



BOARD OF TRUSTEES – OPEN MEETING
WEDNESDAY, SEPTEMBER 27, 2023 ♦ 4 – 7 P.M.

LOCATION	SMGH, 10 th Floor Boardroom
ELECTED MEMBERS	Tim Rollins (chair), Nick Anghel, Jenny Baker, Janine Barry, Melinda Gorgenyi, Andreas Laupacis, Laura Mae Lindo, Dave McKee, Mary Ann Mooney, Stephanie Ratza, Rick Robertson, Marion Thomson Howell, Elizabeth Witmer
EX-OFFICIO MEMBERS (VOTING)	Maria deBoer
EX-OFFICIO MEMBERS (NON-VOTING)	Mark Fam, Rebecca Stuart, Dr. Peter Potts, Dr. Heather Warren, Dr. Gunit Kang, Liz Buller, CEO, SJHS
RESOURCE (NON-VOTING)	Sarah Farwell, Brandon Douglas, Mike Gourlay, Gary Higgs, David Logan, Carol Lammers (recorder)
REGRETS	Greg Brooks, Susan Dusick
GUESTS	Greta Delonghi, Ashnoor Rahim, Maija McKibbon, Ron Sajan

AGENDA

#	Topic	Type	Lead	Page	Time
1.	Call to Order & Introductions		T. Rollins		4:00
	1.1 Land Acknowledgement		D. McKee	--	4:05
	1.2 Opening Prayer / Reflection		G. Delonghi	--	4:10
2.	Generative Discussion – Ashnoor Rahim, Executive Director, KW4 OHW				4:20
3.	Consent Agenda				4:40
	3.1 Motions	M	All		
	3.1.1 Approval of Open Agenda			5-6	
	3.1.2 Approval of Open Meeting Minutes of June 21, 2023			7-9	
	3.1.3 Acceptance of Report of the SMGH Foundation			10	
3.2 Information	I				
3.2.1 Declaration of Conflict of Interest		--			
3.2.2 Integrated Risk Management (IRM)		11-16			
3.2.3 Q1 2023-24 Strategic Plan Update		17-20			
3.2.4 Team Recognition Program			21		
4.	Business Arising				
4.1					
5.	New Business				
	5.1 Report of the Chair	I	T. Rollins	--	4:41
	5.2 Report of the President	I	M. Fam	22-27	4:45
	5.3 Report of the SJHS CEO	I	L. Buller	--	5:05
	5.4 Report of the Chief of Staff	I	Dr. P. Potts	28-44	5:10
	5.5 Report of the Volunteer Association (10 min)	I	M. deBoer	45-68	5:15
	5.6 Committee Reports				
5.6.1 Culture & Human Development	M	S. Ratza	--	5:30	
5.6.2 Mission & Governance	M	J. Barry	69-72	5:35	
5.6.3 Quality	M	A. Laupacis	73	5:40	
5.6.4 Resource, Audit & Finance	M	J. Baker	74-82	5:45	
6.	Other Business				
6.1				--	
7.	Adjournment	M	T. Rollins	--	5:55
<i>From open to in camera portion of the meeting</i>					
Dinner Break – 15 min					

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

2023/24
Land Acknowledgement & Reflection/Prayer Schedule

Meeting Date	Land Acknowledgement	Reflection or Prayer
Sept 27 2023	Dave McKee	Greta Delonghi
Oct 25 2023	Rick Robertson	Marion Thomson Howell
Nov 29 2023	Andreas Laupacis	Stephanie Ratza
<i>No December meeting</i>		
Jan 31 2024	Elizabeth Witmer	Janine Barry
Feb 28 2024	Stephanie Ratza	Mary Ann Mooney
Mar 27 2024	Laura Mae Lindo	Melinda Gorgenyi
April 24 2024	Tim Rollins	Jenny Baker
May 22 2024	Nick Anghel	Maria deBoer
Jun 19 2024	Greg Brooks	Tim Rollins

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.