

BOARD OF DIRECTORS

September 21, 2022

<p>Due to the COVID-19 pandemic, the Wednesday, September 21, 2022 Board Meeting was held via WebEx.</p> <p>N. Abotossaway, P. Bouchard, Bp. F. Colli, Dr. P. de Bakker, S. Fraser, B. Jarvela, J. Lawrance, S. McAllister, C. Milks, K. O'Brien, D. O'Donnell, G. Postans, F. Pottinger, R. Simpson.</p> <p>J. Logozzo</p> <p>J. Black, C. Fox, P. Francis, F. Zanatta,</p> <p>B. Ball, C. Freitag, A. Shaen, K. Callaghan</p>	<p>Attendance</p> <p>Guest</p> <p>Regrets</p> <p>Staff Resource</p>
BOARD EDUCATION SESSION	
<p>S. Fraser welcomed guest speaker, Jessica Logozzo, VP of Strategy and Regional Transformation.</p> <p>J. Logozzo, presented, <i>Building a Better Health Care System – City and District of Thunder Bay Ontario Health Team</i>, as found within the meeting package and shared on screen.</p> <p>Several key areas of focus of the City and District of Thunder Bay OHT have been identified as following: Addressing systemic racism, Truth and Reconciliation; Mental Health and Addictions; Standardized transitions in care/pathways (including transitions between children and adult systems); Addressing Health Human Resource challenges; and Engagement and Partnership (Patients/Clients/Residents/Caregivers, Primary Care). J. Logozzo noted that St. Joseph's Care Group plays a unique role not only in the City and District, but across the entire region.</p>	<p>Here for our partners! Building a Better Health Care System – City and District of Thunder Bay Ontario Health Team</p>
CALL TO ORDER	
<p>S. Fraser called the meeting to order at 1703 and provided a land acknowledgement.</p>	<p>Land Acknowledgment</p>
<p>K. Callaghan shared a mission moment which was from a spouse of a client, who was discharged from St. Joseph's Hospital.</p>	<p>Mission Moment</p>
<p>R. Simpson led the opening prayer.</p>	
CONFLICT OF INTEREST DECLARATIONS	
<p>None.</p>	
DECLARATIONS TO THE BOARD	
<p>There were no declarations to the Board.</p>	
CONSENT MOTION FOR AGENDA/MINUTES	
<p>Moved by: F. Pottinger Seconded by: R. Simpson</p> <p>THAT THE AGENDA OF SEPTEMBER 21, 2022 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF JUNE 22, 2022 BE APPROVED, AS AMENDED.</p> <p style="text-align: right;">CARRIED</p>	
BUSINESS ARISING/STANDING AGENDA ITEMS	
<p>The 2022-23 Workplan was included within the meeting package, for approval.</p>	<p>Annual Workplan</p>

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September 21, 2022

<p>Moved by: <i>Bp. F. Colli</i> Seconded by: <i>B. Jarvela</i></p> <p>THAT THE BOARD OF DIRECTORS APPROVE THE ANNUAL WORKPLAN.</p> <p style="text-align: right;">CARRIED</p>	
<p>K. O'Brien reported on the <i>Regional Transformation and Integration Year 2 Report</i>, to provide an update on regional transformation and integrated activities and celebrate successes. Priorities include several hospital-led transformations (laboratory, pharmacy) and system-wide transformation (Ontario Health Teams). Byron noted SJCG is anticipating a presentation within the upcoming weeks, to the Digital Health Council, to make recommendations around defining scope which will then move forward to the NW CEO Committee for approval.</p>	<p>Regional Services Committee – Update</p>
REPORT OF THE CHIEF OF MEDICAL STAFF	
<p>Dr. de Bakker presented the report of the Chief of Medical Staff of September 1, 2022. Discussion ensued with a focus on Indigenous Health Planning: Traditional Healing & Medicines. P. Bouchard and N. Abotossaway provided examples from current practices in their workplaces. K. O'Brien noted we are on the beginning journey with engagement with traditional healing.</p> <p>Moved by: <i>Dr. de Bakker</i> Seconded by: <i>C. Milks</i></p> <p>THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE CHIEF OF MEDICAL STAFF FOR SEPTEMBER 1, 2022.</p> <p style="text-align: right;">CARRIED</p>	<p>Chief of Staff Report</p>
LEADERSHIP TEAM REPORT	
<p>K. O'Brien presented the Leadership Team Report to the Board for September 2022. In addition, verbal updates were provided on the following items outside of the report:</p> <ul style="list-style-type: none"> • The focus of the five-point plan for reopening Ontario and how SJCG is contributing in addressing system flow issues. Bishop F. Collie questioned the use of extra 32 beds, and funding, as an outlet to improve transitions in care. In return, K. O'Brien confirmed the opening of Willow Place – a Community TCU – which will allow for improved client flow and access to care. • Bill 7 was recently introduced. P. Bouchard questioned penalties attached to clients with significant length of stay, who might “block beds” for incoming admissions. B. Ball clarified that it would not affect the base funding. • October 2 – October 8, 2022 is Catholic Healthcare Week in Canada. The Catholic Healthcare Alliance is doing a virtual Queens Park Day that K. O'Brien is hoping to attend. Advocacy is focused on a Housing First Strategy. • CHAO is holding a virtual conference on October 20, 2022, entitled “Healing Within,” with A. Shaen, VP of Mission, People & Values, presenting on the panel. Board members welcome to attend. • September 28 – Virtual Management Team Retreat (invitation sent to Board members, 	<p>Leadership Team Report</p>

BOARD OF DIRECTORS

September 21, 2022

<ul style="list-style-type: none"> • Leadership Team, & Management Team) with Joe Roberts, "Energy Health Workshop," about building resiliency, with the theme of taking care of ourselves, so we can take care of others. • September 27 – Opening ceremony for the Sacred Fire for the National Day of Truth and Reconciliation, with the closing ceremony on September 30, 2022 at Sister Margaret Smith Centre. All are welcome to attend. • It was shared that we have received funding for the anti-racism work through an Ontario Anti-Racism Grant. • Board site visit survey closed with 5 Board of Director members interesting in participating in tours. We are in the process of planning these visits. Prior to the October Board of Directors meeting, there will be an opportunity to attend site visits at the Addictions and Mental Health areas, in alignment with the client story at the October Board meeting. • As part of our Strategic Plan, A. Shaen introducing a new position, Director of Mission and Equity, enable us to begin our work with EDI. <p>Moved by: <i>K. O'Brien</i> Seconded by: <i>J. Lawrence</i></p> <p>THAT THE BOARD OF DIRECTORS APPROVE THE LEADERSHIP TEAM REPORT FOR SEPTEMBER 2022.</p> <p style="text-align: right;">CARRIED</p>	
REPORT OF THE FOUNDATION	
<p>F. Zanatta sends regrets to the meeting, with the report from the St. Joseph's Foundation for September 2022 in the package.</p> <p>Moved by: <i>Bp. F. Colli</i> Seconded by: <i>R. Simpson</i></p> <p>THAT THE BOARD OF DIRECTORS APPROVE THE ST. JOSEPH'S FOUNDATION REPORT FOR SEPTEMBER 2022.</p> <p style="text-align: right;">CARRIED</p> <p>G. Brescia sends regrets. The St. Joseph's Foundation Strategic Plan to be brought forward for presentation at the October Board meeting.</p>	<p>St. Joseph's Foundation Report</p>
COMMITTEE REPORTS - CONSENT MOTION	
<p>S. Fraser listed the Committee Reports for consent motion, with no items requested to be withheld from the consent motion:</p> <ul style="list-style-type: none"> i) Governance Committee – August 16, 2022 ii) Board Quality, Safety & Risk Committee – September 13, 2022 iii) Executive and AD Hoc Performance Review and Compensation Committees – September 12, 2022 	<p>Finance and Audit Committee</p>

BOARD OF DIRECTORS

September 21, 2022

<p>Moved by: J. Lawrence Seconded by: F. Pottinger</p> <p>THAT THE BOARD DIRECTORS APPROVE THE MINUTES AND MOTIONS CONTAINED THEREIN OF THE FOLLOWING COMMITTEE MEETINGS: GOVERNANCE COMMITTEE, AUGUST 16, 2022, BOARD QUALITY, SAFETY & RISK COMMITTEE, SEPTEMBER 13, 2022 & EXECUTIVE AND AD HOC PERFORMANCE REVIEW AND COMPENSATION COMMITTEES, SEPTEMBER 12, 2022.</p> <p style="text-align: right;">CARRIED</p>	
COMMITTEE REPORTS HELD FROM CONSENT MOTION	
None.	
NEW BUSINESS	
<p>An electronic motion was sent to the Executive Committee, via email, to move and carry the MSAA Declaration of Compliance, for information.</p> <p>THAT THE EXECUTIVE COMMITTEE, WITH THE POWER TO ACT, AUTHORIZE THE CHAIR TO SIGN THE M-SAA DECLARATION OF COMPLIANCE, FOR THE PERIOD OF APRIL 1, 2021 TO MARCH 31, 2022, AFTER HAVING MADE INQUIRIES OF THE PRESIDENT AND CEO, AND OTHER APPROPRIATE OFFICERS OF ST. JOSEPH'S CARE GROUP, TO THE BEST OF THE BOARD'S KNOWLEDGE AND BELIEF, ST. JOSEPH'S CARE GROUP HAS FULFILLED ITS OBLIGATIONS UNDER THE SERVICE ACCOUNTABILITY AGREEMENT (THE "MSAA") IN EFFECT DURING THE APPLICABLE PERIOD, AND WILL REPORT THIS ACTION TO THE SJCG BOARD OF DIRECTORS IN SEPTEMBER 2022.</p>	Electronic Motions
FOR INFORMATION	
<p>The CHSO's August 2022 Newsletter and CHAO June Board Chair/CEO Report were included within the package for information.</p>	
MOVE TO IN CAMERA	
<p>Moved by: B. Jarvela Seconded by: C. Milks</p> <p>THAT THE BOARD OF DIRECTORS MOVE TO AN IN-CAMERA (CLOSED) SESSION AT 1806 HOURS.</p> <p style="text-align: right;">CARRIED</p>	Move to In Camera Session
RISE AND REPORT FROM IN CAMERA	
<p>The open session of the meeting resumed at 1830 hours with the following rise and report from in-camera session - The Board of Directors approved the Chief of Staff, Executive Committee, and Ad Hoc Committee Reports, as well as received information from the President & CEO on the Ministry of Attorney General Inquest.</p>	
ADJOURNMENT/NEXT MEETING AND BOARD EVALUATION	
<p>Next meeting: October 19, 2022</p> <p>The Chair asked staff to exit the meeting and a round table discussion with board members was conducted. The meeting adjourned at 1832 hours.</p>	

BOARD OF DIRECTORS

September 21, 2022



Chair, Board of Directors



Recording Secretary

October 19, 2022

Date