

BOARD OF DIRECTORS

February 15, 2023

<p>Due to the COVID-19 pandemic, the Wednesday, February 15, 2023 Board Meeting was held via WebEx.</p> <p>Dr. P. de Bakker, S. Fraser, B. Jarvela, J. Lawrance, C. Milks, S. McAllister, K. O'Brien, D. O'Donnell, R. Simpson, F. Zanatta.</p> <p>N. Abotossaway, Bp. F. Colli, G. Postans</p> <p>B. Ball, J. Black, K. Callaghan, P. Francis, C. Freitag, A. Shaen</p> <p>Dr. M. Bédard, Scientific Director, Centre for Applied Research</p>	<p>Attendance</p> <p>Regrets</p> <p>Staff Resource</p> <p>Guests</p>
BOARD EDUCATION SESSIONS	
<p>Michel Bedard joined the meeting and presented an on-screen presentation on the results from the Client Satisfaction Survey.</p>	<p>Client Satisfaction Survey Results</p>
CALL TO ORDER	
<p>S. Fraser called the meeting to order at 1723 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>J. Lawrance 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>As quorum was not achieved at the time of entering into the regular session, all motions outside quorum will be sent out electronically after the meeting. The minutes will reflect that quorum votes were achieved and be recorded in the minutes accordingly.</p> <p>Moved by: <i>B. Jarvela</i> Seconded by: <i>R. Simpson</i></p> <p>THAT THE AGENDA OF FEBRUARY 15, 2023 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF JANUARY 18, 2023 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>	
BUSINESS ARISING/STANDING AGENDA ITEMS	

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<p>Key messages from the January 5, 2023 and February 2, 2023 meetings of the City and District of Thunder Bay Ontario Health Team are included within the meeting package for information. The next meeting is scheduled for March 2, 2023.</p>	<p>City of Thunder Bay and District – OHT 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 February 2, 2023. Dr. de Bakker noted a Quality Improvement initiative on physician wellness is being conducted in collaboration with the College of Physicians and Surgeons of Ontario. Dr. deBakker highlighted the Annual Confirmation of Senior Medical Director and At-Large appointments from the report.</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 FEBRUARY 2, 2023.</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 February 2023. In addition, verbal updates were provided on the following items outside of the report:</p> <ul style="list-style-type: none"> • CHSO Mission Webinar scheduled for February 21, 2023 at noon • CHSO Special Webinar - MAiD and Mental Health: Reflections for Catholic Sponsored Organizations – March 2, 2023 at noon • Diversity Thunder Bay – <i>A Compassionate Approach to Racial Justice and Equity</i> with Shakil Choudry – March 22, 2023 at noon - via Zoom • CHAC National Conference – May 11-12, 2023 in Montreal • On February 24, 2023, SJCG will be participating in an event at Dennis Franklin Cromarty High school for <i>Wake the Giant</i> collaboration. • Pre-budget advocacy activities being carried out including letters to MPP's and Stephen Crawford, Parliamentary Assistant to the Minister of Finance. Three key themes were highlighted in the communication: stability of funding, cost of labour, and our regional role as organization. Invitations were extended to meet. • Northern Ontario Psychology Internship Consortium received re-affirmation for Accreditation <p>Moved by: <i>K. O'Brien</i> Seconded by: <i>C. Milks</i></p> <p>THAT THE BOARD OF DIRECTORS APPROVE THE LEADERSHIP TEAM REPORT FOR FEBRUARY 2023.</p> <p style="text-align: right;">CARRIED</p>	<p>Leadership Team Report</p>
<p>REPORT OF THE FOUNDATION</p>	
<p>F. Zanatta presented the Foundation report for February 2023.</p> <p>Moved by: <i>F. Zanatta</i> Seconded by: <i>J. Lawrance</i></p>	<p>St. Joseph's Foundation Report</p>

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<p>THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE REPORT OF THE FOUNDATION FOR FEBRUARY 2023.</p> <p style="text-align: right;">CARRIED</p>	
COMMITTEE REPORTS - CONSENT MOTION	
<p>Moved by: <i>B. Jarvela</i> Seconded by: <i>R. Simpson</i></p> <p>THAT THE BOARD APPROVE THE FOLLOWING REPORTS AND ANY MOTIONS CONTAINED THEREIN:</p> <p>i) Board Quality, Safety and Risk Committee – February 9, 2023 ii) Finance and Audit Committee – February 3, 2023</p> <p style="text-align: right;">CARRIED</p>	<p>Consent Motion</p> <p>Board Quality, Safety & Risk Committee and Finance and Audit Committee</p>
COMMITTEE REPORTS HELD FROM CONSENT MOTION	
<p>S. Fraser outlined the Governance Committee report, dated February 7, 2023 as found within the meeting package. Susan referenced two items from the report for members: Board retreat planning and Board Development.</p> <p>Moved by: <i>S. Fraser</i> Seconded by: <i>B. Jarvela</i></p> <p>THAT THE BOARD APPROVE THE GOVERNANCE COMMITTEE REPORT, DATED February 7, 2023 AND FOLLOWING MOTIONS CONTAINED THEREIN:</p> <p>THAT THE BOARD APPROVE THE TERMS OF REFERENCE FOR THE AD HOC BY-LAW COMMITTEE AS ATTACHED TO THE MINUTES, AND</p> <p>THAT THE BOARD APPROVE POLICY PRS-01-030 PROFESSIONAL STAFF CREDENTIALING AND PERSONNEL FILES AS ATTACHED TO THE MINUTES.</p> <p style="text-align: right;">CARRIED</p>	<p>Governance Committee</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"> • REB 3rd Quarter Report • Regional Services Council Meeting Briefing Note • Regional Transformation and Integration Dashboard – January 2023 • OHA statement on MAiD to Federal Ministers • OHA Bulletin – Prime Minister Proposes New Funding for Health February 7, 2023 https://pm.gc.ca/en/news/news-releases/2023/02/07/working-together-improve-health-care-canadians 	
MOVE TO IN CAMERA	

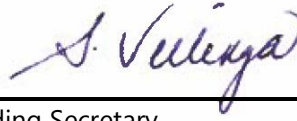
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Moved by: <i>B. Jarvela</i> Seconded by: <i>R. Simpson</i>	Move to In Camera Session
THAT THE BOARD OF DIRECTORS MOVE TO AN IN-CAMERA (CLOSED) SESSION AT 1744 HOURS. CARRIED	
RISE AND REPORT FROM IN CAMERA	
The open session of the meeting resumed at 1810 hours with the following rise and report from the in-camera session: The Board of Directors approved the Operating Budget for 2023-24 and authorized Management to seek a balanced budget waiver and approved the IOUE-HRM Ratification.	
ADJOURNMENT/NEXT MEETING AND BOARD EVALUATION	
Next meeting: March 15, 2023.	
The meeting adjourned at 1812 hours	



Chair, Board of Directors



Recording Secretary

March 15, 2023

Date