

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, Mr. J. Rollo, Ms. M. Woodhead, Bishop G. Bergie, Mr. P. Brown

Non- Voting Trustees: Ms. L. Pay, Dr. J. Luce, Ms. J. Hansen, Dr. R. Harb

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

Guest: Dr. Robert (Bob) Stewart, CHI

Regrets: Mr. F. Bagatto, Mr. G. Leach

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. A reminder was made to mute microphones unless speaking and to use the raise hand option through the virtual platform.

Opening Prayer

Bishop Bergie 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 voiced at this time.

PRESENTATIONS / EDUCATION

Dr. Bob Stewart was introduced and welcomed to the meeting. Dr. Stewart presented details about Catholic Health International (CHI) highlighting the history, purpose, and composition of CHI, noting that CHI was created to ensure that the mission, philosophy and values of founding religious institutes were maintained long after there were no longer sisters available or when the order ceases to exist.

The term Sponsorship was defined – Sponsors of Catholic health care act publicly on behalf of the Roman Catholic Church. All those who sponsor have been entrusted by the proper ecclesiastical authority to serve the church by guiding and overseeing a specific institutional ministry in a formal and public way. Sponsorship of a health care ministry is a formal relationship between an authorized Catholic organization (religious institute/congregation, diocesan bishop or Holy See – the Vatican -) a legally formed organization entered into for the sake of promoting and sustaining Christ's healing ministry to people in need. The Sponsorship focus defines the norms and forms of accountability between the sponsor and the local organization and holds direct responsibility for approving and developing the identity, mission and values of the local organization. CHI also retains control of the membership of separately incorporated organizations and retains certain reserved powers to ensure that the philosophy, mission, values and ethics of the Catholic Church are maintained in each organization. Examples of reserved powers were reviewed.

CHI undertakes the preparation and delivery of activities, such as but not limited to, Catholic Leadership courses, evaluations of values and mission, planning for new models of health care, and communication with various levels of government.

The accountability organizational chart was reviewed.

A question and answer session was held. As per request, the presentation slides will be distributed following the meeting.

Discussion was held regarding staying true to Catholic beliefs while encountering individuals of various faiths. This can be done by focusing on compassionate care, using educational tools such as the Centre for Excellence in Leadership, and staying true to our beliefs. Accountability reporting provides information that will assist CHI to help support however possible the development of programs or services that are problematic or lacking. There is no compromise or substitute for certain things such as prayers at meetings, and affording compassion, dignity and respect to those entrusted to our care.

Dr. Stewart was thanked for the informative presentation and excellent resources.

POLICY REVIEW

There were no policies presented.

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, September 15, 2020**

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

- **Medical Advisory Committee meeting minutes, September 23, 2020**

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

3. Business Arising

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4. Reports:

- **Leadership Report – October 2020**
- **Foundation Report – October 2020**

The Leadership and Foundation reports were presented and reviewed. The Foundation has decided to move forward with a Strategic Planning exercise involving an external agency.

5. Correspondence:

Pre-circulated:

- Daily news
- HIRF Funding announcement
- OHA Chairs Report, August /20
- COVID bulletin
- Letters of Thanks/Acknowledgements (circulated by email)

Attached:

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The correspondence was pre-circulated for information.

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

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

CARRIED

6. STRATEGIC AGENDA

Minutes:

- Audit Committee minutes, September 22/20

The Committee Chair reviewed the hospital’s financial position outlining the reduction of revenues contributing to the deficit.

Motion **Moved by:** **Mr. B. Lawler**
 Seconded by: **Ms. J. Armitage**

“That the Audit Committee minutes dated September 22/20 be approved as presented.”

CARRIED

- Ad Hoc Marketing Committee minutes, September 30/20

Results of the internal rebranding survey were presented and detailed. The name ‘Hotel Dieu’ must be retained in the carrying on business name. Next steps include an external survey based on the internal survey.

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

“That the Ad Hoc Marketing Committee minutes dated September 30/20 be approved as presented.”

CARRIED

7. Business Arising

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8.Reports/Other Business

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