

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

OPEN SESSION

Voting Trustees: Ms. A. Atkinson, Bishop G. Bergie, Mr. B. Lawler, Mr. J. Rollo, Ms. J. Armitage, Ms. B.L. Souter, Mr. G. Leach

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

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

Regrets: Mr. F. Bagatto, Mr. P. Brown, Ms. M. Woodhead, Mr. R. Mauro

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

The Open Session meeting was called to order following the Annual General Meeting.

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 – Recognition of trustee Jean Armitage

Ms. Armitage was recognized as her term on the Board comes to completion. Appreciation was extended for her time and commitment to the HDS Board, including chairing numerous Board Committees, and acting in the capacity of 1st and 2nd Vice Chair for several years since joining in 2013. Highlights were provided of her nursing career, community service, and her involvement with various community activities and sincere best wishes for the future were offered.

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, May 9, 2023**

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

3. Business Arising

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4. Reports:

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

Ms. Geoffroy summarized and extended appreciation to those who participated in recent activities of the Foundation including the naming of the inpatient building – Dr. John T. Luce Inpatient Building and the Tim Horton’s Smile Cookie campaign, which raised almost \$70,000.

5. Correspondence:

Pre-circulated:

- Daily news
- Letters of thanks

The letters of thanks were pre-circulated.

Motion	Moved by:	Bishop G. Bergie
	Seconded by:	Mr. J. Rollo

“That the Consent Agenda items be approved.”

CARRIED

6. STRATEGIC AGENDA

Minutes:

- **Audit Committee minutes, May 18, 2023**

The minutes were presented and reviewed. The March Balanced Scorecard was provided for information.

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

“That the Audit Committee minutes dated May 18, 2023 be approved.”

CARRIED

- **Medical Advisory Committee minutes, May 31, 2023**

The minutes were presented and reviewed. Trustees were advised that members of the Medical Advisory Committee reviewed committee minutes and the policy related to palliative care and the management of requests for (MAID) Medical Assistance in Dying assessments. The Committee also discussed in-patient admissions and were notified of the recent election of Dr. Wes Reimer as President of the Medical Staff Association and Dr. Charles Hu, Vice-President/Secretary-Treasurer.

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

“That the Medical Advisory Committee minutes dated May 31, 2023, be approved.”

CARRIED

7. Business Arising

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8. Reports/Other Business

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