



**ST. MARY'S BOARD OF TRUSTEES – OPEN MEETING
WEDNESDAY, JUNE 23, 2021
1600-1900 HRS**

LOCATION	Videoconference
ELECTED MEMBERS	Jenny Baker, Janine Barry, Richard Cantin, Linda Fabi, Don Kaluzny, Keith Martin, Stan Nahrgang, Tim Rollins, Scott Smith, Jim Stirtzinger, Marion Thomson Howell
EX-OFFICIO MEMBERS (VOTING)	Phil Pfeifer, Michael Harris, Linda Maxwell
EX-OFFICIO MEMBERS (NON-VOTING)	Lee Fairclough, Leisa Faulkner, Dr. Peter Potts, Dr. Bill Plaxton
RESOURCE (NON-VOTING)	Cathy Bailey, Susan Dusick, Sherri Ferguson, Gary Higgs, Patrick Moore, Carol Lammers (recorder)

AGENDA

Time	Item	Topic	Type	Lead	Page
1600	1.0	Call to Order		S. Smith	
	1.1	Land Acknowledgement & Moment of Silence		L. Fairclough	--
	1.2	Opening Prayer / Reflection		D. Kaluzny	--
	1.3	Welcome Guests		S. Smith	--
1605	2.0	Consent Agenda (Motions Listed)	D		
	2.1	Approval of Open Agenda		All	6-7
	2.2	Declaration of Conflict of Interest			--
	2.3	Approval of Open Minutes of the Meeting of May 26, 2021			9-10
	2.4	Resource Planning and Utilization Committee Report			11
	2.5	Culture and Human Development Committee Report			12
	2.6	Foundation Report			13
	2.7	Legislative Compliance			14-23
1610	3.0	Generative Discussion			
1630	4.0	Reports			
	4.1	Report of Chair	I	S. Smith	--
	4.2	Report of President • Strategic Plan	I	L. Fairclough	24-28 29-32
	4.3	Quality Committee 4.3.1 Quality Committee Report 4.3.2 Patient Relations/Patient Experience Report	I I	L. Fabi / L. Faulkner	To be provided
	4.4	Audit Committee 4.4.1 Audit Committee Report 4.4.2 Audited Financial Statements	I D	J. Baker/C. Bailey	33 34-106
1700	5.0	Business			
	5.1	Diversity Task Force Terms of Reference	D	M. Thomson Howell	107-109
	6.0	Information / Education Items			
1705	7.0	Adjournment	D	S. Smith	

LEGEND: I = information, F = feedback, D = decision



Reflection Schedule 2020-2021

<i>Meeting Date</i>	<i>Reflection Prepared and Presented by:</i>
September 30, 2020	Scott Smith
October 28, 2020	Keith Martin
November 25, 2020	Janine Barry
<i>~No December Meeting~</i>	
January 27, 2021	Linda Maxwell
February 24, 2021	Marion Thomson Howell
March 31, 2021	Jim Stirtzinger
April 28, 2021	Phil Pfeifer
May 26, 2021	Stan Nahrgang
June 23, 2021	Don Kaluzny