



**BOARD OF TRUSTEES – OPEN MEETING
WEDNESDAY, JUNE 21, 2023 ◊ 4 – 6 P.M.**

LOCATION	SMGH, 10 th Floor Boardroom
ELECTED MEMBERS	Marion Thomson Howell (chair), Nick Anghel, Jenny Baker, Janine Barry, Linda Fabi, Melinda Gorgenyi, Dave McKee, Stephanie Ratza, Rick Robertson, Tim Rollins, Elizabeth Witmer
EX-OFFICIO MEMBERS (VOTING)	Greg Brooks, Maria deBoer
EX-OFFICIO MEMBERS (NON-VOTING)	Mark Fam, Rebecca Stuart, Dr. Peter Potts, Dr. Heather Warren, Liz Buller, CEO, SJHS
RESOURCE (NON-VOTING)	Susan Dusick, Sarah Farwell, Nicole Johnson, Mike Gourlay, Gary Higgs, David Logan, Carol Lammers (recorder)
GUESTS	Flora Zhang
REGRETS	Dr. Angela Good, Brandon Douglas

AGENDA

Time	#	Topic	Type	Lead	Page
4:00	1.0	Call to Order & Introductions		M. Thomson Howell	
	1.1	Land Acknowledgement		E. Witmer	--
	1.2	Opening Prayer / Reflection		M. Thomson Howell	--
4:05	2.0	Consent Agenda			
	2.1	Approval of Open Agenda			6-7
	2.2	Declaration of Conflict of Interest			--
	2.3	Approval of Open Meeting Minutes of May 24, 2023	M	All	8-11
	2.4	Report of the SMGH Foundation			12
	2.5	Resource, Audit & Finance Committee Report			13-31
	3.0	Reports			
4:07	3.1	Report of the Chair	I	M. Thomson Howell	--
4:15	3.2	Report of the President	I	M. Fam	32-36
4:20	3.3	Report of the SJHS CEO	I	L. Buller	--
4:25	3.4	Report of the Chief of Staff	I	Dr. P. Potts	37-45
		Mission & Governance Committee Report			46
4:30	3.5	3.5.1 Annual Declaration & Conflict of Interest	M		47-57
		3.5.2 Board [Governance] Work Plan	M		58-77
4:35	3.6	Quality Committee Report	M	J. Barry/R. Stuart	78
4:40	4.0	Other Business			
4:40	5.0	Adjournment of open meeting and move to in-camera meeting	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	Melinda Gorgenyi
May 24 2023	Jenny Baker	Janine Barry
June 21 2023	Elizabeth Witmer	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.