORT FROM IN CAMERA	
<p>The open session of the meeting resumed at 1850 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 April 14, 2022.</p>	
ADJOURNMENT/NEXT MEETING AND BOARD EVALUATION	

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Next meeting: **May 18, 2022**

The Chair asked staff to exit the meeting and a round table discussion with board members was conducted. The meeting adjourned at 1855 hours.



Chair, Board of Directors



Recording Secretary

May 18, 2022

Date