





# 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
	<b>4.5 Report of President of Professional Staff</b> <ul style="list-style-type: none"><li>➤ Dr. Ramirez was not in attendance.</li></ul> <b>4.6 Report of the Foundation</b> <ul style="list-style-type: none"><li>➤ B. Pavlin referenced his report that was sent in the meeting package.</li></ul> <b>4.7 Report of the Auxiliary President</b> <ul style="list-style-type: none"><li>➤ G. Munro was not in attendance.</li></ul>	Dr. Ramirez  Boris Pavlin  Gary Munro
5.	<b>ONTARIO NOT-FOR-PROFIT CORPORATIONS ACT (ONCA) WORKING GROUP</b> <b>5.1 Monthly Report</b> C. Butler and J. Murray met on June 17 <sup>th</sup> 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.	<b>HOSPITAL QUALITY</b> <b>6.1 Board Scorecard Approval</b> N. Jardine reviewed the Board Scorecard that was included in the meeting package.  <i>Motion: Moved by J. Murray, seconded by W. Fairley.</i> <i>“That the Board of Directors approve the Board Scorecard with amendments as recommended by the Board Quality Committee.”</i> <i>All in favour. Motion passed.</i>	N. Jardine

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7.	<p><b>REPORT OF THE BOARD CHAIR</b></p> <p><b>7.1 Board Work Plan</b> N. Depta reviewed the Board Work Plan which was included in the meeting package.</p> <p><i>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.</i></p> <p><b>7.2 Board Memorandum of Understanding Agreements</b> 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<sup>th</sup>.</p> <p><b>7.3 Policy 2.6-1 Risk Management</b> N. Depta advised that the Executive Committee reviewed this policy, and no changes were recommended.</p> <p><b>7.4 Board Self-Assessment Tool Results – 54 Hospitals</b> This OHA document was included in the meeting package for review. The SMH Board assessment results have not been received yet.</p> <p><b>7.5 Accept All Reports</b> <i>Motion: Moved by W. Fairley, seconded by N. Jardine. “That all reports be and are hereby accepted as presented.” All in favour. Motion passed.</i></p>	N. Depta
8.	<p><b>IN CAMERA</b></p> <p><i>Motion: Moved by J. Murray, seconded by D. Knight. “That the Board moves to in-camera session.” All in favour. Motion passed.</i></p> <p><i>Motion: Moved by C. Wieder, seconded by K. Mullins. “That the Board moves into open session.” All in favour. Motion passed.</i></p>	N. Depta

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	The Board Chair advised that the following motions arose from the in-camera session: <ul style="list-style-type: none"><li>• Twelve (12) new applications for privileges for members of the medical staff;</li><li>• One (1) extension of privileges for members of the medical staff; and</li><li>• Eleven (11) changes in privileges for members of the medical staff.”</li></ul>	
9.	<b>UPCOMING MEETING DATES/SPECIAL EVENTS</b> <ul style="list-style-type: none"><li>• Board Meeting - October 6, 2022</li></ul>	N. Depta
10.	<b>ADJOURNMENT</b> <p>There being no further business, the meeting adjourned at 7:58 p.m. Moved by D. Knight. Motion passed.</p>	N. Depta
11.	<b>DIRECTORS ONLY MEETING - To be held after the meeting</b> <ul style="list-style-type: none"><li>• C-Suite MPP's</li></ul>	N. Depta
12.	<b>Action Items Summary</b>	

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

**Norm Depta, Board Chair**

Minutes recorded by: Sharon Crowe