

**IN-CAMERA**

**Voting Trustees:** Ms. B.L. Souter, Mr. B. Lawler, Mr. P. DiPaola, Ms. A. Carter, Mr. J. Rollo, Ms. R. McDonald, Ms. N. Medulun-Burke, Ms. A. Atkinson, Ms. H. Irwin, Ms. M. Woodhead, Mr. F. Bagatto

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

**Also Present:** Mr. R. Mauro, Dr. Z. Ismail, Ms. A. Vander Wier

**Regrets:** Bishop G. Bergie, Mr. B. Smith, Sister L. Dillon

**BOARD IN-CAMERA SESSION #1**

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**Motion**            **Moved by:**            **Mr. J. Rollo**  
                         **Seconded by:**        **Mr. P. DiPaola**

**“That the meeting proceeds to in-camera session.”**

**CARRIED**

**9. BOARD IN-CAMERA #1**

- **Board In-Camera Session #1 minutes, February 10, 2026**

The in-camera session #1 minutes were presented and reviewed.

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

**“That the in-camera Board of Trustees minutes dated February 10, 2026, be approved.”**

**CARRIED**

- **Audit Committee in-camera minutes, February 17, 2026**

The in-camera minutes and attachments were presented and reviewed.

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

**“That the in-camera Audit Committee minutes dated February 17, 2026, be approved.”**

**CARRIED**

- **Quality Improvement Committee minutes, February 24, 2026**

The in-camera minutes providing details of a critical incident which took place in December 2025, were presented and reviewed.

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

**“That the Quality Improvement Committee in-camera minutes dated February 24, 2026, be approved.”**

**CARRIED**

**10. Business Arising in-camera**

- Hospital Sector Stabilization Plan (HSSP) Update**
  - Ontario Health email re: Hotel Dieu Shaver Balanced Budget Plan**

Ontario Health has requested Hotel Dieu Shaver remove the proposed \$2.6M in savings (closure of 14 beds) from the Hospital Sector Stabilization Plan, Schedule B. Planning continues to optimize how beds are utilized and align ratios to achieve savings. The forecasted deficit will remain in place in the next fiscal year.

- Reminder, Catholic Health International Orientation session on March 30<sup>th</sup>**

The Board was reminded of the upcoming orientation session offered by our sponsor, Catholic Health International, scheduled on Monday, March 30<sup>th</sup> at 10 a.m. EST. Attendance is encouraged as this session will help trustees and staff to better understand the corporate and sponsorship structures.

**11. Reports/Other Business in-camera**

- Political Awareness Meetings**

Recent meetings were held with:

- Terry Ugolini, Mayor, Thorold
- Wayne Redekop, Mayor, Fort Erie

A meeting is scheduled with Sandra Easton, Mayor of the Town of Lincoln.

As a result of an inquiry, it was noted that each municipality is provided with a presentation which includes the percentage of patients from their particular community that have been cared for at HDS. The importance of continuing dialogue with each municipality is essential.

**-Palliative Bed Tour**

Mayor Diodati and a City Councilor will attend at Hotel Dieu Shaver to visit the palliative care unit and engage in further dialogue related to a potential hospice opportunity with the City of Niagara Falls. This confidential prospect will continue to be explored.

**-Hospital Identification Badge**

Arrangements will be made for trustees requiring an identification badge to have their photo taken in the Human Resources Department in advance of the April in-person Board meeting.

**-Update on Sister Louise Dillon**

The CEO provided an update on Sister Louise's recovery which continues to be very positive, and she extended appreciation for the planter sent to her from the Board.

**-April Board meeting**

The CEO advised that he may have a personal conflict to attend the April Board meeting. Discussion ensued regarding potential rescheduling or requesting the Executive Vice President to chair the meeting as scheduled. The latter option was selected.