

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, Mr. F. Bagatto, Mr. G. Leach, Bishop G. Bergie

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

Regrets: Mr. P. Brown

1. Call to Order

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

POLICY REVIEW

There were no presentations or 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, June 23, 2020**

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

- **Medical Advisory Committee meeting minutes, August 26, 2020**

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

3. Business Arising

-CHI Board Self-Assessment Survey

The CHI Board Self-Assessment survey, previously reviewed in March 2020, was presented in order to obtain confirmation to proceed. The Niagara Community Foundation provided their self-assessment which in turn was provided to CHI for information. Trustees endorsed circulation of the survey and CHI will be notified to send it out accordingly.

-CHI, July 9/20, letter re: annual approvals

Correspondence from CHI related to annual approvals and appointments was provided for review.

4. Reports:

- **Leadership Report – September 2020**
- **Foundation Report – September 2020**

The Leadership and Foundation reports were presented and reviewed.

The Fast Track Orthopedic Project was detailed. Discussion with Niagara Health is scheduled regarding funding for this project and specifics will be reported back to the Audit Committee and the Board.

The Foundation has introduced a new monthly giving program and further information will be forwarded to the trustees.

5. Correspondence:

Pre-circulated:

- Daily news
- COVID-19 memos, bulletins & program updates

- MOH, 2020/21 funding allocation letter
- Father Morrissey health status
- Governance advice during COVID
- ON Health memo, CEO ON West
- Pharmacy Accreditation notice
- Letters of Thanks/Acknowledgements (circulated by email)

Attached:

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The correspondence was received for information.

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

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

CARRIED

6. STRATEGIC AGENDA

Minutes:

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7. Business Arising

There was no business arising.

8. Reports/Other Business

2019/20 Annual Report to the Community

The Annual Report was reviewed and discussed. Use of the phrase ‘purpose-built rehabilitation hospital’ was queried since this is not the history of the building. It was shared that this term was adopted by the architects and planners and is understood to be specifically aimed at the services within the confines of the hospital and not necessarily the physical building.