

BOARD OF DIRECTORS

November 15, 2023

<p>A meeting of the Board of Directors was held on Wednesday, November 15, 2023 at 1700 hours in the Georgian Room at St. Joseph's Heritage.</p> <p>J. Anderson, J. Black, P. Bouchard, J. Christy, D. Comuzzi, Dr. P. de Bakker, S. Fraser, B. Jarvela, S. Lychowyd, G. Postans, F. Pottinger, R. Simpson</p> <p>Bp. F. Colli R. Mandamin</p> <p>B. Ball, A. Docherty, K. Callaghan, P. Francis, C. Freitag, A. Shaen.</p> <p>Jennifer Lawrance, Implementation Lead, City and District OHT</p>	<p>Attendance</p> <p>Regrets</p> <p>Absent</p> <p>Staff Resource</p> <p>Guests</p>
BOARD EDUCATION SESSION	
<p>J. Lawrance, Implementation Lead for the City and District OHT provided an overview of the OHT governance structure. A question and answer period followed.</p> <p>Jennifer was thanked and exited the meeting at 1755 hours.</p>	
CALL TO ORDER	
<p>S. Fraser called the meeting to order at 1800 hours and provided a land acknowledgement. Susan welcomed Jack Christy, Client and Family Partner, as a new Board member.</p>	<p>Land Acknowledgment</p>
<p>P. Bouchard led the opening prayer.</p>	<p>Opening Prayer</p>
CONFLICT OF INTEREST DECLARATIONS	
<p>D. Comuzzi, J. Christy and S. Lychowyd declared conflicts of interest for items found in the Governance Committee report, dated November 3, 2023, pertaining to Committee memberships.</p>	
DECLARATIONS TO THE BOARD	
<p>None.</p>	
CONSENT MOTION FOR AGENDA/MINUTES	
<p>Item 6.3 – Strategic Planning 2024-2028 was added to the agenda and will be a standing item going forward.</p> <p>Moved by: <i>P. Bouchard</i> Seconded by: <i>R. Simpson</i></p> <p>THAT THE AMENDED AGENDA OF NOVEMBER 15, 2023 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF OCTOBER 18, 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>	<p>Board Work Plan</p>
<p>J. Black noted ongoing work continues with the Regional Specialized Services Network (RSSN) with work being done regionally, specifically in relation to integrated care pathways. Janine noted at this time, the City of Thunder Bay and District OHT is still forming and adjusting to its recent designation as an accelerated OHT, with SJCG's role in this OHT not as clear as with the RSSN. An invitation has been extended to a Senior Leadership Team member from St. Joseph's Hamilton to meet with the Leadership Team from St. Joseph's Care Group, to share her experience with how their Catholic organizations were involved with the OHT implementation.</p>	<p>City of Thunder Bay and District OHT Update</p>

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<p>J. Black noted from the strategic planning session held on November 11, 2023, it was recommended to revisit the organizations Mission, Vision and Values. With a show of hands in favour of, the Board endorsed moving forward with review of the Mission, Vision and Values. A session to be scheduled in late January/early February of 2024. Jessica Logozzo, VP, Strategy and Regional Transformation (TBRHSC), has agreed to facilitate the session.</p>	<p>Strategic Planning</p>
<p>REPORT OF THE CHIEF OF MEDICAL STAFF</p>	
<p>Dr. de Bakker presented the report of the Chief of Medical Staff of November 2, 2023.</p> <p>Moved by: <i>Dr. P. deBakker</i> Seconded by: <i>F. Pottinger</i></p> <p>THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE CHIEF OF MEDICAL STAFF FOR NOVEMBER 2, 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 November 2023.</p> <p>Moved by: <i>J. Black</i> Seconded by: <i>P. Bouchard</i></p> <p>THAT THE BOARD OF DIRECTORS APPROVE THE LEADERSHIP TEAM REPORT FOR NOVEMBER 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 November 2023. Sandy noted today is National Philanthropy Day. Envelopes were provided to each board member at the table from the Foundation on various options for providing support to the Foundation.</p> <p>Moved by: <i>S. Lychowyd</i> Seconded by: <i>R. Simpson</i></p> <p>THAT THE BOARD OF DIRECTORS APPROVE THE FOUNDATION REPORT FOR NOVEMBER 2023.</p> <p style="text-align: right;">CARRIED</p>	<p>St. Joseph's Foundation Report</p>
<p>COMMITTEE REPORTS - CONSENT MOTION</p>	
<p>J. Christy, S. Lychowyd and D. Comuzzi exited this portion of the meeting. S. Fraser asked Members if they wished to hold any of the reports held in consent out of consent. With no request to move any of the reports out of consent, each Chair outlined the key messages from each of the meetings.</p> <p>Moved by: <i>G. Postans</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. Governance Committee – November 7, 2023</i> <i>ii. Finance and Audit Committee – November 2, 2023</i> <i>iii. Quality, Safety and Risk Committee – November 8, 2023</i> <p style="text-align: right;">CARRIED</p>	<p>Consent Motion</p>


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COMMITTEE REPORTS HELD FROM CONSENT MOTION	
Nil.	
NEW BUSINESS	
Nil.	
FOR INFORMATION	
Nil.	
MOVE TO IN CAMERA	
<p>Moved by <i>B. Jarvela</i> Seconded by: <i>G. Postans</i></p> <p>THAT THE BOARD OF DIRECTORS MOVE TO AN IN-CAMERA (CLOSED) SESSION AT 1825 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 1845 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 November 2, 2023 and approved the OPSEU ratifications for Nursing and for Paramedical, Office and Clerical.</p>	
ADJOURNMENT/NEXT MEETING AND BOARD EVALUATION	
<p>Board members conducted a round table evaluation without Leadership Team members present.</p> <p>Next meeting: December 13, 2023.</p> <p>The meeting adjourned at 1850 hours.</p>	



Chair, Board of Directors



Recording Secretary

December 13, 2023

Date