

**MEETING MINUTES**  
**Board of Directors Meeting**  
**Thursday May 4, 2023 @ 5:00 pm via Microsoft Teams**



*VALUES: Every day we deliver safe, high quality health care driven by our values.*

**I.C.A.R.E.**

*Integrity    Compassion    Accountability    Respect    Excellence*

Member	Present/Response	Member	Present/Response
Norm Depta - Chair	Present	Nishika Jardine – Vice-Chair	Present
Jeff Stubbs – Treasurer	Regrets	John Murray – Past Chair	Regrets
Alison Howard	Present	Christina Wieder	Present
Colleen Butler	Present	David Knight	Present
Kevin Mullins	Present	Michael Vear	Present
Sheila Kaarlela	Present	Wendy Fairley	Present
Jody Levac – President and CEO	Regrets	William Bye – VP, CFIO	Present
Julia Mullen – VP, CNE	Present	Dr. Jaco Scheeres, Chief of Staff	Present
Boris Pavlin – Chair, SMH Foundation	Present	Gary Munro – President of Auxiliary	Present
Dr. Ozzy Ramirez – Chair of Hosp. Med.	Regrets	Sharon Crowe – Board Liaison, EA	Present
Patsy Morrow (Guest)	Present	Rachael Ogorek (Guest)	Present
Carla Beckett (Guest)	Present		

	Item for Discussion	Action/MRP
1.	<p><b>WELCOME, CALL TO ORDER AND LAND ACKNOWLEDGEMENT</b></p> <p><b>1.1 Quorum</b>            N. Depta advised that a quorum was present. C. Beckett was introduced as the new President of the Auxiliary.</p> <p><b>1.2 Declaration of Conflict of Interest</b>            N. Depta reminded Board members in attendance of their responsibility to declare conflicts of interest, as outlined in the Corporation’s Bylaws, and asked if anyone present wished to declare a conflict. None were declared.</p> <p><b>1.3 Approval of the Agenda</b>  <i>Motion: Moved by S. Kaarlela, seconded by C. Butler.</i>  <i>“That the agenda for the meeting, as presented, be and is hereby approved as amended.”</i>  <i>All in favour. Motion passed.</i></p>	N. Depta
2.	<p><b>PRESENTATION</b></p> <p><b>2.1 2023-2028 Strategic Plan</b>            P. Morrow and R. Ogorek presented the Strategic Plan. There were questions about launch date and EDI incorporation. The Board would like to see the entire comprehensive plan and do their due diligence before they approve the overall plan. Information will be sent out to the Board for review and to provide feedback.</p>	P. Morrow/R. Ogorek



# MEETING MINUTES

## Board of Directors Meeting

Thursday May 4, 2023 @ 5:00 pm via Microsoft Teams



VALUES: Every day we deliver safe, high quality health care driven by our values.

I.C.A.R.E.

Integrity

Compassion

Accountability

Respect

Excellence

	Item for Discussion	Action/MRP
	<p><b>5.5 Report of the President and CEO</b> J. Levac was absent from this meeting.</p> <p><b>5.6 Report of the Auxiliary President</b> G. Munro updated that he was stepping down as Auxiliary President and introduced Carla Beckett who will be taking over.</p> <ul style="list-style-type: none"><li>➤ Focusing on raffle and hoping to sell 6000 tickets. 5 early bird draws.</li><li>➤ 2 businesses wanted to donate a percentage of sales to the hospital, and these were passed onto the foundation.</li><li>➤ Tag days will be the last weekend in June.</li><li>➤ 50/50 is still on the table</li><li>➤ Volunteer hours up to 740 hours last month.</li><li>➤ \$6000 in sales in the gift shop last month.</li></ul> <p><b>5.7 Report of the Foundation Board Chair</b> B. Pavlin's report was included in the meeting package.</p> <ul style="list-style-type: none"><li>➤ Pointed out that they raised 3.5? million this year which is more than raised last year.</li><li>➤ Meeting with the board members regarding the Capital list.</li></ul>	<p>Jody Levac</p> <p>Gary Munro</p> <p>Boris Pavlin</p>
6.	<p><b>ONTARIO NOT-FOR-PROFIT CORPORATIONS ACT (ONCA) WORKING GROUP</b> – With external counsel who has been given the green light to go ahead with budget approval. Waiting on their recommended changes. Discussion about dropping the "The" before Stevenson Memorial Hospital.</p>	C. Butler
7.	<p><b>REPORT OF THE BOARD CHAIR</b></p> <ul style="list-style-type: none"><li>➤ N. Depta advised that he has sent out the letter to Ontario Health. Received a reply today but hasn't been reviewed yet.</li><li>➤ Campaign Cabinet continues to meet which he attends.</li></ul> <p><b>Accept All Reports</b> <i>Motion: Moved by C. Butler, seconded by S. Kaarlela</i> <i>"That all reports be and are hereby accepted as presented."</i> <i>All in favour. Motion passed.</i></p>	N. Depta

# MEETING MINUTES

## Board of Directors Meeting

Thursday May 4, 2023 @ 5:00 pm via Microsoft Teams



VALUES: Every day we deliver safe, high quality health care driven by our values.

I.C.A.R.E.

Integrity

Compassion

Accountability

Respect

Excellence

	Item for Discussion	Action/MRP
8.	<p><b>IN CAMERA</b>  <i>Motion: Moved by A. Howard, seconded by C. Wieder.            "That the Board moves to in-camera session."            All in favour. Motion passed.</i></p> <p><i>Motion: Moved by C. Butler, seconded by D. Knight.            "That the Board moves into open session."            All in favour. Motion passed.</i></p> <p><i>N. Depta advised that the following motion arose from the In-Camera session:            "That the Board accepts the recommendation of the Medical Advisory Committee to approve:</i></p> <ul style="list-style-type: none"> <li>• Three (3) new applications for privileges for members of the medical staff; and</li> <li>• One (1) addition to scope of practice for members of the medical staff; and</li> <li>• Two (2) extension in privileges for members of the medical staff; and</li> <li>• Three (3) changes in privileges for members of the medical staff.</li> </ul>	N. Depta
9.	<p><b>UPCOMING MEETING DATES/SPECIAL EVENTS</b>            Next Board Meeting will be on June 8, 2023, at 5 pm.            AGM will be on Tuesday June 20<sup>th</sup>, 2023 at 5:30 pm at the Alliston Lion's Club.</p>	N. Depta
10	<b>DIRECTORS ONLY MEETING</b>	N. Depta
10	<p><b>ADJOURNMENT</b>            There being no further business, the meeting adjourned at 7:15 p.m.            Moved by D. Knight.</p>	N. Depta
12	<b>Action Items Summary</b>	

**MEETING MINUTES**  
**Board of Directors Meeting**  
Thursday May 4, 2023 @ 5:00 pm via Microsoft Teams



---

*VALUES: Every day we deliver safe, high quality health care driven by our values.*

**I.C.A.R.E.**

*Integrity*

*Compassion*

*Accountability*

*Respect*

*Excellence*

---

A handwritten signature in black ink, appearing to read "Norm Depta".

**Norm Depta, Board Chair**

Minutes recorded by: Sharon Crowe