

Meeting of the Board of Directors

Monday, May 31, 2021

3:30 pm start

Via Video-conference: click on “Join” in the calendar appointment sent to Members

Via Teleconference: 519-685-8100 (external) / ext. 77000 (internal); Access Code: 172 234 4597#

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 – Howard Rundle

Reflection – Gary West

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 May 31, 2021 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.

2. Reports (65 mins)

2.1 Board Chair Remarks [H. Rundle] (10 mins)

- a) Notice -June 17, 2021 series of meetings 
- b) 2020/21 Draft Board Work Plan (*for review and feedback*) 



2020/21 Membership

VOTING

Howard Rundle, PhD (Chair)
Jonathan Batch (Vice-Chair)
Michael Cooney
Lesley Cornelius
*Paul Dugsin, MBA
Mary Gillett
Phil Griffin, CPA, CA
Hanny Hassan
Margaret Kellow, PhD
Maria Knowles
Donna Ladouceur
Don MacDonald, FCPA, FCA
Stephanie Marentette – di Battista
Fr. Frank O'Connor
Nawaz Tahir
Gary West, CPA

NON-VOTING

*Lulu Bursztyn, MD
*Richard Corneil
*Darren Drosdowech, MD
*Gillian Kernaghan, MD
*Karen Perkin
*Brian Rotenberg, MD
*John Yoo, MD
*ex-officios

Guests

St. Joseph's Senior Leaders

LHSC

Jackie Schleifer Taylor, PhD, Interim President & CEO
Matthew Wilson, Vice-Chair
Jeff Wright, Lawson Board Chair

Recorder

Terri-Lynn Cook
R = regrets

Meeting of the Board of Directors - Agenda

Monday May 31, 2021

- 2.2 President and Chief Executive Officer [G. Kernaghan] (20 mins)
 - a) Monthly report to Board 📁 (10 mins)
 - b) Ontario Structured Psychotherapy program [J. Younger] (10 mins)
- 2.3 Medical Advisory Committee Chair [B. Rotenberg] (5 mins)
- 2.4 Quality Report
 - (a) Patient, Resident, Caregiver Story [L. Higgs] (5 mins)
 - (b) 2020/21 Q4 Corporate Scorecard 📁 [D. Ladouceur] (10 mins)
- 2.5 St. Joseph's Health Care Foundation 📁 [P. Dugsin] (5 mins)
- 2.6 London Health Sciences Centre [J. Schleifer Taylor/M. Wilson] (5 mins)
- 2.7 Western University [J. Yoo] (5 mins)

3. Business Arising (5 mins)

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

4. New Business (25 mins)

- 4.1 Resource Planning & Audit Committee Recommendation – St. Joseph's 2020/21 Year End Results and Draft Audited Financial Statements 📁 [D. MacDonald] (15 mins)
- 4.2 Health Care Ethics and People & Mission Committees – Draft 2020/21 annual Report on Mission, Spiritual Care and Health Care Ethics *(for review and feedback)* 📁 [H. Hassan / M. Kellow] (5 mins)
- 4.3 Chair Updates from Standing Committees of the Board
 - (a) Stoplight Report from Quality Committee of the Board 📁 (5 mins)

5. In-Camera Meeting


6. Adjournment





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 the Regular Meeting of April 26, 2021 

- B. Governance Committee of the Board
 - 1) Amended Credentialed Professional Staff By-Law 
 - 2) Board Representative – Otolaryngology – Head & Neck Surgery Chair/Chief Selection Committee 
 - 3) Board Representative – Medical Imaging Chair/Chief Selection Committee 
 - 4) Foundation Board Representative to Hospital Board for 2021/22 

- 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) Professional Staff Appointment Change 
 - 4) New Clinical Fellow Appointment 
 - 5) Interim Chief of Emergency Medicine 
 - 6) Interim Chief of Physical Medicine & Rehabilitation 

- D. Resource Planning and Audit Committee of the Board
 - 1) 2020/21 Broader Public Sector Accountability Act (BPSAA) – Annual CEO Attestation 
 - 2) 2020/21 Multi-Sectorial Accountability Agreement (M-SAA) – Declaration of Compliance 
 - 3) 2020/21 Additional External Auditor Fees 
 - 4) Appointment of External Auditor for 2021/22 
 - 5) Internal Audit Plan for 2021/22 

Items RECEIVED FOR INFORMATION:

- E. For Information:
 - 1) Lawson Health Research Institute Report – May 2021 
 - 2) Governance Committee Minutes of May 12, 2021 
 - 3) Health Care Ethics Committee Minutes of May 3, 2021 
 - 4) Medical Advisory Committee Minutes of May 12, 2021 
 - 5) People & Mission Committee Minutes of May 13, 2021 
 - 6) Quality Committee Minutes of May 6, 2021 
 - 7) Resource Planning and Audit Committee Minutes of May 25, 2021 
 - 8) Environmental Scan & St. Joseph's in the News – May 2021 