



BOARD OF TRUSTEES

Videoconference

APPROVED MINUTES OF SEPTEMBER 28, 2022 (OPEN MEETING)

PRESENT:	Ms. Marion Thomson Howell (Chair)	Ms. Melinda Gorgenyi	Ms. Sherri Ferguson
	Mr. Nick Anghel	Mr. David McKee	Ms. Jill Schitka
	Ms. Jenny Baker	Ms. Stephanie Ratza	Dr. Angela Good
	Ms. Janine Barry	Mr. Rick Robertson	Dr. Peter Potts
	Mr. Greg Brooks	Mr. Tim Rollins	
	Ms. Maria deBoer		
	Ms. Linda Fabi		
REGRETS:	Mr. Michael Harris	Ms. Kelly-Anne Salerno	
RESOURCE:	Ms. Susan Dusick	Mr. Mike Gourlay	Ms. Nicole Johnson
	Ms. Sarah Farwell	Mr. Gary Higgs	Ms. Carol Lammers (recorder)
GUEST:	Ms. Liz Buller (SJHS)		

1.0 CALL TO ORDER:

Ms. Thomson Howell called the meeting to order at 4:00 p.m. and welcomed new and returning members to the meeting. Introductions were made.

1.1 Land Acknowledgement

Ms. Baker provided the land acknowledgement.

1.2 Opening Prayer/Reflection

Ms. Thomson Howell provided an opening reflection.

2.0 GENERATIVE DISCUSSION

Board members were provided information in advance of the meeting. Breakout sessions were held for each group to discuss "How to increase the Board's impact during volatile times".

3.0 CONSENT AGENDA

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

- **Approval of the Open Agenda**
- **Declaration of Conflict of Interest**
- **Approval of Open Meeting Minutes of June 22, 2022**

Moved, Seconded, VOTED AND CARRIED.

4.0 REPORTS

4.1 Report of the Chair

Ms. Thomson Howell noted the following:

- Congratulations to Foundation on the successful Hike for Heart
- The recent SJHS Strategic Planning day was well attended and well received

- CHOA session upcoming; invitations were emailed out to Board members

4.2 Report of President

The report of the President was circulated in advance of the meeting. Ms. Ferguson noted the following:

- SMGH SLT met recently for a retreat to reconnect in person and to have an opportunity to review the Strategic Plan and prepare for the coming years. Additional preparation was also in advance of the joint meeting for SLT with GRH
- SMGH Leadership team also attended a retreat allowing for a day of reflection, collection & laughter.
- Presentation to OH West regarding bed funding is being finalized as a regional request
- Leadership level turnover due to COVID has impacted SMGH over the past few years and that the same impact is being felt across the province. SMGH currently has no vacant leadership positions.
- Works continues on Cardiac funding by refining data and providing this information to OH and MOH to demonstrate specific ask for SMGH. SMGH is also looking to a 3rd party to review and assist in providing this information.

4.3 Report of the SJHS CEO

Documentation was provided in advance of the meeting. Ms. Buller also provided the following information:

- SJHS will be recognizing “Every Child Matters” day on Fri. Sept 30
- Work continues on bylaw review in light of ONCA as well as effects of Bill 7
- Recruitment ongoing with President candidate list review taking place this week. Given the number of hospitals provincially who are also looking to fill CEO/President vacancies, the number of applicants was high.

4.4 Foundation Report

Ms. Dusick provided information on why and how the Foundation carries out its work, along with some of the statistics of donations over the past number of years.

4.5 Resources, Audit & Finance Committee Report & Financial Statements

The Committee report and supporting documentation was provided in advance of the meeting. Ms. Baker reviewed the documentation. No additional questions arose.

Motion that the Board of Trustees accept the Resources, Audit & Finance Committee Report and approve the Financial Statements for the first quarter ending June and for the month of July 2022.

Moved, Seconded, VOTED AND CARRIED.

4.6 Quality Committee Report

Documentation was provided in advance of the meeting. Ms. Barry reviewed the documentation provided. Additional information was provided on the patient story regarding the difficult situation between staff that was experienced by the patient. Ms. Schitka and Ms. Johnson noted that leadership development sessions on managing conflict are being held regularly.

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

Moved, Seconded, VOTED AND CARRIED.

4.7 Mission & Governance Committee

4.7.1 Committee Report

Mr. Rollins reviewed the documentation provided in advance of the meeting and responded to questions that arose.

Motion that the Board of Trustees accept the Mission & Governance

Committee Report and the motions it contains.

Moved, Seconded, VOTED and CARRIED

4.7.2 Accreditation

Ms. Ferguson provided information on the Accreditation process. She reviewed the documentation provided in advance of the meeting. Additional comments and questions included the following:

- SMGH received Exemplary Standing as a result of the most recent [2019] survey.
- Appreciation for beginning this process earlier in the year compared to last Accreditation process.
- It was noted that a mock surveyor option is also available

Motion that the Board of Trustees, as a group, complete the Governance Standards Self-Assessment, and that the Board of Trustees, individually, complete the Governance Functioning Tool.

Moved, Seconded, VOTED and CARRIED

5.0 BUSINESS

5.1 Strategic Plan Update – Q1

Ms. Farwell reviewed the documentation provided in advance of the meeting and responded to questions that arose.

6.0 ADJOURNMENT

The open meeting adjourned at 5:50 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.