

## BOARD OF DIRECTORS

June 19, 2024

<p>A meeting of the Board of Directors was held on Wednesday, June 19, 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.</p> <p>J. Christy</p> <p>B. Ball, A. Docherty, K. Callaghan, P. Francis, C. Freitag, A. Shaen.</p> <p>Andrew Koscielniak, Director, Indigenous Health Reena Larabee, Traditional Healing Manager, Indigenous Health</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>P. Francis welcomed and introduced Andrew Koscielniak, Director, Indigenous Health and Reena Larabee, Traditional Healing Manager, Indigenous Health to members. Reena opened with a prayer and song. Andrew presented an update on Walking with Humility – Looking to the Southern Direction. Following a question and answer period, guests were thanked and exited at 1824 hours.</p>	<p><b>Walking with Humility – Looking to the Southern Direction</b></p>
<b>CALL TO ORDER</b>	
<p>S. Fraser called the meeting to order at 1825 hours and provided a land acknowledgement.</p>	<p><b>Land Acknowledgment</b></p>
<p>B. Jarvela 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> P. Bouchard <b>Seconded by:</b> B. Jarvela</p> <p><b>THAT THE BOARD APPROVE THE JUNE 19, 2024 AGENDA AND MINUTES FROM THE MAY 15, 2024 MEETING.</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. As the strategic plan overview will thoroughly cover items within the scorecard, it was agreed that this item can be removed from the workplan going forward.</p>	<p><b>Board Work Plan</b></p>
<p>No update.</p>	<p><b>Ontario Health/Ontario Health Team</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 June 6, 2024.</p> <p><b>Moved by:</b> <i>Dr. P. de Bakker</i> <b>Seconded by:</b> <i>D. Comuzzi</i></p> <p><b>THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE CHIEF OF MEDICAL STAFF FOR JUNE 2024.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	
<b>LEADERSHIP TEAM REPORT</b>	
<p>J. Black presented the Leadership Team Report to the Board for June 2024.</p> <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 JUNE 2024.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	<b>Leadership Team Report</b>
<b>REPORT OF THE FOUNDATION</b>	
<p>S. Lychowyd presented the report of the Foundation for June 2024.</p> <p><b>Moved by:</b> <i>S. Lychowyd</i> <b>Seconded by:</b> <i>F. Pottinger</i></p> <p><b>THAT THE BOARD OF DIRECTORS APPROVE THE LEADERSHIP TEAM REPORT FOR JUNE 2024.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	<b>Foundation Report</b>
<b>COMMITTEE REPORTS - CONSENT MOTION</b>	
<p>With no requests to pull either of the reports from consent, S. Fraser, G. Postans and R. Simpson highlighted key messages from their reports.</p> <p><b>Moved by:</b> <i>Bp. F. Colli</i> <b>Seconded by:</b> <i>J. Christy</i></p> <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. Executive Committee – June 5, 2024</i></li> <li><i>II. Finance and Audit Committee – June 6, 2024</i></li> <li><i>III. Board Quality, Safety &amp; Risk Committee – June 11, 2024</i></li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>	<b>Consent Motion</b>
<b>COMMITTEE REPORTS HELD FROM CONSENT MOTION</b>	
<p>Nil.</p>	
<b>NEW BUSINESS</b>	
<p>J. Black noted that the Governance Committee suggested sharing an outline of all applicable service accountability agreements with the full board. Janine presented on the Hospital, Multi-Sector and Long-Term Care Service Accountability agreements, including what areas are applicable to each agreement, sections and schedules, provision of services, funding, planning and integration, reporting, performance and local obligations.</p>	<b>Accountability Agreements</b>
<p>B. Ball referenced the overall performance summary of the 2020-2024 Strategic Plan as found within the meeting package. Byron outlined key accomplishments and lessons learned, along with the progress for each action for each respective priority.</p>	<b>2020-2024 Strategic Plan Update</b>
<b>FOR INFORMATION</b>	

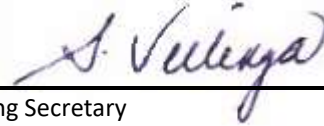
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The following information was included within the meeting package: <ul style="list-style-type: none"><li>• <i>Professional Staff Association Minutes – March 5, 2024</i></li><li>• <i>OHA's Bulletin: Board Chair Brief</i></li><li>• <i>Minutes from Special Meeting on May 29th, 2024 to review corporate bylaw and recommend for full Board approval</i></li></ul>		
<b>MOVE TO IN CAMERA</b>		
<b>Moved by:</b> P. Bouchard <b>Seconded by:</b> R. Mandamin		Move to In Camera Session
<b>THAT THE BOARD OF DIRECTORS MOVE TO AN IN-CAMERA (CLOSED) SESSION AT 1911 HOURS.</b>		<b>CARRIED</b>
<b>RISE AND REPORT FROM IN CAMERA</b>		
The open session of the meeting resumed at 1959 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 June 6, 2024, and approved the reinstatement of 3% of executive compensation for the Leadership Team and Chief of Staff.		
<b>ADJOURNMENT/NEXT MEETING AND BOARD EVALUATION</b>		
With no further business, the Chair adjourned the meeting at 2005 hours.  A link to an electronic survey was provided for members to complete.  Next meeting: <b>September 18, 2024.</b>		



Chair, Board of Directors



Recording Secretary

September 18, 2024

Date