

Meeting of the Board of Directors

Monday February 27, 2023

3:30 pm start time

Via MS Teams video-conference

AGENDA

REMINDER: At the forefront of our discussions today, we are to ensure that we consider our stakeholders and the impact or affect our decisions may have on the quality of our care to the community we serve and the quality of worklife for our staff.

CONFLICT OF INTEREST: At any regular or in-camera meeting of the Board, any conflict of interest must be declared at the time the meeting is called to order or at such time as one arises during the meeting.

CONFIDENTIALITY: Confidential information includes information about St. Joseph's patients, staff, affiliates and the business information of the organization. Board members have the same level of responsibility as staff, physicians and leaders of the organization regarding protecting confidential information against theft, loss and unauthorized access use or disclosure, as well as reporting any suspected breach of confidential information to Privacy and Risk. Printed materials will be collected and properly disposed of at the conclusion of every meeting and Board members are responsible for properly deleting any downloaded files immediately following each meeting.

Call to Order – Jonathan Batch

Reflection – Lesley Cornelius

1. Full Agenda / Consent Agenda (10 mins)

1.1 Adoption of Full Agenda (5 mins)

- *Consideration is given to the agenda items listed. Members may request items be added, deleted or moved to in-camera.*

1.2 Approval of Consent Agenda (Appendix 1) (5 mins)

- *Clarifying questions will be entertained*
- *Any Member has a right to remove any item from the consent agenda, in which case it is transferred to the regular agenda so that it may be considered and voted on separately*

It is recommended that the Consent Agenda for the February 27, 2023 Board meeting, consisting of the recommendations and reports found in Appendix 1, be approved and/or received for information by St. Joseph's Board of Directors.



2022/23 Membership

VOTING

Jonathan Batch (Chair)
Nawaz Tahir (Vice-Chair)
Peter Cassidy
Lesley Cornelius, ICD.D
Brandon de Vries
Joan Hubert
Mary Gillett, FCPA, FCA
Margaret Kellow, PhD
Donna Ladouceur
Don MacDonald, FCPA, FCA
Stephanie Marentette
*Theresa Mikula
Fr. Frank O'Connor
Robert Raymond
Howard Rundle, PhD
Victoria Smye, PhD

NON-VOTING

*Abhijit Biswas, MD
*Lulu Bursztyn, MD
*Roy Butler, PhD
*Richard Corneil
Jayne Garland, PhD
*Karen Perkin, RN, MScN
*Brian Rotenberg, MD
*John Yoo, MD
*ex-officios

Guests

St. Joseph's Senior Leaders

Recorder

Terri-Lynn Cook

R = regrets

Meeting of the Board of Directors - Agenda

Monday February 27, 2023



2. Reports (60 mins)

2.1 Board Chair Remarks [J. Batch] (5 mins)

- a) Save the Date: Board Retreat (all) / Accreditation Education (Executive Cte) – June 7, 2023
- b) Save the Date: Board Recognition – June 23, 2023

2.2 President and Chief Executive Officer [R. Butler] (20 mins)

- a) Monthly report to Board
- b) L-SAA Declaration of Compliance 2022/23
- c) 2022/23 Q3 Corporate Scorecard

2.3 Medical Advisory Committee Chair [B. Rotenberg] (5 mins)

2.4 Quality Report

- (a) Patient, Resident, Caregiver Story [D. Hill] (5 mins)
- (b) 2022/23 Q3 Quality Results [L. Cornelius] (10 mins)

2.5 St. Joseph's Health Care Foundation [T. Mikula] (5 mins)

2.6 Lawson Health Research Institute [D. MacDonald] (5 mins)

2.7 Western University

- (a) Dean, Faculty of Health Sciences [J. Garland] (5 mins)

3. Business Arising

(standing agenda heading for business being carried forward from past meetings / business the board has addressed before)

4. New Business (15 mins)

4.1 Resource Planning & Audit Committee Recommendation – 2022/23 Q3 Financial Statements [M. Gillett] (10 mins)

4.2 Chair Updates from Standing Committees of the Board (5 mins)

- (a) Stoplight Report from People & Mission Committee of the Board
- (b) Stoplight Report from Quality Committee of the Board

5. In-Camera Meeting




6. Termination of Meeting

Appendix 1 – Consent Agenda Items





Members are invited to ask clarifying questions, in relation to the items appearing on the consent agenda, in advance of the meeting, through the Governance office (terri Lynn.cook@sjhc.london.on.ca). Clarifying questions will also be entertained at the Board meeting when the consent agenda is introduced. Before the meeting or at any point up to the approval of the consent agenda, any Member has a right to remove any item from the consent agenda, in which case it is transferred to the regular agenda so that it may be considered and voted on separately. The remaining items are then approved en bloc without discussion.

RECOMMENDATION: The following items on the consent agenda be unanimously approved and/or received for information by St. Joseph's Board of Directors.

Items FOR APPROVAL:

- A. Minutes of St. Joseph's Board of Directors Meeting of January 30, 2023 
- B. Medical Advisory Committee of the Board
 - 1) REFERENCE for the MAC recommendations below: [The credentialing process / Board's role](#)
 - 2) New Professional Staff Appointments 
 - 3) Changes to Professional Staff Appointments 
 - 4) New Clinical Fellow Appointment 

Items RECEIVED FOR INFORMATION:

- C. For Information:
 - 1) Governance Committee Minutes of February 8, 2023 
 - 2) Medical Advisory Committee Minutes of February 8, 2023 
 - 3) People & Mission Committee Minutes of February 9, 2023 
 - 4) Quality Committee Minutes of February 2, 2023 
 - 5) Resource Planning and Audit Committee Minutes of February 16, 2023 