

Board of Directors Meeting (OPEN SESSION)

Via Zoom (Details by Email)

Wednesday, 1/26/2022

1:00 - 3:30 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. Agenda Approval 1:01pm Approve Chair

d. Chair's Remarks Chair

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

Arising from Minutes*

*November 24, 2021 Minutes Attached

(No Action Items from Previous Meeting)

(Ryerson EDI Report in Exhibit Folder Below (Action Item from the September 2021 Meeting)

Open Session Minutes November 24_2021 - DRAFT - Page 6

2. Healthcare Insurance Reciprocal of Canada (HIROC) (15Mins Presentation/15Mins Q&A) 1:02pm Discuss Catherine Gaulton/Gareth Lewis (HIROC)

- D&O Overview

- Claims History Performance

- Claims Process Overview

- Board Q&A

JBH Board Presentation January 2022.longformat - Page 11

3. Patient Story (In-Camera) 1:32pm Discuss L. Motz

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

4. Accreditation Update 1:42pm Discuss E. Vandewall/L. Motz

JBH Request for Accreditation on-Site Survey Postponement -

Page 42

5. COVID Update 1:52pm Discuss L. Motz/Dr. Preyra

6. REPORTS

a. President & CEO (Open) Report* 1:57pm Discuss E. Vandewall

*Attached

President and CEO Report- Jan 2022 (REVISION on Page 6 - True North Metrics) - Page 44

President CEO Report to the Board Open Session Jan 20 2022

FINAL - Page 52

i. Mental Health & Addictions Presentation & Approve E. Vandewall/Dr.

Recommendation to the Board

Selchen/A. Hilborn

*JBH MHA Redevelopment Project- JBH Board Mtg Jan 26
22 - Page 58*

b. Professional Practice Report (CNE & COS)* 2:17pm Information L. Motz/Dr. Preyra
*Attached
Professional Practice Report Jan 2022 - Page 72

c. Diversity & Inclusion Report 2:22pm Discuss E. Vandewall/C.
Kennedy/L. Martuscelli

7. COMMITTEE REPORTS

a. Digital Health Strategy Committee (Written)* 2:27pm Discuss Paul Clarke
*January 24, 2022 DHSC Report Attached
DHSC Report to Board - January 24 2022 - FINAL - Page 75

b. Quality Committee (Written)* 2:32pm Discuss Corrine Kennedy
*January 25, 2022 QC Report Attached
*QC Report to Board - January 25 2022 - FINAL (Open Session) -
Page 78*

c. Finance & Audit Committee (Written)** 2:37pm Discuss David Wagstaff
*January 25, 2022 FAC Report Attached
**Items for approval on Consent Agenda & Below
FAC Report to Board - January 25 2022 FINAL - Page 81

i. Audit Plan Approve Dave Wagstaff

ii. Financial Update Discuss M. Terlevic

d. Governance & Nominating Committee (Written)** 2:52pm Discuss Anjlee Patel
*January 25, 2022 GNC Report Attached
**Items for approval on Consent Agenda
*GNC Report to Board - January 25 2022 - FINAL (Open Session)
- Page 83*

8. Consent Agenda 3:02pm Approve Chair
(Please refer to the Consent Agenda list below & attached Motions)
*BOARD MOTIONS - Consent Agenda - January 26_2022 - Open
Session - Page 85*

9. Operations Update

a. Medical Staff Association Update 3:07pm Discuss Dr. Charland/Dr. Juma

10. Other Business

a. Review of Action Items 3:12pm Chair

**11. Date of Next Meeting: Wednesday March 30, 2022
@ 1:00pm**

12. Motion to Adjourn @ 3:22pm approx. 3:22pm Chair

13. CONSENT AGENDA BELOW

**a. Governance & Nominating Committee Report (Jan 25
Report)**

**i. Policy Review Recommendations (proposed
amendments):**

**- G-D-34 In-Camera & Meetings Without
Management Policy (proposed amendments)
(TO BE CONFIRMED)**

**- G-C-20 Board Accountability Statement (minor
amendments)**

*G-C-20 Board Accountability Statement - Approved
(February 2021) - proposed minor amendment (Jan
2022) - Page 90*

- G-C-21 Governance Code of Conduct (proposed amendments)

*G-C-21 Governance Code of Conduct - Approved
(February 2021) - proposed amendments re Ethical
framework (Jan 2022) - Page 92*

- G-C-24 Statement of Board Roles & Responsibilities (minor amendment)

*G-C-24 Statement of Board Roles and Responsibilities
- Approved (February 2021) - proposed amendment
(Jan 2022) - Page 97*

- G-C-27 Board Standing Committee Principles (proposed amendments)

*G-C-27 Board Standing Committee Principles -
Approved (Jan 2019) - proposed further amendments
(Jan 2022)-EV - Page 102*

- G-E-43 Director Role Description (proposed amendments)

*G-E-43 Director Role Description - Approved (February
2021) - proposed amendments (Jan 2022) - Page 106*

- G-E-44 Board Chair Role Description (no proposed amendments)

*G-E-44 Board Chair Role Description - Approved
(February 2021) - Page 110*

- G-E-45 Board Vice-Chair Role Description (minor amendment)

*G-E-45 Board Vice Chair Role Description - Approved
(February 2021) - proposed amendment (Jan 2022) -
Page 115*

ii. Hospital Assets Committee Terms of Reference (proposed amendments)

*HAC - Terms of Reference 2020-21 - Approved (March
2021) - proposed amendments re DI - Page 117*

b. Finance & Audit Committee Report (Jan 25 Report)

Monthly Financial Statements @ November 30, 2021

Monthly Financial Statements @ December 31, 2021

Financial Statements Nov 2021 - Page 119

Financial Statements Dec 2021 - Page 123

14. INFORMATION TO THE BOARD

a. Legislative Financial Compliance Reporting

Financial Statutory Declaration-17-Jan-22 - Page 127

b. HR Regulatory Compliance Attestation

*202201 Human Resources Legislation Attestation Highlights Jan
2022 - Page 128*