



**BOARD OF TRUSTEES
OPEN MEETING
By Videoconference**

APPROVED MINUTES OF MAY 26, 2021

PRESENT:	Mr. Scott Smith (Chair) Ms. Jenny Baker Ms. Janine Barry Mr. Richard Cantin Ms. Linda Fabi	Ms. Leisa Faulkner Mr. Keith Martin Ms. Linda Maxwell Dr. Peter Potts Ms. Lee Fairclough	Mr. Stan Nahrgang Mr. Phil Pfeifer Mr. Tim Rollins Ms. Marion Thomson Howell Mr. Don Kaluzny
REGRETS:	Mr. Michael Harris	Dr. Bill Plaxton	Mr. Jim Stirtzinger
GUESTS:	Ms. Winnie Doyle	Mr. Brian Guest	
RESOURCE:	Ms. Cathy Bailey Ms. Susan Dusick	Mr. Gary Higgs Ms. Sherri Ferguson	Mr. Patrick Moore Ms. Carol Lammers (recorder)

1.0 CALL TO ORDER: 4:00 p.m.

1.1 Opening Prayer/Reflection

Mr. Stan Nahrgang provided the reflection.

Mr. Smith welcomed everyone to the meeting.

2.0 CONSENT AGENDA

MOTION

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

- **The Open Agenda be approved as printed and circulated.**
- **There is no conflict of interest noted.**
- **The Open Minutes of the Board of Trustees meeting of March 31, 2021 be approved as printed and circulated.**
- **The report of the St. Mary's Foundation.**

Moved, Seconded, VOTED AND CARRIED.

3.0 REPORTS

3.1 Report of the Chair

Mr. Smith thanked everyone for participating in the recent joint Collaborative Governance Session, as well as Mr. Cantin for organizing and various board members for facilitating, noting that the session was well received.

3.2 Report of President

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

- **Congratulations to Ms. Dusick and Foundation staff for the strategic plan provided in the consent agenda**

- Congratulations to Ms. Faulkner on her acceptance to the role of permanent VP Patient Services & CNE
- Appreciation for the reflection read today on compassion. Written thank you notes have been received by Ms. Fairclough recently, many of which are appreciative of the compassion shown by SMGH leadership and staff.
- Notification was received from the Ministry regarding the rescinding of Directive 2. This will result in a calculated and planned resumption of non-COVID related work. Ms. Fairclough noted that while ICU patient numbers are decreasing, they are still the highest since COVID began.
- Friday May 21 2021, cataract surgeries began at the AHF
- Staff wellness and fatigue remains at a high level of concern. Ms. Fairclough noted that a donation to the 3 local hospitals has been received to help improve staff wellness. Plans are underway to best utilize these funds for staff and more information will be provided once plans have been finalized.
- North façade construction has begun but plans have been revised temporarily to accommodate the falcon nest. SMGH was asked to name the falcons and on Friday May 21st, they were given the names of Compassion, Care, Faith and Discovery, as a reflection of the SMGH Mission Statement.

3.3 Resource Planning & Utilization Committee Report

Documentation was provided to the committee in advance of the meeting. No discussion or questions arose.

4.0 BUSINESS: None.

5.0 INFORMATION/EDUCATION ITEMS: None.

6.0 ADJOURNMENT: 4:20 p.m.

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

Moved, Seconded, VOTED AND CARRIED.