

BOARD OF DIRECTORS

December 14, 2022

<p>Due to the COVID-19 pandemic, the Wednesday, December 14, 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, C. Milks, S. McAllister, K. O'Brien, D. O'Donnell, G. Postans, R. Simpson, F. Zanatta.</p> <p>B. Ball, J. Black, K. Callaghan, P. Francis, C. Freitag, A. Shaen.</p> <p>Tomi Akinyede, Client & Communications Relations Coordinator with:</p> <ul style="list-style-type: none"> ➤ Wanda Baxter, former client ➤ Reena Larabee, Traditional Healing Supervisor <p>Ashley Lyon, Director, Equity & Mission</p> <p>Cindy Fedell, Chief Information Officer</p>	<p>Attendance</p> <p>Staff Resource</p> <p>Guests</p>
CLIENT STORYTELLING SESSION	
<p>S. Fraser emphasized the importance as Board Members of hearing personal experiences about care and through key takeaways, understanding the impact of current work and implications for future decision-making. Susan welcomed and thanked Wanda Baxter, an Anishinaabe Elder from Marten Falls First Nation for sharing her healing journey.</p> <p>K. Callaghan provided an outline of this evening's topic, noting the connection to our September 2021 Board meeting, where discussion on Indigenous Health Planning: Traditional Healing & Medicines, occurred as part of the Report from the Chief of Staff.</p> <p>T. Akinyede, Client & Communications Relations Coordinator, facilitated the client storytelling session with W. Baxter beginning the session with a prayer. Reena Larabee, Traditional Healing Supervisor provided an overview of traditional healing and how it is incorporated into the clients care plan.</p> <p>Following a question and answer period, Tomi, Wanda and Reena were thanked and exited the meeting at 1748 hours.</p>	<p>Traditional Medicine and Western Medicine</p>
BOARD EDUCATION SESSIONS	
<p>A. Lyon, Director of Equity and Mission, shared an on-screen presentation on the Accessibility Plan. The update included achievements, provincial recommendations and next steps. Following questions, Ashley was thanked and exited the meeting at 1808 hours.</p> <p>C. Fedell, Chief Information Officer, provided an on-screen presentation on Cybersecurity. In addition to providing cybercrime examples, Cindy conducted an interactive risk assessment discussion with members and provided outline of next steps on the security strategy. Board members to be included in the next phishing campaign. Following questions, Cindy was thanked and exited the meeting at 1832 hours.</p> <p>C. Milks exited the meeting at 1814 hours.</p>	<p>Accessibility Plan Update</p> <p>Cybersecurity</p>
CALL TO ORDER	
<p>S. Fraser called the meeting to order at 1833 hours and provided a land acknowledgement.</p>	<p>Land Acknowledgment</p>

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Bp. F. Colli led the opening prayer.	Opening Prayer
CONFLICT OF INTEREST DECLARATIONS	
None.	
DECLARATIONS TO THE BOARD	
None.	
CONSENT MOTION FOR AGENDA/MINUTES	
<p>Moved by: <i>B. Jarvela</i> Seconded by: <i>P. Bouchard</i></p> <p>THAT THE AGENDA OF DECEMBER 14, 2022 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF NOVEMBER 16, 2022 BE APPROVED.</p> <p style="text-align: right;">CARRIED</p>	
BOARD WORK PLAN	
<p>The Board Workplan was included within the meeting package with December's items being included as part of the agenda.</p> <p>F. Zanatta exited the meeting at 1837 hours.</p>	
BUSINESS ARISING/STANDING AGENDA ITEMS	
<p>C. Freitag provided an update on the <i>Act</i> and outlined the presentation found within the meeting package. Next steps to include communication to clients and families, development of discharge policy and staff toolbox to support conversations with clients and families, and ongoing staff engagement and education.</p>	More Beds, Better Care Act (Bill 7)
REPORT OF THE CHIEF OF MEDICAL STAFF	
<p>Dr. de Bakker presented the report of the Chief of Medical Staff of December 2022. Dr. de Bakker highlighted areas of the report including the discussion pertaining to Bill C-7 Medical Assistance in Dying, possibly coming into force in March of 2023 and the development of a MAC sub-committee to implement policies accordingly. Dr. de Bakker also highlighted the topic on Physician Wellness with a survey being conducted through the College of Physicians and Surgeons.</p> <p>Moved by: <i>Dr. de Bakker</i> Seconded by: <i>R. Simpson</i></p> <p>THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE CHIEF OF MEDICAL STAFF FOR DECEMBER 2022.</p> <p style="text-align: right;">CARRIED</p>	Chief of Staff Report
LEADERSHIP TEAM REPORT	
<p>K. O'Brien presented the Leadership Team Report to the Board for December 2022. In addition, verbal updates were provided on the following items outside of the report:</p> <ul style="list-style-type: none"> • Commencing this Friday, locally-sourced gifts, individually wrapped, will be delivered to all staff with a Christmas message from the Board of Directors and Leadership Team • Paul Francis, Director, Indigenous Health Services, has been invited to participate on the Catholic Health Alliance of Canada Governing Council • In follow-up to the email sent last evening regarding the Code Red 2N, Carolyn and Kelli conducted a walk-about earlier today – Kelli expressed thanks to Dr. de Bakker, the Leadership Team and staff for their quick response and resolve 	Leadership Team Report

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<ul style="list-style-type: none"> On December 16th, Dr. Sara Kelly, Hospitalist – Internal Medicine, will be participating in an interview with Dougall Media on the Post-Covid Clinic. <p>Moved by: <i>K. O'Brien</i> Seconded by: <i>P. Bouchard</i></p> <p>THAT THE BOARD OF DIRECTORS APPROVE THE LEADERSHIP TEAM REPORT FOR DECEMBER 2022.</p> <p style="text-align: right;">CARRIED</p>	
REPORT OF THE FOUNDATION	
<p>The St. Joseph's Foundation Report for December 2022 was presented for information.</p>	St. Joseph's Foundation Report
COMMITTEE REPORTS - CONSENT MOTION	
<p>None.</p>	Consent Motion
COMMITTEE REPORTS HELD FROM CONSENT MOTION	
<p>S. Fraser, as Acting Committee Chair, presented the Governance Committee report of December 6, 2022. The minutes are to be amended to include P. Bouchard as in attendance.</p> <p>B. Ball shared an on-screen presentation and provided an update on the 2020-2024 Strategic Plan. A copy of the presentation can be found within the Governance Committee meeting package of December 6, 2022 (click here for link).</p> <p>Moved by: <i>S. Fraser</i> Seconded by: <i>Bp. F. Colli</i></p> <p>THAT THE BOARD APPROVE THE GOVERNANCE COMMITTEE REPORT OF DECEMBER 6, 2022 AND FOLLOWING MOTIONS CONTAINED THEREIN:</p> <p>THAT THE BOARD APPROVE THE PHYSICIAN EVALUATIONS' POLICY AND THE CONFLICT OF INTEREST POLICY AS ATTACHED TO THE MINUTES,</p> <p>AND</p> <p>THAT THE BOARD APPROVE THE REPLACEMENT OF JENNIFER LAWRENCE, VICE CHAIR WITH ROBERTA SIMPSON AS THE ST. JOSEPH FOUNDATION REPRESENTATIVE, ENDING IN JUNE OF 2023.</p>	Governance Committee
NEW BUSINESS	
<p>None.</p>	
FOR INFORMATION	
<p>The following materials were included within the meeting package for information:</p> <ul style="list-style-type: none"> <i>Research Ethics Board Q1 and Q2 Reports</i> <i>CHAC National Conference 2023</i> 	
MOVE TO IN CAMERA	

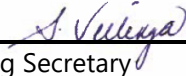
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Moved by: <i>R. Simpson</i> Seconded by: <i>P. Bouchard</i>	Move to In Camera Session
THAT THE BOARD OF DIRECTORS MOVE TO AN IN-CAMERA (CLOSED) SESSION AT 1941 HOURS. CARRIED	
RISE AND REPORT FROM IN CAMERA	
The open session of the meeting resumed at 1951 hours with the following rise and report from the in-camera session - The Board of Directors approved the physician privileges as delineated in the Credentialing Report, December 1, 2022.	
ADJOURNMENT/NEXT MEETING AND BOARD EVALUATION	
Next meeting: January 18, 2023.	
The meeting adjourned at 1951 hours	



Chair, Board of Directors



Recording Secretary

January 18, 2023

Date