



St. Joseph's Hamilton Joint Boards of Governors

September 2023

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.

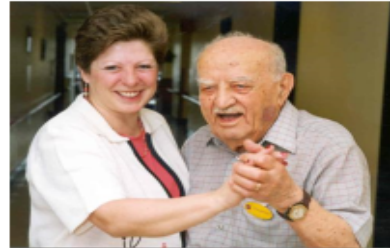
Respect – Mind, Body & Spirit of the whole person

Definition

Places high emphasis on the well being and quality of life by responding to the needs of the whole person: body, mind and spirit. Appreciates the viewpoint and circumstances of others and recognizing the value of the individual.

Behaviours

- Provides positive interpersonal relations
- Is focused on the quality of life
- Is concerned with diversity



St. Joseph's Hamilton Joint Boards of Governors – Open Agenda
Thursday, September 28, 2023
1530 hours

Dofasco Boardroom T2215

Elected Members Barbara Beaudoin (Chair), Naresh Agarwal, Rod Dobson, Lynn McNeil, Catherine Olsiak, Laura Harrington, Leo Perri, William Koornstra, Rose Vespa, Peter Szota, Martin Powell, Toks Olaoluwa, Mark Abradjian, Christopher Yendt, Anthony Macaluso, Patrice Valeriano, Kim Watkins, Barry Duffey.

Ex-Officio Members Rahima Nenshi, Cheryl Williams, Sarah Jarmain, Paul O'Byrne, John Aldis, Elizabeth Buller.

Senior Management Team Resource John Woods, Carrie Beltzner.
Stephanie Trowbridge, Fadia Voogd, Sera Filice-Armenio, Don Davidson, Mieke Ewen, Anita Rombough.

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 | | B. Beaudoin | |
| | 1.1 | Opening Prayer, Reflection on Land Acknowledgement and Reflection on RESPECT | 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 JUNE 29, 2023 BE APPROVED | | | |

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|------|------|--|----|-------------------------------|--|
| 1540 | 3.0 | Generative Discussion | | | |
| | | <i>JBG – New Trustee Introductions and Meet and Greet</i> | 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 SEPTEMBER 12, 2023 BE ACCEPTED FOR INFORMATION <u>JBG Voting Members</u> THAT THE 2023-2024 QUALITY COMMITTEE TERMS OF REFERENCE (TOR) BE APPROVED | R2 | R. Vespa | |
| | 4.2 | Other | | | |
| 1630 | 5.0 | Reports | | | |
| | | THE FOLLOWING REPORTS ARE PROVIDED FOR INFORMATION: | | | |
| | 5.1 | Governance Committee Summary Report | R2 | P. Szota | |
| | 5.2 | Treasurer’s Report from Resource and Audit Committee | R2 | L. Perri | |
| | 5.3 | HR Committee Summary Report | R2 | M. Powell | |
| | 5.4 | Chair’s Remarks | R2 | B. Beaudoin | |
| | 5.5 | Report of Presidents | R2 | J. Woods/C. Beltzner/J. Aldis | |
| | 5.6 | Report of the EVP and Chief Nursing Executive | R2 | C. Williams | |
| | 5.7 | Report of Chief of Staff | R2 | S. Jarman | |
| | 5.8 | Report of SJHS President and CEO | R2 | E. Buller | |
| | 5.9 | Report of the President, Medical Staff Association | R2 | R. Nenshi | |
| | 5.10 | Report of the Dean, Faculty of Health Sciences | R2 | P. O’Byrne | |
| 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 SEPTEMBER 6, 2023 BE | R2 | P. Szota | |

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|-------------|------------|--|----|--------------------------------|--|
| | | ACCEPTED FOR INFORMATION | | | |
| | 6.2 | Resource and Audit Committee <u>JBG Voting Members</u> THAT THE MINUTES OF THE RESOURCE AND AUDIT COMMITTEE MEETING OF SEPTEMBER 20, 2023 BE ACCEPTED FOR INFORMATION <u>JBG Voting Members</u> THAT THE 2023-2024 RESOURCE AND AUDIT COMMITTEE TERMS OF REFERENCE (TOR) BE APPROVED <u>JBG Voting Members</u> THAT THE 2023-2024 INVESTMENT MONITORING COMMITTEE TERMS OF REFERENCE (TOR) BE APPROVED | R2 | L. Perri | |
| | 6.3 | Human Resource Committee There was no HR Committee meeting this month | R2 | M. Powell | |
| 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 | | B. Beaudoin | |



Committee: **St. Joseph's Hamilton Joint Boards of Governors – OPEN SESSION** Date: June 29, 2023
 Called to order at: 1530 hours Adjourned: 1720 hours

St. Joseph's Healthcare Hamilton Voting Members:

Ms. L. McNeil, Ms. B. Beaudoin, Mr. L. Perri, Dr. L. Harrington, Mr. M. Powell, Mr. R. Dobson, Ms. C. Olsiak, Mr. Wm. Koornstra, Mr. P. Szota, Ms. R. Vespa.

St. Joseph's Villa Dundas Voting Members:

Ms. L. McNeil, Ms. B. Beaudoin, Mr. L. Perri, Dr. L. Harrington, Mr. M. Abradjian, Ms. C. Olsiak, Mr. C. Yendt.

St. Joseph's Homecare Hamilton Voting Members:

Ms. L. McNeil, Ms. B. Beaudoin, Mr. L. Perri, Mr. T. Olaoluwa, Dr. N. Agarwal, Ms. R. Vespa, Mr. P. Szota.

Location: Dofasco Boardroom

Present: Ms. L. McNeil, Chair, Mr. M. Abradjian, Mrs. B. Beaudoin, Mr. L. Perri, Mr. J. Aldis, Mr. C. Yendt, Dr. S. Jarman, Ms. R. Vespa, Mr. P. Szota, Mr. T. Olaoluwa, Dr. C. Williams, Mrs. C. Olsiak, Mr. M. Powell, Ms. E. Buller, Mr. R. Dobson, Dr. R. Nenshi, Dr. N. Agarwal, Dr. G. Rutledge.

Regrets: Mr. W. Koornstra, Dr. P. O'Byrne, Dr. L. Harrington.

Resource Staff: Ms. F. Voogd, Mr. J. Woods, Ms. S. Trowbridge, Mr. D. Davidson, Ms. C. Fletcher, Ms. C. Beltzner, Ms. F. Vavaroutsos, Ms. M. Ewen.

Guests Open: Ms. C. Copithorn, Mr. A. Tillich, Ms. A. Rombough.

Guests In-Camera: Ms. T. Coxon

NEXT MEETING September 28, 2023

| Subject | Discussion |
|------------------------------------|--|
| PROTOCOL | C. Copithorn, Chair, St. Joseph's Healthcare Foundation was present to congratulate team JBG and present them with the Cupcake Trophy! |
| 1.0 CALL TO ORDER | The meeting was called to order at 1530 hours by L. McNeil. |
| 1.1 OPENING PRAYER | N. Agarwal opened the meeting with a prayer. C. Olsiak provided reflection with respect to the land acknowledgement and discussed legislation and how do we embrace the traditions of the indigenous community in healthcare. It was suggested that an education session with respect to this important issue at a future meeting would be welcome. Reflection occurred with respect to the value of SERVICE. |
| 1.2 INTRODUCTION OF GUESTS | All invited guests were introduced. |
| 2.0 CONSENT AGENDA PART "A" | <p>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 MAY 25, 2023 BE APPROVED</p> |
| 3.0 GENERATIVE DISCUSSION | <ul style="list-style-type: none"> • There was no generative discussion this month. |

| Subject | Discussion |
|---|---|
| <p>4.0 BUSINESS</p> | |
| <p>4.1 QUALITY COMMITTEE</p> | <ul style="list-style-type: none"> • There was no Quality Committee meeting this month. • The “Caring” Strategic Plan item was presented for information, accompanied by a briefing note and powerpoint presentation. |
| <p>4.2 STAFF ENGAGEMENT SURVEY</p> | <ul style="list-style-type: none"> • C. Fletcher provided an update on the staff engagement results. The seven-step process (eighth is take the action), linking engagement to business outcomes, survey results and summary of the employee engagement report was highlighted. The proposed report cascade and action planning was also overviewed. • Confidentiality is key. That is always the number one concern from staff. Small teams (ten staff or less) will see results rolled up with larger areas. • There was a 47% response rate. • In response to a question it was noted that awareness of the survey was carried out with communication to staff through print posters for elevators, screensavers, senior leadership meeting staff at hospital entrances, etc. • Noted that staff are survey fatigued and that some staff felt skeptical that filling out a survey would yield in increased staff complements and increased wages. • Noted that it is a requirement from Accreditation Canada that surveys be carried out every two years. It was noted that a shift to a better practice would be to go to a shorter survey with increased frequency. • In response to a question, there are approximately 800-900 staff who attend town halls. • The “neutral” bar is wider than has been seen in recent years. This is likely linked to the turnover in staff over the past two years and for newer staff “the jury is out” at this point. Team engagement scores are high. Query as to whether a review of whether staff are leaving for non-health care positions would be beneficial and this can be explored. • Various other metrics, including heatmaps by union were highlighted. Next steps were also discussed including the development of team action plans. Further updates will be provided in the Fall. |
| <p>4.3 STRATEGIC PLANNING ANNUAL REPORT UPDATE</p> | <ul style="list-style-type: none"> • A comprehensive update on the Strategic Planning Annual Report 2022-23 was provided and showcases the progress that the three JBG organizations have made to date. • Each JBG President (SJHH, SJHC and SJVD) provided an overview of year four goals. Noted that work will be aligned with SJHS Strategic Plan. • In response to a question, highlights from a recent three wishes request at SJHC was provided. • In response to a question, discussion occurred with respect to a SJVD plan to use software to proactively ensure compliance. The software did not meet data storage requirements in Canada and was not used. • There was discussion with respect to lean training. Noted that lean has been used in varying degrees in hospital settings. It may be difficult to make a full on significant investment but noted that SJHH is using lean tools at this time and is also exploring using a mixture of tools in the toolbox that can be applied to give management teams the “just in time” support that is required. |
| <p>5.0 REPORTS</p> | <p>THE FOLLOWING REPORTS WERE RECEIVED FOR INFORMATION:</p> <p>GOVERNANCE COMMITTEE SUMMARY REPORT</p> <ul style="list-style-type: none"> • Touchpoints were provided on the Annual Ethics Report, ethical decision-making framework YODA, Strategic Plan and Strategic Plan Annual Report, Annual JBG orientation and the JBG year end survey. The Nominating Report |

was approved by the SJHS Board of Directors on June 22nd.

TREASURER'S REPORT FROM THE RESOURCE AND AUDIT COMMITTEE

- An update was provided with respect to Multi Sector Accountability Agreement declaration of compliance for all three JBG organizations. The reappointment of auditors and the Broader Public Sector Accountability Act attestation of compliance was highlighted.
- Noted that F. Vavaroutsos and R. Dobson were in conflict with respect to the Mohawk Medbuy discussion. A Mohawk Medbuy update was also provided and discussion ensued.

HR COMMITTEE SUMMARY REPORT

- An update on semi-annual strategic plan reporting was provided for the three JBG organizations with respect to the building pillar. An Equity, Diversity and Inclusion Strategy update was highlighted and engagement survey results were discussed.

CHAIR'S REMARKS

- Thanks were extended to G. Rutledge for his tremendous service to SJHH.
- A welcome was extended to R. Nenshi as the new President Medical Staff Association.
- Thanks were extended to JBG members who attended the Providence Picnic and the Hike the Valley event. Both events were a great success.
- L. McNeil thanked the JBG for their support during her time as Chair. To see the changes and growth that has occurred over the past several years has been an amazing experience.

REPORT OF THE DEAN, FACULTY OF HEALTH SCIENCES

- There was no report.

REPORT OF PRESIDENTS

SJVD

- Noted that masking policies are now in line with other health care sectors.
- It was noted that SJVD received accreditation with commendation. Surveyors were very complimentary of the team.
- Noted that J. Morritt has been named as the new Manager, Margaret's Place Hospice.

SJHC

- Engagement with Ontario Health continues. A number of conversations have been held and are progressing well. Messaging is to work with OHT leadership here in Hamilton and some opportunities will be brought back in the next few months.
- It was noted that West Lincoln is re-joining the ICC Program.
- Various research opportunities were discussed.
- SJHC Information System replacement - work is ongoing with the Digital Solutions group at SJHH; high-level timeline established, RFP early Fall. SJHC continues to work with other SJHS partners to see if there is any infrastructure that can be leveraged.

SJHH

- It was noted that a delegation from SJHH and HHS appeared before the General Issues Committee of Hamilton City Council with respect to concerns about aging hospital buildings in Hamilton and the need to rebuild them in the coming years and decades. It was requested that the City work with hospital leaders to discuss planning for the redevelopment of hospital facilities and to examine opportunities for municipal contributions to the local share of funding required for the project. It was noted that the Committee voted in favour of creating a joint working group to undertake the necessary work. Since that time, City Council

Subject**Discussion**

approved the motion and a meeting of the working group will be held shortly.

- Neonatal and pediatric services renovation work is beginning. Capital has been received and continuing to pursue confirmation of operating funding.
- Staff BBQs held this week at all three campuses were very successful and very well received with ELT members attending in full force welcoming and mingling with staff.
- Accreditation preparations well underway and no major issues anticipated with compliance at this time.
- An update was provided on various media stories included St. Joe's Mobile Mental Health Clinic and Jessica's Story.
- It was noted that very positive feedback on social media was received with respect to Jessica's Story and feedback was shared with the JBG.

REPORT OF THE EVP AND CHIEF NURSING EXECUTIVE

- A Professional Practice Committee update was provided. It was noted that health professional disciplines continue to advance their practices and enhance patient care within SJHH by working to their full scope of practice and identifying opportunities to enhance workflow and efficiency and support professional development skills, expertise and expanded scope of practice.
- An update on Mission moments, milestones and growth was highlighted. Noted that Pat Ford, NP has been awarded the Inaugural 2023 Clinical Excellence Award. Congratulations Pat!
- It was noted that the Ministry of Health is providing SJHH with funding for 4.0 FTEs to support the new Clinical Scholar Program.
- In response to a question, it was noted that there is a reach out underway with respect to bringing back retired nurses to the workforce.

REPORT OF CHIEF OF STAFF


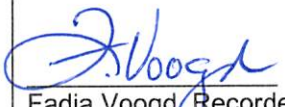
- Noted that incredible work occurred with respect to the recent PGME accreditation and R. Nenshi was thanked for leading the PGME team. Thanks were extended to all those who worked to make this a success. It was noted that UGME accreditation also occurred recently.
- G. Rutledge was thanked for his tremendous service during his time as Deputy Chief of Staff. Thank you Greg!
- An overview of the Chief of Staff Office was provided. A triad model with two interim medical directors has been put in place to cover off the needs of the organization and this will be a one year opportunity to see how this works and a recommendation will then occur. Noted that the Manager of Medical Affairs has now been re-classified as Director of Medical Affairs, in recognition of the complexity of this role.
- It was noted that Search Committees for Chiefs in Anesthesia, Critical Care, and Nuclear Medicine are currently underway and Diagnostic Imaging will begin this summer. A search committee will be struck in the Fall for the Chief of Family Medicine.
- An all physician leadership session was held last week to review the physician engagement results and look at priority areas and provide an opportunity for engagement with respect to the leadership curriculum. Some great ideas have materialized.

REPORT OF SJHS PRESIDENT AND CEO

- An update on recruitment was provided. The Selection Committee has been struck for the recruitment of the next President, SJHH. The role description and ad should be finalized next week.
- An update on other recruitment for SJHS leadership positions was also provided.
- Noted that J. Robertson, Ethicist, has tendered her resignation to take up a new position in Alberta. Noted that these positions are contracted by the Centre for Clinical Ethics. It was also noted that a fellow has been recruited to work with SJHS.

| Subject | Discussion |
|---|---|
| <p data-bbox="139 674 440 730">6.0 CONSENT AGENDA PART "B"</p> <p data-bbox="139 764 435 852">6.1 GOVERNANCE, MISSION AND VALUES COMMITTEE</p> <p data-bbox="139 1041 402 1098">6.2 RESOURCE AND AUDIT COMMITTEE</p> | <ul data-bbox="561 153 1549 401" style="list-style-type: none"> • An update on community care was provided. Noted that this is a very important issue and a business case is currently being prepared. • Recruitment and retention will be very critical to the success of the SJHS as we move into the future. • Updates were provided on the Nunavut Program and International Outreach Program. Work continues and relationships continue to be strengthened in these two very important programs. • An update on the SJHS Strategic Plan was provided. <p data-bbox="513 432 1308 464">REPORT OF THE PRESIDENT, MEDICAL STAFF ASSOCIATION</p> <ul data-bbox="561 468 1523 621" style="list-style-type: none"> • N. Renshi gave her first report as President MSA. • Noted that a successful gala was held on June 16th. Very well attended and a great evening had by all. • The MSA will be returning to in person events in the Fall. • It was noted that membership fees will now be automated. <p data-bbox="513 653 1549 716">Noted there were no requests to remove items and therefore the following motions were approved:</p> <p data-bbox="889 747 1182 779" style="text-align: center;"><u>All JBG Voting Members</u></p> <p data-bbox="513 810 1479 867"><i>ON MOTION DULY MADE AND SECONDED THE FOLLOWING RESOLUTIONS WERE PASSED:</i></p> <p data-bbox="513 898 1549 955">THAT THE MINUTES OF THE GOVERNANCE, MISSION AND VALUES COMMITTEE MEETING OF JUNE 6, 2023 BE ACCEPTED FOR INFORMATION</p> <p data-bbox="889 1020 1182 1052" style="text-align: center;"><u>All JBG Voting Members</u></p> <p data-bbox="513 1083 1479 1140"><i>ON MOTION DULY MADE AND SECONDED THE FOLLOWING RESOLUTIONS WERE PASSED:</i></p> <p data-bbox="513 1171 1528 1228">THAT THE MINUTES OF THE RESOURCE AND AUDIT COMMITTEE MEETING OF JUNE 21, 2023 BE ACCEPTED FOR INFORMATION</p> <p data-bbox="899 1262 1172 1293" style="text-align: center;"><u>SJHH Voting Members</u></p> <p data-bbox="513 1325 1479 1381"><i>ON MOTION DULY MADE AND SECONDED THE FOLLOWING RESOLUTIONS WERE PASSED:</i></p> <p data-bbox="513 1413 1490 1470">THAT THE SJHH DECLARATION OF COMPLIANCE FOR THE MSAA FOR THE PERIOD OF APRIL 1, 2022 TO MARCH 31, 2023 BE APPROVED</p> <p data-bbox="899 1503 1172 1535" style="text-align: center;"><u>SJHC Voting Members</u></p> <p data-bbox="513 1566 1479 1623"><i>ON MOTION DULY MADE AND SECONDED THE FOLLOWING RESOLUTIONS WERE PASSED:</i></p> <p data-bbox="513 1654 1490 1711">THAT THE SJHC DECLARATION OF COMPLIANCE FOR THE MSAA FOR THE PERIOD OF APRIL 1, 2022 TO MARCH 31, 2023 BE APPROVED</p> <p data-bbox="899 1745 1172 1776" style="text-align: center;"><u>SJVD Voting Members</u></p> <p data-bbox="513 1808 1479 1864"><i>ON MOTION DULY MADE AND SECONDED THE FOLLOWING RESOLUTIONS WERE PASSED:</i></p> |

| Subject | Discussion |
|--|--|
| | <p>THAT THE SJVD DECLARATION OF COMPLIANCE FOR THE MSAA FOR THE PERIOD OF APRIL 1, 2022 TO MARCH 31, 2023 BE APPROVED</p> <p style="text-align: center;"><u>SJHH Voting Members</u></p> <p><i>ON MOTION DULY MADE AND SECONDED THE FOLLOWING RESOLUTIONS WERE PASSED:</i></p> <p>THAT THE APPOINTMENT OF KPMG LLP AS AUDITORS FOR SJHH FOR THE YEAR ENDING MARCH 31, 2024 BE APPROVED</p> <p style="text-align: center;"><u>SJHC Voting Members</u></p> <p><i>ON MOTION DULY MADE AND SECONDED THE FOLLOWING RESOLUTIONS WERE PASSED:</i></p> <p>THAT THE APPOINTMENT OF KPMG LLP AS AUDITORS FOR SJHC FOR THE YEAR ENDING MARCH 31, 2024 BE APPROVED</p> <p style="text-align: center;"><u>SJVD Voting Members</u></p> <p><i>ON MOTION DULY MADE AND SECONDED THE FOLLOWING RESOLUTIONS WERE PASSED:</i></p> <p>THAT THE APPOINTMENT OF KPMG LLP AS AUDITORS FOR SJVD FOR THE YEAR ENDING DECEMBER 31, 2023 BE APPROVED</p> <p style="text-align: center;"><u>SJVD Voting Members</u></p> <p><i>ON MOTION DULY MADE AND SECONDED THE FOLLOWING RESOLUTIONS WERE PASSED:</i></p> <p>THAT THE APPOINTMENT OF KPMG LLP AS AUDITORS FOR MARGARET'S PLACE HOSPICE FOR THE YEAR ENDING MARCH 31, 2024 BE APPROVED</p> <p style="text-align: center;"><u>SJHH Voting Members</u></p> <p><i>ON MOTION DULY MADE AND SECONDED THE FOLLOWING RESOLUTIONS WERE PASSED:</i></p> <p>THAT THE SJHH ATTESTATION FOR THE PERIOD OF APRIL 1, 2022-MARCH 31, 2023, PREPARED IN ACCORDANCE WITH SECTION 15 OF THE BROADER PUBLIC SECTOR ACCOUNTABILITY ACT (BPSAA) BE APPROVED</p> |
| <p>6.3 HUMAN RESOURCE 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 HUMAN RESOURCE COMMITTEE OF JUNE 8, 2023 BE ACCEPTED FOR INFORMATION</p> |
| <p>7.0 INFORMATION ITEMS</p> <p>7.1 REPORTS FROM FOUNDATIONS</p> | <p>SJHH Foundation</p> <ul style="list-style-type: none"> • C. Copithorn thanked the JBG for their tremendous contributions to assist the Foundation in their fundraising endeavours for the Hospital. |

| Subject | Discussion |
|---|--|
| <p>7.2 WALKABOUT AND COUNCIL MEETING SCHEDULES</p> <p>8.0 ADJOURNMENT</p> | <ul style="list-style-type: none"> • An update on a number of major gifts was provided. • The Shopper's Drug Mart Run for Women took place this past Saturday and was a huge success. • Various other upcoming events were highlighted. It was noted that the 50/50 Community Lottery has returned! <p>SJVD Foundation</p> <ul style="list-style-type: none"> • An update was provided on the House of Providence Picnic, which was held on May 31st and was a resounding success. • The 2nd Annual Hike the Valley Event will be held on June 27th at the Dundas Valley Golf and Curling Club. A thousand unique donors attended the event. A very successful event and close to \$100K was raised. Emphasized compassionate care in our community. • As a System we wish to broaden and expand our efforts. • An update on various fundraising initiatives was provided. • - • There was no further business and the meeting adjourned. <p>_____ Lynn McNeil, Chair</p>  <p>_____ John Aldis, Secretary</p>  <p>_____ Fadia Voogd, Recorder</p> |