**BOARD OF TRUSTEES – OPEN MEETING**  
**WEDNESDAY, APRIL 26 2023**  
**◊ 4 – 7 P.M.**

**LOCATION**  
Join via Video:  
https://us06web.zoom.us/j/81478087003?pwd=TkY5UGFjZVJkTldMdVhPUmZnZ09k  
Join via phone: Canada: 855 703 8985 (Toll Free)  
Meeting ID: 814 7808 7003  
Passcode: 895 305

**ELECTED MEMBERS**  
Marion Thomson Howell (chair), Nick Anghel, Jenny Baker, Janine Barry, Linda Fabi, Melinda Gorgenyi, Dave McKee, Stephanie Ratza, Rick Robertson, Tim Rollins, Elizabeth Witmer

**EX-OFFICIO MEMBERS (VOTING)**  
Greg Brooks, Maria deBoer

**EX-OFFICIO MEMBERS (NON-VOTING)**  
Mark Fam, Brandon Douglas, Rebecca Stuart, Dr. Angela Good, Liz Buller, CEO, SJHS

**RESOURCE (NON-VOTING)**  
Susan Dusick, Sarah Farwell, Nicole Johnson, Mike Gourlay, Gary Higgs Carol Lammers (recorder)

**REGRETS**  
Dr. Peter Potts

**GUESTS**  
Dr. John Heintzman, for Dr. Peter Potts  
Tony Stortz, Better Street

<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Topic</th>
<th>Type</th>
<th>Lead</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>4:00</td>
<td>1.0</td>
<td>Call to Order &amp; Introductions</td>
<td>M. Thomson Howell</td>
<td></td>
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<tr>
<td></td>
<td>1.1</td>
<td>Land Acknowledgement</td>
<td>R. Robertson</td>
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<tr>
<td></td>
<td>1.2</td>
<td>Opening Prayer / Reflection</td>
<td>M. Gorgenyi</td>
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<tr>
<td>4:10</td>
<td>2.0</td>
<td>Generative Discussion: Unsheltered Population</td>
<td>D M. Thomson Howell/ T. Stortz</td>
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<td></td>
<td>2.1</td>
<td>Consent Agenda</td>
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<td></td>
<td>3.1</td>
<td>Approval of Open Agenda</td>
<td>M All</td>
<td>6-7</td>
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<td></td>
<td>3.2</td>
<td>Declaration of Conflict of Interest</td>
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<td></td>
<td>3.3</td>
<td>Approval of Open Meeting Minutes of Mar. 29, 2023</td>
<td></td>
<td>8-12</td>
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<td>3.4</td>
<td>Previous Meeting Evaluation Results</td>
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<td>13</td>
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<td></td>
<td>3.5</td>
<td>IT Roadmap</td>
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<td>14-31</td>
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<td>4:30</td>
<td>4.0</td>
<td>Reports</td>
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<td>4.1</td>
<td>Report of the Chair</td>
<td>I M. Thomson Howell</td>
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<td>Report of the President</td>
<td>I M. Fam</td>
<td>32-37</td>
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<td>Report of the SJHS CEO</td>
<td>I L. Buller</td>
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<td>4.4</td>
<td>Report of the Chief of Staff</td>
<td>I J. Heintzman</td>
<td>38-42</td>
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<td></td>
<td>4.5</td>
<td>Report of the SMGH Foundation</td>
<td>I S. Dusick</td>
<td>43</td>
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<td></td>
<td>4.6</td>
<td>Quality Committee Report</td>
<td>M J. Barry/B. Stuart</td>
<td>44-51</td>
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<tr>
<td>5:00</td>
<td>4.7</td>
<td>Culture &amp; Human Development Committee Report (verbal)</td>
<td>I S. Ratza/N. Johnson</td>
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<td>5:15</td>
<td>4.8</td>
<td>Mission &amp; Governance Committee Update (verbal)</td>
<td>I T. Rollins</td>
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<td>5:45</td>
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<td>Other Business</td>
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<tr>
<td>6.0</td>
<td>Adjournment</td>
<td>of open meeting and move to in-camera meeting</td>
<td>M M. Thomson Howell</td>
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**LEGEND:**  
M = Motion; I = Information; D/F = Discussion/Feedback
## 2022/23
### Land Acknowledgement & Reflection/Prayer Schedule

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