

BOARD OF DIRECTORS

May 15, 2024

<p>A meeting of the Board of Directors was held on Wednesday, May 15, 2024 at 1800 hours in the Georgian Room at St. Joseph's Heritage.</p> <p>J. Anderson, J. Black, P. Bouchard, Bp. F. Colli, D. Comuzzi, Dr. P. de Bakker, S. Fraser, B. Jarvela, R. Mandamin, G. Postans, F. Pottinger, R. Simpson, F. Zanatta.</p> <p>J. Christy</p> <p>B. Ball, A. Docherty, K. Callaghan, P. Francis, C. Freitag, A. Shaen.</p> <p>Ashley Lyon, Director, Equity & Development Gail Brescia, Executive Director of the Foundation</p>	<p>Attendance</p> <p>Regrets</p> <p>Staff Resource</p> <p>Guests</p>
FOUNDATION	
<p>G. Bresia and F. Zanatta presented a substantial monetary donation to the Care Group from recently raised funds. Frank expressed thanks to all those who have donated to the Foundation, either monetary or with their time, to various events.</p>	<p>Cheque presentation</p>
BOARD EDUCATION SESSION	
<p>Ashley Lyon, Director of Equity & Development presented on Equity, Diversity and Inclusion, including a year in review of the EDI program and an overview of the action plan being developed. Ashely also shared a heartfelt video on EDI and how the program is working to create a truly equitable, diverse and inclusive culture at the Care Group. Following a question and answer period, Ashley was thanked and exited the meeting at 1758 hours.</p>	<p>Equity, Diversity and Inclusion</p>
CALL TO ORDER	
<p>S. Fraser called the meeting to order at 1801 hours and provided a land acknowledgement.</p>	<p>Land Acknowledgment</p>
<p>R. Mandamin 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: P. Bouchard Seconded by: B. Jarvela</p> <p>THAT THE BOARD APPROVE THE MAY 15, 2024 AGENDA AND MINUTES FROM THE APRIL 17, 2024 MEETING.</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 significant work is being carried out with regard to integrated pathways.</p>	<p>Ontario Health/Ontario Health Team</p>

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REPORT OF THE CHIEF OF MEDICAL STAFF	
<p>Dr. de Bakker presented the report of the Chief of Medical Staff of May 2, 2024. Dr. de Bakker referenced two areas of the report, with regard to the approval of the Workplace violence and Harassment policy, and the presentation by the Interim Bioethicist to MAC of the new MAiD policy, noting revisions are forthcoming based on suggestions by MAC members.</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 MAY 2024.</p> <p style="text-align: right;">CARRIED</p>	Chief of Staff Report
LEADERSHIP TEAM REPORT	
<p>J. Black presented the Leadership Team Report to the Board for May 2024. Janine shared that over the month of April, she conducted visits at several sites to present the revised Mission Vision and Values statements and how staff input aided in shaping of same.</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 APRIL 2024.</p> <p style="text-align: right;">CARRIED</p>	Leadership Team Report
REPORT OF THE FOUNDATION	
<p>F. Zanatta presented the report of the Foundation for May 2024.</p> <p>Moved by: <i>F. Zanatta</i> Seconded by: <i>J. Anderson</i></p> <p>THAT THE BOARD OF DIRECTORS APPROVE THE LEADERSHIP TEAM REPORT FOR MAY 2024.</p> <p style="text-align: right;">CARRIED</p>	Foundation Report
COMMITTEE REPORTS - CONSENT MOTION	
<p>With no requests to pull either of the reports from consent, R. Simpson and Bp. F. Colli highlighted key messages from their reports.</p> <p>Moved by: <i>F. Pottinger</i> Seconded by: <i>J. Anderson</i></p> <p>THAT THE BOARD APPROVE THE FOLLOWING COMMITTEE REPORTS AND ANY MOTIONS CONTAINED THEREIN:</p> <p style="margin-left: 20px;">I) Board Quality, Safety & Risk Committee – May 8, 2024 II) Governance Committee – May 7, 2024</p> <p style="text-align: right;">CARRIED</p>	Consent Motion
COMMITTEE REPORTS HELD FROM CONSENT MOTION	
NEW BUSINESS	
Nil.	
FOR INFORMATION	

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<p>K. Callaghan shared highlights from a recent visit by Ontario Health CEO Matt Anderson, which focused on Mental Health and Addictions, alternate level of care, seniors care and partnerships. Along with a team of individuals from Ontario Health and members of SJCG Leadership Team, tours of Hogarth Riverview Manor, Balmoral Centre, and Crossroads Centre were done.</p> <p>On the second day of the visit, Matt Anderson was joined by Anna Greenberg, Executive Vice-President and Chief Operating Officer, Ontario Health; Brad Battiston, Partnerships Development Administrator, Matawa Education and Care Centre (MECC); individuals from Ontario Health, and members from the SJCG Leadership Team. A tour was provided of both the Sister Margaret Smith Centre and MECC, with the main focus being on the benefits of integrated services.</p> <p>Key takeaways of this visit were: impact of the Quality Program at HRM on staffing and resident care, innovation of having transition to community care, need for additional services for those living in Thunder Bay with addictions, and how SJCG collaborates and partners with several community organizations to allow for a seamless transition.</p> <p>On May 10th, MPP Kevin Holland and Associate Minister of Mental Health and Addictions, Michael Tibollo visited the Superior North Emergency Medical Services for a funding announcement for the launch of a mobile response crisis team. In his remarks, MPP Holland spoke to the creation of the Elder in Council role at SJCG, and noted that SJCG played a key role in the formation of the Mental Health & Addictions Roundtable.</p>	<p>Ministry of Health and Ontario Health Visits</p>
<p>MOVE TO IN CAMERA</p>	
<p>Moved by: <i>P. Bouchard</i> Seconded by: <i>B. Jarvela</i></p> <p>THAT THE BOARD OF DIRECTORS MOVE TO AN IN-CAMERA (CLOSED) SESSION AT 1842 HOURS.</p> <p style="text-align: right;">CARRIED</p>	<p>Move to In Camera Session</p>
<p>RISE AND REPORT FROM IN CAMERA</p>	
<p>The open session of the meeting resumed at 1844 hours with the following rise and report from the in-camera session: The Board of Directors approved the physician privileges as delineated in the report of May 2, 2024.</p>	
<p>ADJOURNMENT/NEXT MEETING AND BOARD EVALUATION</p>	
<p>With no further business, the Chair adjourned the meeting at 1845 hours.</p> <p>A link to an electronic survey was provided for members to complete.</p> <p>Next meeting: June 19, 2024</p>	



Chair, Board of Directors



Recording Secretary

June 19, 2024

Date