

Chair / Acting Chair:	Ms. A. Atkinson
Minutes taken by:	Christine Wignall
Appointed record custodian:	Christine Wignall

OPEN SESSION

Voting Trustees: Ms. A. Atkinson, Ms. B.L. Souter, Mr. B. Lawler, Ms. J. Friesen, Mr. G. Leach, Ms. J. Armitage, Mr. F. Bagatto

Non- Voting Trustees: Ms. L. Pay, Dr. G. Arvinte, Ms. J. Hansen, Dr. W. Reimer

Also Present: Mr. D. Ceglie, Ms. N. Medulun-Burke, Ms. T. Geoffroy

Regrets: Mr. J. Rollo, Bishop G. Bergie, Ms. M. Woodhead, Mr. P. Brown, Sister L. Dillon

Land Acknowledgement Statement:

We would like to begin by acknowledging that the land on which we gather is the traditional territory of the Haudenosaunee (Hoe-din-a-show-nee) and Anishnaabeg (Aw-nish-naw-beg) peoples, many of whom continue to live and work here today.

This territory is covered by the Upper Canada Treaties and is within the lands protected by the “Dish With One Spoon” Wampum agreement, adjacent to Haldimand Treaty territory.

Today, this land continues to be the home to many Indigenous Peoples. Acknowledging reminds us that our great standard of living is directly related to the resources and friendship of Indigenous peoples.

Decision Making Matrix / Reserved Powers

Previously at in-person Board meetings, the placemat was available with the Corporate Decision Making Matrix and Reserved Powers of the Members of the Corporation. Since virtual meetings are now held, these documents will be included in the package for information and reference.

1. Call to Order & Opening Prayer

The Open Session meeting was called to order. Quorum (6) for the meeting was achieved. The meeting was opened with a moment of silence in recognition and remembrance of Dr. Jack Luce.

Dr. Arvinte was welcomed to her first Board meeting in the capacity of Interim Chief of Staff.

Dr. Wesley Reimer, Interim President, Medical Staff Association, was welcomed to the meeting and a short introduction and background was provided.

Declaration of Conflicts

This item allows trustees the opportunity, based on the approved agenda, to express a conflict of interest with any items. No conflicts were voiced at this time.

PRESENTATIONS / EDUCATION

The 'Our Legacy' and 'Our Corporation' presentations are deferred until September 2022.

POLICY REVIEW

--

2. CONSENT AGENDA (includes Minutes, Reports & Information)

No items within the Consent Agenda were identified to be moved to the Strategic Agenda at this time. It was noted that the Foundation Board Chair would like to provide a verbal update to the trustees during this session.

- **Board of Trustees meeting minutes, April 12, 2022**

The minutes were presented, reviewed and approved through the Consent agenda motion.

- **Medical Staff Association meeting minutes, April 26, 2022 – for information**

The minutes were presented and received for information.

3. Business Arising

There was no business arising.

4. Reports:

- **Leadership Report – May 2022**
- **Communications Report – May 2022**
- **Foundation Report – May 2022**

The reports were provided for information.

The employment start year for a recently retired Nurse Manager was raised and corrected from 2021 to 2012.

Ms. Medulun-Burke, Foundation Board Chair advised that the Foundation AGM will be held on June 15, 2022. It is expected that Vice Chair, Rick Mauro will be confirmed into the Chair position at that time and that Ms. Medulun-Burke will move to Past Chair.

5. Correspondence:

Pre-circulated:

- Daily news
- Letters of Thanks/Acknowledgements

The letters of thanks and acknowledgements were pre-circulated.

Motion **Moved by:** **Ms. B.L. Souter**
 Seconded by: **Mr. B. Lawler**

“That the Consent Agenda items be approved.”

CARRIED

6. STRATEGIC AGENDA

Minutes:

No committee minutes.

7. Business Arising

--

8. Reports/Other Business

-CHI Board Self-Assessment Process

The Catholic Health International Annual Board Self-Assessment survey is back following a one-year hiatus due to Covid and Ms. Eileen Bowes, CHI, will email the survey out to trustees for completion.

-Annual Report to the Sponsor

The Draft Annual Report to the Sponsor (CHI) was completed by Sister Louise and Lynne Pay. There were no suggested modifications and the report was approved as presented.

Motion **Moved by:** **Ms. B.L. Souter**
 Seconded by: **Ms. J. Armitage**

“That the Board of Trustees approves the submission of the Annual Report to the Sponsor.”

CARRIED