

<b>Chair / Acting Chair:</b>	Ms. A. Atkinson
<b>Minutes taken by:</b>	Christine Wignall
<b>Appointed record custodian:</b>	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, Mr. G. Leach, Mr. F. Bagatto, Mr. P. Brown, Mr. J. Rollo

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

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

**Regrets:** Bishop G. Bergie

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.*

**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.

**1. Call to Order & Opening Prayer**

The Open Session meeting was called to order. Quorum for the meeting was achieved. Sister Louise 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

-Deferred

### POLICY REVIEW

-Investments Policy

The revised Investments Policy update was pre-circulated by email this afternoon. The policy is reviewed on a regular basis by the Audit Committee.

The Committee recommended an additional paragraph under item 4, Responsibilities and Communication, stating –***Hospital staff is responsible, to the best of their ability, to keep the Audit Committee apprised of any new developments that may require a re-consideration of investment strategy.*** This would assist with identifying where funds may be invested based on when they may be needed by the hospital. It was suggested that the term ‘hospital staff’ be more specific (ie. CEO and Director of Finance & Infrastructure).

Concerns related to language in the Purpose Statement were raised - ***In addition, investments in the portfolio must be from companies with acceptable child labour and environmental policies and practices and exclude the securities of companies in the following industries – pornography, gambling, tobacco and arms manufacturers.*** It was expressed that specifically, the reference to gambling is of concern for several reasons including any donations being received by the Hospital or the Foundation resulting from initiatives such as lottos or bingos. Also, the hospital is funded by the Ministry which could potentially include OLG proceeds. It was also noted that the current investments are doing well and are focused on banks and companies paying regular dividends without infringing into areas of concern identified in the policy. It was suggested that the language may be old. The sources for government funding provided is not within the control of the hospital.

It was recommended that the policy be sent back to the Audit Committee for further review including ensuring we are meeting the standards for exclusionary items for example, when investing in mutual funds, or possibly removing the language completely.

-Whistleblower Policy

The Whistleblower Policy was initially developed from an older policy as well as using similar policies from other hospitals. It has been reviewed by the Governance Accreditation and Strategic Planning Ad Hoc Committee and the Board of Trustees. A request was made to revise the policy to include further details on the complaint process and follow-up. These changes have been included in items 5.3 and 5.4 of the policy. Discussion was held and the policy was approved as presented.

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

**“That the Board of Trustees approves the Whistleblower Policy, as presented.”**

**CARRIED**

**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 8, 2021**

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

○ **Medical Advisory Committee meeting minutes, June 23, 2021**

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

**3. Business Arising**

**-CHI memo re: annual requirements**

Correspondence dated June 9, 2021, from Catholic Health International related to annual approval requirements was provided for information.

**-CHI Orientation Guides**

As mentioned during the corporation education session held in May 2021, CHI is producing Orientation Guides. At this time, the booklets are at the printer and a draft is anticipated to be provided to CHI this month. Once the Guides are available, they will be distributed to trustees.

**4. Reports:**

- **Leadership Report – no report**
- **Communications – September 2021**
- **Foundation Report – September 2021**

The Communications and Foundations reports were presented for information.

**5. Correspondence:**

**Pre-circulated:**

- Daily news
- Letters of Thanks/Acknowledgements

Daily news provided by the Ontario Hospital Association continues to be circulated to trustees regularly and letters of thanks were provided by email for review.

**Motion**            **Moved by:**            **Ms. S. Piluso**  
                         **Seconded by:**        **Ms. J. Armitage**

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

**CARRIED**

## **6. STRATEGIC AGENDA**

Minutes:

- Audit Committee minutes, August 24, 2021

The minutes were presented and reviewed.

**Motion**            **Moved by:**            **Mr. B. Lawler**  
                         **Seconded by:**        **Mr. P. Brown**

**“That the Audit Committee minutes dated August 24, 2021, be approved.”**

**CARRIED**

- Quality Improvement Committee minutes, August 19, 2021

The minutes were presented and reviewed.

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

**“That the Quality Improvement Committee minutes dated August 19, 2021, be approved.”**

**CARRIED**

## **7. Business Arising**

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## **8. Reports/Other Business**

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