

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

OPEN SESSION

Voting Trustees: Ms. J. Armitage, Ms. A. Atkinson, Ms. B.L. Souter, Mr. B. Lawler, Ms. J. Friesen, Ms. S. Piluso, Mr. J. Rollo

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

Also Present: Mr. D. Ceglie, Sister L. Dillon, D. Lorenz

Regrets: Mr. P. Brown, Ms. M. Woodhead, Bishop G. Bergie, Mr. F. Bagatto, Dr. R. Harb, Ms. N. Medulun-Burke

Guest: Ms. Tracy Geoffroy, Executive Director, HDS Foundation

1. Call to Order

The Open Session meeting was called to order at 5:00 p.m. Quorum for the meeting was achieved.

Opening Prayer

Sister Louise 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 voiced at this time.

PRESENTATIONS / EDUCATION

Nursing Quality Initiatives Presentation

Ms. Jennifer Hansen presented information on Nursing Quality Initiatives. Nursing goals and priorities were outlined. Highlights of the following programs were provided:

- ✓ Wound Care Team
- ✓ Falls Prevention
- ✓ Medication Management

- ✓ Violence Prevention
- ✓ Transfer of Accountability
- ✓ Infection Prevention and Control
- ✓ Safety

Ms. Hansen was thanked for the informative presentation.

POLICY REVIEW

There were no policies presented.

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, January 14, 2020**

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

- **Medical Advisory Committee meeting minutes, January 22, 2020**

Definitions for recording in the patient chart using DARE (Data, Action, Response, Evaluation) or SOAP (Subjective, Objective, Assessment, Plan) were outlined. The minutes were presented, reviewed and approved through the Consent agenda motion.

3. Business Arising

Land Acknowledgement Statement

Trustees were reminded of the background work completed regarding a land acknowledgement statement and informed about input provided by the N-OHT as well as an indigenous community representative. The proposed Indigenous Acknowledgement was circulated at the table for review:

“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.”

The Board previously supported the use of a land acknowledgement statement by way of a motion. It was agreed that the statement will be read effective the next Board of Trustees meeting.

4. Reports:

- **Leadership Report – February 2020**
- **Foundation Report – February 2020**

The Leadership and Foundation reports were presented and reviewed. Clarification was provided regarding the determination of MRSA bacteraemia statistics. Details of the Foundation's upcoming Celebrity Ice Cup fundraiser and the sponsorship of the event were discussed.

5. Correspondence:

Pre-circulated:

- Daily news
- Memo, Flag at Half Mast
- OHA, Pre-budget submission on Finance & Economic Affairs
- Palliative Care matters report
- Letters of Thanks/Acknowledgements (circulated by email)

Attached:

- --

The correspondence was received for information.

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

“That the Consent Agenda items be approved as presented.”

CARRIED

6. STRATEGIC AGENDA

- **Audit Committee meeting minutes, January 21, 2020**
 -monthly financial report ending December 31, 2019

The committee minutes were presented and reviewed. The deficit is reported at -\$184,144.

Motion **Moved by:** **Mr. B. Lawler**
 Seconded by: **Ms. S. Piluso**

“That the Audit Committee minutes dated January 21, 2020, be approved as presented.”

CARRIED

- **Ad Hoc Marketing Committee minutes, January 28, 2020**

The minutes were presented and reviewed. Membership on the committee from the perspective of a patient representative was discussed noting that Patient Advisors are involved in the rebrand focus groups. Rationale for consideration to rebrand the organization was outlined.

Motion **Moved by:** **Ms. J. Friesen**
 Seconded by: **Ms. J. Armitage**

“That the Ad Hoc Marketing Committee minutes dated January 28, 2020 be approved as presented.”

CARRIED

7. Business Arising

There was no business arising.

8. Reports/Other Business

It was suggested that the proposed motions for the meeting be included on the agenda rather than a separate motion sheet and this will be completed for the next meeting.