

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, Ms. A. Carter, Ms. B.L. Souter, Mr. F. Bagatto, Ms. N. Medulun-Burke, Mr. G. Leach, Mr. P. DiPaola, Mr. J. Rollo

Non- Voting Trustees: Dr. D. Ceglie, Dr. G. Arvinte, Ms. J. Hansen

Also Present: Sister L. Dillon, , Mr. R. Mauro, Ms. K. Manzi, Interim ED Foundation, Mr. B. Smith, Manager, PR/Comms

Regrets: Bishop G. Bergie, Ms. M. Woodhead, Mr. P. Brown, 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

The Corporate Decision Making Matrix and Reserved Powers of the Members of the Corporation are included in the package for information and reference.

1. Call to Order & Opening Prayer

The meeting was called to order. Quorum was achieved. 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 expressed at this time.

Presentation – Moments of Recognition

-Mr. Bagatto was recognized and congratulated on receiving the 2024 Lifetime Achievement Award for Honoring a Leader from the Catholic Health Alliance of Canada. Appreciation was extended to Mr. Bagatto for his long-term involvement in Catholic healthcare and in particular, with Hotel Dieu, St. Catharines.

-Ms. Anne Atkinson was recognized as she prepares to transition from Board Chair since 2018 to Past Chair, following the annual meeting of the Members of the Corporation. Sincere gratitude was expressed to Ms. Atkinson for her dedication to Hotel Dieu Shaver and the selfless commitment of time to lead the Board of Trustees.

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 14, 2024**

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

3. Business Arising

There was no business arising.

4. Reports:

- **Leadership Report – June 2024**
- **-Employee Incident Report**
- **Communications/PR Report – no report**
- **Foundation Report – no report**

The reports were presented and reviewed.

5. Correspondence:

Pre-circulated:

- Daily news
- Letters of thanks

Letters of thanks were pre-circulated for review.

Motion	Moved by:	Ms. BL Souter
	Seconded by:	Ms. N. Medulun Burke

“That the Consent Agenda items be approved.”

CARRIED

6. STRATEGIC AGENDA

Minutes:

- **Audit Committee minutes, May 23, 2024**
-Balanced Scorecard, March 2024

The minutes were presented and reviewed. Highlights of the Balanced Scorecard for March 2024 were noted.

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

“That the Audit Committee minutes dated May 23, 2024, be approved.”

CARRIED

- **Medical Advisory Committee minutes, May 29, 2024**
-Medical Staff Association minutes, May 16, 2024

The minutes were presented and reviewed. An informative presentation on the new Health Information System was provided to the committee.

The minutes of the annual Medical Staff Association meeting held on May 16, 2024, were presented. The annual election of medical staff officers was completed noting that Dr. Reimer was elected by acclamation to the position of President and Dr. Batey by acclamation to the position of Vice-President/Secretary Treasurer.

Motion **Moved by:** **Ms. A. Carter**
 Seconded by: **Mr. P. DiPaola**

“That the Medical Advisory Committee minutes dated May 29, 2024, be approved.”

CARRIED

Motion **Moved by:** **Ms. N. Medulun Burke**
 Seconded by: **Ms. BL Souter**

“That the Board of Trustees identifies to the Members of the Corporation, Dr. Wesley Reimer, as the 2024/25 President of the Medical Staff Association, to non-voting trustee position as prescribed by the Public Hospitals Act.”

CARRIED



MEETING MINUTES

Board of Trustees

Tuesday, June 11, 2024 – 5:00 p.m.

Saranchuk Ground Floor Boardroom & Zoom

7. Business Arising

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8. Reports/Other Business

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