1.0 CALL TO ORDER:
Ms. Thomson Howell called the meeting to order at 4:00 p.m. and welcomed everyone to the meeting.

1.1 Land Acknowledgement
Ms. Baker provided the land acknowledgement.

1.2 Opening Prayer/Reflection
Ms. Ratza provided an opening reflection.

2.0 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 September 28, 2022
- Previous meeting evaluation results

Moved, Seconded, VOTED AND CARRIED.

3.0 REPORTS

3.1 Report of the Chair
Ms. Thomson Howell noted the following:
- COVID safety protocols remain in place and are required at today’s meeting
- The recruitment process for the President is well underway and interviews have been conducted. A decision will hopefully be made in a few weeks.
- Discussions are underway regarding required protocols to allow for small group hospital tours for Board members
- Request to Board members to provide a brief verbal update on any educational events attended
3.2 Report of President
The report of the President was circulated in advance of the meeting. Ms. Ferguson noted the following:
- Numbers are rising again with staff absences due to COVID
- Covid safety protocols are once again being put in place at the hospital, specifically with the holiday season approaching to remind staff about social gatherings as the hospital remains a high-risk setting
- ED numbers continue to be high and concerning. This is being felt across the region and the province.

3.3 Report of the SJHS CEO
No report was provided.

3.4 Resource, Audit & Finance Committee Report & Financial Statements
The Committee report and supporting documentation was provided in advance of the meeting. Ms. Baker reviewed the documentation and Mr. Gourlay responded to questions that arose.

Motion that the Board of Trustees accept the Resource, Audit & Finance Committee Report and approve the Financial Statements for the months ending August 2022.
Moved, Seconded, VOTED AND CARRIED.

3.5 Culture & Human Development Committee Report
Documentation was provided in advance of the meeting. Ms. Ratza reviewed the documentation provided. No additional questions that arose.

Motion that the Board of Trustees accept the Culture & Human Development Committee Report as presented.
Moved, Seconded, VOTED AND CARRIED.

4.0 BUSINESS
4.1 ACCREDITATION
Ms. Ferguson provided a verbal update on the status of the Accreditation process thus far and next steps required. Reminder to complete the Governance Functioning Tool so that results can be collected and shared with M&G and the Board at their November meetings.

5.0 ADJOURNMENT
The open meeting adjourned at 4:33 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.

Mr. Peter Vaillancourt departed from the meeting at this time.