



St. Joseph's Hamilton Joint Boards of Governors

April 2022

Open Agenda Package – Web Version

OUR
mission
vision
values



OUR MISSION //

Living the Legacy: Compassionate Care. Faith. Discovery.

OUR VISION //

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

OUR VALUES //

Dignity. Respect. Service. Justice. Responsibility. Enquiry.

St. Joseph's
Home  Care

St. Joseph's
Healthcare  Hamilton

St. Joseph's
Villa  Dundas

Enquiry – seeking knowledge

Definition

A dedicated approach to seeking knowledge empirically through a blended approach of tested practices and a focus on experimentation.

Behaviours

- Practices based on evidence and theory
- Ethical research practices
- A desire for new knowledge



St. Joseph's Hamilton Joint Boards of Governors – Open Agenda
Thursday, April 28, 2022
1530 hours

Via Zoom or location TBA

- Elected Members** Ms. Lynn McNeil (Chair), Mr. Adriaan Korstanje, Dr. Naresh Agarwal, Mr. David Tonin, Mr. Rod Dobson, Mrs. Barb Beaudoin, Mrs. Catherine Olsiak, Dr. Laura Harrington, Mr. Leo Perri, Mr. William Koornstra, Ms. Rose Vespa, Mr. Peter Szota, Mr. Martin Powell, Mr. Toks Olaoluwa.
- Ex-Officio Members** Dr. Zain Chagla, Dr. Cheryl Williams, Dr. Sarah Jarmain, Dr. Paul O'Byrne, Ms. Melissa Farrell, Ms. Winnie Doyle.
- Senior Management Team Resource** Mr. John Woods, Dr. Greg Rutledge.
Mrs. Stephanie Trowbridge, Mrs. Fadia Voogd, Ms. Sera Filice-Armenio, Mr. Don Davidson.

VALUES: D = dignity, R1 = respect, S = service, J = justice, R2 = responsibility, E = enquiry

<i>Time</i>	<i>Item</i>	<i>Topic</i>	<i>Values</i>	<i>Lead</i>	<i>Page</i>
1530	1.0	Call to Order		L. McNeil	
	1.1	Opening Prayer, Reflection on Land Acknowledgement and Reflection on ENQUIRY	R2		
	1.2	Introduction of Guests	R2		
1535	2.0	Consent Agenda Part "A" (Motions Listed) <i>(Note: Any JBG Member can ask for removal of any item from Consent Agenda for discussion)</i>			
		THAT THE FOLLOWING RECOMMENDATIONS BE APPROVED:	R2	All	
	2.1	Approval of Agenda <u>JBG Voting Members</u> THAT THE AGENDA FOR THE OPEN SESSION OF THE ST. JOSEPH'S HAMILTON JOINT BOARDS OF GOVERNORS BE APPROVED AS CIRCULATED			
	2.2	Declaration of Conflict of Interest <u>JBG Voting Members</u> THAT THERE IS NO CONFLICT OF INTEREST NOTED			
	2.3	Approval of Minutes of the JBG Meeting <u>JBG Voting Members</u> THAT THE MINUTES OF THE OPEN SESSION OF THE MEETING OF THE ST. JOSEPH'S HAMILTON JOINT BOARDS OF GOVERNORS HELD MARCH 31, 2022 BE APPROVED			

1540	3.0	Generative Discussion			
		Healthcare Decision-making: Consent, Capacity, and Challenging situations	E	J. Robertson W. Lawrence	
1610	4.0	Business (Motions Listed)			
	4.1	Quality Committee <u>JBG Voting Members</u> THAT THE MINUTES OF THE QUALITY COMMITTEE MEETING OF APRIL 19, 2022 BE ACCEPTED FOR INFORMATION	R2	C. Olsiak	
	4.2	Other			
1630	5.0	Reports			
		THE FOLLOWING REPORTS ARE PROVIDED FOR INFORMATION:			
	5.1	Governance Committee Summary Report	R2	B. Beaudoin	blotter
	5.2	Treasurer's Report from Resource and Audit Committee	R2	L. Perri	
	5.3	Chair's Remarks	R2	L. McNeil	
	5.4	Report of Presidents		M. Farrell/J. Woods	
	5.4.1	Covid-19 Update – Dr. Z. Chagla			
	5.5	Report of the EVP and Chief Nursing Executive	R2	C. Williams	
	5.6	Report of Chief of Staff	R2	S. Jarmain	
	5.7	Report of SJHS President and CEO	R2	W. Doyle	
	5.8	Report of the President, Medical Staff Association	R2	Z. Chagla	
1650	6.0	Consent Agenda Part "B" (Motions Listed) <i>(Note: Any JBG Member can ask for removal of any item from Consent Agenda for discussion)</i>			
	6.1	Governance, Mission and Values Committee <u>JBG Voting Members</u> THAT THE MINUTES OF THE GOVERNANCE, MISSION AND VALUES COMMITTEE MEETING OF APRIL 5, 2022 BE ACCEPTED FOR INFORMATION <u>JBG Voting Members</u> THAT THE MEMORANDUM OF UNDERSTANDING (MOU) RENEWAL WITH SJHS BE APPROVED	R2	B. Beaudoin	
	6.2	Resource and Audit Committee	R2	L. Perri	

1700	7.0	Information Items			
	7.1	Reports from Foundations	R2	S. Filice-Armenio/ D. Davidson	
	7.2	Quality Council Executive Visit Schedule			
	8.0	Adjournment		L. McNeil	

St. Joseph's Healthcare Hamilton
50 Charlton Avenue East
Hamilton, ON, L8N 4A6
905-522-1155

St. Joseph's Villa Dundas
56 Governor's Road
Dundas, ON, L9H 5G7
905-627-3541

St. Joseph's Home Care
1550 Upper James St, Suite 201
Hamilton, ON, L9B 2L6
905-522-6887

Committee: St. Joseph's Hamilton Joint Boards of Governors – OPEN SESSION Date: April 28, 2022
Called to order at: 1530 hours Adjourned: 1700 hours

St. Joseph's Healthcare Hamilton Voting Members:

Ms. L. McNeil, Ms. B. Beaudoin, Mr. L. Perri, Dr. L. Harrington, Mr. M. Powell, Ms. C. Olsiak, Mr. T. Olaoluwa, Ms. R. Vespa, Mr. P. Szota.

St. Joseph's Villa Dundas Voting Members:

Ms. L. McNeil, Ms. B. Beaudoin, Mr. L. Perri, Dr. L. Harrington, Mr. R. Dobson, Ms. C. Olsiak, Ms. R. Vespa.

St. Joseph's Homecare Hamilton Voting Members:

Ms. L. McNeil, Ms. B. Beaudoin, Mr. L. Perri, Mr. D. Tonin, Dr. N. Agarwal, Mr. W. Koonstra, Mr. P. Szota.

Location: Via Zoom

Present: Ms. L. McNeil, Chair, Mr. R. Dobson, Mr. A. Korstanje, Dr. N. Agarwal, Mrs. B. Beaudoin, Dr. L. Harrington, Mr. L. Perri, Ms. M. Farrell, Mr. D. Tonin, Dr. S. Jarmain, Mr. P. Szota, Mr. Wm. Koonstra, Dr. C. Williams, Dr. Z. Chagla, Ms. W. Doyle, Dr. C. Williams, Dr. P. O'Byrne, Dr. G. Rutledge.

Regrets: Mr. M. Powell, Ms. R. Vespa, Ms. C. Olsiak, Mr. T. Olaoluwa.

Resource Staff: Ms. F. Voogd, Mr. J. Woods, Ms. S. Trowbridge, Mr. J. Aldis, Ms. M. Ewen.

Guests Open: Dr. J. Robertson, Ms. W. Lawrence.


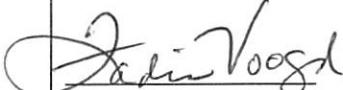
Guests In-Camera: .

NEXT MEETING May 26, 2022

Subject	Discussion
PROTOCOL	
1.0 CALL TO ORDER	The meeting was called to order at 1530 hours by L. McNeil.
1.1 OPENING PRAYER	D. Tonin opened the meeting with a prayer. There was personal reflection with respect to the land acknowledgement and reflection with respect to the value of ENQUIRY.
1.2 INTRODUCTION OF GUESTS	All invited guests were introduced.
2.0 CONSENT AGENDA PART "A"	<p>Noted there were no requests to remove items and therefore the following motions were approved:</p> <p style="text-align: center;"><u>All JBG Voting Members</u></p> <p>ON MOTION DULY MADE AND SECONDED THE FOLLOWING RESOLUTIONS WERE PASSED:</p> <p>THAT THE AGENDA FOR THE OPEN SESSION OF THE ST. JOSEPH'S HAMILTON JOINT BOARDS OF GOVERNORS BE APPROVED AS CIRCULATED</p> <p>THAT NO CONFLICT OF INTEREST WAS NOTED</p> <p>THAT THE MINUTES OF THE OPEN SESSION OF THE MEETING OF THE ST. JOSEPH'S HAMILTON JOINT BOARDS OF GOVERNORS HELD MARCH 31, 2022 BE APPROVED</p>
3.0 GENERATIVE DISCUSSION	<ul style="list-style-type: none"> A generative discussion was facilitated on consent in healthcare – a primer on the legal and ethical framework for healthcare decision making was circulated. Highlights of the primer included legal framework for healthcare decisions, ethical values that arise in healthcare decision making, requirement for consent and the definition of treatment, elements of consent, capacity to consent, substitute decision making, emergency treatment, application of the consent framework and sharing of information and consent. The YODA framework was referenced and it was reviewed how YODA might fit

Subject	Discussion
	<p>REPORT OF PRESIDENTS</p> <ul style="list-style-type: none"> Z. Chagla provided an update on the modelling related to the regional and provincial Covid-19 situation. Highlight touchpoints also included emerging threats, vaccinations, staffing, and new therapeutics. <p>SJHC</p> <ul style="list-style-type: none"> A situational update was provided. <p>SJVD</p> <ul style="list-style-type: none"> A situational update was provided. It was noted that an outbreak at the SJVD has been declared. <p>SJHH</p> <ul style="list-style-type: none"> Dr. D. Cook is the 2022 recipient of the Canada Gairdner Wightman Award – congratulations to Dr. Cook! The Chair extended congratulations to SJHH on the receipt of the Game Changer Award Recipient from the United Way. <p>REPORT OF THE EVP AND CHIEF NURSING EXECUTIVE</p> <ul style="list-style-type: none"> A situational update was provided. Touchpoints included the realignment of the PAC structure which will act as the professional practice decision making committee working alongside the MAC. An update on ministry funding related to clinical externs and hospital support aides was provided. It was noted that the funding has been extended to September 2022. An update on priorities and planning was provided. Preparations are underway to celebrate Nurses Week which is the week of May 9th. Treat trolleys will also be offered this week to staff as they come into work. <p>REPORT OF CHIEF OF STAFF</p> <ul style="list-style-type: none"> S. Jarmain noted that she has completed her first month as Chief of Staff. Acknowledged D. Russell for his tremendous mentorship during the transition. A state of the union update with respect to the medical staff was provided. Staff are continuing to cover for staff who are off with Covid. Part of the work ahead is exploring what can be done moving forward with respect to coverage and vacation time. Regional planning continues and it will be important to plan proactively for a physician human resource plan across the region. SJHH is working with regional partners in a collaborative approach. Work continues in defining the roles and establishing priority goals with respect to the Chief of Staff and Deputy Chief of Staff. <p>REPORT OF SJHS PRESIDENT AND CEO</p> <ul style="list-style-type: none"> The start date for E. Buller, the incoming President and CEO SJHS is July 4th. It was noted that SJHS has successfully renegotiated group benefits for all system organizations. The Interim President for SMGH will be S. Ferguson. Thanks were extended to L. Fairclough during her time as President. A search for a new President is currently underway. The health human resource issues in the health care system are very significant and discussion continues to address this issue. <p>DEAN, FACULTY OF HEALTH SCIENCES</p> <ul style="list-style-type: none"> McMaster has received word from the Ministry with respect to increasing the number of undergraduate and postgraduate learners. It was noted that 28 new postgraduate positions will be realized at McMaster. It was noted that there will also be the development of a new medical school, to be based in Brampton as well as a new medical school in PEI. This will bring the total to 19 medical schools in Canada. Meetings with respect to the

Subject	Discussion
<p>6.0 CONSENT AGENDA PART "B"</p>	<p>development of the medical school in Brampton are ongoing. The ratio of postgraduate positions to undergraduate positions was discussed. It was noted that the Ministry's announcement will bring the matching issue closer and the issue will be largely resolved.</p> <ul style="list-style-type: none"> • There will be a graduating class in 2022! It cannot be emphasized enough how important it was for SJHH and HHS to allow student access to learner placements, allowing them to participate in patient care during this unprecedented time. <p>REPORT OF THE PRESIDENT, MEDICAL STAFF ASSOCIATION</p> <ul style="list-style-type: none"> • Preparations are underway for Doctor's Day – May 1st.
<p>6.1 GOVERNANCE, MISSION AND VALUES COMMITTEE</p>	<p>Noted there were no requests to remove items and therefore the following motions were approved:</p> <p style="text-align: center;"><u>All JBG Voting Members</u></p> <p><i>ON MOTION DULY MADE AND SECONDED THE FOLLOWING RESOLUTIONS WERE PASSED:</i></p> <p>THAT THE MINUTES OF THE GOVERNANCE, MISSION AND VALUES COMMITTEE MEETING OF APRIL 5, 2022 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 RESOLUTIONS WERE PASSED:</i></p> <p>THAT THE MEMORANDUM OF UNDERSTANDING (MOU) RENEWAL WITH SJHS BE APPROVED</p>
<p>6.2 RESOURCE AND AUDIT COMMITTEE</p>	
<p>7.0 INFORMATION ITEMS</p>	
<p>7.1 REPORTS FROM FOUNDATIONS</p>	<p>SJHH Foundation</p> <ul style="list-style-type: none"> • The Ancaster2Paris Ride was a huge success! • Canada's first robotic esophagectomy was performed last month at SJHH. • An update on major donor activity was provided. Some of the Foundation's major donors attended the April 4th MOH announcement with respect to SJHH PES redevelopment. • Planning is underway for the Foundation's Strategic Plan. • The Annual Planning Retreat was held on April 1st. • Planning is underway for three upcoming Fall events. <p>SJVD Foundation</p> <ul style="list-style-type: none"> • Various gift announcements were overviewed. • The Annual Meeting of the JBG Board Officers and SJVD Foundation was held this past week. • An essential piece of equipment has received funding – the dishwashing system which is integral to the operation of the Villa. • Upcoming events, including the Heroes Gala and Hike the Valley were highlighted.

Subject	Discussion
<p data-bbox="124 187 422 278">7.2 WALKABOUT AND COUNCIL MEETING SCHEDULES</p> <p data-bbox="124 336 379 368">8.0 ADJOURNMENT</p>	<ul data-bbox="544 187 1316 374" style="list-style-type: none"><li data-bbox="544 187 1316 219">• The Walkabout and Council Meeting schedule was circulated. <li data-bbox="544 342 1279 374">• There was no further business and the meeting adjourned. <p data-bbox="496 527 722 559">_____ Lynn McNeil, Chair</p> <p data-bbox="483 583 855 719"> _____ Melissa Farrell, Secretary</p> <p data-bbox="435 751 775 868"> _____ Fadia Voogd, Recorder</p>