

BOARD OF DIRECTORS

March 20, 2024

<p>A meeting of the Board of Directors was held on Wednesday, March 20, 2024 at 1800 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, 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>Jeanne, David and Stephanie Marler, Client and Family Nancy Thompson, Coordinator, Client Relations & Quality Lisa Peterson, Manager, Specialized Geriatric Services</p>	<p>Attendance</p> <p>Regrets</p> <p>Staff Resource</p> <p>Guests</p>
BOARD EDUCATION SESSION	
<p>A client storytelling session was shared by Jeanne Marler on her and her husband David's experiences with the Manor House and their journey with the program.</p> <p>Jeanne was thanked and exited the meeting at 1818 hours with the Chair noting a letter of thanks on behalf of the Board would be sent.</p>	<p>Client Storytelling Session</p>
CALL TO ORDER	
<p>S. Fraser called the meeting to order at 1822 hours and provided a land acknowledgement.</p>	<p>Land Acknowledgment</p>
<p>B. Jarvela 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: D. Comuzzi Seconded by: J. Anderson</p> <p>THAT THE AGENDA OF MARCH 20, 2024 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF FEBRUARY 21, 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 noted that the pace of moving toward designation for Noojmawing Sookatagaing (Thunder Bay and District OHT) has increased, with significant work being carried out by the OHT team. SJCG remains involved through the Leadership Council, Collaboration Council and direct support of integrated clinical pathways. Janine noted that SJCG would not be submitting application for being a support partner to carry out back office work duties, as the OHT preference is that a community agency do this.</p>	<p>City of Thunder Bay and District OHT Update</p>
<p>The last Strategic Planning Steering Committee was held on March 6th. R. Simpson expressed thanks to all members of the Committee.</p>	<p>Strategic Planning</p>
REPORT OF THE CHIEF OF MEDICAL STAFF	

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<p>Dr. de Bakker presented the report of the Chief of Medical Staff of March 7, 2024. Dr de Bakker highlighted areas of the Chief of Medical Staff report, dated March 7, 2024, including extending thanks to Dr. Jack Haggarty for his leadership in Addictions and Mental Health over the years and Dr. T. Sacevich's acceptance of the Chief of Mental Health and Addictions position, effective April 1, 2024. Thanks was also extended directly to Board members, Fhara Pottinger and Jack Christy for participating in the interview process.</p> <p>Moved by: <i>Dr. P. deBakker</i> Seconded by: <i>R. Simpson</i></p> <p>THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE CHIEF OF MEDICAL STAFF FOR MARCH 7, 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 March 2024. Janine brought the following items to the Board's attention:</p> <ul style="list-style-type: none"> • Sharing of a client with cochlear implants on social media and the overall new use of social media to share SJCG programs and services with the public. • Leadership ECHO Pilot • Outstanding success of the Indigenous Knowledge Gathering event, held on March 18 and 19 <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 MARCH 2024.</p> <p style="text-align: right;">CARRIED</p>	<p>Leadership Team Report</p>
REPORT OF THE FOUNDATION	
<p>The report was received for information.</p>	<p>St. Joseph's Foundation Report</p>
COMMITTEE REPORTS - CONSENT MOTION	
<p>With no request to move any of the reports out of consent, each Chair outlined the key messages from the meetings.</p> <p>Moved by: <i>J. Christy</i> Seconded by: <i>R. Mandamin</i></p> <p>THAT THE BOARD APPROVE THE FOLLOWING REPORTS AND ANY MOTIONS CONTAINED THEREIN:</p> <ul style="list-style-type: none"> • <i>Governance Committee – March 5, 2024</i> • <i>Executive Committee – March 6, 2024</i> • <i>Finance and Audit Committee – March 7, 2024</i> • <i>Board Quality, Safety & Risk Committee - March 12, 2024</i> <p style="text-align: right;">CARRIED</p>	<p>Consent Motion</p>
COMMITTEE REPORTS HELD FROM CONSENT MOTION	
<p>Nil.</p>	
NEW BUSINESS	

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<p>The new Professional Staff Association (PSA) Executive was provided in the package for information. Dr. Elrasheed Osman is the new President of the Professional Staff. As per the corporate by-law, the President of the PSA sits on the SJCG Board as an ex-officio, non-voting board member. A welcome letter to be sent to Dr. Osman.</p>	<p>New PSA Executive</p>
FOR INFORMATION	
<p>The minutes from the Professional Staff Association meeting of December 5, 2023 were included in the package for information.</p>	
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 1847 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 1902 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 March 7, 2024, and the Board approved the indicators tied to executive compensation for 2024/25.</p>	
ADJOURNMENT/NEXT MEETING AND BOARD EVALUATION	
<p>With no further business, the Chair adjourned the meeting at 1903 hours.</p> <p>A roundtable discussion occurred with the Board and the President & CEO.</p> <p>Next meeting: April 17, 2024.</p>	



Chair, Board of Directors



Recording Secretary

April 17, 2024

Date