

## BOARD OF DIRECTORS

May 18, 2022

<p>Due to the COVID-19 pandemic, the Wednesday, May 18, 2022 Board Meeting was held via WebEX.</p> <p>N. Abotossaway, P. Bouchard, Bp. F. Colli, Dr. P. de Bakker, B. Jarvela, C. Milks, S. McAllister, K. O'Brien, D. O'Donnell, G. Postans, , R. Simpson, F. Zanatta</p> <p>S. Fraser J. Lawrance, F. Pottinger, F. Zanatta</p> <p>B. Ball, J. Black, K. Callaghan, P. Francis, C. Freitag, A. Shaen</p> <p>Jack Christy, Co-Chair, Client and Family Council Tomi Akinyede, Coordinator, Client and Community Relations</p>	<p><b>Attendance</b></p> <p><b>Regrets</b></p> <p><b>Staff Resource</b></p> <p><b>Guests</b></p>
<b>BOARD EDUCATION SESSION</b>	
<p>K. Callaghan, Director, Communications, Engagement and Client Relations provided introductions of guests Jack Christy and Tomi Akinyede. An on-screen presentation entitled, <i>Evaluating the Client and Family Partner Program</i>, was presented to members. A copy of the presentation will be forwarded to the board following the meeting.</p> <p>Kim extended an invitation to Board members to the June 3, 2022 Client and Family Partner meeting.</p> <p>K. O'Brien expressed sincere thanks for all the work done on bringing the Client and Family Partner Program to fruition.</p>	
<b>CALL TO ORDER</b>	
<p>R. Simpson led the opening prayer.</p> <p>In the absence of S. Fraser, Bishop Colli, called the meeting to order at 1744 hours and acknowledged being present on the traditional territory of the Anishinaabe in the Robinson Superior Treaty of 1850.</p>	
<b>CONFLICT OF INTEREST DECLARATIONS</b>	
<p>None.</p>	
<b>DECLARATIONS TO THE BOARD</b>	
<p>Nil.</p>	
<b>CONSENT MOTION FOR AGENDA/MINUTES</b>	
<p>On the agenda, Incorrect dates for the month were notified for 7.1, 7.2 and 7.3; all should read May not April.</p> <p><b>Moved by:</b> C. Milks <b>Seconded by:</b> B. Jarvela</p> <p><b>THAT THE AMENDED AGENDA OF MAY 18, 2022 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF APRIL 20, 2022 BE APPROVED.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	
<b>BUSINESS ARISING/STANDING AGENDA ITEMS</b>	

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The Workplan was included within the meeting package for information.	<b>Annual Workplan</b>
Nil.	<b>Regional Services Committee – Update</b>
<p>K. O'Brien provided an update on the delegation that M. Landry provided the board last month. A letter from the Board Chair was written thanking M. Landry and outlining that the matter was delegated to Administration to work with the family. Administration has been working with the family. A link to AdvantAge was provided and an ethics consult on the matter will be undertaken.</p> <p>Outcome will be brought back to this forum once finalized.</p>	<b>Update from Delegation last month</b>
<b>REPORT OF THE CHIEF OF MEDICAL STAFF</b>	
<p>Dr. de Bakker presented the report of the Chief of Medical Staff of May 5, 2022. Dr. de Bakker highlighted that Dr. Ted Everson presented on CPSO's Quality Improvement Initiatives (QI) and Partnership Programs and the Medical Advisory Committee will be reviewing to choose an improvement initiative.</p> <p><b>Moved by:</b> <i>Dr. de Bakker</i> <b>Seconded by:</b> <i>R. Simpson</i></p> <p><b>THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE CHIEF OF MEDICAL STAFF FOR MAY 5, 2022.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	<b>Chief of Staff Report</b>
<b>LEADERSHIP TEAM REPORT</b>	
<p>K. O'Brien presented the Leadership Team Report to the Board for May 2022 and in addition to the report she shared that the draft Budget (not yet approved) was announced by Province in April 2022 noting an increase to global budget of 2%, along with funding for quality based initiatives and COVID expenses through to June. All are being reviewed through F&amp;A Committee. As well, Kelli expressed sincere thanks to Paul Francis and Kim Callaghan for all work done leading to the successful CHAC Conference held last week. A question was tabled if an evaluation was available and could be shared with those who attended the conference. Once available, it will be sent to participants.</p> <p><b>Moved by:</b> <i>K. O'Brien</i> <b>Seconded by:</b> <i>B. Jarvela</i></p> <p><b>THAT THE BOARD OF DIRECTORS APPROVE THE LEADERSHIP TEAM REPORT FOR MAY 2022.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	<b>Leadership Team Report</b>
<b>REPORT OF THE FOUNDATION</b>	

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<p>In the absence of F. Zanatta, K. O'Brien presented the report from the Foundation for May 2022 and referenced other materials found within the package – Freezer Fundraiser and Legacy Giving Thunder Bay.</p> <p><b>Moved by:</b> <i>K. O'Brien</i> <b>Seconded by:</b> <i>R. Simpson</i></p> <p><b>THAT THE BOARD OF DIRECTORS APPROVE THE ST. JOSEPH'S FOUNDATION REPORT FOR MAY 2022.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>St. Joseph's Foundation Report</b></p>
<b>COMMITTEE REPORTS - CONSENT MOTION</b>	
<p>Bishop Colli highlighted items on the Governance Committee minutes: board peer, self-evaluations and board self-assessment. K. O'Brien noted a link will be sent to member later in the month to complete a self-evaluation.</p> <p>Bishop Colli also highlighted the Leadership Quality, Safety and Risk Committee minutes, noting the revised terms of reference for that Committee.</p> <p><b>Moved by:</b> <i>Bp. F. Colli</i> <b>Seconded by:</b> <i>B. Jarvela</i></p> <p><b>THAT THE BOARD APPROVE THE FOLLOWING REPORTS AND ANY MOTIONS CONTAINED THEREIN:</b></p> <ul style="list-style-type: none"> <li><b>i) Governance Committee Meeting – May 10, 2022</b></li> <li><b>ii) Board Quality, Safety &amp; Risk Committee – April 19, 2022</b></li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>Governance and Board Quality, Safety and Risk</b></p>
<b>COMMITTEE REPORTS HELD FROM CONSENT MOTION</b>	
<p>Nil.</p>	
<b>NEW BUSINESS</b>	
<p>K. O'Brien presented on-screen, an Accreditation Survey update which included strengths, opportunities, and next steps.</p> <hr/> <p>CHSO requires all sponsored organizations to submit a board-approved report from the Chair and President &amp; CEO. K. O'Brien referenced the draft report within the meeting package.</p> <p><b>Moved by:</b> <i>C. Milks</i> <b>Seconded by:</b> <i>P. Bouchard</i></p> <p><b>THAT THE BOARD OF DIRECTORS APPROVE IN PRINCIPLE, THE REPORT FROM THE PRESIDENT AND CEO AND BOARD CHAIR OF ST. JOSEPH'S CARE GROUP, AND SUBMISSION OF SAME TO THE CATHOLIC HEALTH SPONSORS OF ONTARIO.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>Accreditation Survey</b></p> <hr/> <p><b>SJCG Annual Report to CHSO</b></p>

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FOR INFORMATION	
Nil.	
MOVE TO IN CAMERA	
<b>Moved by:</b> <i>C. Milks</i> <b>Seconded by</b> <i>N. Abotossaway</i>	<b>Move to In Camera Session</b>
<b>THAT THE BOARD OF DIRECTORS MOVE TO AN IN-CAMERA (CLOSED) SESSION AT 1828 HOURS.</b> <b>CARRIED</b>	
RISE AND REPORT FROM IN CAMERA	
The open session of the meeting resumed at 1833 hours with no report for the open session.	
ADJOURNMENT/NEXT MEETING AND BOARD EVALUATION	
Next meeting: <b>June 15, 2022</b>	
The Chair asked staff to exit the meeting and a round table discussion with board members was conducted. The meeting adjourned at 1832 hours.	



Chair, Board of Directors



Recording Secretary

June 15, 2022

Date