

BOARD OF DIRECTORS

January 18, 2023

<p>Due to the COVID-19 pandemic, the Wednesday, January 18, 2023 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>S. McAllister</p> <p>B. Ball, J. Black, K. Callaghan, P. Francis, C. Freitag, A. Shaen</p> <p>Shelby Poletti, Director, Planning and Performance</p>	<p>Attendance</p> <p>Regrets</p> <p>Staff Resource</p> <p>Guests</p>
BOARD EDUCATION SESSIONS	
<p>S. Poletti provided an overview of the new Accreditation program, which included program principles, program content, classification of criteria, assessment methods and next steps. The new program will be a continuous cycle which includes four phases. Board members will be completing a self-assessment of Governance Standards in June of 2023 and the functioning tool in September of 2023.</p> <p>Shelby was thanked and exited the meeting at 1727 hours.</p>	<p>Qmentum Update</p>
<p>C. Freitag and J. Black shared on-screen a PowerPoint presentation on strategies that have been recently introduced to enhance flow and build capacity in Northwestern Ontario.</p> <p>Carolyn and Janine were thanked.</p>	<p>Strategies to Enhance System Flow</p>
CALL TO ORDER	
<p>S. Fraser called the meeting to order at 1809 hours and provided a land acknowledgement.</p>	<p>Land Acknowledgment</p>
<p>K. Callaghan shared the Mission Moment found at the beginning of the Leadership Team Report within the package.</p>	<p>Mission Moment</p>
<p>G. Postans led the opening prayer.</p>	<p>Opening Prayer</p>
CONFLICT OF INTEREST DECLARATIONS	
<p>None.</p>	
DECLARATIONS TO THE BOARD	
<p>None.</p>	
CONSENT MOTION FOR AGENDA/MINUTES	
<p>Moved by: <i>B. Jarvela</i> Seconded by: <i>F. Zanatta</i></p> <p>THAT THE AGENDA OF JANUARY 18, 2023 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF DECEMBER 14, 2022 BE APPROVED.</p> <p style="text-align: right;">CARRIED</p>	
BOARD WORK PLAN	
<p>The Board Workplan was included within the meeting package to reference.</p>	

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BUSINESS ARISING/STANDING AGENDA ITEMS	
<p>Key messages, dated December 21, 2022, on the City and District of Thunder Bay Ontario Health Team are included within the meeting package for information. Key Messages will be developed following meetings and will be shared on a regular basis.</p>	<p>City of Thunder Bay and District – OHT Update</p>
REPORT OF THE CHIEF OF MEDICAL STAFF	
<p>Dr. de Bakker presented the report of the Chief of Medical Staff of January 5, 2022. Dr. de Bakker highlighted the area on the report pertaining to the delay of the MAID legislation for those with a mental health diagnosis. Questions and discussion ensued with regard to the significant mental health and substance use issue in the City.</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 JANUARY 2023.</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 January 2023. In addition, verbal updates were provided on the following items outside of the report:</p> <ul style="list-style-type: none"> St. Ignatius High School presented "High School Musical Jr" with proceeds from the play being donated to the U-Turn program through the Foundation Earlier this week, Province announced introduction of a three phase plan expanding the role of private clinics. Phase III of this plan will see private centres provide lower acuity hip and knee surgeries beginning in 2024. CBC has requested another interview with SJCG regarding long COVID and wait times; CBC interviewed an individual that experienced a long wait time and Dr. de Bakker provided a statement about the COVID clinic Closing of the Isolation Shelter occurred last week. Partner are now able to safely isolate individuals through the shelter system <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 JANUARY 2023.</p> <p style="text-align: right;">CARRIED</p>	<p>Leadership Team Report</p>
REPORT OF THE FOUNDATION	

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<p>F. Zanatta presented the Foundation report for January 2023.</p> <p>Moved by: F. Zanatta Seconded by: Bp. F. Colli</p> <p>THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE REPORT OF THE FOUNDATION FOR JANUARY 2023.</p> <p style="text-align: right;">CARRIED</p>	<p>St. Joseph's Foundation Report</p>
COMMITTEE REPORTS - CONSENT MOTION	
<p>Moved by: R. Simpson Seconded by: F. Pottinger</p> <p>THAT THE BOARD APPROVE THE FOLLOWING REPORTS AND ANY MOTIONS CONTAINED THEREIN:</p> <p>i) Board Quality, Safety and Risk Committee – December 13, 2022 II) Board Quality, Safety and Risk Committee – January 10, 2023</p> <p style="text-align: right;">CARRIED</p>	<p>Consent Motion</p>
COMMITTEE REPORTS HELD FROM CONSENT MOTION	
<p>None.</p>	
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"> Globe and Mail article – December 16, 2022 – <i>Federal Government request to Parliament requesting MAID Delay</i> 	
MOVE TO IN CAMERA	
<p>Moved by: C. Milks Seconded by: B. Jarvela</p> <p>THAT THE BOARD OF DIRECTORS MOVE TO AN IN-CAMERA (CLOSED) SESSION AT 1833 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 1835 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, January 5, 2023.</p>	
ADJOURNMENT/NEXT MEETING AND BOARD EVALUATION	
<p>Next meeting: February 15, 2023. The meeting adjourned at 1838 hours</p>	

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Chair, Board of Directors



Recording Secretary

February 15, 2023

Date