



**BOARD OF TRUSTEES
OPEN MEETING
By Videoconference**

MINUTES OF OCTOBER 28, 2020

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

1.0 CALL TO ORDER: 4:00 p.m.

1.1 Opening Prayer/Reflection

Ms. Thomson Howell provided the reflection.

2.0 CONSENT AGENDA

4.3 Short Update from Tom

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 September 30, 2020 are approved as printed and circulated**

Moved Stan, Seconded, VOTED AND CARRIED.

3.0 Generative Discussion: Deferred to in-camera meeting.

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 we have seen COVID activity increase in hospital and this has triggered certain processes to be put in place which is part of the St. Mary's staged response plan.

4.3 Report of the President and CEO, St. Joseph's Health System

Dr. Stewart began by acknowledging the St. Mary's team during these unprecedented times. It is a challenge for them to keep people motivated as COVID fatigue sets in and we owe a debt to all staff at the hospital. It is pleasing to hear that we are able to open new beds and expense these as COVID incremental costs. A challenge for us as a system is how we catch up on the backlog of cases from wave 1. The experience with Forest Heights Long Term Care home was recognized and the work from this has been transferred to Niagara. This demonstrates the benefit of being part of the System.

4.3 Report of Chief of Staff: None

4.4 Update from Foundation

A report from the Foundation was circulated with the meeting package. Mr. Pfeifer briefly touched on the items provided.

4.5 Volunteer Association Report

A report from the Volunteer Association (VA) was circulated with the meeting package. Ms. Maxwell emphasized that most of the VA businesses remain closed and that revenues are down as a result. This also means that the annual VA donation to the Foundation for this fiscal year will be less than in past years. As we enter wave 2, the majority of the volunteers will remain at home.

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

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

4.7 Culture and Human Development Committee Report

A report from the meeting of the Culture and Human Development Committee was included in the meeting package. Mr. Smith commented that this committee is in the early stages of its pilot and that he is encouraged by the health human resources model that Ms. Ferguson presented.

5.0 INFORMATION/EDUCATION ITEMS

6.0 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