

BOARD OF DIRECTORS

September 20, 2023

<p>A meeting of the Board of Directors was held on Wednesday, July 21, 2023 at 1700 hours in the Georgian Room at St. Joseph's Heritage.</p> <p>J. Anderson, J. Black, P. Bouchard, Bp. F. Colli, Dr. P. de Bakker, S. Fraser, B. Jarvela, S. Lychowyd, R. Mandamin, G. Postans, F. Pottinger, R. Simpson</p> <p>B. Ball, K. Callaghan, P. Francis, C. Freitag, A. Shaen.</p> <p>Pia Lindemann and Dan Carbin, Santis Health</p>	<p>Attendance</p> <p>Staff Resource</p> <p>Guests</p>
BOARD EDUCATION SESSION	
	Strategic Planning 2024-2028
CALL TO ORDER	
<p>S. Fraser called the meeting to order at 1800 hours and provided a land acknowledgement. Susan welcomed new Board members Regina Mandamin, Deb Comuzzi and Sandy Lychowyd and guests Pia Lindemann and Dan Carbin from Santis Health. Introductions were carried out around the table.</p>	Land Acknowledgment
<p>Bp. F. Colli led the opening prayer.</p>	Opening Prayer
CONFLICT OF INTEREST DECLARATIONS	
<p>J. Anderson declared a conflict for the in-camera session.</p>	
DECLARATIONS TO THE BOARD	
<p>None.</p>	
CONSENT MOTION FOR AGENDA/MINUTES	
<p>Moved by: <i>P. Bouchard</i> Seconded by: <i>F. Pottinger</i></p> <p>THAT THE AGENDA OF SEPTEMBER 20, 2023 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF JUNE 21, 2023 BE APPROVED.</p> <p style="text-align: right;">CARRIED</p>	
BUSINESS ARISING/STANDING AGENDA ITEMS	
<p>The Board Workplan was included within the meeting package for information and reference. All areas are on-track.</p>	Board Work Plan
<p>J. Black provided a brief update on the CoTB OHT, noting a lot of work is occurring on same moving forward.</p>	City of Thunder Bay and District OHT Update
REPORT OF THE CHIEF OF MEDICAL STAFF	

BOARD OF DIRECTORS

September 20, 2023

<p>Dr. de Bakker presented the report of the Chief of Medical Staff of September 7, 2023. Dr. de Bakker noted that there has been discussion on separating the joint Professional Staff Association (between SJCG and TBRHSC) following legal examination. Other highlights included the Matawa Partnership Program.</p> <p>Bp. F. Colli expressed his thanks to all the staff involved and for all the work done making the Chapel a lovely worship space.</p> <p>Moved by: <i>Dr. P. de Bakker</i> Seconded by: <i>Bp. F. Colli</i></p> <p>THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE CHIEF OF MEDICAL STAFF FOR SEPTEMBER 7, 2023.</p> <p style="text-align: right;">CARRIED</p>	<p>Chief of Staff Report</p>
<p>LEADERSHIP TEAM REPORT</p>	
<p>J. Black presented the Leadership Team Report to the Board for September 2023 and highlighted the regional work being done, including the Lower Limb and Regional Rehabilitation Care Program Outreach Team Preservation Project.</p> <p>Moved by: <i>J. Black</i> Seconded by: <i>B. Jarvela</i></p> <p>THAT THE BOARD OF DIRECTORS APPROVE THE LEADERSHIP TEAM REPORT FOR SEPTEMBER 2023.</p> <p style="text-align: right;">CARRIED</p>	<p>Leadership Team Report</p>
<p>REPORT OF THE FOUNDATION</p>	
<p>S. Lychowyd outlined the Foundation report for September 2023. Sandy brought to the Board's attention the significant donation that was received from the Fort William Rotary Club towards the nurse call system.</p> <p>Moved by: <i>S. Lychowyd</i> Seconded by: <i>G. Postans</i></p> <p>THAT THE BOARD OF DIRECTORS APPROVE THE FOUNDATION REPORT FOR SEPTEMBER 2023.</p> <p style="text-align: right;">CARRIED</p>	<p>St. Joseph's Foundation Report</p>
<p>COMMITTEE REPORTS - CONSENT MOTION</p>	
<p>S. Fraser asked Members if they wished to hold any of the reports out of consent. With no request to move any reports out of consent, R. Simpson outlined the key messages from the Board Quality, Safety and Risk Committee, S. Fraser outlined the key messages from the Executive Committees, and Bishop Colli outlined messages from the Governance Committee.</p> <p>Moved by: <i>P. Bouchard</i> Seconded by: <i>J. Anderson</i></p> <p>THAT THE BOARD APPROVE THE FOLLOWING COMMITTEE REPORTS AND ANY MOTIONS CONTAINED THEREIN:</p> <ul style="list-style-type: none"> <i>i. Board Quality, Safety and Risk Committee – September 12, 2023</i> <i>ii. Executive Committee – July 28, 2023</i> <i>iii. Governance Committee – August 16, 2023</i> <i>iv. Executive Committee – September 7, 2023</i> <p style="text-align: right;">CARRIED</p>	<p>Consent Motion</p>
<p>COMMITTEE REPORTS HELD FROM CONSENT MOTION</p>	

BOARD OF DIRECTORS

September 20, 2023

Nil.		
NEW BUSINESS		
Nil.		
FOR INFORMATION		
<p>The following materials were included within the meeting package for information:</p> <ul style="list-style-type: none"> Regional Services Council CHSO's Newsletter – August 2023 Ombudsmen Ontario Report – Lessons for the Long-Term Professional Staff Association Minutes – June 13, 2023 		
MOVE TO IN CAMERA		
<p>Moved by <i>Bp. F. Colli</i> Seconded by: <i>B. Jarvela</i></p> <p>THAT THE BOARD OF DIRECTORS MOVE TO AN IN-CAMERA (CLOSED) SESSION AT 1824 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 1846 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 reports of September 7, 2023 and approved proceeding with the implementation of the non-union wage adjustments from Bill 124, the annual wage adjustments and increase in benefits; and approved the implementation of revised placement on the existing salary bands for each executive position (vice presidents) to salary maximum within the existing compensation framework.</p>		
ADJOURNMENT/NEXT MEETING AND BOARD EVALUATION		
<p>Board members and the President & CEO conducted a round table evaluation without management.</p> <p>Next meeting: October 18, 2023.</p> <p>The meeting adjourned at 1625 hours.</p>		



 Chair, Board of Directors



 Recording Secretary

October 18, 2023

 Date