

BOARD OF DIRECTORS

February 21, 2024

<p>A meeting of the Board of Directors was held on Wednesday, February 21, 2024 at 1730 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, F. Pottinger, R. Simpson.</p> <p>A. Shaen, C. Freitag</p> <p>B. Ball, K. Callaghan, A. Docherty, P. Francis, C. Freitag, A. Shaen.</p> <p>Hillary Maxwell, Research Statistician, CAHR Gail Brescia, Executive Director, Foundation Frank Zanatta, Chair, Foundation</p>	<p>Attendance</p> <p>Regrets</p> <p>Staff Resource</p> <p>Guests</p>
BOARD EDUCATION SESSION	
<p>J. Black welcomed Hillary Maxwell, Research Statistician, CAHR. Hillary presented the results from the Client Experience Survey, which can be found within the meeting package. Board members requested a full copy of the report; S. Vellinga to distribute copy of same to Board members.</p> <p>Following a question and answer period, Hillary was thanked and exited the meeting at 1802 hours.</p>	<p>Client Experience Survey</p>
<p>G. Brescia, Executive Director of the Foundation; Frank Zanatta, Chair of Foundation and Sandy Lychowyd, Vice-Chair of Foundation presented an on-screen presentation on the Foundation, which can be found within the meeting package.</p> <p>Following a question and answer period, Gail and Frank were thanked and exited the meeting at 1836 hours.</p>	<p>Foundation Update</p>
CALL TO ORDER	
<p>S. Fraser called the meeting to order at 1837 hours and provided a land acknowledgement.</p>	<p>Land Acknowledgment</p>
<p>J. Christy led the opening prayer.</p>	<p>Opening Prayer</p>
CONFLICT OF INTEREST DECLARATIONS	
<p>None.</p>	
DECLARATIONS TO THE BOARD	
<p>None.</p>	
CONSENT MOTION FOR AGENDA/MINUTES	
<p>Moved by: B. Jarvela Seconded by: J. Anderson</p> <p>THAT THE AGENDA OF FEBRUARY 21, 2024 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF JANUARY 17, 2024 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 provided an update on the Thunder Bay & District Ontario Health Team, noting that a Governance Committee is being struck and Byron Ball will be part of the membership. Janine noted that the local OHT is busy</p>	<p>City of Thunder Bay and District OHT Update</p>

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<p>in meeting government mandates. At the RSSN level, clinical work is being carried out throughout the Region through the Integrated Care Pathways.</p>	
<p>J. Black outlined the decision briefing note as found within the package on the proposed new Mission, Vision and Values statements for the organization, along with the new Sponsor and Founder statement that precedes same. The briefing note includes the background context on the process carried out through the Strategic Planning process to-date. Next steps following Board approval will be to submit to the Catholic Health Sponsors of Ontario for approval.</p> <p>Moved by: <i>D. Comuzzi</i> Seconded by: <i>P. Bouchard</i></p> <p>THAT THE BOARD APPROVE THE REVISED MISSION, VISION AND VALUES STATEMENTS AS FOUND WITHIN THE BRIEFING NOTE INCLUDED IN THE PACKAGE, AND THE SPONSOR AND FOUNDERS' STATEMENT THAT IS TO PRECEED THE MISSION, VISION AND VALUES STATEMENTS AND RECOMMENDATION OF SAME TO THE CATHOLIC HEALTH SPONSORS OF ONTARIO.</p> <p style="text-align: right;">CARRIED</p>	<p>Strategic Planning</p>
REPORT OF THE CHIEF OF MEDICAL STAFF	
<p>Dr. de Bakker presented the report of the Chief of Medical Staff of February 4, 2024. Dr. de Bakker highlighted the topic of the Special Joint Committee on MAiD's recommendation to Parliament, requesting implementation be delayed indefinitely for the expansion to those with mental health diagnoses.</p> <p>Moved by: <i>Dr. P. deBakker</i> Seconded by: <i>B. Jarvela</i></p> <p>THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE CHIEF OF MEDICAL STAFF FOR FEBRUARY 4, 2024.</p> <p style="text-align: right;">CARRIED</p>	<p>Chief of Staff Report</p>
LEADERSHIP TEAM REPORT	
<p>J. Black presented the Leadership Team Report to the Board for February 2024. Janine highlighted two areas from her report:</p> <ul style="list-style-type: none"> • Voluntary Integration expected to be completed by March 31, 2024 • Northern Ontario Psychology Internship Consortium Accreditation Renewal <p>Moved by: <i>J. Black</i> Seconded by: <i>F. Pottinger</i></p> <p>THAT THE BOARD OF DIRECTORS APPROVE THE LEADERSHIP TEAM REPORT FOR FEBRUARY 2024.</p> <p style="text-align: right;">CARRIED</p>	<p>Leadership Team Report</p>
REPORT OF THE FOUNDATION	
<p>S. Lychowyd referenced the report for the Foundation for February 2024.</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 FEBRUARY 2024.</p> <p style="text-align: right;">CARRIED</p>	<p>St. Joseph's Foundation Report</p>
COMMITTEE REPORTS - CONSENT MOTION	

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<p>With no request to move the following report out of consent, the following motion was tabled:</p> <p>Moved by: <i>G. Postans</i> Seconded by: <i>F. Pottinger</i></p> <p>THAT THE BOARD APPROVE THE FOLLOWING REPORT AND ANY MOTIONS CONTAINED THEREIN:</p> <ul style="list-style-type: none"> <i>Finance and Audit Committee - February 1, 2024</i> <p style="text-align: right;">CARRIED</p>	<p>Consent Motion</p>
<p>The following report was held out of consent. R. Simpson outlined the key messages from the meeting, including a recommendation requesting Board endorsement of the revised Quality & Safety Framework. B. Ball referenced the presentation within the package and outlined the four phases of the Quality & Safety Work Plan.</p> <p>Moved by: <i>R. Simpson</i> Seconded by: <i>P. Bouchard</i></p> <p>THAT THE BOARD APPROVE THE BOARD QUALITY, SAFETY AND RISK COMMITTEE REPORT, DATED FEBRUARY 13, 2024 AND THE FOLLOWING MOTION CONTAINED THEREIN:</p> <p>THAT THE BOARD OF DIRECTORS ENDORSE THE QUALITY AND SAFETY FRAMEWORK AS ATTACHED TO THE MINUTES.</p> <p style="text-align: right;">CARRIED</p>	<p>Held from Consent Board Quality, Safety & Risk Committee</p> <p>Quality Framework Presentation</p>
COMMITTEE REPORTS HELD FROM CONSENT MOTION	
<p>Nil.</p>	
NEW BUSINESS	
<p>K. Callaghan reminded Board members that late in 2023, information was supplied to the Board on the 2024/25 Pre-Advocacy Planning Strategy plan. As part of the strategy, correspondence was submitted to Minister Bethanfaly in January this year outlining challenges specific to the North.</p> <p>As part two of the strategy, similar letters were drafted for local and regional MPP's advocating for same, with plans to send them by end-of-week. Kim noted on March 8th, MPP Lise Vaugeois will be on-site at Sister Margaret Smith. On a suggestion from a board member, copies of letters will be sent to members to reference.</p>	<p>Pre-Budget Advocacy</p>
FOR INFORMATION	
<p>Nil.</p>	
MOVE TO IN CAMERA	
<p>Moved by <i>R. Simpson</i> Seconded by: <i>J. Anderson</i></p> <p>THAT THE BOARD OF DIRECTORS MOVE TO AN IN-CAMERA (CLOSED) SESSION AT 1907 HOURS.</p> <p style="text-align: right;">CARRIED</p>	<p>Move to In Camera Session</p>
RISE AND REPORT FROM IN CAMERA	
<p>The open session of the meeting resumed at 2043 hours with no rise and report from the in camera session.</p>	
ADJOURNMENT/NEXT MEETING AND BOARD EVALUATION	
<p>With no further business, the Chair adjourned the meeting at 2043 hours.</p> <p>A Survey Monkey link was provided for members to complete the board meeting evaluation.</p> <p>Next meeting: March 20, 2024.</p>	

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Chair, Board of Directors


Recording Secretary

March 20, 2024

Date