

## Board of Directors Meeting (OPEN SESSION)

Via Zoom (Details by Email)

Wednesday, 2/1/2023

1:00 - 4:00 PM ET

### 1. STANDARD ITEMS

<p><b>a. Call to Order</b>            (1) Board Norms &amp; Behaviours* (Attached)            (2) Land Acknowledgement* (Attached)  <i>BOARD NORMS AND BEHAVIOURS - Page 4</i>  <i>Land Acknowledgement - Town Hall Version - Page 5</i></p>	<p>1:00pm</p>	<p>R. Smallbone, Board Chair</p>
<p><b>b. Declarations of Conflict</b></p>		<p>Chair</p>
<p><b>c. Approval of Agenda</b></p>	<p>Approve</p>	<p>Chair</p>
<p><b>d. Approval of Minutes from Previous Meeting &amp; Business Arising from Minutes*</b>            *November 30, 2022 Open Board meeting Minutes            (There were no action items coming out of the previous meeting)  <i>Open Session Minutes November 30 2022 - DRAFT-ev - Page 6</i></p>	<p>Approve</p>	<p>Chair</p>
<p><b>e. Chair's Remarks*</b>            *Board Meeting Evaluation Results (November 2022 Meeting)  <i>Board Meeting Evaluation - November 2022 - Page 12</i></p>	<p>1:02pm</p>	<p>Chair</p>
<p><b>2. HIROC Annual Presentation* (20Mins)</b>            *Slide deck pre-circulated  <i>JBH Board Presentation_Feb 1 2023_final-HIROC - Page 15</i></p>	<p>1:04pm Present</p>	<p>Catherine Gaulton; Gareth Lewis; Wendy Hooper (HIROC)</p>
<p><b>3. Accreditation Kick-Off* (15Mins)</b>            *Attachment  <i>JBH Accreditation 2023 Overview - Feb 2023 - Page 41</i></p>	<p>1:24pm Discuss</p>	<p>L. Motz/S. Metham</p>
<p><b>4. IRM Risks Mid-Year Review (Risks Assigned to the Board)</b>  <i>IRM Mid-Year Review of Risks Aligned to SLT and Board - Jan 2023 - Page 48</i>  <i>IRM Risks Aligned to Board - Jan 2023 - Page 49</i></p>	<p>1:40pm</p>	<p>E. Vandewall</p>
<p><b>a. Community Relations Risk Update</b></p>	<p>Review</p>	<p>E. Vandewall</p>
<p><b>b. Pandemic Risk Update</b></p>	<p>Review</p>	<p>L. Motz/I. Preyra</p>
<b>5. TOP OF MIND</b>		
<p><b>a. President &amp; CEO Report*</b>            *Report Attached  <i>President CEO Report to the Board Feb 1 2023 Open Session FINAL Prepared Jan 27 23 - Page 50</i>  <i>Board Update - January 2023_FINAL - Communications</i></p>	<p>1:55pm Discuss</p>	<p>E. Vandewall</p>

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- i. BOHT Governance Structure (5Min Q&A)** E. Vandewall
- b. Professional Practice Report\*** 2:05pm L. Motz/I. Preyra  
\*Report Attached  
*Professional Practice Report Feb 1 2023 - Page 59*
- 6. Patient Story** 2:10pm Discuss L. Motz/I. Preyra  
(Motion to go In-Camera & Motion to resume Open Session)
- 7. \*\*Brief Refreshment Break 2:20-2:30pm\*\***
- 8. REPORTS**
- a. Diversity, Equity & Inclusion Update\*** 2:30pm Discuss E. Vandewall/L. Martuscelli  
\*Attachment  
*DEI Strategy Board Update - Page 66*
- 9. COMMITTEE REPORTS**
- a. Digital Health Strategy Committee (Written)\*** 2:40pm Discuss P. Clarke, DHSC Chair  
\*(Report Attached)  
*DHSC Report to Board - January 30 2023 - FINAL - Page 74*
- b. Finance & Audit (Written)\*** 2:45pm D. Wagstaff, FAC Chair  
\*(Report Attached)  
(Items for approval on Consent Agenda & Below)  
*FAC Report to Board - January 31 2023 FINAL - Page 77*
- i. Audit Plan & Fees** Approve D. Wagstaff
- ii. 2023/24 Operating Budget** Approve D. Wagstaff
- iii. 2023/24 HAPS/CAPS Submissions** Approve D. Wagstaff
- iv. Financial Update** Review M. Terlevic
- c. Governance & Nominating Committee (Written)** 2:55pm Discuss A. Patel, GNC Chair  
\*(Report Attached)  
(Items for approval Below)  
*GNC Report to Board - January 31 2023 - FINAL - Page 80*
- i. Administrative By-law\* (Proposed Amendments)** 2:55pm Approve Karima Kanani, Miller Thomson  
(ONCA Compliance)  
\*Attached (Blacklined Admin By-law can be found in the Exhibits folder below)  
*BN re ONCA Compliance - FINAL - Page 83*  
*67554711\_1\_Chart re By-Law Amendments - Page 86*
- ii. Appointment of City Representative\*** Approve A. Patel  
\*Attachment  
*Biography for Clr Angelo Bentivegna.2022 - Page 91*
- iii. Appointment of 2023/24 Chair & Vice-Chair Elect** 3:20pm Approve A. Patel
- iv. Strategic Plan Update** 3:25pm Discuss E. Vandewall
- d. Quality Committee Report\*** 3:30pm Discuss D. Williams, QC Chair  
(\*Report Attached)  
*QC Report to Board - January 31 2023 - FINAL (Open Session) - Page 92*

- e. Acceptance of the Board Committee Reports** 3:35pm Approve Chair
- 10. Capital Planning Forecast Scenarios\* (20 Mins)** 3:35pm Discuss E. Vandewall/M. Terlevic  
 \*Attachment  
*JBH Draft Strategic Revenue - Capital Plan 2022-37 - JBH Board Feb 1 2023 - Page 94*
- 11. CONSENT AGENDA** 3:55pm Approve R. Smallbone  
 (Please refer to Consent Agenda List Below & Motions Attached)  
*BOARD MOTIONS - Consent Agenda - Feb 1\_2023 - Open Session - Page 102*
- 12. OPERATIONS UPDATE(S)**
- a. Medical Staff Association Update\*** 3:57pm Discuss Dr. D. Charland/Dr. S. Juma  
 \*Attachment  
*MSA report to the board\_SS - Page 104*
- 13. OTHER BUSINESS**
- a. Review of Action Items** 4:00pm Discuss Chair
- b. Date of Next Regular Meeting: Wednesday March 29, 2023 @ 1:00pm**
- 14. Motion to Adjourn Meeting at 4:05pm approx.** 4:05pm Approve Chair
- 15. CONSENT AGENDA (for approval)**
- a. Finance & Audit Committee Report**
- i. Financial Statements YTD as attached**
- **October 31, 2022**  
*Financial Statements Oct 2022 FINAL - Page 106*
  - **November 30, 2022**  
*Financial Statements Nov 2022 FINAL - Page 109*
  - **December 31, 2022**  
*Financial Statements Dec 2022 FINAL - Page 112*
- 16. INFORMATION ITEMS**
- a. Financial Regulatory Compliance\***  
*5a APPEND~1 - Page 115*
- b. HR Regulatory Compliance\***  
*202302 Human Resources Legislation Attestation Highlights Jan 2023 - Page 116*