



## Board of Directors Meeting (OPEN SESSION)

Via Zoom

Wednesday, 11/24/2021

1:00 - 3:00 PM ET

### 1. STANDARD ITEMS

**a. Call to Order:** 1:00pm R. Smallbone, Chair

**i. Board Norms & Behaviours\***

*Board Norms and Behaviours - Page 4*

**ii. Land Acknowledgement\***

*Land Acknowledgement - Page 5*

**b. Declaration of Conflict** Chair

**c. Chair's Remarks** 1:02pm Chair

**d. Approval of Agenda** 1:04pm Approve Chair

\*All Motions can be found in the Exhibit Folder below

**e. Approval of Minutes from Previous Meeting & Business** Approve Chair

**Arising from the Minutes\***

\*September 29, 2021 Minutes Attached

(There were no action items from the previous meeting)

*Open Session Minutes September 29\_2021 - DRAFT - Page 6*

**2. PATIENT STORY (IN-CAMERA)** 1:05pm Discuss L. Motz/Dr. Preyra

Motion to go In-Camera and Motion to resume Open Session

**3. IRM: Community Relations Risk\*** 1:15pm Discuss M. Terlevic/A. Hilborn

\*Attachment

*IRM Risk Register Briefing Note to JBH Board - Community Relations Septe... - Page 11*

*IRM Risk Register Updated September 2021- Community Relations Risk - Page 12*

**4. COVID Update** 1:25pm Discuss L. Motz/Dr. Preyra

### 5. REPORTS

**a. President & CEO (Open) Report\*** 1:30pm Discuss E. Vandewall

\*Report Attached

*President CEO Report to the Board Open Session Nov 24 2021 FINAL - Page 13*

**b. Professional Practice Report\*** 1:40pm Discuss L. Motz/Dr. Preyra

\*Report Attached

*Professional Practice Report Nov 2021 FINAL - Page 19*

**c. Diversity & Inclusion Report** 1:45pm Discuss E. Vandewall/C. Kennedy/L. Martuscelli  
(Verbal Update)

### 6. COMMITTEE REPORTS

**a. Digital Health Strategy Committee (DHS)\*** 1:50pm Discuss Paul Clarke (DHS Chair)

(Report Attached)  
DHS Report to Board - November 22 2021 - FINAL - Page 22

- b. Quality Committee (QC)\*** 1:55pm Discuss Corrine Kennedy (QC Chair)  
(Report Attached)  
QC Report to Board - November 23 2021 - FINAL (Open Session) - Page 24
- c. Finance & Audit Committee (FAC)\*\*** 2:00pm Discuss Dave Wagstaff (FAC Chair)  
(Report Attached)  
\*\*Items for approval on Consent Agenda & Below  
FAC Report to Board - November 23 2021 FINAL - Page 26
- i. Working Capital Funds (FAC Recommendation)** Approve Dave Wagstaff
- ii. Financial Update** 2:10pm Discuss M. Terlevic
- d. Governance & Nominating Committee (GNC)\*\*** 2:20pm Discuss Anjlee Patel (GNC Chair)  
(Report Attached)  
\*\*Items for approval on Consent Agenda & below  
GNC Report to Board - November 23 2021 - FINAL (Open Session) - Page 29
- i. ICD Board Membership (GNC Recommendation)** Approve
- ii. ONCA Compliance (GNC Recommendation)** Approve
- e. MOTION TO ACCEPT COMMITTEE REPORTS** 2:30pm Approve Chair
- 7. CONSENT AGENDA** 2:30pm Approve Chair  
MOTION TO APPROVE ITEMS ON CONSENT AGENDA (Please refer to Consent Agenda List Below & Motions Attached)  
BOARD MOTIONS - Consent Agenda - November 24\_2021 - Open Session - Page 32  
BOARD MOTIONS - Consent Agenda - November 24\_2021 - Open Session-REVISED - Page 38
- 8. OPERATIONS UPDATE**
- a. Medical Staff Association Update** 2:35pm Discuss Dr. D. Charland/Dr. S. Juma
- 9. OTHER BUSINESS**
- a. Review of Action Items** 2:37pm Review Chair
- b. Date of Next Meeting: Wednesday January 26, 2022 @ 1:00pm**
- c. Motion to Adjourn @ 2:45pm approx.** 2:45pm Approve Chair
- 10. \*\*BRIEF BREAK BEFORE IN-CAMERA\*\***
- 11. CONSENT AGENDA MATERIAL (FOR APPROVAL)**
- a. GNC Report (November 23, 2021 Report)**
- i. 2021/22 Hospital Assets Committee Membership\***  
2b HAC Committee Membership - November 1 2021 - Page 44
- ii. DHS First Year (2021/22) Work Plan\***  
DHS Work Plan 2021-2022 - DRAFT - Page 45
- iii. Policy Review Recommendations (policies attached\*)**  
G-C-25 Attendance Policy - Approved (November 2018) - proposed minor amendment (Nov 2021) - Page 48  
G-C-27 Board Standing Committee Principles - Approved (Jan 2019) - proposed amendments (Nov 2021) - Page 50

*G-C-26 Board Goals and Work Plan - Approved (November 2018)-proposed amendments (Nov 2021) - Page 54*  
*G-E-47 COS Role Description - Approved (September 2021) - Page 56*

**iv. 2022 Accreditation Governance Session Participants**

*Accreditation Governance Session Participants (2022 Accreditation) - Page 61*

**b. FAC Report (November 23, 2021 Report)**

**i. Financial Statements @ September 30, 2021\***

*Financial Statements - Sept 2021 - Page 62*

**ii. Financial Statements @ October 31, 2021\***

*Financial Statements - Oct 2021 - Page 66*

**12. INFORMATION TO THE BOARD**

**a. Legislative Financial Compliance Reporting\***

*Financial Statutory Declaration-05-Nov-21 - Page 70*

**b. Executive Expense Reporting Attestation\***

*4f Exe. Expense Reporting - Page 71*