



**BOARD OF TRUSTEES
OPEN MEETING
10th Floor Boardroom**

MINUTES OF SEPTEMBER 30, 2020

PRESENT:	Mr. Scott Smith (Chair) Ms. Jenny Baker Ms. Janine Barry Mr. Richard Cantin Ms. Linda Fabi Ms. Lee Fairclough	Ms. Leisa Faulkner Mr. Don Kaluzny Ms. Linda Maxwell Mr. Keith Martin Mr. Stan Nahrgang	Mr. Phil Pfeifer Dr. Peter Potts Mr. Tim Rollins Mr. Jim Stirtzinger Ms. Marion Thomson Howell
REGRETS:	Mr. Michael Harris	Dr. Bill Plaxton	
GUEST:	Mr. Brian Guest		
RESOURCE:	Ms. Jui Datta Ms. Sherri Ferguson	Mr. Brian Guest Mr. Gary Higgs	Ms. Anne Kelly

1.0 CALL TO ORDER: 4:03 p.m.

1.1 Opening Prayer/Reflection

Mr. Smith provided the reflection.

1.2 Welcome

Mr. Phil Pfeifer, incoming Vice Chair of the Foundation Board of Directors, was welcomed to the Board. Members present introduced themselves.

2.0 CONSENT AGENDA A

Item 5.3 on the agenda, Legislative Compliance Report, was moved to the reports section as item 4.7.

MOTION

It was moved that:

- **The open agenda be approved with the change noted above.**
- **There is no conflict of interest noted.**
- **The open minutes of the Board of Trustees Meeting of February 26, 2020 are approved as printed and circulated**

Moved, Seconded, VOTED AND CARRIED.

3.0 Generative Discussion: Deferred.

4.0 REPORTS

4.1 Report of the Chair: None.

4.2 Report of President

The President's report was circulated with the meeting package. Ms. Fairclough noted that today at the hospital was a day of thanks to the staff and physicians. In lieu of the usual annual September appreciation barbecue, boxed lunches were brought in for everyone and the leadership team took time to personally thank those working in the various departments throughout the hospital and reflect on our preparedness for moving into the next phase of the pandemic.

4.3 Report of Chief of Staff: None.

4.4 Update from Foundation

Mr. Pfeifer spoke to the following Foundation events:

- The Hike for Heart was well attended by both boards and all were thanked for their participation. The Foundation raised over \$55,000.
- On September 22nd the St. Mary's Doubles Open was held with COVID precautions taken into account. Approximately \$45,000 was raised.
- To date, donations to the hospital Foundation for COVID-19 activity exceeds \$3M. This includes a \$1.9M donation from the Lazardis Family Foundation and more than \$1.1M from the community overall.
- The next scheduled Foundation event is planned for February 2021 – the St. Mary's Pickle Ball Cardiac Classic.

4.5 Volunteer Association Report

Ms. Maxwell reported that, during this very challenging time, it became necessary to close down volunteer activities and businesses in March due to the pandemic. They have been able to re-open some areas such as the Tim Horton's in May and the lottery stall at the St. Jacob's market in August. There had been plans to re-open the gift shop in the hospital lobby but this has been deferred with the onset of wave 2 and will remain closed until January 2021. For the last fiscal year, the Volunteer Association was able to make a \$200,000 donation to the Foundation in support of the hospital.

4.6 Resource Planning and Utilization Committee (RP&U) Report

The RP&U open report was circulated with the meeting package.

4.7 Legislative Compliance Report

A briefing note and the legislative compliance report were circulated with the meeting package.

Motion: That the Board of Trustees accepts the attestation of management that St. Mary's General Hospital is in compliance with legislative obligations.

Moved, Seconded, VOTED AND CARRIED.

5.0 BUSINESS – CONSENT AGENDA B

MOTION

It was moved that:

- **The Board of Trustees approve the board 2020-2021 work plan with the**

changes proposed.

- **The Board of Trustees approve the 2020-2021 Nominating Committee report.**

Moved, Seconded, VOTED AND CARRIED.

5.1 Quality Committee Report

The Quality Committee report was circulated with the meeting package.

5.2 Mission and Governance Committee Report

The Mission and Governance Committee (M&G) report was distributed with the meeting package. Mr. Stirtzinger took a few minutes to provide background on the new community representatives that will be joining the board committees:

- Mary Ann Mooney (Quality)
- Peter Vaillancourt (M&G)
- Necia Martins (Culture and Human Development)

6.0 INFORMATION / EDUCATION ITEMS: None.

7.0 ADJOURNMENT: 4:25 p.m.

Motion: That the Board of Trustees move into the in camera meeting.

Moved, Seconded, VOTED AND CARRIED.

Scott Smith, Chair

Lee Fairclough, President
and Secretary to the Board

Susie Bell, Recorder