



**BOARD OF TRUSTEES
OPEN MEETING
By Videoconference**

MINUTES OF FEBRUARY 24, 2021

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 Mr. Keith Martin Ms. Linda Maxwell Dr. Peter Potts	Mr. Stan Nahrgang Mr. Phil Pfeifer Mr. Tim Rollins Mr. Jim Stirtzinger Ms. Marion Thomson Howell
REGRETS:	Mr. Michael Harris	Dr. Bill Plaxton	
GUESTS:	Mr. Brian Guest	Ms. Winnie Doyle	
RESOURCE:	Ms. Cathy Bailey 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

MOTION

It was moved that:

- The open agenda be approved as presented.
- There is no conflict of interest noted.
- The open minutes of the Board of Trustees Meeting of January 27, 2021 are approved as printed and circulated.
- The report of the St. Mary's Volunteer Association.
- The report of St. Mary's Foundation.
- The report of the Mission and Governance Committee.
- The open report of the Resource Planning and Utilization Committee.

Moved, Seconded, VOTED AND CARRIED.

3.0 Generative Discussion: Deferred.

4.0 REPORTS

4.1 Report of the Chair

Mr. Scott commented that he and Ms. Thomson Howell were involved in viewing a presentation on the Grand River Hospital (GRH) vision and strategy. There is a lot of synergy between St. Mary's and GRH and it is good to see this relationship evolving. He also thanked Ms. Anne Kelly for her work on finalizing the St. Mary's strategic plan

document.

4.2 Report of President

The report of the President was circulated with the meeting package. Ms. Fairclough commented on the following:

- She was pleased to share the design version of the strategic plan and echoed Mr. Smith's appreciation of Ms. Kelly's efforts to see this finalized. It is hoped that there is some time between pandemic waves that we can begin socializing the plan with staff. There is a meeting next week of the Senior Leadership and Directors team to discuss how we get this underway and integrate and build it into the way we work. We will have a formal launch the week of March 8th.
- With regard to the development of eye care services and the government call for proposals for Independent Health Facilities (IHF), there have been some subsequent discussions with the Ontario Health Association (OHA) and Ministry of Health (MOH). There may be some opportunity to adjust what this call for proposals is about. We had been working with our eye care program to look at an off-site location to do cataracts and hope there is a chance to open this up as an Alternative Health Facility (AHF). Taking this approach would ensure a connection to the hospitals and oversight for the quality of care that is delivered.
- The COVID outbreak on the Medicine Unit on the 5th floor was declared over today but the outbreak on 3West continues. We are seeing a lower number of admissions presently, however, staff are braced for another wave particularly with the rapid increase of VOC (variant of concern) cases in the province.
- Ms. Fairclough read a letter from a grateful patient that was addressed to the staff on 3West.

5.0 BUSINESS: None.

6.0 INFORMATION/EDUCATION ITEMS: None.

7.0 ADJOURNMENT: 4:18 p.m.

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

Moved, Seconded, VOTED AND CARRIED.