



**BOARD OF TRUSTEES  
OPEN MEETING**

Videoconference

**APPROVED MINUTES OF APRIL 27, 2022  
(OPEN MEETING)**

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<b>PRESENT:</b>	Ms. Marion Thomson Howell (Chair) Mr. Nick Anghel Ms. Jenny Baker Ms. Janine Barry Ms. Maria deBoer Ms. Linda Fabi Mr. Michael Harris	Mr. Don Kaluzny (at 4:28) Mr. Stan Nahrgang Mr. Phil Pfeifer Mr. Tim Rollins Mr. Jim Stirtzinger Ms. Stephanie Ratza	Ms. Sherri Ferguson Ms. Jill Schitka Dr. Angela Good Dr. Peter Potts
<b>GUESTS:</b>	Ms. Winnie Doyle		
<b>REGRETS:</b>			
<b>RESOURCE:</b>	Ms. Susan Dusick Ms. Sarah Farwell Mr. Mike Gourlay	Mr. Gary Higgs Dr. Mary Jackson Ms. Nicole Johnson	Ms. Carol Lammers (recorder)

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**1.0 CALL TO ORDER:**

Ms. Thomson Howell called the meeting to order at 4:00 p.m. She welcomed Ms. Ferguson to her first Board meeting as the Interim President and thanked Ms. Lammers in recognition of Administrative Professional's Day.

**1.1 Land Acknowledgement**

Mr. Rollins provided the land acknowledgement.

**1.2 Opening Prayer/Reflection**

Ms. deBoer provided the reflection.

**2.0 GENERATIVE DISCUSSION**

Board members met in small groups to discuss "Not-for-Profit Board Diversity & Inclusion: Is it essentially window-dressing?"

Comments following the breakout small group session included the following:

- Hard time identifying with "blind spots"; hard to identify with what we don't know
- Need to be open to changing culture
- Need to be cognizant of being open to accommodate all individuals on Board, e.g. different meeting time to accommodate work schedules, be aware of computer skills, meeting protocols, etc.

**3.0 CONSENT AGENDA**

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

- The open Agenda.
- There are no conflicts of interest noted.
- The minutes of the open Meeting of March 30, 2022
- The previous meeting evaluation survey results.

Moved, Seconded, VOTED AND CARRIED.

#### 4.0 REPORTS

##### 4.1 Report of the Chair

Ms. Thomson Howell noted the following:

- Excitement for the recent planning grant announcement
- Request for Board members to provide updated bios and current profile pictures for inclusion on the SMGH website.

##### 4.2 Report of President

The report of the [Interim] President was circulated with the meeting package.

Ms. Ferguson noted the following:

- Thanked the Board for the opportunity and for the trust in her to lead in the role of Interim President.
- Appreciation extended to Ms. Johnson for stepping into an interim VP role, as well as the continued support of the senior leadership team.

Additional comments included:

- Appreciation for the Voyce system and for translation services available for deaf/hard of hearing patients

#### 5.0 BUSINESS

##### 5.1 Quality Committee Report

Ms. Fabi reviewed the documentation provided in advance of the meeting and responded to questions that arose during the discussion that followed, which included:

- The report mentions 28 serious incidents. How does this compare to previous years? Jill will provide information
- Dr. Jackson recommended the ranking protocols for incidents be shared with the Board
- Confirmation that this information is provided to quality cte on a regular basis.
- Patient stories have been very informative for the committee. Can these be recorded and shared with Board members (following required approvals & consent)? Ms. Fabi and Ms. Schitka will look into this.

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

Moved, Seconded, VOTED and CARRIED

##### 5.2 North Façade Update

Mr. Higgs spoke to the documentation provided in advance of the meeting and responded to questions.

#### 6.0 ADJOURNMENT

The open meeting adjourned at 4:55 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.