



BOARD OF TRUSTEES – OPEN MEETING
WEDNESDAY, MAY 24, 2023 ♦ 4 – 7 P.M.

LOCATION	SMGH, 10 th Floor Boardroom
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, Rebecca Stuart, Dr. Angela Good, Dr. Peter Potts, Liz Buller, CEO, SJHS
RESOURCE (NON-VOTING)	Susan Dusick, Sarah Farwell, Nicole Johnson, Mike Gourlay, Gary Higgs, Brandon Douglas, Carol Lammers (recorder)
GUESTS	Steve Abdool, SJHS Ethicist Kim Haley, KPMG

AGENDA

Time	#	Topic	Type	Lead	Page
4:00	1.0	Call to Order & Introductions		M. Thomson Howell	
	1.1	Land Acknowledgement		J. Baker	--
	1.2	Opening Prayer / Reflection		J. Barry	--
	1.3	Patient Story		M. Fam/R. Stuart	--
4:10	2.0	Generative Discussion: Ethical Framework Steve Abdool, SJHS Ethicist	D/F	M. Thomson Howell	--
4:30	3.0	Consent Agenda			
	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 Apr. 26, 2023			8-10
	3.4	CHD Committee Report of April 24, 2023			11
	3.5	Previous Meeting Evaluation Results			12
	4.0	Reports			
4:32	4.1	Report of the Chair	I	M. Thomson Howell	13
4:35	4.2	Report of the President	I	M. Fam	14-22
4:40	4.3	SJHS Report 4.3.1 Report of the SJHS CEO 4.3.2 SJHS Strategic Plan	I	L. Buller	23-25 26-113
4:45	4.4	Report of the Chief of Staff	I	Dr. P. Potts	114-121
4:50	4.5	Report of the SMGH Foundation	I	S. Dusick	122-123
4:55	4.6	Culture & Human Development Committee Report	M	S. Ratza/N. Johnson	124-125
5:00	4.7	Mission & Governance Committee Report	M	T. Rollins/S. Farwell	
5:05	4.8	Resource, Audit & Finance Committee 4.8.1 Committee Report – May 15 2023 meeting • Financial Statements • Retina Program 4.8.2 Committee Report – May 19 2023 meeting • Audit Report • MRI Project	M M	J. Baker/M. Gourlay	
	5.0	Other Business			
5:10	5.1	Strategic Scorecard Q4	I	M. Fam/S. Farwell	
5:15	6.0	Adjournment of open meeting and move to in-camera meeting	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	Melinda Gorgenyi
May 24 2023	Jenny Baker	Janine Barry
June 21 2023	Elizabeth Witmer	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.