



**BOARD OF TRUSTEES – OPEN MEETING
WEDNESDAY, JANUARY 25 2023 ♦ 4 – 7 P.M.**

LOCATION	Join via Video: https://us06web.zoom.us/j/81478087003?pwd=TKY5UGFjZVJkTldMdVhPUmZRBkZTM0UT09 Join via phone: Canada: 855 703 8985 (Toll Free) Meeting ID: 814 7808 7003 Passcode: 895305
ELECTED MEMBERS	Marion Thomson Howell (chair), Nick Anghel, Jenny Baker, Janine Barry, Linda Fabi, Melinda Gorgenyi, Dave McKee, Stephanie Ratza, Rick Robertson, Tim Rollins, Kelly-Anne Salerno, Elizabeth Witmer
EX-OFFICIO MEMBERS (VOTING)	Greg Brooks, Maria deBoer
EX-OFFICIO MEMBERS (NON-VOTING)	Sherri Ferguson, Jill Schitka, Dr. Peter Potts, Dr. Angela Good Liz Buller, CEO, SJHS
GUESTS	Mark Fam
RESOURCE (NON-VOTING)	Susan Dusick, Sarah Farwell, Nicole Johnson, Mike Gourlay Carol Lammers (recorder)
REGRETS	Gary Higgs

AGENDA

Time	Item	Topic	Type	Lead	Page
4:00	1.0	Call to Order & Introductions		M. Thomson Howell	
	1.1	Land Acknowledgement		K. Salerno	--
	1.2	Opening Prayer / Reflection		D. McKee	--
4:05	2.0	Generative Discussion • Katrina Graham, SMGH Aboriginal Patient Navigator		All	--
4:20	3.0	Consent Agenda (Motions Listed)			8
	3.1	Approval of Open Agenda	M	All	6-7
	3.2	Declaration of Conflict of Interest			--
	3.3	Approval of Open Meeting Minutes of Nov. 30 2022			9-11
	3.4	Previous Meeting Evaluation Results			12-13
	4.0	Reports			
4:21	4.1	Report of the Chair	I	M. Thomson Howell	--
4:26	4.2	Report of the President	I	S. Ferguson	14-20
4:31	4.3	Report of the SJHS CEO	I	L. Buller	21-25
4:41	4.4	Report of the SMGH Foundation (verbal)	I	S. Dusick	--
4:51	4.5	Report of the CNE (Quality Report)	I	J. Schitka	26-29
5:00	4.6	Mission & Governance Committee Report	M	T. Rollins	30-32
5:10	4.7	Resources, Finance & Audit Committee	M I	J. Baker/M. Gourlay N. Johnson	33-40
		4.7.1 Committee Report & Financial Statements 4.7.2 Risk update (verbal)			--
5:20	4.8	Culture & Human Development Committee Report	M	S. Ratza	41
	5.0	Other Business			
5:25	5.1	Trustee Educational Events (verbal)	I	All	--
5:30	6.0	Adjournment	M	M. Thomson Howell	

LEGEND: M = Motion; I = Information; D/F = Discussion/Feedback

2022/23
Land Acknowledgement & Reflection/Prayer Schedule

Meeting Date	Land Acknowledgement	Reflection or Prayer
Sept. 28 2022	Marion Thomson Howell	Jenny Baker
Oct. 26 2022	Jenny Baker	Stephanie Ratza
Nov. 30 2022	Linda Fabi	Janine Barry
<i>No December meeting</i>		
Jan. 25 2023	Kelly-Anne Salerno	Dave McKee
Feb. 22 2023	Stephanie Ratza	Rick Robertson
Mar. 29 2023	Dave McKee	Tim Rollins
Apr. 26 2023	Rick Robertson	TBD
May 24 2023	TBD	TBD
June 21 2023	TBD	Marion Thomson Howell

Land Acknowledgement:

As we gather today, we are reminded that we are situated on land that is the traditional home of the Haudenosaunee, Anishinaabe and Attawandaron Peoples. We recognize and deeply appreciate their historic connection to this place.

We also recognize the contributions Indigenous peoples have made in shaping and strengthening this community. We are grateful for the opportunity to meet here.

We re-affirm our collective commitment to make the promise and the challenge of Truth and Reconciliation real in our hospital and beyond.