

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

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

**Also Present:** Mr. D. Ceglie, Sister L. Dillon, Ms. N. Medulun-Burke, Ms. T. Geoffroy, Ms. J. Marrone

**Regrets:** Ms. J. Friesen, Mr. P. Brown, Ms. M. Woodhead, Dr. G. Arvinte, 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. Since virtual meetings are now held, these documents will be included in the package for information and reference.

#### **1. Call to Order**

The Open Session meeting was called to order. Quorum (6) for the meeting was achieved.

### **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**

--

### **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.

- **Board of Trustees meeting minutes, May 10, 2022**

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

- **Medical Advisory Committee meeting minutes, May 25, 2022**

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

#### **3. Business Arising**

There was no business arising.

#### **4. Reports:**

- **Communications/PR Report – June 2022**

The report was provided for information.

#### **5. Correspondence:**

##### **Pre-circulated:**

- Daily news
- Letters of Thanks/Acknowledgements

The letters of thanks and acknowledgements were pre-circulated.

**Motion**                      **Moved by:**                      **Bishop G. Bergie**  
   **Seconded by:**                      **Mr. B. Lawler**

**“That the Consent Agenda items be approved.”**

**CARRIED**

**6. STRATEGIC AGENDA**

Minutes:

- **Audit Committee minutes, May 19, 2022**

The minutes were presented and reviewed.

**Motion**            **Moved by:**            **Mr. B. Lawler**  
                         **Seconded by:**        **Mr. J. Rollo**

**“That the Audit Committee minutes dated May 19, 2022 be approved.”**

**CARRIED**

- **Quality Improvement Committee minutes, May 24, 2022**

The minutes were presented and reviewed.

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

**“That the Quality Improvement Committee minutes dated May 24, 2022 be approved.”**

**CARRIED**

- **Nominating, Board Membership, Evaluation Committee minutes, May 18, 2022**

The minutes were presented and reviewed noting that four motions will be presented for endorsement.

Discussion was held regarding the fixed number of trustees. This number represents the current number of all trustees including non-voting trustees prescribed by the Public Hospitals Act. The fixed number is easily changed, for example, as recruitment occurs, by request to the Members of the Corporation.

The Le Royer Patrons membership was presented and has been reviewed by Sister Louise and is current to the best of her knowledge.

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

**“That the Nominating, Board Membership, Evaluation Committee minutes dated May 18, 2022 be approved.”**

**CARRIED**

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

**“That the Board of Trustees recommends the election of Bishop Gerard Bergie, Diocese of St. Catharines, voting trustee and Frank Bagatto, CHI, voting trustee by the Members of the Corporation.”**

**CARRIED**

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

**“That the fixed number of trustees be set at 15.”**

**CARRIED**

**Motion**            **Moved by:**            **Bishop G. Bergie**  
                         **Seconded by:**        **Mr. B. Lawler**

**“That the current members of the Le Royer Patrons be reappointed.”**

**CARRIED**

## **7. Business Arising**

### **-CHI Board Self-Assessment Process**

Trustees indicated that they have not yet received the survey for completion from CHI. Follow-up will be done to ensure the self-assessment process begins.

## **8. Reports/Other Business**

### **-HDS Communications/PR**

Trustees commended Ms. Stranges exceptional work with communications during these challenging times.