

Board of Directors Meeting (OPEN SESSION)

Via Zoom (Details sent via Email)

Wednesday, 6/1/2022

1:00 - 3:00 PM ET

1. STANDARD ITEMS

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| a. Call to Order*
*Board Norms & Behaviours Attached
<i>BOARD NORMS AND BEHAVIOURS - Page 5</i> | 1:00pm | R. Smallbone,
Chair |
| b. Land Acknowledgement*
*Attached
<i>Land Acknowledgement - Town Hall Version - Page 6</i> | | Chair |
| c. Declarations of Conflict | | Chair |
| d. Approval of Agenda | Approve | Chair |
| e. Chair's Remarks | Discuss | Chair |
| f. Approval of Minutes from Previous Meeting & Business Arising from the Minutes*
*March 30, 2022 Open Session Minutes Attached
*Action Items from the March 2022 Meeting Attached
<i>Open Session Minutes March 30_2022 - DRAFT - Page 7</i>
<i>Action Items - March 30, 2022 Board Open Session Meeting - Page 13</i> | Approve | Chair |

2. TOP OF MIND

- | | | | |
|--|--------|---------|------------------|
| a. President & CEO Report*
*Attached
<i>President CEO Report to the Board Open Session June 1 2022 FINAL_EV - Page 14</i>
<i>Corporate Communications Report - June 2022 - Page 22</i> | 1:05pm | Discuss | E. Vandewall |
| b. Professional Practice Report*
*Attached
<i>Professional Practice Report June 2022 - Page 25</i> | 1:10pm | Discuss | L. Motz/l.Preyra |

3. EDUCATION SESSION: Ontario Not for Profit Act (ONCA)*

- | | | | |
|---|--------|---------|----------------------------------|
| *Attachment
<i>62587360_1_06.01.2022 Joseph Brant Hospital - An Introduction to ONCA - Page 30</i> | 1:15pm | Present | Karima Kanani,
Miller Thomson |
|---|--------|---------|----------------------------------|

4. Patient Story

(Motion to Move In-Camera & Motion to Resume Open Session)

1:40pm Discuss L. Motz/l.
Preyra

5. COVID Update

1:50pm Discuss L. Motz/l.
Preyra

6. Community Roundtable

1:55pm Discuss Chair

7. REPORTS/UPDATES

- | | | | |
|--|--------|---------|---------------------------------|
| a. Diversity & Inclusion Report | 2:00pm | Discuss | C. Kennedy/L.
Martuscelli/E. |
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8. COMMITTEE REPORTS

a. Digital Health Strategy Committee (DHSC)* *Report Attached <i>DHSC Report to Board - May 31 2022 - FINAL-REVISED - Page 42</i>	2:05pm	Discuss	P. Clarke, DHSC Chair
b. Quality Committee (QC)** *Report Attached **Item for Approval Below <i>QC Report to Board - May 31 2022 - FINAL (Open Session) - Page 45</i>	2:10pm	Discuss	C. Kennedy, QC Chair
i. 2021/22 QIP Final Report (QC Recommendation)		Approve	
c. Finance & Audit Committee (FAC)** *Report Attached **Items for approval on Consent Agenda & Below <i>FAC Report to Board - May 31 2022 - FINAL - Page 48</i>	2:15pm	Approve	D. Wagstaff, FAC Chair
i. Audited Financial Statements (FAC Recommendation)		Approve	
ii. Appointment of External Auditors (FAC Recommendation)		Approve	
iii. JBH Food Services Provider (FAC Recommendation)		Approve	
iv. Financial Update		Present	M. Terlevic
d. Governance & Nominating Committee (GNC)* *Report Attached **Items for approval on Consent Agenda & Below <i>GNC Report to Board - May 31 2022 - FINAL (June 1 - Open Session) - Page 51</i>	2:25pm	Approve	B. Elliot (for GNC Chair)
i. 2022/23 Nominations Report* *Attached (GNC Recommendation) <i>2022-2023 Nominating Report - for the Board Meeting FINAL - Page 54</i> <i>2022-2023 Nominating Report - for the Annual Meeting FINAL - Page 56</i>		Approve	
ii. 2022/23 Board Committee Appointments (DHSC & QC)* *Attachment <i>Appointment of Community Representatives 2022-2023 - Page 58</i>		Approve	
iii. 2022/23 IRM Corporate Risk Register (GNC Recommendation) <i>IRM Risk Register May 2022 GNC BN from SLT - Page 59</i> <i>IRM Risk Register May 2022 - Page 62</i>		Approve	
iv. Board Expenses Budget (GNC Recommendation)		Approve	
e. Motion to Accept Board Committee Reports (as presented)		Approve	Chair
9. CONSENT AGENDA* Please refer to the Consent Agenda list below & Motions Attached <i>BOARD MOTIONS - Consent Agenda - June 1_2022 - Open Session - Page 63</i>	2:35pm	Approve	Chair
10. OPERATIONS UPDATE			
a. Hospital Foundation Update	2:40pm	Present	A. Hilborn
b. Medical Staff Association Update	2:55pm	Discuss	Dr. Charland/Dr. Juma