

# Board of Directors Meeting (OPEN SESSION)

Via Zoom (Details sent via Email)

Wednesday, 6/2/2021

1:00 - 5:00 PM ET

## 1. STANDARD ITEMS (5 Mins)

- |   |        |         |                    |
|---|--------|---------|--------------------|
| <b>a. Call to Order/Remarks (Board Norms &amp; Behaviours*)</b>                                   | 1:00pm |         | Dom Mercuri, Chair |
| <b>b. Declaration of Conflict</b>   |        |         | Chair              |
| <b>c. Approval of Agenda</b>  |        | Approve | Chair              |
| <b>d. Chair's Remarks</b>   |        |         | Chair              |
| <b>e. Approval of In-Camera Minutes from Previous meeting &amp; Business Arising from Minutes</b> |        | Approve | Chair              |
| *Attached   |        |         |                    |


## 2. COVID Update

1:02pm Dr. Saffie/Jessy Samuel

## 3. REPORTS (15 Mins)

- |   |        |         |  |
|---|--------|---------|--|
| <b>a. President &amp; CEO Report (Open Session)*</b>    | 1:15pm | Discuss | E. Vandewall                           |
| *Attached   |        |         |  |
| <b>b. Professional Practice Report (CNE &amp; COS)*</b> | 1:20pm | Discuss | L. Motz/Dr. Preyra                     |
| *Attached   |        |         |  |
| <b>c. Diversity &amp; Inclusion Report</b>              | 1:25pm | Discuss | E. Vandewall/C. Kennedy/L. Martuscelli |

## 4. COMMITTEE REPORTS (25 Mins)

- |   |        |         |             |
|---|--------|---------|-------------|
| <b>a. Quality Committee (Written)**</b>   | 1:30pm | Discuss | B. Elliot   |
| **REPORT ATTACHED   |        |         |             |
| <b>i. 2020/21 Quality Improvement Plan Y/E Report*</b>  |        | Approve | B. Elliot   |
| *Attached   |        |         |             |
| <b>b. Finance &amp; Audit (Written)**</b>   | 1:35pm | Discuss | F. Whelan   |
| **REPORT ATTACHED   |        |         |             |
| (Items for approval on Consent Agenda & Below)  |        |         |             |
|  FAC Report to Board - June 1 2021 - FINAL |        |         |             |
| <b>i. Financial Overview (10mins)</b>   | 1:40pm | Discuss | M. Terlevic |
| <b>ii. Audited Financial Statements @ March 31, 2021*</b>   | 1:50pm | Approve | F. Whelan   |
| *Attached   |        |         |             |
| RECOMMENDATION TO JBH MEMBERSHIP  |        |         |             |
| <b>iii. Appointment of External Auditor</b>   |        | Approve | F. Whelan   |
| RECOMMENDATION TO JBH MEMBERSHIP  |        |         |             |
| <b>c. Governance &amp; Nominating Committee (Written)**</b>   | 1:55pm | Discuss | A. Patel    |
| **REPORT ATTACHED   |        |         |             |
| (Items for approval on Consent Agenda & Below)  |        |         |             |
| <b>i. 2021/22 Nominations Report*</b>   |        | Approve |             |
| *Attached   |        |         |             |
| RECOMMENDATION TO JBH MEMBERSHIP  |        |         |             |
| <b>ii. Patient Voice at Board Level</b>   |        | Approve |             |
| (GNC Recommendation)  |        |         |             |

**5. CONSENT AGENDA\* (1 Min)**

\*Motions Attached

(Please refer to the Consent Agenda list below & Motions Attached)

2:05pm Approve Chair

**6. OPERATIONS UPDATE (15 Mins)**

**a. Foundation Update**

2:05pm Discuss A. Hilborn

**b. Medical Staff Association Update**

2:15pm Discuss Dr. D. Charland

**c. Communications & Public Relations Report\***

Written

\*Attached

**7. OTHER BUSINESS (5 Mins)**

2:20pm

**a. Review of Action Items from Meeting**

Discuss Chair

**b. Next Meeting: Annual General Meeting (June 15, 2021 @ 4:00pm)**

Chair

**8. Motion to Adjourn**

2:30pm Approve Chair

**9. CONSENT AGENDA BELOW (\*attachments)**

**a. GNC RECOMMENDATIONS (June 1, 2021 Meeting):**

**i. 2021/22 Committee Work Plans\***

\*HRPCC, FAC, QC Work Plans attached

**ii. 2021/22 Board Expenses Budget**

**iii. Governance Policy Review (Policy Amendments)\***

**b. FAC RECOMMENDATIONS (June 1, 2021 Meeting):**

**i. Internal Financial Statements @ March 31, 2021\***

**ii. BPSAA Attestation (Appendix C)\***

**iii. MSAA Attestation (Schedule G)\***

**10. INFORMATION ITEMS\***

\*Financial Regulatory Compliance

\*Executive Expense Reporting Attestation