1.0 CALL TO ORDER: 4:03 p.m.

1.1 Opening Prayer/Reflection
Mr. Smith provided the reflection.

1.2 Welcome
Mr. Phil Pfeifer, incoming Vice Chair of the Foundation Board of Directors, was welcomed to the Board. Members present introduced themselves.

2.0 CONSENT AGENDA A

Item 5.3 on the agenda, Legislative Compliance Report, was moved to the reports section as item 4.7.

MOTION
It was moved that:
- The open agenda be approved with the change noted above.
- There is no conflict of interest noted.
- The open minutes of the Board of Trustees Meeting of February 26, 2020 are approved as printed and circulated

Moved, Seconded, VOTED AND CARRIED.

3.0 Generative Discussion: Deferred.
4.0 REPORTS

4.1 Report of the Chair: None.

4.2 Report of President
The President’s report was circulated with the meeting package. Ms. Fairclough noted that today at the hospital was a day of thanks to the staff and physicians. In lieu of the usual annual September appreciation barbecue, boxed lunches were brought in for everyone and the leadership team took time to personally thank those working in the various departments throughout the hospital and reflect on our preparedness for moving into the next phase of the pandemic.

4.3 Report of Chief of Staff: None.

4.4 Update from Foundation
Mr. Pfeifer spoke to the following Foundation events:
- The Hike for Heart was well attended by both boards and all were thanked for their participation. The Foundation raised over $55,000.
- On September 22nd the St. Mary’s Doubles Open was held with COVID precautions taken into account. Approximately $45,000 was raised.
- To date, donations to the hospital Foundation for COVID-19 activity exceeds $3M. This includes a $1.9M donation from the Lazardis Family Foundation and more than $1.1M from the community overall.
- The next scheduled Foundation event is planned for February 2021 – the St. Mary’s Pickle Ball Cardiac Classic.

4.5 Volunteer Association Report
Ms. Maxwell reported that, during this very challenging time, it became necessary to close down volunteer activities and businesses in March due to the pandemic. They have been able to re-open some areas such as the Tim Horton’s in May and the lottery stall at the St. Jacob’s market in August. There had been plans to re-open the gift shop in the hospital lobby but this has been deferred with the onset of wave 2 and will remain closed until January 2021. For the last fiscal year, the Volunteer Association was able to make a $200,000 donation to the Foundation in support of the hospital.

4.6 Resource Planning and Utilization Committee (RP&U) Report
The RP&U open report was circulated with the meeting package.

4.7 Legislative Compliance Report
A briefing note and the legislative compliance report were circulated with the meeting package.

Motion: That the Board of Trustees accepts the attestation of management that St. Mary’s General Hospital is in compliance with legislative obligations.

Moved, Seconded, VOTED AND CARRIED.

5.0 BUSINESS – CONSENT AGENDA B

MOTION
It was moved that:
- The Board of Trustees approve the board 2020-2021 work plan with the
changes proposed.
• The Board of Trustees approve the 2020-2021 Nominating Committee report.  
Moved, Seconded, VOTED AND CARRIED.

5.1 Quality Committee Report
The Quality Committee report was circulated with the meeting package.

5.2 Mission and Governance Committee Report
The Mission and Governance Committee (M&G) report was distributed with the meeting package. Mr. Stirtzinger took a few minutes to provide background on the new community representatives that will be joining the board committees:
• Mary Ann Mooney (Quality)
• Peter Vaillancourt (M&G)
• Necia Martins (Culture and Human Development)

6.0 INFORMATION / EDUCATION ITEMS: None.

7.0 ADJOURNMENT: 4:25 p.m.

Motion: That the Board of Trustees move into the in camera meeting.

Moved, Seconded, VOTED AND CARRIED.

Scott Smith, Chair
Lee Fairclough, President
and Secretary to the Board
Susie Bell, Recorder