

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, Mr. G. Leach, Ms. J. Armitage, Mr. F. Bagatto, Mr. J. Rollo, Bishop G. Bergie, Ms. J. Friesen

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

Also Present: Mr. D. Ceglie, Sister L. Dillon, Mr. R. Mauro, Ms. T. Geoffroy

Regrets: Mr. P. Brown, Ms. M. Woodhead, Ms. J. Hansen

Guest: Ms. N. Medulun-Burke (for presentation)

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 was achieved.

Bishop Bergie opened the meeting with a prayer, reflecting on the sad news of the passing of Queen Elizabeth II.

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 expressed at this time.

PRESENTATIONS / EDUCATION

Expression of Gratitude to Norma Medulun-Burke and Welcome to Rick Mauro

In recognition and appreciation of Ms. Medulun-Burke's service from 2016- June 2022 as the Foundation Board Chair and in that capacity, a regular attendee at monthly Hospital Board meetings, a garden ornament was presented.

Mr. Rick Mauro, newly elected Foundation Board Chair, was welcomed to the meeting. Details of Mr. Mauro's education and work experience as a marketer, public relations practitioner, fundraiser and communications manager were highlighted.

POLICY REVIEW

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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.

- **Board of Trustees meeting minutes, June 2, 2022**

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

- **Medical Advisory Committee meeting minutes, June 29, 2022**

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

3. Business Arising

There was no business arising.

4. Reports:

- **Leadership Report – September 2022**
- **Communications/PR Report – September 2022**
- **Foundation Report – September 2022**

The reports were presented and reviewed for information.

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: **Bishop G. Bergie**

“That the Consent Agenda items be approved.”

CARRIED

6. STRATEGIC AGENDA

Minutes:

- **Governance Accreditation & Strategic Planning Ad Hoc Committee minutes, June 7, 2022, July 5, 2022, September 6, 2022**

The three sets of minutes were presented and reviewed. The committee was busy during the summer months in preparation for Accreditation in early January 2023. The hard work and efforts of Mr. Ceglie and Ms. Latam were recognized.

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

“That the Governance Accreditation & Strategic Planning Ad Hoc Committee minutes dated June 7, 2022, July 5, 2022 and September 6, 2022, be approved.”

CARRIED

- **Quality Improvement Committee minutes, August 23, 2022**

The minutes were presented and reviewed.

Motion **Moved by:** **Ms. J. Armitage**
 Seconded by: **Mr. J. Rollo**

“That the Quality Improvement Committee minutes dated August 23, 2022 be approved.”

CARRIED

7. Business Arising

-HDS Board - CHI Self-Assessment Results

The trustee self-assessment (CHI process) is completed and trustees reviewed the results. Overall, the majority of standards were met. Dialogue and education as it relates to the Board and to CHI, the sponsor, will continue. A question related to the frequency of meetings was discussed noting that meetings can be held as necessary. It was suggested that a one-page update from the CEO and Board Chair be provided to trustees during the summer months and this will begin effective next summer.

8. Reports/Other Business

-Trustee Recruitment report and posting

A report regarding trustee recruitment along with the recruitment posting were reviewed and discussed. (Mr. Leach joined the meeting at this time) With the recent departure of Ms. Piluso and Ms. Armitage's impending retirement, the Board identified the need to recruit two to three trustees-at-large effective in calendar year 2023. The skills matrix questionnaire has been completed by current trustees and a gap for trustees with fluency in French language was identified. The posting highlights diversity, inclusivity, and commitment to the hospitals' mission and values in a volunteer capacity. A package outlining the job description, time commitment, and other relevant information is available to share with candidates in introductory meetings.