

## BOARD OF DIRECTORS

January 17, 2024

<p>A meeting of the Board of Directors was held on Wednesday, January 17, 2024 at 1700 hours in the Georgian Room at St. Joseph's Heritage.</p> <p>J. Anderson, J. Black, P. Bouchard, J. Christy, Bp. F. Colli, D. Comuzzi, Dr. P. de Bakker, S. Fraser, B. Jarvela, S. Lychowyd. R. Mandamin, R. Simpson.</p> <p>G. Postans, F. Pottinger, K. Callaghan</p> <p>B. Ball, A. Docherty, P. Francis, C. Freitag, A. Shaen.</p> <p>Michel Bedard, Scientific Director, CAHR Gail Brescia, Executive Director, Foundation</p>	<p><b>Attendance</b></p> <p><b>Regrets</b></p> <p><b>Staff Resource</b></p> <p><b>Guests</b></p>
<b>BOARD EDUCATION SESSION</b>	
<p>M. Bedard, Scientific Director of the Centre for Applied Health Research, presented the results from the Employee &amp; Physician Experience Survey. Following a question and answer period, Michel was thanked and exited the meeting at 1800 hours.</p>	<p><b>Employee &amp; Physician Experience Survey</b></p>
<p>G. Brescia, Executive Director of the Foundation, presented a update on the Foundation, including core principals as part of the Foundations' 2021-25 Strategic Plan, donations to date, total dollars raised/distributed, and the various fundraising campaigns carried out. A touching video was also shared of the <i>Caring Moments</i> campaign.</p> <p>Following a question and answer period, Gail was thanked and exited the meeting at 1830 hours.</p>	<p><b>Foundation Update</b></p>
<b>CALL TO ORDER</b>	
<p>S. Fraser called the meeting to order at 1832 hours and provided a land acknowledgement.</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> B. Jarvela <b>Seconded by:</b> J. Christy</p> <p><b>THAT THE AGENDA OF JANUARY 17, 2024 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF DECEMBER 13, 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 that SJCG continues to be engaged with the Ontario Health Team. Janine noted work with Indigenous Health continues. Regional Network engagement with Integrated Care Pathways is also ongoing.</p>	<p><b>City of Thunder Bay and District OHT Update</b></p>
<p>No updates.</p>	<p><b>Strategic Planning</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 January 4, 2024. Dr. de Bakker made reference to Dr. Jack Haggarty's resignation in March and noted that a Board member would be invited to sit on the Senior Medical Director, Clinical &amp; Community Health's interview panel.</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 JANUARY 4, 2024.</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 January 2024. Janine brought the following items to the Board's attention:</p> <ul style="list-style-type: none"> <li>• Matawa partnership featured in November issue of <i>Healthcare Quarterly</i></li> <li>• HRM – Residents Giving Back to the Community</li> <li>• Zero compliance issues or orders at HRM</li> </ul> <p><b>Moved by:</b> <i>J. Black</i> <b>Seconded by:</b> <i>R. Mandamin</i></p> <p><b>THAT THE BOARD OF DIRECTORS APPROVE THE LEADERSHIP TEAM REPORT FOR JANUARY 2024.</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>No formal report was provided this month.</p>	<p><b>St. Joseph's Foundation Report</b></p>
<b>COMMITTEE REPORTS - CONSENT MOTION</b>	
<p>With no request to move any of the reports out of consent, each Chair outlined the key messages from the meetings.</p> <p><b>Moved by:</b> <i>Bp. F. Colli</i> <b>Seconded by:</b> <i>P. Bouchard</i></p> <p><b>THAT THE BOARD APPROVE THE FOLLOWING REPORTS AND ANY MOTIONS CONTAINED THEREIN:</b></p> <ul style="list-style-type: none"> <li>• <i>Governance Committee – January 2, 2024</i></li> <li>• <i>Board Quality, Safety &amp; Risk Committee – January 9, 2024</i></li> <li>• <i>Board Quality, Safety &amp; Risk Committee - December 12, 2023</i></li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>Consent Motion</b></p>
<b>COMMITTEE REPORTS HELD FROM CONSENT MOTION</b>	
<p>Nil.</p>	
<b>NEW BUSINESS</b>	
<p>Nil.</p>	
<b>FOR INFORMATION</b>	
<p>Minutes from the December 13, 2024 Special Meeting were included within the package for information, noting the approval of the Professional Staff Bylaw.</p>	<p><b>Special Board Meeting</b></p>
<b>MOVE TO IN CAMERA</b>	

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<p><b>Moved by</b>            <i>B. Jarvela</i> <b>Seconded by:</b>    <i>J. Anderson</i></p> <p><b>THAT THE BOARD OF DIRECTORS MOVE TO AN IN-CAMERA (CLOSED) SESSION AT 1855 HOURS.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>Move to In Camera Session</b></p>
<b>RISE AND REPORT FROM IN CAMERA</b>	
<p>The open session of the meeting resumed at 1859 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 January 4, 2024.</p>	
<b>ADJOURNMENT/NEXT MEETING AND BOARD EVALUATION</b>	
<p>With no further business, the Chair adjourned the meeting at 1900 hours.</p> <p>A roundtable discussion occurred without Leadership Team present.</p> <p>Next meeting: <b>February 21, 2024.</b></p>	

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Chair, Board of Directors

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Recording Secretary

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Date