

## BOARD OF DIRECTORS

October 18, 2023

<p>A meeting of the Board of Directors was held on Wednesday, October 18, 2023 at 1700 hours in the Georgian Room at St. Joseph's Heritage.</p> <p>J. Anderson, J. Black, P. Bouchard, D. Comuzzi, 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, A. Docherty, K. Callaghan, P. Francis, C. Freitag, A. Shaen.</p> <p>Scott Munro, Director, Outpatients Allison Luther, Regional Wound Care Manager Judy Vondrasek, Wound Care Nurse Jackie Wesley, Manager, Regional Referral System</p>	<p><b>Attendance</b></p> <p><b>Staff Resource</b></p> <p><b>Guests</b></p>
<b>BOARD EDUCATION SESSION</b>	
<p>Guests, Scott Munro, Allison Luther, Judy Vondrasek and Jackie Wesley presented a client story on regional wound care which resulted in a very positive outcome for the client using "SmartGlasses".</p> <p>Guests were thanked and exited the meeting at 1757 hours.</p>	<p><b>Regional Wound Care Saves a Limb with "SmartGlasses"</b></p>
<b>CALL TO ORDER</b>	
<p>S. Fraser called the meeting to order at 1801 hours and provided a land acknowledgement. Susan welcomed Andrea Docherty, the new VP for Clinical and Community Health.</p>	<p><b>Land Acknowledgment</b></p>
<p>P. Bouchard led the opening prayer.</p>	<p><b>Opening Prayer</b></p>
<b>CONFLICT OF INTEREST DECLARATIONS</b>	
<p>None.</p>	
<b>DECLARATIONS TO THE BOARD</b>	
<p>None.</p>	
<b>CONSENT MOTION FOR AGENDA/MINUTES</b>	
<p><b>Moved by:</b> P. Bouchard <b>Seconded by:</b> D. Comuzzi</p> <p><b>THAT THE AGENDA OF OCTOBER 18, 2023 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF SEPTEMBER 20, 2023 BE APPROVED.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	
<b>BUSINESS ARISING/STANDING AGENDA ITEMS</b>	
<p>The Board Workplan was included within the meeting package for information and reference. All areas are on-track.</p>	<p><b>Board Work Plan</b></p>
<p>J. Black noted the District and City of Thunder Bay OHT has been identified as one of twelve accelerated OHT's in the Province; there are three structural goals and three client-facing goals for each OHT. Janine indicated that Jennifer Lawrance, Implementation Lead for the CoTB and District OHT will be invited to the Board at next month's meeting.</p>	<p><b>City of Thunder Bay and District OHT Update</b></p>
<b>REPORT OF THE CHIEF OF MEDICAL STAFF</b>	

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<p>Dr. de Bakker presented the report of the Chief of Medical Staff of October 5, 2023</p> <p><b>Moved by:</b> <i>Dr. P. de Bakker</i> <b>Seconded by:</b> <i>R. Simpson</i></p> <p><b>THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE CHIEF OF MEDICAL STAFF FOR OCTOBER 7, 2023.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>Chief of Staff Report</b></p>
<b>LEADERSHIP TEAM REPORT</b>	
<p>J. Black presented the Leadership Team Report to the Board for October 2023.</p> <p><b>Moved by:</b> <i>J. Black</i> <b>Seconded by:</b> <i>P. Bouchard</i></p> <p><b>THAT THE BOARD OF DIRECTORS APPROVE THE LEADERSHIP TEAM REPORT FOR OCTOBER 2023.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>Leadership Team Report</b></p>
<b>REPORT OF THE FOUNDATION</b>	
<p>S. Lychowyd outlined the Foundation report for October 2023.</p> <p><b>Moved by:</b> <i>S. Lychowyd</i> <b>Seconded by:</b> <i>F. Pottinger</i></p> <p><b>THAT THE BOARD OF DIRECTORS APPROVE THE FOUNDATION REPORT FOR OCTOBER 2023.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>St. Joseph's Foundation Report</b></p>
<b>COMMITTEE REPORTS - CONSENT MOTION</b>	
<p>S. Fraser asked Members if they wished to hold the Governance Committee of October 3, 2023 out of consent. With no request to move the report out of consent, Bp. F. Colli outlined the key messages from meeting.</p> <p><b>Moved by:</b> <i>Bp. F. Colli</i> <b>Seconded by:</b> <i>B. Jarvela</i></p> <p><b>THAT THE BOARD APPROVE THE FOLLOWING COMMITTEE REPORTS AND ANY MOTIONS CONTAINED THEREIN:</b></p> <p style="padding-left: 20px;"><i>i. Governance Committee – October 3, 2023</i></p> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>Consent Motion</b></p>
<b>COMMITTEE REPORTS HELD FROM CONSENT MOTION</b>	
<p>G. Postans outlined the report of the Finance and Audit Committee for October 5, 2023. B. Ball outlined the information briefing as found within the package on Agency staffing costs.</p> <p><b>Moved by:</b> <i>G. Postans</i> <b>Seconded by:</b> <i>Bp. F. Colli</i></p>	

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<b>THAT THE BOARD APPROVE THE FINANCE AND AUDIT COMMITTEE REPORT, DATED OCTOBER 5, 2023 AND FOLLOWING MOTION THEREIN:</b>  <b>THAT THE BOARD OF DIRECTORS APPROVE THE INTERNAL FINANCIAL STATEMENTS AT AUGUST 31, 2023.</b> <b>CARRIED</b>	
<b>NEW BUSINESS</b>	
Nil.	
<b>FOR INFORMATION</b>	
The following materials were included within the meeting package for information: <ul style="list-style-type: none"><li>Regional Services Council – R. Simpson provided highlights from the materials found within the meeting package.</li></ul>	
<b>MOVE TO IN CAMERA</b>	
<b>Moved by</b> <i>B. Jarvela</i> <b>Seconded by:</b> <i>G. Postans</i>  <b>THAT THE BOARD OF DIRECTORS MOVE TO AN IN-CAMERA (CLOSED) SESSION AT 1845 HOURS.</b> <b>CARRIED</b>	<b>Move to In Camera Session</b>
<b>RISE AND REPORT FROM IN CAMERA</b>	
The open session of the meeting resumed at 1900 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 October 5, 2023 and approved the OPSEU ratifications for Nursing and for Paramedical, Office and Clerical.	
<b>ADJOURNMENT/NEXT MEETING AND BOARD EVALUATION</b>	
Board members attempted to conduct a round table evaluation, however, due to an in-progress fire alarm, it was agreed a link to complete an online survey would be distributed in place of this.  Next meeting: <b>November 15, 2023.</b>  The meeting adjourned at 1901 hours.	

  
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Chair, Board of Directors

  
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Recording Secretary

November 15, 2023  
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Date