



**BOARD OF TRUSTEES – OPEN MEETING  
WEDNESDAY, NOV 30, 2022 ◊ 4 – 7 P.M.**

<b>LOCATION</b>	Join via Video: <a href="https://us06web.zoom.us/j/81478087003?pwd=TKY5UGFjZVJkTldMdVhPUmZlRbTM0UT09">https://us06web.zoom.us/j/81478087003?pwd=TKY5UGFjZVJkTldMdVhPUmZlRbTM0UT09</a> Join via phone: Canada: 855 703 8985 (Toll Free) Meeting ID: 814 7808 7003 Passcode: 895305
<b>ELECTED MEMBERS</b>	Marion Thomson Howell (chair), Nick Anghel, Jenny Baker, Janine Barry, Linda Fabi, Melinda Gorgenyi, Dave McKee, Stephanie Ratza, Rick Robertson, Tim Rollins, Kelly-Anne Salerno
<b>EX-OFFICIO MEMBERS (VOTING)</b>	Greg Brooks, Michael Harris, Maria deBoer
<b>EX-OFFICIO MEMBERS (NON-VOTING)</b>	Sherri Ferguson, Jill Schitka, Dr. Peter Potts, Dr. Angela Good
<b>GUESTS</b>	Liz Buller, CEO, SJHS Katrina Graham, SMGH Aboriginal Patient Navigator (Generative Discussion Only)
<b>RESOURCE (NON-VOTING)</b>	Susan Dusick, Sarah Farwell, Nicole Johnson, Gary Higgs, Mike Gourlay, Carol Lammers (recorder)
<b>REGRETS</b>	

**AGENDA**

Time	Item	Topic	Type	Lead	Page
4:00	<b>1.0</b>	<b>Call to Order &amp; Introductions</b>		M. Thomson Howell	
	1.1	Land Acknowledgement		L. Fabi	--
	1.2	Opening Prayer / Reflection		J. Barry	--
4:03	<b>2.0</b>	<b>Generative Discussion</b> with Katrina Graham, SMGH Aboriginal Patient Navigator		All	
4:18	<b>3.0</b>	<b>Consent Agenda (Motions Listed)</b>			8
	3.1	Approval of Open Agenda			6-7
	3.2	Declaration of Conflict of Interest			--
	3.3	Approval of Open Meeting Minutes of Oct. 26 2022			9-10
	3.4	Previous Meeting Evaluation Results			11-13
	3.5	Proximity Picks: Curated Readings on CEO Succession and Talent Readiness <a href="https://www.proximityinstitute.com/what-we-do/our-strategy/ceo-succession-and-talent-readiness/proximity-picks/">https://www.proximityinstitute.com/what-we-do/our-strategy/ceo-succession-and-talent-readiness/proximity-picks/</a>	M	All	--
4:20	<b>4.0</b>	<b>Reports</b>			
	4.1	Report of the Chair	I	M. Thomson Howell	--
4:25	4.2	Report of the President	I	S. Ferguson	14-16
4:30	4.3	Report of the SJHS CEO	I	L. Buller	16-21
4:35	4.4	Report of the SMGH Foundation	I	S. Dusick	23
4:45	4.5	Mission & Governance Committee 4.5.1 Committee Report 4.5.2 Accreditation Next Steps	M M	T. Rollins	23-24 25-31
4:55	4.6	Resources, Finance & Audit Committee Report & Financial Statements	M	J. Baker	32-35
5:05	4.7	Quality Committee Report	M	J. Barry	36-39
	<b>5.0</b>	<b>Business</b>			
5:15	5.1	Master Plan Update	I	G. Higgs	40-51
5:25	5.2	Strategic Plan Update – Q2	I	S. Farwell	52-55
5:35	<b>6.0</b>	<b>Adjournment</b>	M	M. Thomson Howell	

LEGEND: M = Motion; I = Information; D/F = Discussion/Feedback

**2022/23**  
**Land Acknowledgement & Reflection/Prayer Schedule**

Meeting Date	Land Acknowledgement	Reflection or Prayer
Sept. 28 2022	Marion Thomson Howell	Jenny Baker
Oct. 26 2022	Jenny Baker	Stephanie Ratza
Nov. 30 2022	Linda Fabi	Janine Barry
<i>No December meeting</i>		
Jan. 25 2023	Kelly-Anne Salerno	Dave McKee
Feb. 22 2023	Stephanie Ratza	Rick Robertson
Mar. 29 2023	Dave McKee	Tim Rollins
Apr. 26 2023	Rick Robertson	TBD
May 24 2023	TBD	TBD
June 21 2023	TBD	Marion Thomson Howell

**Land Acknowledgement:**

As we gather today, we are reminded that we are situated on land that is the traditional home of the Haudenosaunee, Anishinaabe and Attawandaron Peoples. We recognize and deeply appreciate their historic connection to this place.

We also recognize the contributions Indigenous peoples have made in shaping and strengthening this community. We are grateful for the opportunity to meet here.

We re-affirm our collective commitment to make the promise and the challenge of Truth and Reconciliation real in our hospital and beyond.