

## BOARD OF DIRECTORS

January 15, 2025

A meeting of the Board of Directors was held on Wednesday January 15, 2025 at 1800 hours in the Georgian Room at St. Joseph's Heritage.	
Fr. J. Arockiam, J. Black, D. Comuzzi, Dr. P. de Bakker, S. Fraser, B. Jarvela, R. Mandamin, G. Postans, R. Simpson	Attendance
K. Callaghan, A. Docherty, P. Francis, C. Freitag, A. Shaen	Staff Resource
K. Swazey, Director Environmental & Food Services, S. Livitski	Guests
BOARD EDUCATION SESSION	
R. Simpson introduced K. Swazey, Director Environmental & Food Services. Kyle provided a presentation on Environmental Sustainability and Food as Medicine. Key highlights included the development of the Environmental Sustainability Framework, a 2024 year-end review and the collaboration between Food Services with dietitians and clinical staff.	Client Storytelling
<i>R. Simpson thanked Kyle his presentation and Kyle exited the meeting at 1750 hours.</i>	
CALL TO ORDER	
R. Simpson called the meeting to order at 1751 hours.	
Fr. J. Arockiam led the opening prayer and provided a land acknowledgement.	Opening Prayer/Land acknowledgement
CONFLICT OF INTEREST DECLARATIONS	
None.	
DECLARATIONS TO THE BOARD	
None.	
CONSENT MOTION FOR AGENDA/MINUTES	
Moved by: P. Bouchard Seconded by: B. Jarvela  THAT THE BOARD APPROVE THE JANUARY 15, 2025 AGENDA AND MINUTES FROM THE DECEMBER 10, 2024 MEETING.  CARRIED	
BUSINESS ARISING/STANDING AGENDA ITEMS	
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.	Board Development Plan
J. Black provided a brief update, highlighting the announcement of HART Hubs, with NorWest Community Health Centres leading the initiative in Thunder Bay. St. Joseph's Care Group's N'doo'owe Binesi team will be offering cultural support for the project.	Ontario Health/Ontario Health Team
REPORT OF THE CHIEF OF MEDICAL STAFF	

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<p>Dr. de Bakker presented the Chief of Medical Staff's report for January 9, 2025, with a focus on the upcoming implementation of Digital Voice Recognition technology.</p> <p><b>Moved by:</b> <i>Dr. P. de Bakker</i> <b>Seconded by:</b> <i>R. Mandamin</i></p> <p><b>THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE CHIEF OF MEDICAL STAFF FOR JANUARY 9, 2025.</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 January 2025, highlighting the completion of the window and door updates at PR Cook Apartments.</p> <p><b>Moved by:</b> <i>J. Black</i> <b>Seconded by:</b> <i>S. Fraser</i></p> <p><b>THAT THE BOARD OF DIRECTORS APPROVE THE LEADERSHIP TEAM REPORT FOR JANUARY 2025.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>Leadership Team Report</b></p>
<b>REPORT OF THE FOUNDATION</b>	
<p>R. Simpson presented the report of the Foundation for January 2025, highlighting the success of the Secret Santa initiative.</p> <p><b>Moved by:</b> <i>R. Simpson</i> <b>Seconded by:</b> <i>G. Postans</i></p> <p><b>THAT THE BOARD OF DIRECTORS APPROVE THE LEADERSHIP TEAM REPORT FOR JANUARY 2025.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>Foundation Report</b></p>
<b>COMMITTEE REPORTS - CONSENT MOTION</b>	
<p>With no requests to pull either of the reports from consent, Committee Chairs summarized key messages from their meetings.</p> <p><b>Moved by:</b> <i>P. Bouchard</i> <b>Seconded by:</b> <i>B. Jarvela</i></p> <p style="text-align: right;"><b>CARRIED</b></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. Board Quality, Safety &amp; Risk Committee – December 10, 2024</i></li> <li><i>II. Governance Committee – January 7, 2025</i></li> </ul> <p><i>S. Livitski exited the room at 1807 hours.</i></p> <p>R. Simpson provided an update on recruitment of Board members.</p> <p><b>Moved by:</b> <i>Fr. J. Arockiam</i> <b>Seconded by:</b> <i>S. Fraser</i></p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>THAT THE BOARD OF DIRECTORS OF ST. JOSEPH'S CARE GROUP RECOMMENDS APPOINTMENT OF STACEY LIVITSKI BE APPROVED BY THE BOARD OF THE CATHOLIC HEALTH SPONSORS OF ONTARIO AS A MEMBER.</b></p> <p>The Board endorsed proceeding with voting on a recommendation regarding Chief Melvin Hardy via email, following the February 4, 2025 Governance meeting.</p> <p><i>S. Livitski rejoined the meeting at 1811 hours.</i></p>	<p><b>Consent Motion</b></p>

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COMMITTEE REPORTS HELD FROM CONSENT MOTION	
Nil.	
NEW BUSINESS	
Nil.	
FOR INFORMATION	
Information was included within the package from the Regional Services Council meeting, held on December 12, 2024, with R. Simpson highlighting key messages from the meeting.  S. Livitski introduced herself to the Board and shared a brief overview of her background and experience.  <i>S. Livitski exited the meeting at 1812 hours.</i>	
MOVE TO IN CAMERA	
Moved by: S. Fraser Seconded by: B. Jarvela  THAT THE BOARD OF DIRECTORS MOVE TO AN IN-CAMERA (CLOSED) SESSION AT 1813 HOURS.  CARRIED	Move to In Camera Session
RISE AND REPORT FROM IN CAMERA	
The open session of the meeting resumed at 1815 hours with the following rise and report from the in-camera session: The Board of Directors approved the physician privileges as delineated in the January 9, 2025.	
ADJOURNMENT/NEXT MEETING AND BOARD EVALUATION	
With no further business, the Chair adjourned the meeting at 1815hours.  Board members were provided with a survey link to complete an online board meeting evaluation survey.  Next meeting: February 19, 2025	

 Chair, Board of Directors	 Recording Secretary
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February 19, 2025  
Date