

## Board of Directors Meeting (Open Session)

Via Zoom (Details via email)

Wednesday, 9/28/2022

1:00 - 3:40 PM ET

### 1. STANDARD ITEMS

- |   |        |         |                     |
|---|--------|---------|---------------------|
| <b>a. Call to Order</b>   | 1:00pm |         | R. Smallbone, Chair |
| <b>i. Board Norms &amp; Behaviours*</b><br>*Attached<br><i>1a BOARD NORMS AND BEHAVIOURS - Page 5</i>   |        |         |                     |
| <b>ii. Land Acknowledgement*</b><br>*Attached<br><i>1b Land Acknowledgement - Town Hall Version - Page 6</i>  |        |         |                     |
| <b>iii. Directors to sign Annual Term Agreement*</b><br>*Attached (Related documents can be found in Exhibit Folder below)<br><i>G-C-28 Annual Term Agreement Director and Community Representative - Approved (March 2022) - Page 7</i>  |        |         | Chair               |
| <b>b. Declaration of Conflict</b>   |        |         | Chair               |
| <b>c. Agenda Approval</b>   |        | Approve |                     |
| <b>d. Chair's Remarks</b>   |        | Discuss | Chair               |
| <b>e. Approval of Minutes from Previous Meeting(s)* &amp; Business Arising from the Minutes</b><br>(No Action Items from Previous Meeting)<br>*June 1, 2022 Minutes Attached<br>*June 27, 2022 Minutes Attached<br><i>Open Session Minutes June 1_2022 - DRAFT-ev - Page 10</i><br><i>Open Session Minutes June 27_2022 - DRAFT - First Board Meeting - Page 16</i> |        | Approve | Chair               |
- ### 2. TOP OF MIND
- |  |        |         |                    |
|--|--------|---------|--------------------|
| <b>a. President &amp; CEO Report*</b><br>*Attached<br><i>President CEO Report to the Board Sept 28 2022 Open Session FINAL - Page 18</i><br><i>Addendum - Communications Report - September 2022 - Page 23</i> | 1:05pm | Discuss | E. Vandewall       |
| <b>b. Professional Practice Report*</b><br>*Attached<br><i>Professional Practice Report Sept 2022 - Page 26</i>  | 1:10pm | Discuss | L. Motz/Dr. Preyra |
- |   |        |         |                        |
|---|--------|---------|------------------------|
| <b>3. JBH 2023-26 Strategic Plan Overview: Process &amp; Workplan* (15 Mins Update)</b> | 1:15pm | Discuss | E. Vandewall/S. Metham |
|---|--------|---------|------------------------|

\*Attachment

*Approach to Strategic Plan Development - Presentation to Board*

*- Page 29*

- |   |                     |  |
|---|---------------------|--|
| <b>4. Patient Story</b><br>Motion to go In-Camera<br>Motion to resume Open Session  | 1:30pm Discuss      | Chloe Gallagher                                |
| <b>5. COVID Update</b>  | 1:45pm Discuss      | L. Motz/Dr. Preyra                             |
| <b>6. IRM Update</b><br>(These risks are reported directly to the Board and are not assigned to any Sub-Committee)<br>*Attachments<br><i>IRM Mid-Year Review of Risks Aligned to SLT and Board - Sept 2022 (002) - Page 34</i><br><i>IRM Risk Register Mid-Year Review - Risks Aligned to SLT and Board - Sept 2022 - Page 35</i> | 1:50pm Discuss      | (refer to items below)                         |
| <b>a. COVID/Pandemic Risk</b>   | 1:50pm Discuss      | L. Motz/Dr. Preyra                             |
| <b>b. Community Relations Risk</b>  | 2:00pm Discuss      | E. Vandewall/M. Terlevic                       |
| <b>7. Community Roundtable</b>  | 2:10pm Discuss      | Chair  |
| <b>8. Diversity &amp; Inclusion Presentation/Discussion* (30 mins)</b><br>*Attachment<br><i>JBH Board Meeting Pre-Read - Page 36</i>  | 2:15pm Presentation | Alisha Hudani/Aneesha Ruffudeen (Deloitte LLP) |
| <b>9. **10-MIN BRIEF REFRESHMENT BREAK**</b><br>(2:45-2:55PM)   |                     |  |
| <b>10. COMMITTEE REPORTS</b>  |                     |  |
| <b>a. Digital Health Strategy Committee**</b><br>*September 26, 2022 DHSC Report attached.<br><i>DHSC Report to Board - September 26 2022 - FINAL - Page 44</i>   | 2:55pm Discuss      | P. Clarke, DHSC Chair                          |
| <b>b. Quality Committee*</b><br>*September 27, 2022 QC Report attached.<br><i>QC Report to Board - September 27 2022 - FINAL - Page 46</i>  | 3:00pm Discuss      | D. Williams, QC Chair                          |
| <b>c. Finance &amp; Audit **</b><br>**Items for Approval on Consent Agenda<br>*September 27, 2022 FAC Report attached.<br><i>FAC Report to Board - September 27 2022 - FINAL - Page 49</i>  | 3:05pm Approve      | D. Wagstaff, FAC Chair                         |
| <b>i. Financial Update (5 Mins)</b>   | Discuss             | M. Terlevic                                    |
| <b>d. Governance &amp; Nominating**</b><br>**Items for approval on Consent Agenda list & below<br>*September 27, 2022 GNC Report attached.<br><i>GNC Report to Board - September 27 2022 - FINAL - Page 52</i>  | 3:15pm Approve      | A. Patel, GNC Chair                            |
| <b>i. G-D-34 In-Camera Meetings at Committee Level</b>  | Discuss             |  |
| <b>ii. ONCA Recommendation</b><br>(GNC Recommendation to Board)   | Approve             |  |
| <b>e. MOTION TO ACCEPT COMMITTEE REPORTS</b>  | Approve             | Chair  |

- 11. CONSENT AGENDA\*** 3:25pm Approve Chair  
PLEASE REFER TO CONSENT AGENDA LIST BELOW & MOTIONS ATTACHED\*  
*BOARD MOTIONS - Consent Agenda - Sept 28\_2022 - Open Session - Page 55*
- 12. OPERATIONS UPDATE**
- a. Medical Staff Association Update (5mins)** 3:30pm Discuss Dr. Charland/Dr. Juma
- 13. OTHER BUSINESS**
- a. Review of Action Items** 3:35pm Discuss Chair
- 14. Date of Next Meeting: Wednesday November 30, 2022 @ 1:00pm**
- 15. Motion to Adjourn Open Session** 3:40pm Approve Chair
- 16. \*\*SHORT BREAK BEFORE IN-CAMERA SESSION\*\***
- 17. CONSENT AGENDA MATERIAL (FOR APPROVAL)**
- a. GNC Report (September 27 Meeting)**
- i. Hospital Assets Committee Membership 2022/23\***  
*2a(ii) 2022-2023 Board Committee Structure - With Names (September 2022) - Page 59*  
*2a(i) 2022-2023 Hospital Assets Committee Membership - Page 60*
- ii. G-A-02 Strategic Planning Policy\* (proposed amendments)**  
\*Attached  
*2b(i) G-A-02 Strategic Planning Policy - Approved (September 2021) - proposed amendments - September 2022 - Page 61*
- iii. DHSC Terms of Reference (proposed amendments)\***  
*DHSC - Terms of Reference 2022-23 - FINAL - Approved (June 2022) - proposed amendments - Page 63*
- b. FAC Report (September 27 Meeting)**
- i. Monthly Financial Statements\***
- **May 31, 2022\***  
*Financial Statements May 2022 - Page 66*
  - **June 30, 2022\***  
*Financial Statements June 2022 - Page 70*
  - **July 31, 2022\***  
*Financial Statements July 2022 - Page 74*
  - **August 31, 2022\***  
*Financial Statements Aug 2022 - Page 78*
- 18. INFORMATION TO THE BOARD**
- a. Legislative Financial Compliance Reporting\***  
\*Attached  
*Financial Statutory Declaration-12-Sep-22 - Page 82*