

Meeting of the Board of Directors

Wednesday June 21, 2023

12:30 pm start time

Parkwood Institute Main Bldg, Room A2-109A/B

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 work life 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

Land Acknowledgement – Richard Corneil

Reflection – Jonathan Batch

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 June 21, 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 (R)

NON-VOTING

*Abhijit Biswas, MD (R)
*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

2. Reports (60 mins)

2.1 Board Chair Remarks [J. Batch] (10 mins)

- (a) 2023/24 Board Work Plan (*for approval*) 
- (b) Meeting attendance roster (*for information*) 

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

- (a) St. Joseph's Annual Report to the Community ([link](#) goes live June 21 with 2022/23 content)
- (b) French Language Services Plan (*for information*) 
- (c) Annual Communications and Public Affairs Strategy (*for approval*) 

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

2.4 Quality Report

- (a) Patient, Resident, Caregiver Story [R. Butler] (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 (20 mins)

4.1 Governance Committee Recommendations: [N. Tahir / R. Butler]

- (a) Hospital-Western Affiliation Agreement  (5 mins)
- (b) Lawson Management Committee Representatives  (5 mins)

4.2 Report from London Hospital Linen Services [J. Batch] (5 mins)

4.3 Recognition of 2022/23 Retiring Board Members (5 mins)

- Dr. Brian Rotenberg
- Margaret Kellow

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 May 29, 2023 
- B. Governance Committee of the Board:
 - 1) Renewing Terms of Reference: Investment Subcommittee of the Resource Planning & Audit Committee 
 - 2) Renewing Board Policy: MAC Chair/Vice-Chair Goal Setting and Performance Evaluation 
 - 3) Renewing Board Policy: Eligibility for Prizes 
- C. 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 
 - 5) 2023/24 Professional Staff Applications for Reappointment 

Items RECEIVED FOR INFORMATION:

- D. For Information:
 - 1) Lawson Monthly Report – June 2023
 - 2) 2022/23 Board of Directors Work Plan Status update 
 - 3) 2022/23 Standing Committees of the Board Work Plan Status updates 
 - 4) Professional Staff Deferral of Appointment Report - eLearning 
 - 5) Professional Staff Departure reports ending June 30, 2023 
 - 6) Governance Committee Minutes of June 14, 2023 
 - 7) Medical Advisory Committee Minutes of June 7, 2023 