

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

OPEN SESSION

Voting Trustees: Ms. A. Atkinson, Mr. B. Lawler, Mr. F. Bagatto, Mr. J. Rollo, Bishop G. Bergie, Ms. J. Armitage, Ms. B.L. Souter, Ms. M. Woodhead

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

Also Present: Mr. D. Ceglie, Sister L. Dillon, Mr. R. Mauro, Ms. T. Geoffroy, Ms. J. Latam (Guest)

Regrets: Mr. P. Brown, Ms. J. Friesen Dr. W. Reimer

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. When virtual meetings are held, these documents are 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.

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.

Presentation – Privacy and Freedom of Information

Ms. Latam was welcomed to the meeting to provide details on Privacy and Confidentiality and Freedom of Information.

Privacy Training

Privacy legislation and principles related to the delivery of healthcare services were outlined. Access, consents in accordance with policies, retention and disposal of health records, responsibility and breach of confidentiality including unauthorized use or access related to personal health information and freedom of information requests were detailed.

Email, Mobile Device, Instant Messaging Privacy Education

Information was provided to trustees on safeguarding privacy on mobile devices, instant messaging and personal email accounts. Instant messages and emails can be subject to the Freedom of Information and Protection of Privacy Act (FIPPA) and understanding the associated risks is essential. Ways to protect information on various devices and securely destroy electronic media information was discussed.

Discussion was held regarding circumstances of a criminal nature related to elder, child or financial abuse. The hospital protocol includes the involvement of police service authorities and may involve requests to the hospital in order to substantiate charges.

With respect to the new HIS system, preliminary information is available on BYOD (Bring Your Own Device) for hospital staff. Personal devices used to assist with patient care must undergo privacy and security preparation by the IT department.

Accreditation

Preliminary feedback on the Accreditation survey is extremely positive and the final results are anticipated to be received in mid-March. All were well prepared and appreciation was extended to all involved in the process.

Ms. Latam was thanked for the presentation and excused from the meeting.

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

No items within the Consent Agenda were identified to be moved to the Strategic Agenda.

- **Board of Trustees meeting minutes, January 10, 2023**

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

3. Business Arising

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4. Reports:

- **Leadership Report – February 2023**
-Employee Incident Report
- **Communications/PR Report – February 2023**
- **Foundation Report – February 2023**

The reports were presented for information.

5. Correspondence:

Pre-circulated:

- Daily news

Motion **Moved by:** **Mr. G. Leach**
 Seconded by: **Ms. M. Woodhead**

“That the Consent Agenda items be approved.”

CARRIED

6. STRATEGIC AGENDA

Minutes:

- **Audit Committee minutes, January 17, 2023**

The minutes, monthly financial report ending December 31, 2022 and the Balanced Scorecard were presented and reviewed.

Motion **Moved by:** **Mr. B. Lawler**
 Seconded by: **Ms. M. Woodhead**

“That the Audit Committee minutes dated January 17, 2023 be approved.”

CARRIED

- **Medical Advisory Committee minutes, January 25, 2023**

The minutes were presented and reviewed. .

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

“That the Medical Advisory Committee minutes dated January 25, 2023, be approved.”

CARRIED

- **Mission & Ethics Committee minutes, January 6, 2023**
-MAID Policy
-Ethics Consultation Policy

The minutes and policies were presented. Grammatical changes have been completed to the policies.

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

“That the Mission & Ethics Committee minutes dated January 6, 2023, be approved.”

CARRIED

- **Governance Accreditation & Strategic Planning Ad Hoc Committee, January 17, 2023**

The minutes were presented and reviewed. It was confirmed that a recent committee meeting was cancelled and that there are no further meetings of the committee scheduled at this time.

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

“That the Governance Accreditation & Strategic Planning Ad Hoc Committee minutes dated January 17, 2023, be approved.”

CARRIED

7. Business Arising

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8. Reports/Other Business

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