



**BOARD OF TRUSTEES
OPEN MEETING
By Videoconference**

APPROVED MINUTES OF JUNE 23, 2021

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

1.0 CALL TO ORDER:

Mr. Smith called the meeting to order at 4:00 p.m.

1.1 Land Acknowledgement & Moment of Silence

Ms. Fairclough introduced this item and shared a land acknowledgement. Lessons learned included sharing history related to the 'neutral people'. She provided some history on the nations that were mentioned in the land acknowledgement. Her personal connection to this reading included growing up with classmates from the Saugeen First Nation in Southampton.

1.2 Opening Prayer/Reflection

Mr. Smith provided the reflection.

1.3 Welcome Guests

Mr. Smith welcomed guests and members 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 presented and circulated.**
- **There is no conflict of interest noted.**
- **The Open Minutes of the Board of Trustees meeting of May 26, 2021 be approved as presented and circulated.**
- **The Resource Planning & Utilization Committee report.**
- **The Culture & Human Development Committee report.**
- **The report of the St. Mary's Foundation.**
- **The Legislative Compliance Report.**

Moved, Seconded, VOTED AND CARRIED.

Appreciation was expressed to the Foundation and the work carried out for Red Day and the

funds raised.

Clarification was provided on the GPS Personal Safety System, noted in the Culture & Human Development Committee report.

Mr. Harris left the meeting at 4:20 p.m.

3.0 GENERATIVE DISCUSSION

Members broke out into groups to discuss SMGH's new Vision in [Strategic Plan 2021: Inspiring Excellence Healthier together](#). Each group was asked to compose a 30 second elevator pitch to address 1) what does this new vision mean to the community and 2) what does it mean to us a board.

Following the breakout sessions, the members came together to hear each group's presentation.

Mr. Harris returned to the meeting at 4:32 p.m. following the generative discussion and left the meeting at 4:33 p.m.

4.0 REPORTS

4.1 Report of the Chair

No additional 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:

- Thanks to the staff and committees for bringing all the work together today
- Wave 3+ continues with Delta variant spread within the Region
- Outbreak declared today on 500; GRH also dealing with outbreaks as well
- Strategic Plan update – Sarah Farwell joining the team in July as Director, Strategy, Innovation and Communication.
- Acknowledgement and appreciation of stellar result with recent lab accreditation
- Master planning work continues to progress well. Presentations were made to SJHS and several Ministry staff over the past few weeks. Strong support was received.

Discussions included service resumption plans going forward and the strategies to ensure staffing resources will be available as required.

4.3 Quality Committee

4.3.1 Quality Committee Report

Documentation was provided to the committee in advance of the meeting. Ms. Fabi reviewed the documentation and responded to questions that arose during the discussion that followed, including:

- Mr. Smith commended the committee on the exemplary meeting recently held
- It was noted that the family members who attended the recent meeting were very open, transparent and honest, which was appreciated by the committee. Both family members work in healthcare and understood involvement required in continuity of care.

4.3.2 Patient Relations/Patient Experience Report

Documentation was provided in advance of the meeting. Ms. Faulkner reviewed the key findings in the survey reports provided. There are several areas where we are performing above the provincial average. It was also noted the trends for improvement were consistent with the concerns raised by the family that met with the Quality Committee. The discussion included the following:

- Next steps include developing a plan based on the information received by the

- family
- Family members who attended meeting were familiar with healthcare system so were aware of mechanisms' however the general public is not generally as informed.
 - It was noted that the ultimate goal is excellence and while there is always room for improvement, SMGH is doing well based on the information seen
 - Ms. Faulkner and Ms. Nicholls were thanked for the quality of work and support provided to the committee.

4.4 Audit Committee

4.4.1 Audit Committee Report

Ms. Baker spoke to the Committee Report provided in advance of today's meeting and acknowledged the tremendous amount of work carried out by staff and KPMG thru the pandemic, followed by the cyber event. No additional questions were raised.

4.4.2 Audited Financial Statements

Ms. Baker invited Ms. Bailey to review the documentation provided in advance of the meeting. No questions arose. Comments included the following:

- Appreciation to KPMG for identifying and detailing all the audit findings related to COVID.
- Current surplus resulted from COVID funding will be ratified and rectified through Ministry reviews in due course.
- Clarification noted that the auditor re-appointment is conducted by SJHS and not SMGH Board.

Motion that the Board of Directors of SMGH accept the recommendation of the Audit Committee to approve the draft audited financial statements for the year ending March 31, 2021, and the representation letter as provided by KPMG.

Moved, Seconded, VOTED AND CARRIED.

5.0 BUSINESS:

5.1 Diversity Task Force Terms of Reference

A briefing note and draft Terms of Reference were provided to the Board members in advance of the meeting. Ms. Thomson Howell spoke to the items provided. No questions or comments were raised.

Motion to approve the Diversity Task Force Terms of Reference as presented.

Moved, Seconded, VOTED AND CARRIED.

6.0 INFORMATION/EDUCATION ITEMS:

None.

7.0 ADJOURNMENT:

The meeting adjourned at 5:25 p.m.

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

Moved, Seconded, VOTED AND CARRIED.