

Board of Directors Meeting (OPEN SESSION)

Via ZOOM, Details sent by email

Wednesday, 12/2/2020

1:00 - 3:00 PM ET

1. STANDARD ITEMS (5 Mins)

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|--|--------|---------|------------|
| a. Call to Order | 1:00pm | | D. Mercuri |
| *Board Norms & Behaviours Attached | | | |
| b. Declarations of Conflict | | | D. Mercuri |
| c. Agenda Approval | | Approve | D. Mercuri |
| d. Chair's Remarks | | | D. Mercuri |
| e. Approval of Minutes from Previous Meeting(s) & Business Arising from the Minutes | | Approve | D. Mercuri |
| *September 23, 2020 Minutes Attached | | | |

2. COVID Update (10 Mins)

1:05 pm Dr. Kalina/J. Samuel

3. JBH Role in COVID-19 Pandemic Response (30 Mins)

1:15 pm Discuss E. Vandewall/L. Motz/I. Preyra

4. REPORTS (25 Mins) (standing items)

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|---|---------|-------------|--|
| a. President & CEO (Open) Report - Strategic Plan (Areas of focus for 2020-21) | 1:45 pm | Information | E. Vandewall |
| *President & CEO Report Attached | | | |
| b. Professional Practice Report (CNE & COS) | 1:50pm | Information | Dr. Preyra/ L. Motz |
| *Professional Practice Report Attached | | | |
| c. Diversity & Inclusion Report (15 mins) | 1:55pm | Discuss | C. Kennedy/E. Vandewall/L. Martuscelli |


5. COMMITTEE REPORTS (25 Mins)

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|---|--------|-------------|-------------|
| a. Quality Committee (Written) | 2:10pm | Information | B. Elliot |
| *Attached | | | |
| b. Finance & Audit (Written)** | 2:15pm | Approve | F. Whelan |
| *Attached | | | |
| i. Financial Report (15 mins) | | Information | M. Terlevic |
| c. Governance & Nominating (Written)** | 2:30pm | | A. Patel |
| *Attached | | | |
| i. Appointment of Directors * | | | |
| *Motion attached (CV's can be found in the Exhibits Folder Below) | | | |

6. CONSENT AGENDA (1 Min)

2:35pm Approve D. Mercuri, Chair

Consent Agenda (Refer to Consent Agenda List Below & Motions)
*Consent Agenda Motions Attached

 BOARD MOTIONS - Consent Agenda - December 2 2020

7. OPERATIONS UPDATE (5 Mins)

- | | | | |
|--|--------|-------------|-----------------|
| a. Medical Staff Association Update | 2:36pm | Information | Dr. D. Charland |
| Verbal report | | | |

- b. Communications & Public Relations Report** Information
 (*Written Report attached)
- 8. OTHER BUSINESS (5 Mins)** 2:40pm
- a. Review of Action Items** Information D. Mercuri, Chair
- 9. Next Meeting- Wednesday February 3, 2021 @ 1:00 pm** Information D. Mercuri, Chair
- 10. Motion to terminate Open Session** 2:45pm Approve D. Mercuri, Chair
- 11. CONSENT AGENDA FOR APPROVAL**
- a. Governance & Nominating Committee Report**
- i. 2020/21 Board Committee Terms of Reference (Amendment)* (HRPCC, GNC, QC, FAC, MAC)**
 - ii. Director Onboarding Process (revised version)**
 - iii. 2020/21 Committee Membership**
 - iv. Board Skills & Knowledge Matrix Tool (proposed new version)**
 - v. Board, Director & Committee Evaluation Policy (proposed amendments)**
- b. Finance & Audit Committee Report**
- i. Financial Statements @ September 30, 2020 ***
 - ii. Financial Statements @ October 31, 2020***
 - iii. Use of Restricted Funds Policy & Procedure ***
- 12. INFORMATION ITEMS (Additional Items in Exhibits Folder Below)**
- a. IRM Risk Register & Heat Map**
 *Risk Register and Heat Map Attached
- b. Legislative Compliance Reporting**
 *Financial Attestation Attached
- c. Executive Expense Reporting & Attestation***
 *Attestation Attached