

BOARD OF DIRECTORS

December 11, 2024

<p>A meeting of the Board of Directors was held on Wednesday, December 11, 2024 at 1800 hours in the Georgian Room at St. Joseph's Heritage.</p> <p>Fr. J. Arockiam, J. Black, D. Comuzzi, Dr. P. de Bakker, S. Fraser, B. Jarvela, S. Lychowyd, R. Mandamin, G. Postans, F. Pottinger, R. Simpson.</p> <p>B. Ball, K. Callaghan, A. Docherty, P. Francis, C. Freitag, A. Shaen.</p> <p>Willow Fiddler, daughter of resident (webex) Sumeet Kumar, Corporate Director, Quality Nancy Thompson, Coordinator, Client Relations & Quality Randy Middleton, Administrator, Bethammi Nursing Home and Director, Supportive Housing Brenda Mason, Elder in Council, Indigenous Health Nancy Scoging, Manager, Supportive Housing</p>		<p>Attendance</p> <p>Staff Resource</p> <p>Guests</p>
BOARD EDUCATION SESSION		
<p>R. Simpson shared the context for the client storytelling session entitled <i>Culturally Supported Care in Transitional Supportive Housing</i>. Roberta introduced Andrea Docherty, VP, Clinical and Community Health Services, who went on to introduce Willow Fiddler, daughter of Ennis Fiddler, a supportive housing client. Andrea welcomed Brenda Mason, Elder in Council and provided an overview of Willow Place. Brenda opened with prayer.</p> <p>Willow Fiddler shared a heartfelt story of her father's healthcare experience in Willow Place. She commented specifically on the excellent care by the front-line staff at Willow Place and the cultural programming through N'Doo'owe Binesi.</p> <p>R. Simpson thanked all guests and encouraged all Board members invited anyone interested to take the time to go on a tour.</p>		<p>Client Storytelling</p>
CALL TO ORDER		
<p>R. Simpson called the meeting to order at 1755 hours and provided a land acknowledgement.</p>		
<p>B. Jarvela led the opening prayer and provided a land acknowledgement.</p>		<p>Opening Prayer/Land acknowledgement</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: G. Postans</p> <p>THAT THE BOARD APPROVE THE DECEMBER 11, 2024 AGENDA AND MINUTES FROM THE NOVEMBER 20, 2024 MEETING.</p> <p>CARRIED</p>		
BUSINESS ARISING/STANDING AGENDA ITEMS		
<p>A copy of the Board 2024-25 Development Plan was included within the meeting package for information. R. Simpson noted all areas are on track.</p>		<p>Board Development Plan</p>

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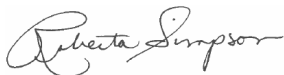
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<p>In follow up from last month's Board meeting on the issues faced regarding HART Hubs, J. Black provided an update to the Board. St. Joseph's Care Group has organized a healing circle. One Chair from the Ontario Health Team (OHT), the OHT lead and the Executive Director of Norwest Community Health Centre have been invited to participate in the circle. The session is scheduled for December 20th and will involve full participation from all invited representatives.</p> <p>Janine provided clarification from a question tabled as to when a decision would be made on the HART Hubs, noting there are three streams of funding: mainstream, Indigenous-led and closed consumption sites. It is expected that successful mainstream applications would be announced prior to the end of the year, with the other two funding streams announced in the New Year. Plans are currently underway for a debrief on the process, to take place during the Collaboration Council meeting in January of 2025.</p>	Ontario Health/Ontario Health Team
REPORT OF THE CHIEF OF MEDICAL STAFF	
<p>Dr. de Bakker presented the Chief of Medical Staff's report for December 5, 2024. One of the key highlights from the report was the plan of implementing mandatory "Repairing the Sacred Circle" training for all SJCG physicians.</p> <p>Moved by: <i>Dr. P. de Bakker</i> Seconded by: <i>F. Pottinger</i></p> <p>THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE CHIEF OF MEDICAL STAFF FOR DECEMBER 5, 2024.</p> <p>CARRIED</p>	
LEADERSHIP TEAM REPORT	
<p>J. Black presented the Leadership Team Report to the Board for December 2024 and provided a verbal report on the following items which were not included within the report:</p> <p>Two recent opportunities were held to meet with various Ministries and Members of Provincial Parliament:</p> <ul style="list-style-type: none">• In November, Janine and Andrea attended a Queen's Park visit with members from Mental Health Partners and the forensic psychiatry group. The main focus was on the need for supportive housing. Ministers Tobollo and Jones spoke about the importance of HART Hubs as a solution to homelessness and addictions;• This morning, Janine participated in a meeting with members of the Catholic Health Association of Ontario, as well as representatives from the Ministry of Long-Term Care, Ministry of Health, and Ministry of Municipal Affairs & Housing. The main focus of the meeting was to advocate for supportive housing from a Catholic healthcare perspective. <p>Moved by: <i>J. Black</i> Seconded by: <i>B. Jarvela</i></p> <p>THAT THE BOARD OF DIRECTORS APPROVE THE LEADERSHIP TEAM REPORT FOR DECEMBER 2024.</p> <p>CARRIED</p>	Leadership Team Report
REPORT OF THE FOUNDATION	
<p>R. Simpson presented the report of the Foundation for December 2024.</p> <p>Moved by: <i>R. Simpson</i> Seconded by: <i>D. Comuzzi</i></p> <p>THAT THE BOARD OF DIRECTORS APPROVE THE LEADERSHIP TEAM REPORT FOR DECEMBER 2024.</p> <p>CARRIED</p>	Foundation Report

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December 11, 2024

COMMITTEE REPORTS - CONSENT MOTION	
<p>With no requests to pull either of the reports from consent, Committee Chairs summarized key messages from their meetings.</p> <p>Moved by: F. Pottinger Seconded by: R. Mandamin</p> <p>THAT THE BOARD APPROVE THE FOLLOWING COMMITTEE REPORTS AND ANY MOTIONS CONTAINED THEREIN:</p> <p>I. Governance Committee – December 3, 2024 II. Finance and Audit Committee – December 5, 2024</p> <p>CARRIED</p>	Consent Motion
COMMITTEE REPORTS HELD FROM CONSENT MOTION	
Nil.	
NEW BUSINESS	
C. Fedell presented an on-screen presentation on the North West Ontario Digital Health Strategic Roadmap & the Updated Health Record.	Informatics Update
FOR INFORMATION	
The Research Ethics Board Q2 Report was included in the package for information.	
MOVE TO IN CAMERA	
<p>Moved by: S. Fraser Seconded by: D. Comuzzi</p> <p>THAT THE BOARD OF DIRECTORS MOVE TO AN IN-CAMERA (CLOSED) SESSION AT 1838 HOURS.</p> <p>CARRIED</p>	Move to In Camera Session
RISE AND REPORT FROM IN CAMERA	
The open session of the meeting resumed at 1847 hours with the following rise and report from the in-camera session: The Board of Directors approved the physician privileges as delineated in the December 5, 2024 report.	
ADJOURNMENT/NEXT MEETING AND BOARD EVALUATION	
<p>With no further business, the Chair adjourned the meeting at 1848 hours.</p> <p>The Leadership Team exited the meeting and a round table board evaluation was conducted.</p> <p>Next meeting: January 15, 2025</p>	



Chair, Board of Directors



Recording Secretary

January 15, 2025

Date