



**BOARD OF TRUSTEES
OPEN MEETING**

Videoconference

APPROVED MINUTES OF FEBRUARY 23, 2022

PRESENT: Ms. Marion Thomson Howell (Chair) Mr. Stan Nahrgang Mr. Phil Pfeifer
Mr. Nick Anghel Mr. Tim Rollins Ms. Lee Fairclough
Ms. Jenny Baker Mr. Jim Stirtzinger Ms. Jill Schitka
Ms. Janine Barry Ms. Maria deBoer Dr. Angela Good
Ms. Linda Fabi Mr. Michael Harris Dr. Peter Potts
Mr. Don Kaluzny (at 4:15 p.m.)

GUESTS:

REGRETS: Ms. Stephanie Ratza

RESOURCE: Ms. Susan Dusick Ms. Sherri Ferguson Mr. Gary Higgs
Ms. Sarah Farwell Mr. Mike Gourlay Ms. Lilian Scime
Ms. Carol Lammers (recorder)

1.0 CALL TO ORDER:

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

1.1 Land Acknowledgement

Mr. Pfeifer provided the land acknowledgement.

1.2 Opening Prayer/Reflection

Ms. Baker provided the reflection.

2.0 GENERATIVE DISCUSSION

In advance of the meeting, Board members were asked to view a short video. During the breakout groups, they were asked to reflect and discuss the following questions:

1. What struck you the most when you listened to the leaders?
2. What is one thing you think we should hold onto and keep front and centre as we continue on our journey?

3.0 CONSENT AGENDA

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

- **The in-camera Agenda.**
- **There are no conflicts of interest noted.**
- **The previous meeting evaluation survey results.**
- **The report of the St. Mary's Foundation.**

Moved, Seconded, VOTED AND CARRIED.

4.0 REPORTS

4.1 Report of the Chair

No report was provided.

4.2 Report of President

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

- Improvements in the hospital with regards to COVID are evident. She expressed thanks to all staff for working thru this wave.
- Reopening plans for the province were announced recently and could include universities and healthcare settings. No clarity provided as yet but as information is made available it will be shared.
- Regional hospitals are in discussions regarding the reopening announcement and feel strongly about maintaining a staff vaccination policy. This information will be shared with the Board as final decisions are made.
- Mr. Rollins inquired as to the general feeling of the staff currently with workloads, COVID, etc. Ms. Fairclough replied noting that most staff continue to be tired, however it currently feels like we are turning a bend and things appear to be improving which seem to be an improvement for staff.

4.3 Resource Planning & Utilization Committee

The Board reviewed the documentation provided in advance of the meeting. Mr. Nahrgang and Ms. Scime provided additional comments and responded to questions that arose during the discussion that followed.

Motion that the Board of Trustees accept the RP&U Committee Report and approve the Financial Statements for the month ending December 31, 2021.

Moved, Seconded, VOTED AND CARRIED.

Mr. Nahrgang thanked Ms. Scime for her excellent work as the Interim CFO at SMGH and for her support of the RP&U Committee for the past 6 months.

4.4 Quality Committee Report

Documentation was provided to the Board in advance of the meeting. Ms. Schitka noted that the outbreaks detailed in the report have since been resolved. No additional questions or comments were noted.

5.0 BUSINESS:

5.1 Joint SMGH/GRH Board Education

Mr. Rollins provided a verbal report, noting the following:

- Meeting was held recently with Ms. Fairclough, Mr. Gagnon and Ms. Hanmer on joint education between SMGH & GRH
- Recommending incorporating joint education sessions in Board meetings at various times
- Master planning will be a topic for the preliminary sessions

6.0 INFORMATION/EDUCATION ITEMS:

None.

7.0 ADJOURNMENT:

The open meeting adjourned at 5:52 p.m.

Motion that the Board of Trustees move into the in-camera meeting.

Moved, Seconded, VOTED AND CARRIED.