

Board of Directors Meeting (OPEN SESSION)

Via Zoom (Details by Email)

Wednesday, 9/29/2021

1:00 - 3:00 PM ET

1. STANDARD ITEMS (10 Mins)

a. Call to Order	R. Smallbone, Chair		1:00pm
i. Review Board Norms & Behaviours*		Review	
*Attached			
<i>BOARD NORMS AND BEHAVIOURS - Page 4</i>			
ii. Directors to Sign Board Annual Term Agreement*	Chair		
*Attached			
<i>G-C-28 Annual Term Agreement Director and Community Representative - Approved (February 2021) - Page 5</i>			
b. Declarations of Conflict	Chair		
c. Approval of Agenda	Chair	Approve	
d. Approval of Minutes from Previous Meeting & Business Arising from Minutes*	Chair	Approve	
*June 2, 2021 & June 15, 2021 Minutes Attached			
(There were no Action Items from Previous Meeting)			
<i>Open Session Minutes June 2_2021 - DRAFT - Page 9</i>			
<i>Open Session Minutes June 15_2021 - DRAFT - First Board Meeting - Page 15</i>			
e. Chair's Remarks	Chair	Discuss	
2. BOARD EDUCATION: Hospital Funding Overview*	M. Terlevic	Present	1:05pm
*Slide Deck Attached			
<i>Board Orientation 2021_Finance - Page 17</i>			
3. COVID Risk Overview*/COVID Pandemic Update (Verbal)	L. Motz/Dr. Preyra	Present	1:40pm
*Attachment			
<i>IRM Risk Register BN to JBH Board - COVID 19 September 2021 - Page 38</i>			
<i>IRM Risk Register - Updated September 2021 - COVID 19 Risk - Page 39</i>			
4. PATIENT STORY (10 Mins) (In-Camera)	L. Motz/Dr. Preyra	Discuss	1:50pm
Motion to go In-Camera for Patient Story & Motion to resume Open Session Meeting			
5. REPORTS (15 Mins)			
a. President & CEO Report*	E. Vandewall	Discuss	2:00pm
*Attached			
<i>5a President CEO Report to the Board Open Session Sept 29 2021 Final EV - Page 40</i>			
<i>Appendix to 5a JBH Communications Overview- Sept 2021 - Page 46</i>			
b. Professional Practice Report (CNE & COS)*	L. Motz/Dr. Preyra	Discuss	2:05pm
*Attached			
<i>5b Professional Practice Report Sept 2021 - Page 48</i>			

c. Diversity & Inclusion Report
(Verbal Report)

E. Vandewall/C.
Kennedy/L.
Martuscelli Information 2:10pm

6. COMMITTEE REPORTS (25 Mins)

a. Digital Health Strategy Committee (Written)*

*Report Attached

DHS Report to Board - September 27 2021 - FINAL - Page 51

Paul Clarke Approve 2:15pm

i. Decision-Making Framework & Principles

(RECOMMENDATION FOR APPROVAL)

Paul Clarke Approve

b. Quality Committee (Written)*

*Report Attached

*QC Report to Board - September 28 2021 - FINAL (Open Session) -
Page 54*

Corrine Kennedy Discuss 2:20pm

c. Finance & Audit Committee (Written)**

**Items for Approval on Consent Agenda

*Report Attached

FAC Report to Board - September 28 2021 - FINAL - Page 57

David Wagstaff Approve 2:25pm

i. Financial Report

M. Terlevic Discuss 2:30pm

d. Governance & Nominating Committee (Written)**

**Items for Approval on Consent Agenda

*Report Attached

*GNC Report to Board - September 28 2021 - FINAL (Open Session) -
Page 59*

Anjlee Patel 2:40pm

7. CONSENT AGENDA*

*Please refer to the Consent Agenda List Below & Attached Motions

*BOARD MOTIONS - Consent Agenda - September 29_2021 - Open Session
- Page 62*

R. Smallbone Approve 2:50pm

8. OPERATIONS UPDATE (20 Mins)

a. Foundation Update (Q1) (15Mins)

A. Hilborn Information 2:50pm

b. Medical Staff Association Update (5Mins)

Dr. Charland/Dr.
Juma Information 3:05pm

9. OTHER BUSINESS (5 Mins)

a. Review of Action Items from Meeting

Chair

b. Next Meeting: Wednesday November 24, 2021 @ 1:00pm

c. Motion to Adjourn @ 3:10pm approx.

Chair Approve 3:10pm

10. **BRIEF BREAK BEFORE IN-CAMERA**

11. CONSENT AGENDA BELOW (*attachments)

a. GNC RECOMMENDATIONS (September 28, 2021 Meeting):

(a) 2021/22 Board Committee Membership (Updated List)*

(b) DHS Terms of Reference*

(c) Policy Review Recommendations (proposed amendments):

G-A-01 Integrated Risk Management*; G-A-02 Strategic Planning
Policy*; G-C-22 Conflict of Interest*; G-C-23 Board Confidentiality*; G-
A-06 Professional Staff Appointment & Credentialing*

i. (a) 2021-22 Board Committee Membership Roster

*2a 2021-2022 Board Committee Structure & Membership -
Approved - June 15 2021 - REVISED Sept 13 - Page 69*

ii. Governance Policy Review

G-A-01 Integrated Risk Management Policy - Approved

*(September 2020) PROPOSED AMENDMENTS -Sept 2021 -
Page 70*

G-A-02 Strategic Planning Policy - Approved (September 2020)

PROPOSED AMENDMENTS - Sept 2021 - Page 73

G-C-22 Conflict of Interest Policy - Approved (March 2019)

PROPOSED AMENDMENTS - Sept 2021 - Page 75

G-C-23 Board Confidentiality - Approved (January 2019)

PROPOSED AMENDMENTS - Sept 2021 - Page 78

G-A-06 Professional Staff Appointment & Credentialing Policy -

Approved (February 2021) NO PROPOSED AMENDMENTS -

Page 80

iii. DHS Terms of Reference

*DHS - Terms of Reference 2021-22 - FINAL DRAFT - Oversight
Advisor Role.PCedits092721 - Page 90*

b. FAC RECOMMENDATIONS (September 28, 2021 Meeting):

(a) Monthly Financial Statements @ June 30, 2021*

(b) Monthly Financial Statements @ July 31, 2021*

(c) Monthly Financial Statements @ August 31, 2021*

Financial Statements June 2021 Final V2 - Page 93

Financial Statements July 2021 Final V2 - Page 97

Financial Statements Aug 2021 Final V2 - Page 101

12. INFORMATION ITEMS*

(a) Legislative Financial Compliance Reporting*

FinancialDeclaration - Page 105