

Chair / Acting Chair:	Ms. Betty-Lou Souter
Minutes taken by:	Christine Wignall
Appointed record custodian:	Christine Wignall

OPEN SESSION

Voting Trustees: Ms. B.L. Souter Mr. B. Lawler, Mr. P. DiPaola, Ms. A. Carter, Bishop G. Bergie, Mr. J. Rollo, Ms. R. McDonald, Ms. N. Medulun Burke, Ms. A. Atkinson, Ms. M. Woodhead, Mr. F. Bagatto

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

Also Present: Sister L. Dillon, Ms. K. Manzi, Mr. R. Mauro

Regrets: Ms. H. Irwin, Dr. W. Reimer, Dr. Z. Ismail, Ms. A. Vander Wier, Mr. B. Smith

Land Acknowledgement Statement:

Let us take a moment to recognize and show our respect for the Indigenous Peoples on whose land we live and work. Hotel Dieu Shaver Hospital is situated on treaty land in Niagara. This land is steeped in the rich, traditional history and is the territory of Anishinaabeg (ah-ni-shi-nah-bay), Haudenosaunee (hoe-D-no-show- knee), and Attawandaron (atta-wan-da-ron) peoples. This territory is covered by the Upper Canada Treaties and the Dish with One Spoon Wampum Agreement. We recognize and deeply appreciate their historic connection to this territory and the contributions of Métis, Inuit, and other Indigenous peoples, in both shaping and strengthening the community in which we all live. May we continue to reconcile and flourish collectively.

1. Call to Order & Opening Prayer

The meeting was called to order. Quorum was achieved. Bishop Bergie opened the meeting with a prayer.

Approval of the Meeting Agenda

Motion **Moved by:** **Ms. A. Carter**
 Seconded by: **Mr. J. Rollo**

“That the meeting agenda be approved.”

CARRIED

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.

Declaration of Conflicts

This item allows trustees the opportunity, based on the approved agenda, to express conflict of interest with any items. No conflicts were expressed at this time.

POLICY REVIEW

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

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

On a move forward basis, questions that may arise during pre-meeting review of the materials are requested to be submitted to allow staff the opportunity to prepare responses.

- **Board of Trustees meeting minutes, May 12, 2026**

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

- **Medical Advisory Committee minutes, May 27, 2026**

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

Motion	Moved by:	Ms. A. Atkinson
	Seconded by:	Mr. P. DiPaola

“That the Consent Agenda items be approved.”

CARRIED

3. Business Arising

-Major Community Events & Healthcare Sector Updates

The HDS Foundation Strawberry Social will be held on June 23rd.

Celebrate the annual HDS Anniversary with us! Join us for a barbecue on August 6th from 11:30 a.m. to 1:00 p.m. HDS is thrilled to have volunteers from the Knights of Columbus firing up the grill for this special event.

The hospital held a positive and impactful Smudging Ceremony last week in the Healing Garden.

4. Correspondence:

Pre-circulated:

- Daily news
- Letters of thanks/Acknowledgements

Daily news continues to be circulated and one letter of appreciation was shared.

5. STRATEGIC AGENDA

Minutes:

- **Audit Committee minutes, May 27, 2026**
 - Balanced Scorecard, February 2026
 - Ontario Health correspondence

The minutes dated May 27, 2026, and attachments were presented and reviewed. Bed occupancy highlights from the Balanced Scorecard were outlined. Ontario Health provided a new standardized template for reporting Hospital Sector Stabilization Plan (HSSP) updates and to track benefits on a quarterly basis.

Motion	Moved by:	Mr. B. Lawler
	Seconded by:	Ms. R. McDonald

“That the Audit Committee minutes dated May 27, 2026, be approved.”

CARRIED

- **Quality Improvement Committee minutes, May 26, 2026**

The minutes dated May 26, 2026, and attachments were presented and reviewed.

Motion	Moved by:	Ms. N. Medulun Burke
	Seconded by:	Bishop G. Bergie

“That the Quality Improvement Committee minutes dated May 26, 2026, be approved.”

CARRIED

6. Business Arising

Surveys

-Trustees were reminded that several surveys have been circulated by Catholic Health International for completion including the Board Self-Assessment survey (currently extended due to low participation rate) and the CEO performance evaluation survey. Any concerns related to survey access should be reported to Administration.

7. Foundation Report – June 2026

Highlights of the report were detailed:

- HDS Medical Staff Association donation
- Plans to recognize the 100th anniversary of the Royal Canadian Legion by inviting legion representatives to a celebration at the hospital in August
- The upcoming Hope in Motion fundraiser and new sponsorships
- HDS participation in the Rankin Run
- Involvement at summer Supper Markets at Prudhomme's and Port Dalhousie
- The upcoming Light of Day concert on November 7th and a planned visit to the hospital by performer Tim Hicks

Capital Campaign updates were provided including the confidential announcement of the Campaign Co-Chairs and plans for further engagement and events, building the Cabinet membership, and preparatory work by KCI and Foundation staff in order to advance the campaign.

8. Reports/Other Business

○ Leadership Report – June 2026

Various activities during Nurses Week were detailed.

A presentation at Clinical Rounds by the 2W Charge Nurse on the topic of Human Dignity was completed and was well received.

Senior leadership demonstrated a strong commitment to continuous growth by completing numerous professional development programs.

○ Communications/PR Report – June 2026

The June Communications/PR report was presented and reviewed.

○ Annual Report to the Sponsor

Included for information is the Annual Report to the Sponsor completed by the CEO and the Director of Mission & Pastoral Services. The report highlights the great work being done to keep our mission and values alive in everything we do.