

ST. JOSEPH'S GENERAL HOSPITAL ELLIOT LAKE

Board of Trustees Meeting

Wednesday, June 30, 2021

The Board of Trustees met on Wednesday, June 30, 2021 at 4:30 p.m. by Microsoft Teams

ATTENDANCE

Appointed Voting Trustees

1. Elaine Johnston, Chair
2. Norman Pemberton, Vice-Chair
3. Jim Graham, Past Chair
4. Deborah Blahey
5. Jennifer Carling
6. Martin Grace (Regrets)
7. Laurie Jenkins (Regrets)
8. Carolyn Jones Friesen (Regrets)
9. Lyne Robitaille

Ex-Officio Voting Trustees

10. Sr. Trina Bottos, CHSO Representative
11. Sheila Hoo, Bishop's Representative

Ex-Officio Non-Voting Trustees

12. Jeremy Stevenson, Chief Executive Officer/Board Secretary-Treasurer
13. Connie Free, Chief Nursing/Patient Relations Officer
14. Dr Tim deBortoli, Chief of Medical Staff (Regrets)
15. Dr Chris Prescott, Medical Staff President (Regrets)

Senior Management (Guests)

16. Sanjeev Kumar, Chief Financial Officer
17. Bruce M. Beakley, Human Resource
18. Barbara Ridley, Director of Oaks Centre
19. Cynthia Farquhar, Administrator/Director of St. Joseph's Manor

MINUTES

1. CALL TO ORDER & APPROVAL OF AGENDA

Elaine Johnston called the meeting to order at 4:31 p.m.

Moved by: Sister Trina Bottos

Seconded by: Norman Pemberton

The Board of Trustees hereby adopts the agenda as presented.

Vote taken on-line.

Motion Carried.

2. LAND TREATY ACKNOWLEDGEMENT

Elaine Johnston led the group in the Land Treaty Acknowledgement.

3. OPENING PRAYER

Sister Trina Bottos led the group in prayer.

4. VALUES

Elaine Johnston read the value for members and asked if anyone had comments to share.

Sacredness of Life: We will ensure dignity and respect for life from conception to natural death.

Elaine Johnston shared her views and experience with the recent finding of mass graves in former residential schools across Canada.

ST. JOSEPH'S GENERAL HOSPITAL ELLIOT LAKE

Board of Trustees Meeting

Wednesday, June 30, 2021

Pg. 2

5. PATIENT STORY

Jeremy noted how we will review these regularly and maybe have the person come to share their story at future meetings.

6. DECLARATION OF CONFLICT OF INTEREST

Elaine Johnston called for declaration of conflict of interest; there were no declarations.

7. MINUTES OF PREVIOUS MEETING

Members reviewed the minutes of May 26, 2021. There were no corrections or comments.

Moved by: Jennifer Carling

Seconded by: Lyne Robitaille

The Board of Trustees hereby adopts the minutes of the meetings held May 26, 2021.

Vote taken on-line.

Motion Carried.

8. BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 Recruitment of new Board of Trustees process and update/ Elaine Johnston & Jeremy Stevenson

Jeremy reviewed the ad and hopes that Trustees can help spread the word about our recruitment efforts. We will create an ad hoc group and work through recruitment interview process throughout the summer.

Elaine Johnston, Jennifer Carling, Lyne Robitaille, Sister Trina Bottos will join Jeremy Stevenson for recruitment interview panel.

8.2 Photo of Pierre Ozolins for Boardroom/Joey Lagace

Joey Lagace provided an update for members and plans to have a framed Photo of Pierre Ozolins at our next Board meeting in September.

9. REPORT FROM CATHOLIC HEALTH SPONSORS OF ONTARIO (CHSO)

Sister Trina Bottos

Sister Trina Bottos referenced her report and welcomed any questions or comments.

10. LEADERSHIP REPORTS

10.1. CEO & Senior Leadership Team Board Report /Jeremy Stevenson

Jeremy referenced his report and introduced the below noted presentations by team members.

- **New Strategic Plan (2022-26) (Bruce M. Beakley)**
Bruce reviewed his presentation and welcomed any comments or questions.

Norman Pemberton noted the importance of knowing who the internal and external stakeholders are.

ST. JOSEPH'S GENERAL HOSPITAL ELLIOT LAKE

Board of Trustees Meeting

Wednesday, June 30, 2021

Pg. 3

Jennifer Carling supports draft strategic goals noted. Suggests using “centre” or “center” consistently. Jennifer inquired how the goals will be measured. Bruce provided insight as to the next steps and how we will measure our goals.

Members in attendance offered their support of the work and vision shared.

- Accreditation Canada (*Connie Free*)
Connie gave her presentation and welcomed any questions or comments.

Members discussed how staff are involved and considered.

Connie shared with Board members the draft Patient Safety Plan and draft Risk Management plans before the committee are new and we are asking the board to move to adopt each plan today in preparation for our Accreditation Canada visit this fall.

- Capital Infrastructure Plan (*Sanjeev Kumar*)
Sanjeev delivered his presentation and welcomed any questions or comments.

Members were impressed with high level of funding secured for all these projects.

- Mental Health & Addictions (*Barbara Ridley*)
Barbara delivered her presentation and welcomed any questions or comments.

Sister Trina Bottos was glad to see the opioid crisis mentioned as this is important and needs to be addressed. Barbara shared Naloxone kits are provided to each client at the Oaks.

Elaine Johnston noted Nogdawindamin Child and Family Services have over 100 mental health staff who provide Mental Health Services to children and families of the 7 First Nations from SSM to Sudbury.

Jeremy Stevenson drew attention to the first 3 bullets on page 97 of the package. This is about offering what is needed to our catchment area under one roof to improve what is offered.

- Financial Statement as of May 31/21 (*CFO*)
Members reviewed the included financial statements.
- Lab Accreditation Summary Report
Members reviewed the included Lab Accreditation Canada report.

Moved by: Norman Pemberton

Seconded by: Lyne Robitaille

The Board of Trustees hereby adopts the Patient Safety Plan as presented.

Vote taken on-line.

Motion Carried

ST. JOSEPH'S GENERAL HOSPITAL ELLIOT LAKE

Board of Trustees Meeting

Wednesday, June 30, 2021

Pg. 4

*Moved by: Jennifer Carling
Seconded by: Sheila Hoo*

The Board of Trustees hereby adopts the Risk Management Plan as presented.

*Vote taken on-line.
Motion Carried*

11. COMMITTEE REPORTS

11.1. Medical Advisory Committee (MAC)/Dr Tim deBortoli, Chief of Staff

The Committee met on May 20 and June 17, 2021. Members reviewed the minutes.

The following motion was adopted:

*Moved by: Jim Graham
Seconded by: Deborah Blahey*

2021-22 Privilege Renewals

The Board of Trustees hereby approves the following privilege renewals for 2021-22 as recommended by the Medical Advisory Committee:

Courtesy Staff/Locums

*Dr. Brian Dressler (Oaks Centre)
Dr. Dannica Switzer (FHT & In-Patients)*

*Vote taken on-line
Carried.*

11.2 Board Quality Committee/Lyne Robitaille

The Committee met on April 29, 2021. Members reviewed the approved minutes.

12. NEW BUSINESS

12.1 CHSO AGM Update/Jeremy Stevenson

Jeremy reviewed his report that was presented at the June 22, 2021 CHSO AGM and welcomed any questions or comments.

12.2 Board of Trustee Recognition/Jeremy Stevenson

Elaine provided a story of Norman Pemberton's and Jim Graham's presentation to the First Nations community, and how this resulted in Carole Shawana and Elaine Johnston joining our Board.

Members shared their appreciation of Norman's and Jim's dedication to this organization over the years.

Elaine presented awards to Jim and Norman for their 12 years of service as past chairs, vice chairs and board members.

ST. JOSEPH'S GENERAL HOSPITAL ELLIOT LAKE

Board of Trustees Meeting

Wednesday, June 30, 2021

Pg. 5

Elaine also presented a 15 years of service pin to Sister Trina Bottos for her service with our Board.

13. CORRESPONDENCE FOR BOARD INFORMATION

14. FUTURE MEETINGS

14.1 Board Orientation – September 8, 2021 9 a.m.

14.2 Board of Trustees – September 29, 2021 4:30 p.m.


14.3 Quality Committee – October 28, 2021 4:30 p.m.

15. DISCUSSION PERIOD

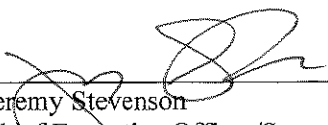
Elaine Johnston opened the floor to members for discussion.

16. ADJOURNMENT

The meeting adjourned at 6:22 p.m. on a motion by Lyne Robitaille.



Elaine Johnston
Board Chair



Jeremy Stevenson
Chief Executive Officer/Secretary-Treasurer

JS/jl