



**BOARD OF TRUSTEES
OPEN MEETING
By Videoconference**

APPROVED MINUTES OF MARCH 31, 2021

PRESENT:	Mr. Scott Smith (Chair) Ms. Jenny Baker Ms. Janine Barry Mr. Richard Cantin Ms. Linda Fabi	Ms. Leisa Faulkner Mr. Keith Martin Ms. Linda Maxwell Dr. Peter Potts Ms. Lee Fairclough	Mr. Stan Nahrgang Mr. Phil Pfeifer Mr. Tim Rollins Mr. Jim Stirtzinger Ms. Marion Thomson Howell
REGRETS:	Mr. Michael Harris Mr. Brian Guest	Dr. Bill Plaxton	Mr. Don Kaluzny
GUESTS:	Ms. Winnie Doyle		
RESOURCE:	Ms. Cathy Bailey Ms. Susan Dusick	Mr. Gary Higgs Ms. Susie Bell	Ms. Anne Kelly Ms. Carol Lammers (recorder)

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

1.1 Opening Prayer/Reflection

Mr. Jim Stirtzinger provided the reflection.

Mr. Smith welcomed everyone to the meeting and he, and Ms. Fairclough, thanked Anne Kelly for her years of service at St. Mary's General Hospital, specifically noting the positive support and work during COVID.

Patrick Moore and Carol Lammers were welcomed to the Board of Trustees meeting and were invited to introduce themselves as new employees. Introductions by each Board member was also provided.

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 February 24, 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. Smith deferred his verbal report to the in-camera session.

4.2 Report of President

The report of the President was circulated with the meeting package. Ms. Fairclough provided additional information, noting the following:

- The pending COVID wave 3 and the preparations being made
- Announcement received from the Ontario Government and the approval to continue with the current # of open beds

5.0 BUSINESS: None.

6.0 INFORMATION/EDUCATION ITEMS: None.

7.0 ADJOURNMENT: 4:27 p.m.

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

Moved, Seconded, VOTED AND CARRIED.