

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

OPEN SESSION

Voting Trustees: Ms. J. Armitage, Ms. A. Atkinson, Ms. B.L. Souter, Mr. B. Lawler, Ms. J. Friesen, Ms. S. Piluso, Ms. M. Woodhead, Bishop G. Bergie, Mr. G. Leach, Mr. F. Bagatto

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

Also Present: Ms. N. Medulun-Burke, Mr. D. Ceglie, Sister L. Dillon

Absent: Mr. P. Brown, Mr. J. Rollo

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.

1. Call to Order

The Open Session meeting was called to order at 5:05 p.m. Quorum for the meeting was achieved.

Dr. Galina Arvinte, the recently elected President of the Medical Staff Association was introduced at the Board education session and was welcomed to her first Board meeting.

Opening Prayer

Bishop Bergie opened the meeting with a prayer.

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.

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 voiced at this time.

PRESENTATIONS / EDUCATION

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POLICY REVIEW

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OPEN SESSION

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, April 13, 2021**

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

- **Medical Advisory Committee meeting minutes, April 29, 2021**

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

3. Business Arising

-Board Meetings & Voting Policy

The Board Meetings & Voting Policy will be reviewed at the upcoming Governance Accreditation and Strategic Planning Ad-Hoc Committee meeting on June 1st.

-CHI memo re: room naming requests, March 30, 2021

The formal letter of approval from CHI for room namings at HDS was reviewed for information.

4. Reports:

- **Leadership Report & Communications – May 2021**
- **Foundation Report – May 2021**

The Leadership and Communications reports and the Foundation report were presented and reviewed. There is a new section in the Leadership Report reporting professional development for senior staff, as recommended by the Nominating, Board Membership, Evaluation Committee, as a result of the CEO evaluation.

5. Correspondence:

Pre-circulated:

- Daily news
- Letters of Thanks/Acknowledgements

Attached:

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Motion **Moved by:** **Ms. B.L. Souter**
 Seconded by: **Ms. M. Woodhead**

“That the Consent Agenda items be approved as presented.”

CARRIED

6. STRATEGIC AGENDA

Minutes:

- Audit Committee minutes, May 19, 2021

The open session committee minutes were presented and reviewed.

Motion **Moved by:** **Mr. B. Lawler**
 Seconded by: **Ms. M. Woodhead**

“That the Audit Committee minutes dated May 19, 2021, be approved.”

CARRIED

- Quality Improvement Committee minutes, May 20, 2021

The open session minutes were presented and reviewed.

Motion **Moved by:** **Ms. J. Armitage**

Seconded by: Ms. S. Piluso

“That the Quality Improvement Committee minutes dated May 20, 2021 be approved.”

CARRIED

- Nominating, Board Membership, Evaluation Committee minutes, May 4, 2021

The open session minutes were presented and reviewed.

Motion Moved by: Ms. A. Atkinson
Seconded by: Bishop G. Bergie

“That the Nominating, Board Membership, Evaluation Committee minutes dated May 4, 2021, be approved.”

CARRIED

7. Business Arising

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8. Reports/Other Business

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