

## BOARD OF DIRECTORS

December 13, 2023

<p>A meeting of the Board of Directors was held on Wednesday, December 13, 2023 at 1700 hours in the Georgian Room at St. Joseph's Heritage.</p> <p>J. Anderson, J. Black, J. Christy, Bp. F. Colli, D. Comuzzi, Dr. P. de Bakker, S. Fraser, B. Jarvela, G. Postans, R. Simpson</p> <p>S. Lychowyd, F. Pottinger P. Bouchard, R. Mandamin</p> <p>B. Ball, A. Docherty, K. Callaghan, P. Francis, C. Freitag, A. Shaen.</p> <p>Cindy Fedell, Regional Chief Information Officer Nikki Hardy, former client, along with her mother Rosanna Hardy and sister Raven Hardy.</p>	<p><b>Attendance</b></p> <p><b>Regrets</b> <b>Absent</b></p> <p><b>Staff Resource</b></p> <p><b>Guests</b></p>
<b>CLIENT STORYTELLING SESSION</b>	
<p>Guests, Board members and Leadership Team relocated to the Penthouse to join in smudging and a sharing circle. Nikki Hardy, a former client of the Lodge on Dawson shared her experiences on her healing journey and provided accolades to the staff of the Lodge.</p> <p>Guests were thanked and exited the meeting room at 1805 hours.</p>	<p><b>Client</b> <b>Storytelling</b> <b>Session</b></p>
<b>BOARD EDUCATION SESSION</b>	
<p>C. Fedell, Regional Chief Information Officer for Northwestern Ontario Hospitals, provided an update on cybersecurity, including a refresher for members, the current security position and a Governance refresher. A copy of Cindy's presentation can be found within the meeting package.</p> <p>Cindy was thanked and exited the meeting at 1837 hours.</p>	<p><b>Cybersecurity</b></p>
<b>CALL TO ORDER</b>	
<p>S. Fraser called the meeting to order at 1839 hours and provided a land acknowledgement.</p>	<p><b>Land</b> <b>Acknowledgment</b></p>
<p>J. Anderson 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> <i>J. Christy</i> <b>Seconded by:</b> <i>B. Jarvela</i></p> <p><b>THAT THE AGENDA OF DECEMBER 13, 2023 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF NOVEMBER 15, 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>

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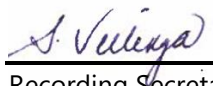
<p>J. Black indicated the Regional Specialized Service Network has received funding and how St. Joseph's Care Group will participate in hiring individuals to follow through on plans related to the funding.</p>	<p><b>City of Thunder Bay and District OHT Update</b></p>
<p>R. Simpson provided an update on Strategic Planning. Roberta indicated three pillars and enablers were presented at the last Strategic Planning Committee held. The Committee accepted the pillars as presented and significant discussion ensued on wordsmithing and interpretation. Santis to take the feedback received and will revise accordingly. Next steps will include town hall sessions at various sites, along with surveys. Board members will be meeting in February to review the Mission, Vision and Values of the organization following the validation obtained by the staff sessions.</p> <p>B. Ball referenced the discussion briefing, as found within the meeting package, which outlines draft guiding principles and the proposed approach with review of St. Joseph's Care Group's Mission, Vision and Values. Board members agreed with the parameters as laid out in the decision brief.</p> <p>Concerns were raised with regard to the potential omission of the Sisters of St. Joseph of Sault Ste. Marie from the Mission statement. Comment was also brought forward requesting that adequate consultation of same occurs in advance of the February Board retreat.</p>	<p><b>Strategic Planning</b></p>
<p><b>REPORT OF THE CHIEF OF MEDICAL STAFF</b></p>	
<p>Dr. de Bakker presented the report of the Chief of Medical Staff of December 7, 2023.</p> <p><b>Moved by:</b> <i>Dr. P. deBakker</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 DECEMBER 7, 2023.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>Chief of Staff Report</b></p>
<p><b>LEADERSHIP TEAM REPORT</b></p>	
<p>J. Black presented the Leadership Team Report to the Board for December 2023. Janine brought the Mission Moment included on the report to the Board's attention.</p> <p><b>Moved by:</b> <i>J. Black</i> <b>Seconded by:</b> <i>Bp. F. Colli</i></p> <p><b>THAT THE BOARD OF DIRECTORS APPROVE THE LEADERSHIP TEAM REPORT FOR DECEMBER 2023.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>Leadership Team Report</b></p>
<p><b>REPORT OF THE FOUNDATION</b></p>	
<p>The report was received for information.</p>	<p><b>St. Joseph's Foundation Report</b></p>
<p><b>COMMITTEE REPORTS - CONSENT MOTION</b></p>	
<p>With no request to move any of the reports out of consent, each Chair outlined the key messages from both meetings.</p> <p><b>Moved by:</b> <i>G. Postans</i> <b>Seconded by:</b> <i>B. Jarvela</i></p>	<p><b>Consent Motion</b></p>

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<p><b>THAT THE BOARD APPROVE THE FOLLOWING COMMITTEE REPORTS AND ANY MOTIONS CONTAINED THEREIN:</b></p> <ul style="list-style-type: none"> <li>i. <i>Governance Committee – November 7, 2023</i></li> <li>ii. <i>Finance and Audit Committee – November 2, 2023</i></li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>	
<b>COMMITTEE REPORTS HELD FROM CONSENT MOTION</b>	
Nil.	
<b>NEW BUSINESS</b>	
Nil.	
<b>FOR INFORMATION</b>	
Nil.	
<b>MOVE TO IN CAMERA</b>	
<p><b>Moved by</b>            <i>D. Comuzzi</i>  <b>Seconded by:</b>    <i>Bp. F. Colli</i></p> <p><b>THAT THE BOARD OF DIRECTORS MOVE TO AN IN-CAMERA (CLOSED) SESSION AT 1916 HOURS.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	<b>Move to In Camera Session</b>
<b>RISE AND REPORT FROM IN CAMERA</b>	
<p>The open session of the meeting resumed at 1925 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 December 7, 2023.</p>	
<b>ADJOURNMENT/NEXT MEETING AND BOARD EVALUATION</b>	
<p>With no further business, the Chair adjourned the meeting at 1926 hours.</p> <p>Next meeting: <b>January 17, 2024.</b></p> <p>Following the Special Board Meeting held after the regular session adjourned, Board Members conducted a roundtable evaluation of tonight's Board meeting without management present.</p>	

  
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 Chair, Board of Directors

  
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 Recording Secretary

January 17, 2024  
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 Date