

BOARD OF DIRECTORS

April 19, 2023

<p>Due to the COVID-19 pandemic restrictions, the Wednesday, April 19, 2023 Board Meeting was held via WebEx.</p> <p>N. Abotossaway, P. Bouchard, Bp. F. Colli, Dr. P. deBakker, S. Fraser, B. Jarvela, C. Milks, S. McAllister, K. O'Brien, D. O'Donnell, G. Postans, F. Pottinger, R. Simpson, F. Zanatta.</p> <p>None</p> <p>B. Ball, J. Black, K. Callaghan, P. Francis, C. Freitag, A. Shaen.</p> <p>Reena Larabee, Traditional Healing Supervisor</p>	<p>Attendance</p> <p>Regrets</p> <p>Staff Resource</p> <p>Guests</p>
BOARD EDUCATION SESSIONS	
<p>A. Shaen welcomed and introduced Reena Larabee, Traditional Healing Supervisor with Indigenous Health Services. Reena provided an on-screen presentation on <i>Two Eyed Seeing and the Two Row Wompum</i>.</p> <p>Reena was thanked and exited the meeting at 1733 hours.</p>	<p>Two Eyed Seeing and the Two Row Wompum</p>
CALL TO ORDER	
<p>S. Fraser called the meeting to order at 1733 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>F. Zanatta 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: P. Bouchard Seconded by: C. Milks</p> <p>THAT THE AGENDA OF APRIL 19, 2023 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF MARCH 15, 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 with Board Formation being an action for April. K. O'Brien indicated this will be discussed later in the agenda under the Governance Committee.</p>	
BUSINESS ARISING/STANDING AGENDA ITEMS	

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<p>K. O'Brien provided an update on the City of Thunder Bay and District OHT, noting two meetings were held for the Collaboration Leadership Council meetings held on March 29 and April 6. Information on same can be found within the meeting package.</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 April 6, 2023.</p> <p>Moved by: Dr. de Bakker Seconded by: R. Simpson</p> <p>THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE CHIEF OF MEDICAL STAFF FOR APRIL 6, 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 April 2023. In addition, verbal updates were provided on the following items outside of the report:</p> <ul style="list-style-type: none"> • On April 12th the Federal Minister of Seniors', Kamal Khera, toured Hogarth Riverview Manor, along with MP Marcus Powlowski and focused their time on speaking with residents and staff about the Home. Kelli expressed thanks to Jonathon Riabov, Sumeet, Kumar, Kim Callaghan, Nancy Scoging, Randy Middleton and Mark Vaccher for their help in planning the tour; • SJCG was requested to take the lead with a provincial announcement on the local priorities in long-term care. MPP Kevin Holland, along with Pioneer Ridge and Southbridge Pinewood visited HRM and announced an investment of \$700,000 which allows specialized equipment and training. Thanks was expressed to Byron Ball, Kim Callaghan and Jonathon Riabov and to the entire team at Hogarth Riverview Manor; • K. O'Brien, Paul Francis and members of the Indigenous Health Team met with the Norwest Community Health Centre regarding a partnership to support the delivery of and access to culturally safe care; • Adam Shaen, Kim Callaghan, Carolyn Freitag and Kelli O'Brien took part in the event to present Judy Mostow with the Sister Dolores Turgeon Mission award; • On April 14th, Pharmacy staff voted to be certified and are now the 13th bargaining unit within the Care Group; • Each year, NOSM annually requests to submit nominations for preceptorship awards; several staff were nominated and received awards: <ul style="list-style-type: none"> ▪ Lisa Lee, Registered Dietitian was a nominee for the <i>Innovated Preceptor Award</i> ▪ Laurie MacDonald, Occupational Therapist was a recipient of the <i>Commitment to Clinical Education Award</i> with the following recipients/nominees for same: <ul style="list-style-type: none"> ▪ Julie Lowe, Physiotherapist was a recipient ▪ Trina Pearson, Registered Dietitian was a recipient ▪ Lisa Lees, Registered Dietitian was a nominee ▪ Stephen Mangoff, Physiotherapist was ▪ Shannon McMillan, Physiotherapist was a nominee ▪ Jessica Popert, Physiotherapist was a nominee ▪ For the <i>Interprofessional Collaborator Award</i> the following were recipients/nominees: 	<p>Leadership Team Report</p>

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<ul style="list-style-type: none"> ▪ Jane Horaguchi, Occupational Therapist was a recipient ▪ Anne-Marie Fequet, Physiotherapist was a recipient ▪ For the <i>Northern Ambassador Preceptor Award</i>, Andrea Boyd, Speech Language Pathologists was a recipient • Ontario Health has established Provincial OHT Advisory Committees; Janine Black was nominated and was selected to sit on the Advisory Committee for Service Transformation. <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 APRIL 2023.</p> <p style="text-align: right;">CARRIED</p>	<p>Board Quality, Safety & Governance Committee</p>
REPORT OF THE FOUNDATION	
<p>F. Zanatta presented the Foundation report for April 2023. Frank noted that work continues with the By-Law working group with the divestment from the Sisters of St. Joseph of Sault Ste. Marie; a decision will be determined on divestment at their AGM on June 28, 2023. Suggestion was made to have further discussion with Chairs from both SJCG and the Foundation on the relationship between both organizations.</p> <p>Moved by: <i>F. Zanatta</i> Seconded by: <i>P. Bouchard</i></p> <p>THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE REPORT OF THE FOUNDATION FOR APRIL 2023.</p> <p style="text-align: right;">CARRIED</p>	<p>St. Joseph's Foundation Report</p>
COMMITTEE REPORTS - CONSENT MOTION	
<p>Chairs of both Committees highlighted the Key Messages from each report.</p> <p>As part of Board Formation from the Governance Committee, R. Simpson and B. Jarvela outlined shared learning as part of the February 21, 2023 CHSO's Webinar: <i>The Intersection Between Health & Climate Change: Why We Must Care for our Common Home - The Intersection between Health & Climate Change.</i></p> <p>Moved by: <i>Bp. F. Colli</i> Seconded by: <i>F. Pottinger</i></p> <p>THAT THE BOARD APPROVE THE FOLLOWING REPORTS AND ANY MOTIONS CONTAINED THEREIN:</p> <ul style="list-style-type: none"> i) Board Quality, Safety and Risk Committee – April 11, 2023 ii) Governance Committee – April 7, 2023 <p style="text-align: right;">CARRIED</p>	<p>Consent Motion</p>
COMMITTEE REPORTS HELD FROM CONSENT MOTION	
<p>R. Simpson presented the Finance and Audit Committee report for April 6, 2023 and noted at that guests from TD Wealth Management attended at the meeting with discussion held on investment portfolio. R. Simpson provided background context for the Health Information System (HIS) motion. B. Ball referenced the two documents within the package: a decision briefing on HIS and the presentation on the business</p>	<p>Finance and Audit Committee</p>

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<p>Case.</p> <p>K. O'Brien invited members of leadership to contribute to the informal report. Byron shared that a meeting was held earlier today with Beth Johnson of CHSO to brief her on the significant financial impact of HIS and to seek her guidance in proceeding to bring this forward to CHSO.</p> <p>Moved by: <i>R. Simpson</i> Seconded by: <i>B. Jarvela</i></p> <p>THAT THE BOARD OF DIRECTORS APPROVE THE INTERNAL FINANCIAL STATEMENTS FOR THE PERIOD ENDING FEBRUARY 28, 2023;</p> <p>And</p> <p>THAT THE COMMITTEE RECOMMENDS THAT THE BOARD OF DIRECTORS APPROVE PROCEEDING WITH RENEWAL OF THE NORTH WEST REGIONAL HOSPITAL INFORMATION SYSTEM WITH ANNUAL CASH FLO REQUIREMENTS ASSOCIATED WITH THE PROJECT ESTIMATED AT \$4,350,000 LESS ANY SAVINGS REALIZED. THIS APPROVAL IS CONDITIONAL UPON RECEIVING ENDORSEMENT FROM THE CATHOLIC HEALTH SPONSORS OF ONTARIO (CHSO) AS REQUIRED UNDER THEIR "GUIDELINE FOR APPROVAL OF MAJOR FINANCIAL DECISIONS".</p> <p style="text-align: right;">CARRIED</p>	
NEW BUSINESS	
FOR INFORMATION	
<p>The following materials were included within the meeting package for information:</p> <ul style="list-style-type: none"> • <i>Correspondence, March 10, 2023 from the Office of the Coroner</i> • <i>Correspondence, April 4, 2023 from St. Joseph's Care Group to the Office of the Coroner</i> • <i>CHAO Summary 2023/24 Health Budget</i> • <i>CHAC Art, Signs and Symbols Compendium – March 2023</i> • <i>Strategic Planning – Santis Health Presentation</i> 	
MOVE TO IN CAMERA	
<p>Moved by: <i>F. Pottinger</i> Seconded by: <i>B. Jarvela</i></p> <p>THAT THE BOARD OF DIRECTORS MOVE TO AN IN-CAMERA (CLOSED) SESSION AT 1845 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 1847 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, dated April 6, 2023.</p>	
ADJOURNMENT/NEXT MEETING AND BOARD EVALUATION	


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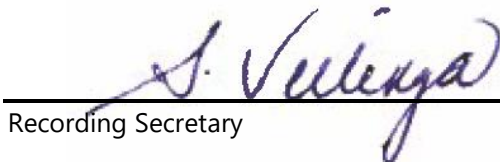
A link to the evaluation survey was included on the agenda for members to complete electronically.	
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Next meeting: **May 17, 2023.**

The meeting adjourned at 1848 hours.



Chair, Board of Directors



Recording Secretary

May 17, 2023

Date