Board of Directors Meeting



Thursday September 1, 2022 @ 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.

Member	Present/ Response	Member	Present/ Response
Norm Depta - Chair	Present	Nishika Jardine – Vice-Chair	Present
Jeff Stubbs – Treasurer	Present	John Murray – Past President	Present
Alison Howard	Present	Christina Wieder	Present
Colleen Butler	Regrets	David Knight	Present
Kevin Mullins	Present	Michael Vear	Present
Sheila Kaarlela	Present	Wendy Fairley	Present
Jody Levac – President and CEO	Present	William Bye – VP, CFIO	Present
Julia Sek – VP, CNE	Present	Dr. Jaco Scheeres, Chief of Staff	Present
Boris Pavlin – Chair, SMH Foundation	Present	Gary Munro – President of Auxiliary	Regrets
Dr. Ozzy Ramirez – Chair of Hosp.	No		
Med.	Response	Sharon Crowe – Board Liaison, EA	Present
Karima Kanani	Guest		
A=Accepted D=Declin	ed/Regrets	N=No Response	T=Tentative

	Item for Discussion	Action/MRP
1.	WELCOME, CALL TO ORDER AND LAND ACKNOWLEDGEMENT 1.1 Quorum	N. Depta
	N. Depta advised that a quorum was present.	
	1.2 Declaration of Conflict of Interest 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.	
	1.3 Approval of the Agenda Motion: Moved by J. Murray, seconded by D. Knight. "That the agenda for the meeting, as presented, be and is hereby approved." All in favour. Motion passed.	
2.	PRESENTATION	Karima Kanani,
	2.1 Redevelopment Governance StructureK. Kanani did a presentation on the Board responsibilities with regards to the	Miller Thomson
	Redevelopment project.	
	The Committee will be appointed by the Board after recommendation from	
	the Governance and Nominating Committee. Committee should be six to eight members. GNC to look at the previous Redevelopment committee's	
	Terms of Reference as a starting point. Committee should be in place before	

Board of Directors Meeting



Thursday September 1, 2022 @ 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.

		A (' /MDD
	Item for Discussion	Action/MRP
	starter documents are needed. A copy of Ms. Kanini's presentation was sent to the Board under separate cover.	
3.	CONSENT AGENDA 3.1 Board of Directors Meeting – June 9, 2022 3.2 Executive Committee Meeting – August 17, 2022 Motion: Moved by K. Mullins, seconded by N. Jardine. "That the consent agenda items be hereby accepted." All in favour. Motion passed.	N. Depta
4.	 REPORTS 4.1 Report of the Chief of Staff Continuing with physician wellness meetings – next on Sept 30th with entire ED department Credentialing remarkably busy, eighteen physicians credentialed in Q1 2022 – retention is an issue. Medical students signing up for training. Privacy breeches - teaching opportunities with modules for Privacy as prerequisite for re-credentialing. Hospitalists workforce crisis – Have credentialed two new Hospitalists who will be starting in October. 	Dr. Jaco Scheeres
	 4.2 Report of the VP, CFIO ➤ W. Bye presented a Power Point presentation including updates on the 2022-23 Financials, Technology, Code Gray and Facilities. This presentation was sent to the Board under separate cover. 	William Bye
	 4.3 Report of the VP, CNE ➤ J. Sek presented a Power Point presentation including updates on Quick Facts, new and ongoing initiatives, 90-day update and a COVID-19 update. This presentation was sent to the Board under separate cover. 	Julia Sek
	 4.4 Report of the President and CEO J. Levac presented a Power Point presentation including updates on the HHR Crisis, a Strategic Planning update, Update on the Redevelopment progress, the Ontario Health 5 Point Plan, and his meeting at Queen's Park with the Premier and Minister of Health. This presentation was sent to the Board under separate cover. 	Jody Levac

Board of Directors Meeting



Thursday September 1, 2022 @ 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.

	Item for Discussion	Action/MRP
	4.5 Report of President of Professional Staff➤ Dr. Ramirez was not in attendance.	Dr. Ramirez
	4.6 Report of the Foundation➤ B. Pavlin referenced his report that was sent in the meeting package.	Boris Pavlin
	4.7 Report of the Auxiliary President➤ G. Munro was not in attendance.	Gary Munro
5.	ONTARIO NOT-FOR-PROFIT CORPORATIONS ACT (ONCA) WORKING GROUP 5.1 Monthly Report C. Butler and J. Murray met on June 17 th and reviewed preliminary conclusions on letters patent. Reviewed hospitals bylaws and compared to templated bylaws. There were few differences, and they prepared a comparison. Will present to the Governance and Nominating Committee and ask GNC to provide guidance or adopt template bylaws. On track to have new bylaws ready by next AGM.	J. Murray
6.	HOSPITAL QUALITY 6.1 Board Scorecard Approval N. Jardine reviewed the Board Scorecard that was included in the meeting package. Motion: Moved by J. Murray, seconded by W. Fairley. "That the Board of Directors approve the Board Scorecard with amendments as recommended by the Board Quality Committee." All in favour. Motion passed.	N. Jardine

Board of Directors Meeting



Thursday September 1, 2022 @ 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.

	Item for Discussion	Action/MRP
7.	REPORT OF THE BOARD CHAIR 7.1 Board Work Plan N. Depta reviewed the Board Work Plan which was included in the meeting package.	N. Depta
	Motion: Moved by K. Mullins, seconded by J. Murray. "That the Board of Directors approve the 2022-23 Board Work Plan as presented." All in favour. Motion passed.	
	7.2 Board Memorandum of Understanding Agreements The two MOUs were included in the meeting package and were reviewed by the Board. There were no comments or questions. The Redevelopment/Foundation MOU will be discussed at the Joint Board Executive meeting on October 13 th .	
	7.3 Policy 2.6-1 Risk Management N. Depta advised that the Executive Committee reviewed this policy, and no changes were recommended.	
	7.4 Board Self-Assessment Tool Results – 54 Hospitals This OHA document was included in the meeting package for review. The SMH Board assessment results have not been received yet.	
	7.5 Accept All Reports Motion: Moved by W. Fairley, seconded by N. Jardine. "That all reports be and are hereby accepted as presented." All in favour. Motion passed.	
8.	IN CAMERA Motion: Moved by J. Murray, seconded by D. Knight. "That the Board moves to in-camera session." All in favour. Motion passed.	N. Depta
	Motion: Moved by C. Wieder, seconded by K. Mullins. "That the Board moves into open session." All in favour. Motion passed.	

MEETING MINUTES Board of Directors Meeting



Thursday September 1, 2022 @ 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
	The Board Chair advised that the following motions arose from the incamera session:	
	Twelve (12) new applications for privileges for members of the medical staff;	
	 One (1) extension of privileges for members of the medical staff; and Eleven (11) changes in privileges for members of the medical staff." 	
9.	 UPCOMING MEETING DATES/SPECIAL EVENTS Board Meeting - October 6, 2022 	N. Depta
10.		N. Depta
11.	 DIRECTORS ONLY MEETING - To be held after the meeting C-Suite MPP's 	N. Depta
12.	Action Items Summary	

Norm Depta, Board Chair

Minutes recorded by: Sharon Crowe