



BOARD OF TRUSTEES OPEN MEETING

Videoconference

APPROVED MINUTES OF JUNE 22, 2022

PRESENT:	Ms. Marion Thomson Howell (Chair)	Mr. Don Kaluzny	Ms. Stephanie Ratza
	Ms. Janine Barry	Mr. Stan Nahrgang	Ms. Sherri Ferguson
	Ms. Maria deBoer	Mr. Phil Pfeifer	Ms. Jill Schitka
	Ms. Linda Fabi	Mr. Tim Rollins	Dr. Angela Good
	Mr. Michael Harris	Mr. Jim Stirtzinger	Dr. Peter Potts
REGRETS:	Mr. Nick Anghel	Ms. Jenny Baker	
GUEST:	Ms. Nancy Habermehl (SMGH, MHSc student)		
RESOURCE:	Ms. Susan Dusick	Mr. Gary Higgs	Ms. Carol Lammers (recorder)
	Ms. Sarah Farwell	Ms. Nicole Johnson	
	Mr. Mike Gourlay		

1.0 CALL TO ORDER:

Ms. Thomson Howell called the meeting to order at 4:01 p.m. and welcomed everyone to the meeting.

1.1 Land Acknowledgement

Ms. Barry provided the land acknowledgement.

1.2 Opening Prayer/Reflection

Ms. Thomson Howell provided an opening reflection and prayer for the 4 Board members who are retiring.

2.0 CONSENT AGENDA

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

- **Approval of revised Open Agenda**
 - **Declaration of Conflict of Interest**
 - **Approval of Open Meeting Minutes of May 25, 2022**
 - **Previous Meeting Survey Results**
 - **Foundation Report**
 - **Audit Committee Report of May 25 2022 meeting**
 - **Land Acknowledgement and Public Commitment to Truth & Reconciliation**
- Moved, Seconded, VOTED AND CARRIED.

3.0 REPORTS

3.1 Report of the Chair

Ms. Thomson Howell noted the following:

- Connected with Liz Motz to present her with a framed water colour print of SMGH

in memory of Mr. Tom Motz, former Board President.

- Provided a reflection on Mr. Kaluzny's time on the Board and thanked him on behalf of the Board for his time and commitment to SMGH
- Mr. Rollins thanked Mr. Nahrgang and Mr. Stirtzinger on behalf of the Board, for their years of contributions on committees and Board of Trustees
- Presentations were made to each of them on behalf of SMGH and SJHS
- A presentation was also made, announcing Mr. Stan Nahrgang as this year's recipient of the Chair's Award.

3.2 Report of President

The report of the [Interim] President was circulated in advance of the meeting.

Ms. Ferguson noted the following:

- On behalf of SMGH Senior Leadership, thanks was expressed to those Board members retiring this evening.
- Building the Future of Care Together project launch with GRH took place today with a joint staff townhall
- Winnie Doyle has retired; Liz Buller will begin as SJHS CEO on July 4th
- Recruitment firm has been confirmed for the President search, lead by SJHS
- Thank you to the Foundation for all the work and the success of the recent "Red Day" festivities

3.3 Resource Planning & Utilization Committee Report

The Committee report and supporting documentation was provided in advance of the meeting. Mr. Nahrgang presented the documentation. No additional questions arose.

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

Moved, Seconded, VOTED AND CARRIED.

3.3.1 Attestations

Mr. Nahrgang spoke to the documentation provided in advance of the meeting. No additional questions arose.

Motion that the Board of Trustees approve the attestations as presented, of June 2 2022.

Moved, Seconded, VOTED AND CARRIED.

3.4 Quality Committee Report

Documentation was provided in advance of the meeting. Ms. Fabi provided additional information.

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

Moved, Seconded, VOTED AND CARRIED.

3.4.1 Quality Improvement Plan

Mr. Nahrgang reminded the Board that the employee compensation component is to be provided to the Resources, Audit & Finance Committee in the fall.

Motion that the Board of Trustees approve the 2022/23 Quality Improvement Plan as presented.

Moved, Seconded, VOTED AND CARRIED.

3.5 Mission & Governance Committee Report

Mr. Rollins reviewed the documentation provided in advance of the meeting. No questions arose.

Motion that the Board of Trustees accept the Mission & Governance

Committee Report as presented.

Moved, Seconded, VOTED and CARRIED

3.5.1 Committee Membership

Mr. Rollins reviewed the documentation provided in advance of the meeting and responded to questions that arose during the discussion that followed.

- Succession was the focus of the committee membership decision along with interest expressed by members and the skills matrix.

Motion that the Board of Trustees approve the 2022/23 committee membership as presented.

Moved, Seconded, VOTED and CARRIED

3.5.2 Legislative Compliance

The committee reviewed the documentation provided in advance of the meeting.

Ms. Ferguson noted the following:

- Senior Team reviewed each piece of legislation and whether there was any new legislation to be included
- Included this year is also an attestation on the compliance report from each senior team member

Motion that the Board of Trustees accept the Legislative Compliance Report as presented.

Moved, Seconded, VOTED and CARRIED

4.0 BUSINESS

4.1 2022/23 Board & Committee Meeting Dates

Documentation detailing proposed Board & Committee meeting dates for 2022/23 was provided for information.

4.2 Eye Care Presentation of Feb 2022

Mr. Harris brought forward this item at the meeting requesting that it be added to today's agenda. He requested clarification on the additional provincial funding for cataract procedures and how this has been utilized. Ms. Ferguson responded providing a high-level overview of the agreement with The Laser Center/University of Waterloo as well as the discussions regarding SMGH declining the invitation to support the University of Waterloo plan to have onsite operating rooms at their school of optometry.

Mr. Pfeifer questioned that Mr. Harris raising this issue at today's meeting, and requesting that staff action this item, is a conflict of interest.

The Chair reminded Mr. Harris of agenda setting protocols for Board meetings and recommended bringing this item forward to the Chair in advance of the September Board meeting should he wish to have this included on the agenda.

5.0 ADJOURNMENT

The open meeting adjourned at 5:07 p.m.

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