



St. Joseph's Hamilton Joint Boards of Governors

September 2017

Open Agenda Package – Web Version

Mission: Living the Legacy – Compassionate Care.
Faith. Discovery.

Vision: On behalf of those we are privileged to serve, we will: deliver an integrated high quality care experience, pursue and share knowledge, respect our rich diversity, always remaining faithful to our Roman Catholic values and traditions.

Values: We commit ourselves to demonstrate in all that we undertake, the vision and values that inspired our Founders, the Sisters of St. Joseph. These are: **Dignity, Respect, Service, Justice, Responsibility and Enquiry.**

JBG Values

Justice – for all in need



Definition

Justice is synonymous with such words as fairness, fair-mindedness, even-handedness, and impartiality. In order to be just, one has to be able to serve everyone who needs health care without discriminating against anyone who needs health care.

Behaviours

- Consistency in promoting justice and preventing injustice
- Is fair in practice
- Demonstrate impartiality



Committee: **St. Joseph's Hamilton Joint Boards of Governors – OPEN SESSION** Date: September 28, 2017
 Called to order at: 1530 hours Adjourned: 1655 hours

St. Joseph's Healthcare Hamilton Voting Members:

Mr. S. Monzavi, Mr. A. Korstanje, Ms. L. McNeil, Mr. P. Tice, Mrs. C. Olsiak, Dr. C. Byrne, Dr. N. Agarwal.

St. Joseph's Villa Dundas Voting Members:

Mr. S. Monzavi, Mr. A. Korstanje, Ms. L. McNeil, Mr. R. Rocci, Mrs. M. Taylor, Mr. T. Thoma, Mr. R. Dobson.

St. Joseph's Homecare Hamilton Voting Members:

Mr. S. Monzavi, Mr. A. Korstanje, Ms. L. McNeil, Dr. M. Guise, Mr. L. Clayton, Mr. D. Tonin, Mrs. B. Beaudoin.

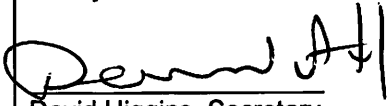
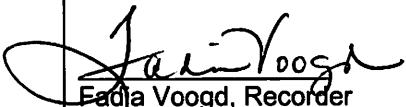
Location: Dofasco Boardroom – Juravinski Innovation Tower
 Present: Mr. S. Monzavi, Chair, Mr. A. Korstanje, Mr. R. Dobson, Mr. T. Thoma, Mrs. B. Beaudoin, Dr. C. Byrne, Dr. T. Stewart, Mr. L. Clayton, Mr. R. Rocci, Dr. M. Guise, Mr. D. Tonin, Mrs. M. Taylor, Mrs. L. McNeil, Mrs. C. Olsiak.
 Regrets: Ms. W. Doyle, Dr. K. Smith, Dr. P. O'Byrne, Mr. P. Tice, Dr. N. Agarwal, Dr. A. Kapoor.
 Resource Staff: Dr. D. Higgins, Mrs. F. Voogd, Mr. D. Bernardo, Dr. C. Gosse, Ms. S. Makawita.
 Guests: Dr. J. Hunter, Dr. R. McDonagh, Dr. J. Hirota, Ms. M. Zhu, Ms. L. Volman.
 NEXT MEETING: November 23, 2017

Subject	Discussion
1. PROTOCOL	
1.0 CALL TO ORDER	The meeting was called to order at 1530 hours by S. Monzavi.
1.1 OPENING PRAYER	R. Dobson opened the meeting with a prayer. There was reflection with respect to the value of JUSTICE.
1.2 INTRODUCTION OF NEW JBG MEMBERS	S. Monzavi welcomed new board members L. Clayton to the JBG.
1.3 INTRODUCTION OF VP PEOPLE AND ORGANIZATIONAL EFFECTIVENESS	S. Monzavi welcomed and introduced J. Hunter the new VP, People and Organizational Effectiveness. S. Monzavi also welcomed S. Makawita to the JBG as part of the resource team.
1.4 INTRODUCTION OF GUESTS	All invited guests were introduced.
1.5 DECLARATION OF CONFLICT OF INTEREST	There was no conflict of interest declared.
1.6 APPROVAL OF AGENDA	<p style="text-align: center;"><u>All JBG Voting Members</u></p> <p><i>ON MOTION DULY MADE AND SECONDED THE FOLLOWING RESOLUTION WAS PASSED:</i></p> <p>THAT THE ST. JOSEPH'S HAMILTON JOINT BOARDS OF GOVERNORS AGENDA BE APPROVED AS CIRCULATED</p>

Subject	Discussion
<p>2. CONSENT AGENDA</p> <p>2.1 APPROVAL OF ST. JOSEPH'S HAMILTON JOINT BOARDS OF GOVERNORS OPEN MINUTES</p> <p>2.2 GOVERNANCE, MISSION AND VALUES COMMITTEE MINUTES AND MOTIONS</p> <p>2.3 RESOURCE AND AUDIT COMMITTEE MINUTES AND MOTIONS</p> <p>3. QUALITY AND PATIENT SAFETY</p> <p>3.1 QUALITY COMMITTEE MINUTES, MOTIONS AND REPORT</p>	<p style="text-align: center;"><u>All JBG Voting Members</u></p> <p><i>ON MOTION DULY MADE AND SECONDED THE FOLLOWING RESOLUTION WAS PASSED:</i></p> <p>THAT THE MINUTES OF THE OPEN SESSION OF THE JUNE 29, 2017 ST. JOSEPH'S HAMILTON JOINT BOARDS OF GOVERNORS COMMITTEE BE APPROVED</p> <ul style="list-style-type: none"> • There was no further discussion. <p style="text-align: center;"><u>All JBG Voting Members</u></p> <p><i>ON MOTION DULY MADE AND SECONDED THE FOLLOWING RESOLUTION WAS PASSED:</i></p> <p>THAT THE MINUTES OF THE GOVERNANCE, MISSION AND VALUES COMMITTEE OF SEPTEMBER 5, 2017 BE ACCEPTED FOR INFORMATION</p> <ul style="list-style-type: none"> • It was noted that the multiyear plan has been rolled out more broadly across the organization. The Hospital Annual Planning Submission (HAPS) will be brought forward to the January JBG for approval. • An update on the Request For Offer (RFO) with respect to funding the Dovetale Project was provided. • The Hospital Care Connector Project was highlighted. <p style="text-align: center;"><u>All JBG Voting Members</u></p> <p><i>ON MOTION DULY MADE AND SECONDED THE FOLLOWING RESOLUTION WAS PASSED:</i></p> <p>THAT THE MINUTES OF THE RESOURCE AND AUDIT COMMITTEE OF SEPTEMBER 20, 2017 BE ACCEPTED FOR INFORMATION</p> <p style="text-align: center;"><u>All JBG Voting Members</u></p> <p><i>ON MOTION DULY MADE AND SECONDED THE FOLLOWING RESOLUTION WAS PASSED:</i></p> <p style="text-align: center;"><u>All JBG Voting Members</u></p> <p>THAT THE 2017-2018 RESOURCE AND AUDIT COMMITTEE TERMS OF REFERENCE AND WORK PLAN BE APPROVED</p> <ul style="list-style-type: none"> • A patient story was provided by C. Gosse with respect to the Integrated Comprehensive Care (ICC) Program. This story demonstrated the progress of work completed since the start of the ICC project in 2012. • A webex on the quality report for the ICC Program, as well as a webex for Mapping Our Future Q1 Update was presented. • The monthly critical incident report for SJHH, SJHC and SJVD was reviewed. • The 2017/2018 workplan and terms of reference were reviewed and endorsed. • Discussion occurred with respect to fall rates and further follow up will occur at a future meeting.

Subject	Discussion
<p>4. MEDICAL ADVISORY COMMITTEE PRESENTATION</p> <p>5. REPORTS</p> <p>5.1 REPORT OF CHAIR</p> <p>5.2 REPORT OF PRESIDENT AND CEO, ST. JOSEPH'S HEALTH SYSTEM</p> <p>5.3 REPORT OF PRESIDENTS</p> <p>5.4 REPORT OF THE CHIEF NURSING OFFICER</p>	<p style="text-align: center;"><u>All JBG Voting Members</u></p> <p><i>ON MOTION DULY MADE AND SECONDED THE FOLLOWING RESOLUTION WAS PASSED:</i></p> <p>THAT THE MINUTES OF THE QUALITY COMMITTEE OF SEPTEMBER 12, 2017 BE ACCEPTED FOR INFORMATION</p> <ul style="list-style-type: none"> • R. McDonagh gave an informative presentation on redefining clinical and academic obstetrics and gynecology practice at SJHH. Efficiencies and advances, which include the establishment of EPAC and ED Offload Clinics were highlighted. Research, safe transitions of care, reduced length of stays and links to Mental Health/Women's Health Concerns Clinic were highlighted. Projects have been co-designed in partnership with patients and families. It was noted that this project includes care for the vulnerable and disadvantaged, which is the cornerstone of our Mission. • December 2nd at 2 am marks the Go Live date for Dovetale. Thanks were extended to the ICT Subcommittee, led by L. McNeil, for their dedication and hard work over the summer months. It was noted that all JBG and Committee meetings for the month of October are cancelled to allow staff to focus on the final stages of this project. • There are system pressures with respect to bed availability across Ontario. Government is working to address these challenges. • The Mission Legacy Awards will be presented on Tuesday October 3rd from 1-3 pm in the Miller Amphitheatre. • There was no report. • In response to a question, it was noted that there are gaps in care paths and these are under review through Behavioural Support Ontario. As a system, we are focusing on all these areas of care. • An update on the Bayshore partnership was provided. • It was noted that there are several initiatives underway to begin to address the important issues which were highlighted with respect to seniors in the recent Canadian Institute for Health Information (CIHI), Seniors in Transition: Exploring Pathways Across the Care Continuum". • Discussion occurred with respect to the Community Connector – Senior Isolation Project. • The report highlighted improving care for seniors with responsive behaviours, a pilot project started in May 2017. This pilot project will occur on two acute medicine inpatient units, where all members of the inter-professional team will come together to collaboratively assess and develop care plans for these complex patients. L. Volman provided context around the issues of responsive behaviours and noted that the goal is to develop individual plans for each patient.

Subject	Discussion
<p>5.5 VICE PRESIDENT RESEARCH</p>	<ul style="list-style-type: none"> • D. Cartwright is retiring on September 29th as Executive Director of the Father Sean O'Sullivan Research Centre. Dr. Gail Martin has been appointed Executive Director of FSORC. • It was noted that SJHH, HHS and McMaster University have continued interest in developing a Centre for Chronic Lung Disease. <p>ACTION: JBG HAS REQUESTED THAT FURTHER TOURS BE ORGANIZED OF VARIOUS RESEARCH AREAS</p>
<p>5.5.1 Basic Science Discovery Research – see e-materials</p>	<ul style="list-style-type: none"> • J. Hirota was thanked for his extremely informative presentation on Basic Science Discovery Research in Lung Immunology: Fuel for Downstream Innovation. Extensive discussion ensued with respect to this innovative research and it was noted that this methodology can be applied to other diseases. • In response to a question, it was noted that there is a standard intellectual property agreement in the City. It was noted that all research projects must be approved through the Hamilton Integrated Research Ethics Board (HiREB).
<p>5.6 REPORT OF THE CHIEF OF STAFF</p>	<ul style="list-style-type: none"> • An update was provided on Search Committee for a NHS/SJHH Joint Mental Health and Addictions Chief and the Search Committee for a new Chair of the Hamilton Integrated Research Ethics Board. • A Search Committee has now been struck for a new Chief, Obstetrics and Gynecology. • An update on physician recruitment, family practice direct access, partnership work with the Niagara Health System and Haldimand War Memorial Hospital was provided. • OMA MOHLTC contract negotiations are currently underway. • The DI Program has received a 2017 PAIRO Residency Program Excellence Award.
<p>5.7 REPORT OF THE PRESIDENT PROFESSIONAL STAFF ASSOCIATION</p>	<ul style="list-style-type: none"> • There was no report.
<p>5.8 REPORT OF PRESIDENT</p>	
<p>SJVD FOUNDATION</p>	<ul style="list-style-type: none"> • On September 19th a residential hospice media event was held at SJVD with 100 guests in attendance who gathered to participate in a media event on the site where the new Hospice will be constructed at St. Joseph's Villa. The new hospice is slated to open its doors in 2019. A brochure and news article was circulated for information. • The Annual Neil McArthur Golf Tournament will be held on Tuesday, October 3rd at Dundas Valley Golf and Country Club. The event was sold out in July. • Road2Hope – JBG members are invited to Run, Walk or Cheer for Team Villa at this year's race. All JBG members were encouraged to participate in some way.
<p>SJHH FOUNDATION</p>	<ul style="list-style-type: none"> • August 17th saw the dedication of a statue called "When I was Sick". The statue was donated to SJHH by the Mercanti Family in memory of brother Morris Mercanti. • Significant major gift activity and new gifts were secured this past summer to support SJHH highest priority needs.

Subject	Discussion
<p>6. INFORMATION EDUCATION ITEMS</p> <p>7. OTHER BUSINESS</p> <p>8. ADJOURNMENT</p>	<ul style="list-style-type: none"> • SJHH Golf Tournament was held on September 7th and over \$100K was raised. • On October 5th, A Mental Health Morning Breakfast will feature Lieutenant General Romeo Dallaire as the keynote speaker. This breakfast is presented by ArcelorMittal Dofasco in support of the Mental Health and Addiction Program at SJHH. • On November 4th, the 20th Anniversary St. Joseph's Healthcare Foundation Gala "An Evening in Venice" will be held at Liuna Station. • There are various upcoming community events, including a Halloween Bash being presented by Ancaster Morning Rotary on October 28th in support of St. Joseph's Youth Wellness Centre. <ul style="list-style-type: none"> • Patient/Family Council Walkabout Schedules • There was no other business. <p>THAT THE OPEN SESSION OF THE ST. JOSEPH'S HAMILTON JOINT BOARDS OF GOVERNORS BE ADJOURNED</p> <p>_____ Sonny Monzavi, Chair</p> <p> _____ David Higgins, Secretary</p> <p> _____ Fadja Voogd, Recorder</p>