



## BOARD OF TRUSTEES OPEN MEETING

SMGH, 10<sup>th</sup> Fl Boardroom

### MINUTES OF JUNE 21, 2023

\*(v) = virtual attendance

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<b>PRESENT:</b>	Ms. Marion Thomson Howell (Chair) Mr. Nick Anghel Ms. Jenny Baker Ms. Janine Barry Mr. Greg Brooks Ms. Maria DeBoer	Ms. Melinda Gorgenyi Mr. David McKee Ms. Stephanie Ratza Mr. Rick Robertson Mr. Tim Rollins	Ms. Elizabeth Witmer Mr. Mark Fam Ms. Rebecca Stuart Dr. Peter Potts Dr. Heather Warren
<b>RESOURCE:</b>	Ms. Liz Buller (CEO, SJHS) (v) Ms. Carol Lammers (recorder)	Ms. Sarah Farwell Mr. Mike Gourlay	Mr. Gary Higgs Mr. David Logan
<b>REGRETS:</b>	Ms. Linda Fabi Ms. Susan Dusick	Dr. Angela Good Mr. Brandon Douglas	Ms. Nicole Johnson
<b>GUESTS:</b>	Mr. Andreas Laupacis	Ms. Mary Ann Mooney	Ms. Flora Zhang (student)

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#### 1.0 CALL TO ORDER:

Ms. Thomson Howell called the meeting to order at 4:00 p.m. and welcomed everyone to the meeting.

#### 1.1 Land Acknowledgement

Ms. Witmer provided the land acknowledgement.

#### 1.2 Opening Prayer/Reflection

Ms. Thomson Howell provided an opening prayer and reflection.

Ms. Thomson Howell welcomed everyone to the meeting, including new staff and Board Trustees. Introductions were made.

A special thank you was expressed to Dr. Angela Good, for her contributions she brought to the Board on behalf of the Medical Staff Association.

#### 2.0 CONSENT AGENDA

**Motion that the following recommendations, minutes, and reports of SMGH be approved:**

- **Approval of the Open Agenda, as amended.**
- **Declaration of Conflict of Interest**
- **Approval of Open Meeting Minutes of May 24, 2023**
- **Report of the SMGH Foundation**
- **Resources, Audit & Finance Committee Report**

Moved, Seconded, VOTED AND CARRIED.

### 3.0 REPORTS

#### 3.1 Report of the Chair

Ms. Thomson Howell provided a verbal update, noting the following:

- This year's Board Chair's award recipient is Tim Rollins

#### 3.2 Report of President

The report of the President was circulated in advance of the meeting. Mr. Fam noted the following:

- Red Day event was a success again this year
- Accreditation results were successful, in spite of concerns earlier in the year. 10 of the 1577 standards were not met which is a very positive result. Thanks was expressed to Rebecca Stuart and all staff for the hard work in achieving this result.
- MOH tour on June 19 was well received. Appreciation was expressed for the seamless tour and community involvement.
- Chapel open house took place last week.

#### 3.3 Report of the SJHS CEO

Ms. Buller provided a verbal report, noting the following:

- A report was circulated today highlighting ongoing items
- Recruitment continues for 2 vacant leadership positions in member organizations (St. Joes Guelph & Hamilton)
- Congratulations was expressed on the success of the recent accreditation survey
- A working group of SJHS Board members is being struck to support BFCT and the process

#### 3.4 Report of the Chief of Staff

Documentation was provided in advance of the meeting. Dr. Potts provided a high-level overview of the documentation, noting the following:

- Medical Advisory Committee received an update on the Master Plan (BFCT)
- Medical leadership were encouraged to participate in planning as available
- Patient Portal interest and registrations continue to increase
- Dr. Angela Good is stepping down from her position as Chair of MSA to be replaced by Dr. Gunit Kang.

Additional questions and comments included:

- Additional information provided on the plans for a tele-stroke model
- Suggestion to include Dr. Gunit Kang in Board orientation specifically for governance

#### 3.5 Mission & Governance Committee Report

Mr. Rollins reviewed the Committee Report provided in advance of the meeting.

#### **Motion that the Board of Trustees accept the Mission & Governance Committee Report as presented.**

Moved, Seconded, VOTED AND CARRIED

##### 3.5.1 Annual Declaration & Conflict of Interest

Mr. Rollins & Mr. Fam provided a high-level review of the documentation provided in advance. No additional questions or comments arose.

**Motion that the Board of Trustees adopts, in principle, the proposed policy changes, including an annual Declaration of Commitment to Mission, Vision, Values and Code of Conduct, Confidentiality and Conflict of Interest Policies, and support for the St. Mary's General Hospital Foundation (SMGHF) in the Board's annual declaration.**

Moved, Seconded, VOTED AND CARRIED

**3.5.2 Board [Governance] Work Plan**

Documentation was provided in advance of the meeting. Mr. Rollins and Mr. Fam responded to questions that arose during the discussion, which included:

- Directors Liability Insurance is under RAF
- Attestation to include notation regarding Directors Liability Insurance.

**Motion that the Board of Trustees adopts the proposed 23/24 Board of Trustees and Committees work plans, as presented.**

**3.6 Quality Committee Report**

Ms. Barry provided a high-level review of the documentation provided in advance. A brief update was provided on the recent tour of the Corporate areas of the hospital. No additional questions arose.

**Motion that the Board of Trustees accept the Quality Committee Report as presented.**

Moved, Seconded, VOTED AND CARRIED

**4.0 OTHER BUSINESS**

Mr. Rollins, on behalf of the Board, thanked Ms. Thomson Howell for her 9 years of service on the Board of Trustees and especially her 2 years as Chair.

**5.0 ADJOURNMENT**

**Motion that the Board of Trustees adjourn the open portion and move into the in-camera portion of the meeting.**

Moved, Seconded, VOTED AND CARRIED.

The open meeting adjourned at 4:42 p.m.