



St. Joseph's Hamilton Joint Boards of Governors

November 2021

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.

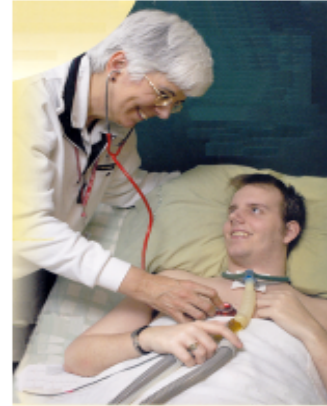
Responsibility – stewardship

Definition

Being a supportive and positive example for other team members. Being committed to meeting a high work standard. Continual learning and responsible use of time, human, financial and other resources directed to the common good.

Behaviours

- Is a leader
- Demonstrate resource consciousness
- Demonstrates a commitment to continual learning
- Fosters teamwork by supporting team decisions and building trust



St. Joseph's Hamilton Joint Boards of Governors – Open Agenda

Thursday, November 25, 2021

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. David Russell, Dr. Paul O'Byrne, Ms. Melissa Farrell, Ms. Winnie Doyle.
Senior Management Team Resource	Mr. John Woods, Dr. Carolyn Gosse. 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 RESPONSIBILITY	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 OCTOBER 28, 2021 BE APPROVED			

1540	3.0	Generative Discussion			
			E		
1610	4.0	Business (Motions Listed)			
	4.1	Quality Committee <u>JBG Voting Members</u> THAT THE MINUTES OF THE QUALITY COMMITTEE MEETING OF NOVEMBER 16, 2021 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 5.2 Treasurer’s Report from Resource and Audit Committee 5.3 Chair’s Remarks 5.4 Report of Presidents 5.4.1 Covid-19 Update – Dr. Z. Chagla 5.5 Report of the EVP and Chief Nursing Executive 5.6 Report of Chief of Staff 5.7 Report of SJHS President and CEO 5.8 Report of the President, Medical Staff Association	R2 R2 R2 R2 R2 R2 R2	B. Beaudoin L. Perri L. McNeil M. Farrell/ C. Gosse/J. Woods C. Williams D. Russell W. Doyle 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 NOVEMBER 2, 2021 BE ACCEPTED FOR INFORMATION <u>JBG Voting Members</u> THAT THE TERMS OF REFERENCE FOR ALL STANDING COMMITTEES OF THE BOARD (with the exclusion of the Resource and Audit Committee) BE APPROVED <u>JBG Voting Members</u> THAT THE WORKPLANS FOR ALL STANDING COMMITTEES OF THE BOARD BE ACCEPTED FOR INFORMATION	R2	B. Beaudoin	

	6.2	Resource and Audit Committee <u>JBG Voting Members</u> <i>THAT THE TERMS OF REFERENCE FOR THE RESOURCE AND AUDIT COMMITTEE BE APPROVED</i>	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	

Committee: St. Joseph's Hamilton Joint Boards of Governors – OPEN SESSION Date: October 28, 2021
Called to order at: 1530 hours Adjourned: 1630 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. Oiaoluwa, 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. Koornstra, 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, Dr. D. Russell, Ms. R. Vespa, Mr. P. Szota, Mr. Wm. Koornstra, Mr. T. Oiaoluwa, Mr. M. Powell, Dr. P. O'Byrne, Dr. C. Williams, Mrs. C. Olsiak, Dr. Z. Chagla, Ms. W. Doyle.
Regrets: Mr. D. Tonin.
Resource Staff: Ms. F. Voogd, Dr. C. Gosse, Mr. J. Woods, Ms. S. Trowbridge, Ms. F. Vavaroutsos, Dr. J. Hunter, Ms. S. Filice-Armenio, Mr. D. Davidson.
Guests Open: Mr. J. Macnamara, Mr. C. Yendt.

Guests In-Camera:

NEXT MEETING November 25, 2021

Subject	Discussion
<p>PROTOCOL</p> <p>1.0 CALL TO ORDER</p> <p>1.1 OPENING PRAYER</p> <p>1.2 INTRODUCTION OF GUESTS</p> <p>2.0 CONSENT AGENDA PART "A"</p> <p>3.0 GENERATIVE DISCUSSION</p>	<p>The meeting was called to order at 1530 hours by L. McNeil.</p> <p>M. Powell opened the meeting with a prayer. There was personal reflection with respect to the land acknowledgement and reflection with respect to the value of DIGNITY.</p> <p>All invited guests were introduced.</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 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 SEPTEMBER 30, 2021 BE APPROVED</p> <ul style="list-style-type: none"> • There was no generative discussion this month.

Subject	Discussion
<p data-bbox="142 1822 440 1885">6.0 CONSENT AGENDA PART "B"</p>	<p data-bbox="516 149 586 178">SJHC</p> <ul data-bbox="565 184 950 214" style="list-style-type: none"> • There was no further update. <p data-bbox="516 243 586 273">SJVD</p> <ul data-bbox="565 279 950 308" style="list-style-type: none"> • There was no further update. <p data-bbox="516 338 586 367">SJHH</p> <ul data-bbox="565 373 1534 646" style="list-style-type: none"> • Members of the Executive Team and Site Presidents participated in the Woodlands Cultural Centre Tour and Virtual Session which highlighted a presentation on the Truth and Reconciliation Commission. An excellent educational session. • Various Town Halls have been held including departmental specific town halls. These have been very well received with positive feedback. • The Mission Legacy Award winners for 2021 have been announced and a ceremony will be held in November to honour these outstanding individuals, groups and departments. <p data-bbox="516 676 1230 705">REPORT OF THE EVP AND CHIEF NURSING EXECUTIVE</p> <ul data-bbox="565 711 1546 835" style="list-style-type: none"> • Funding has been secured to open the Monoclonal Antibody Clinic. Dr. Chagla has championed the opening of this Clinic and it has been a successful start. Various potential treatments which are in development were also discussed. • An update on the recent outbreak at SJHH was provided. <p data-bbox="516 865 894 894">REPORT OF CHIEF OF STAFF</p> <ul data-bbox="565 900 938 930" style="list-style-type: none"> • There was no further report. <p data-bbox="516 959 1036 989">REPORT OF SJHS PRESIDENT AND CEO</p> <ul data-bbox="565 995 1550 1394" style="list-style-type: none"> • It was noted that new Long Term Care Legislation has been introduced October 28 – Fixing Long Term Care Act, 2021. • A health human resource update was provided. • Various government updates were provided. • Appreciation was extended to our academic partners at McMaster University for their tremendous support during these extraordinary times. • An extensive amount of work is ongoing with respect to Equity, Diversity and Inclusion initiatives. • A response from SJHS was sent to the Premier's Office with respect to vaccination. All SJHS member organizations are aligned with respect to policy direction. • The Search Committee with respect to the President and CEO SJHS is ongoing and there was no further update at this time. <p data-bbox="516 1423 1312 1453">REPORT OF THE PRESIDENT, MEDICAL STAFF ASSOCIATION</p> <ul data-bbox="565 1459 852 1488" style="list-style-type: none"> • There was no report. <p data-bbox="516 1518 1256 1547">REPORT OF THE DEAN, FACULTY OF HEALTH SCIENCES</p> <ul data-bbox="565 1554 1562 1764" style="list-style-type: none"> • The Dean highlighted the importance of the collaborative and innovative work which is ongoing between the Faculty and the City's hospital partners. • Most of the bandwidth at the Faculty and across the University has been with the "back to Mac" which has occurred over the Fall term. The winter term will be fully in person on Campus, starting January 10th. Required proof of vaccine is required for all students, faculty and staff and a vaccination stat update was also provided. Various scientific highlights were overviewed. <p data-bbox="516 1822 1550 1885">Noted there were no requests to remove items and therefore the following motions were approved:</p>

Subject	Discussion
<p>6.1 GOVERNANCE, MISSION AND VALUES COMMITTEE</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 OCTOBER 5, 2021 BE ACCEPTED FOR INFORMATION</p>
<p>6.2 RESOURCE AND AUDIT COMMITTEE</p>	<p style="text-align: center;">-</p>
<p>6.3 AD HOC JBG STRATEGIC PLANNING COMMITTEE</p>	<ul style="list-style-type: none"> • A briefing note was provided noting that the work of the Committee has been completed. The Chair thanked the Committee for their tremendous work. <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 DISSOLUTION OF THE JBG AD HOC STRATEGIC PLANNING COMMITTEE BE APPROVED</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 Foundation event and communication teams have worked closely together and have delivered three successful back to back special events culminating with the A Mental Health Morning on October 7th. • Three major gifts to support youth mental health, MRI fusion biopsy equipment and emergency mental health services redevelopment project have been realized. • The 2020-2021 Donor Impact Report will be arriving in the mail and inboxes of our supporters by late October. • The launch of the Holiday Wishes 50/50 lottery for the community will occur on November 22nd. <p>SJVD Foundation</p> <ul style="list-style-type: none"> • It was noted that In person events have gradually begun again. The Annual Anne and Neil McArthur Memorial Golf Tournament was held on October 5th and was a great success. • The Inaugural Holiday Handbags Event will be held on December 1st. • The Holiday Appeal will begin in mid-November, which will fundraise for both long term care and hospice. • Trends with respect to donations coming from hospice were discussed. • A number of major proposals are also in the works for long term care. • The SJVD is working with the Family Council with respect to what initiatives will be undertaken over the holiday season for the residents. A further update will be brought back to the JBG. • The expansion to hospice care has generated tremendous response and excitement from our community and supporters.

Subject	Discussion
<p>7.2 WALKABOUT AND COUNCIL MEETING SCHEDULES</p> <p>8.0 ADJOURNMENT</p>	<ul style="list-style-type: none">• The Walkabout and Council Meeting schedule was circulated.• There was no further business and the meeting adjourned. <p>_____ Lynn McNeil, Chair</p> <p> _____ Melissa Farrell, Secretary</p> <p> _____ Fadia Voogd, Recorder</p>