

Meeting of the Board of Directors

Monday November 27, 2023

3:30 pm start time

St. Joseph's Hospital – Adams Boardroom A2-041

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 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 – Nawaz Tahir

Reflection – Robert Raymond

Education Session (20 mins)

Middlesex London Ontario Health Team Update [S. Jansen]

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 November 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.



2023/24 Membership

VOTING

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

NON-VOTING

*Abhijit Biswas, MD
 *Lulu Bursztyn, MD
 *Roy Butler, PhD
 *Richard Corneil, C.Dir.
 Jayne Garland, PhD
 *Sandra Northcott, MD
 *Karen Perkin, RN, MScN
 *John Yoo, MD
 *ex-officios

Guests

Theresa Mikula (R)
 St. Joseph's Senior Leaders

Recorder

Vanessa Cullen

A = absent

R = regrets

T = via MS Teams


2. Reports (40 mins)

2.1 Board Chair Remarks [N. Tahir] (5 mins)

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

(a) Monthly report to Board 

(b) 2023/24 Q2 Corporate Scorecard and Strategic Plan Update 

2.3 Medical Advisory Committee Chair  [S. Northcott] (5 mins)

2.4 Quality Report

(a) Patient, Resident, Caregiver Story [D. Hill] (5 mins)

(b) 2023/24 Q2 Quality Results [L. Cornelius] (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 Resource Audit and Planning Committee (RPAC) Recommendations [M. Gillett / L. Higgs] (20 min)

(a) 2023/24 Q2 Financial Results 

(b) 2024/25 Capital Budget 

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 (vanessa.cullen@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 October 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 
 - 5) Appointment of Chief of Clinical Neurological Sciences 
 - 6) Appointment of Chief of Physical Medicine & Rehabilitation 
 - 7) Interim appointment of Chief of Anesthesia & Perioperative Medicine 
 - 8) Interim appointment of Chief of Otolaryngology – Head & Neck Surgery 

Items RECEIVED FOR INFORMATION:

- C. For Information:
 - 1) Lawson Research Institute Monthly Report – November 2023 
 - 2) St. Joseph's Health Care Foundation – November 2023 
 - 3) Medical Advisory Committee Minutes of November 8, 2023 
 - 4) Quality Committee Minutes of November 9, 2023 
 - 5) Resource Planning and Audit Committee Minutes of November 20, 2023 