

Board of Directors Meeting (Open Session)

Via Zoom (Details by email)

Wednesday, 11/30/2022

1:00 - 3:20 PM ET

1. STANDARD ITEMS

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|--|---------|------------------------|
| a. Call to Order | 1:00pm | Randy Smallbone, Chair |
| <ul style="list-style-type: none"> (a) Board Norms & Behaviours* (b) Land Acknowledgement*
(Attachments) | | |
| <ul style="list-style-type: none"> <i>Board Norms and Behaviours - Page 4</i> <i>Land Acknowledgement - Town Hall Version - Page 5</i> | | |
| b. Declaration of Conflict | | Chair |
| c. Approval of Agenda | Approve | Chair |
| d. Chair's Remarks | | Chair |
| e. Approval of Minutes from Previous Meeting & Business Arising from Minutes* | Approve | Chair |
| <ul style="list-style-type: none"> (There were no Action Items from previous meeting) <i>Open Session Minutes September 28_2022 - DRAFT - Page 6</i> | | |

2. Diwali Campaign Update (15 Mins)

1:02pm Discuss Deepa Ganatra/A. Hilborn

3. TOP OF MIND (10 Mins)

- | | | | |
|---|--------|---------|--------------|
| a. President & CEO Report* | 1:17pm | Present | E. Vandewall |
| <ul style="list-style-type: none"> *Report Attached <i>3a(i) President & CEO Report to the Board Nov 30 2022 Open Session FINAL Nov 24 2022 - Page 12</i> <i>3a(ii) Communications Board Update - November 2022 MB - Page 18</i> | | | |

- | | | | |
|--|--------|---------|-------------------|
| b. Professional Practice Report* | 1:27pm | Present | L. Motz/I. Preyra |
| <ul style="list-style-type: none"> *Report Attached <i>Professional Practice Report Nov 2022 - Page 21</i> | | | |

4. PATIENT STORY (10 Mins)

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

1:37pm Discuss L. Motz/I. Preyra

5. REPORTS (5 Mins)

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|--|--------|---------|--|
| a. Diversity, Equity & Inclusion (DEI) Update | 1:47pm | Discuss | E. Vandewall/L. Martuscelli/C. Kennedy |
|--|--------|---------|--|

6. COMMITTEE REPORTS

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|--|--------|---------|--------------------------------|
| a. Digital Health Strategy Committee (DHSC) (Written)* | 1:50pm | Discuss | Paul Clarke, DHSC Chair |
| <ul style="list-style-type: none"> *November 28, 2022 DHSC Report Attached. (ITEM FOR APPROVAL BELOW) <i>DHSC Report to Board - November 28 2022 - FINAL - Page 24</i> | | | |
| i. Digital Health Strategy Overview (30 Mins)* | | Approve | P. Clarke/M. Terlevic/Deloitte |

DHSC Recommendation to the Board
DELOITTE TEAM: Vish Nagarajan; Matt Dibden & Dai
Mukherjee

LLP (NAMES BELOW)

JBH Digital Strategy & Roadmap Presentation (1) - Page 26

- b. EDUCATION SESSION: Cyber Security* (20 Mins)** 2:20pm Present M. Terlevic/l. Hussain
*Slide Deck attached
Board of Directors Cyber Security presentation_v2 - Page 40
- c. **BRIEF REFRESHMENT BREAK** (2:40-2:50PM)**
- d. Quality Committee (Written)*** 2:50pm Discuss Deanna Williams, QC Chair
*November 29, 2022 QC Report Attached.
QC Report to Board - November 29 2022 - FINAL - Page 53
- e. Finance & Audit (Written)**** 2:55pm Approve Dave Wagstaff, FAC Chair
*November 29, 2022 FAC Report Attached.
(ITEM FOR APPROVAL ON CONSENT AGENDA)
FAC Report to Board - November 29 2022 - FINAL - Page 56
- i. Financial Update (5 Mins)** Discuss M. Terlevic
- f. Governance & Nominating (Written)*** 3:00pm Discuss Barbara Elliot, GNC Vice
*November 29, 2022 GNC Report Attached.
(ITEMS FOR APPROVAL ON CONSENT AGENDA)
GNC Report to Board - November 29 2022 - FINAL - Page 59
- i. Strategic Plan Update*** Discuss E. Vandewall
*Attached
*Strategic Plan Development Update to GNC - Nov 29 2022 -
Page 62*
- g. Motion to accept Committee Reports** 3:15pm Approve Chair
- 7. CONSENT AGENDA*** 3:15pm Approve Chair
Please refer to Consent Agenda List Below & Motions Attached
*BOARD MOTIONS - Consent Agenda - Nov 29_2022 - Open Session -
Page 69*
- 8. OPERATIONS UPDATE (5 Mins)**
- a. Medical Staff Association Update** 3:20pm Discuss Dr. D. Charland/Dr. Juma
- 9. OTHER BUSINESS**
- a. Review of Action Items from the Meeting** Chair
- 10. Date of Next Meeting: Wednesday February 1, 2023
@ 1:00pm**
- 11. Motion to Adjourn @ 3:25pm Approx.** 3:25pm Approve Chair
- 12. **BRIEF REFRESHMENT BREAK (If Required)****
- 13. CONSENT AGENDA MATERIAL (FOR APPROVAL)**
- a. GNC Report (November 29 Report)**
(a) DHSC Terms of Reference (amendments) - will be uploaded
with GNC Report end of day November 29
(b) Policy G-A-04 Board Decision-Making Criteria (amendments)
(c) Policy G-A-11 Engaging Auditors for Non-Audit Services
(amendments)
(d) Policy G-C-28 Annual Term Agreement (amendments)
(e) Quality Committee Work Plan (amendments)
*3b DHSC - Terms of Reference 2022-23 - FINAL - Approved
(September 2022) - proposed amendments (October 2022) -
Page 74*

G-A-04 Board Decision Making Criteria - Approved (March 2022) - proposed amendments October 2022 - Page 77

3b G-A-11 Engaging External Auditors for Non-Audit Services - Approved (March 2021) - proposed amendments (September 2022) - Page 79

G-C-28 Annual Term Agreement Director and Community Representative - Approved (March 2022) - proposed amendment - Page 83

3c QC Work Plan 2022-2023 - Approved (June 2022) - amendment - Page 87

b. FAC Report (November 29 Report)

(a) Monthly Financial Statements @ September 30, 2022
Financial Statements Sep 30 2022 - V2 WIP - Page 89

14. INFORMATION FOR THE BOARD*

Attachments:

- (a) Legislative Financial Compliance Reporting
- (b) Executive Expense Attestation

Appendix A - Financial Statutory Declaration - Nov 2022 - Page 93
Q2 Expense report - Page 94