

# Board of Directors Meeting (OPEN SESSION)

Via Zoom, details sent by email

Wednesday, 3/31/2021

1:00 - 3:00 PM ET

## 1. STANDARD ITEMS (5 Mins)

- |  |        |         |                    |
|--|--------|---------|--------------------|
| <b>a. Call to Order/Remarks (Board Norms &amp; Behaviours*)</b><br>*Attached   | 1:00pm |         | Dom Mercuri, Chair |
| <b>b. Declarations of Conflict</b>   |        |         | Chair              |
| <b>c. Approval of Agenda</b><br>*ALL MOTIONS FOR THE OPEN & IN-CAMERA SESSION CAN<br>BE FOUND IN THE EXHIBITS FOLDER BELOW |        | Approve | Chair              |
| <b>d. Chair's Remarks</b>  |        | Discuss | Chair              |
| <b>e. Approval of Minutes from Previous Meeting &amp;<br/>Business Arising from Minutes</b><br>*Attached                   |        | Approve | Chair              |

## 2. COVID Update

1:05pm Discuss Dr. Kalina/J. Samuel

## 3. DISCUSSION: Digital Health Strategy

\*Slide deck attached

1:15pm Discuss M. Terlevic/T. Topaloglou

## 4. \*\*BREAK\*\* (approx. 2:00pm)

## 5. REPORTS (20 Mins)

- |   |        |         |  |
|---|--------|---------|--|
| <b>a. President &amp; CEO Report (Open Session)*</b><br>*President & CEO Report Attached          | 2:10pm | Discuss | E. Vandewall                           |
| <b>b. Professional Practice Report (CNE &amp; COS)*</b><br>*Professional Practice Report attached | 2:15pm | Discuss | L. Motz/Dr. Preyra                     |
| <b>c. Diversity &amp; Inclusion Report</b>  | 2:20pm | Discuss | E. Vandewall/C. Kennedy/L. Martuscelli |

## 6. COMMITTEE REPORTS (25 Mins)

- |   |        |         |                    |
|---|--------|---------|--------------------|
| <b>a. Quality Committee (Written)**</b><br>*QC REPORT ATTACHED<br>(ITEM FOR APPROVAL BELOW)   | 2:25pm | Approve | B. Elliot          |
| <b>i. 2021/22 Quality Improvement Plan*</b><br>*Attachments   |        | Approve | L. Motz/Dr. Preyra |
| <b>b. Finance &amp; Audit Committee (Written)**</b><br>*FAC REPORT ATTACHED<br>(ITEMS FOR APPROVAL ON CONSENT AGENDA & BELOW)         | 2:30pm | Approve | F. Whelan          |
| <b>i. Financial Report (Health Sector Accountability<br/>Agreement - HSAA &amp; Multi-Sector Accountability<br/>Agreement - MSAA)</b> |        | Approve | M. Terlevic        |
| <b>ii. Self-Isolation Pay</b>   |        | Approve | F. Whelan          |
| <b>c. Governance &amp; Nominating Committee (Written)**</b><br>*GNC REPORT ATTACHED<br>(ITEMS FOR APPROVAL ON CONSENT AGENDA & BELOW) | 2:45pm | Approve | A. Patel           |
| <b>i. Integrated Risk Register*</b>   |        | Approve |                    |

\*Attachment

**ii. Administrative By-law Proposed Amendments\***

Approve

\*By-law Excerpt Attached  
(RECOMMENDATION TO JBH MEMBERSHIP)

**iii. 2021/22 Board Committee Structure\***

Approve

\*Attached

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

2:50pm Approve D. Mercuri

\*Refer to Consent Agenda list below & Motions attached

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

**a. Q3 Foundation Update**

2:50pm Discuss A. Hilborn

**b. Medical Staff Association Update**

3:00pm Discuss Dr. D. Charland

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

Information

\*Written Report Attached

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

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

3:05pm Discuss D. Mercuri

**b. Next Meeting: Wednesday June 2, 2021 @ 1:00pm**

Information D. Mercuri

**c. Motion to Adjourn @ 3:05pm**

Approve D. Mercuri

**11. CONSENT AGENDA BELOW**

**a. Governance & Nominating Report:**

**i. 2021/22 Board Calendar & Draft Meeting Schedule\***

**ii. 2021/22 Policy Review Schedule\***

**iii. Hospital Assets Committee Terms of Reference\***

**iv. Governance Policy Review:**

**b. Finance & Audit Committee Report:**

**i. Financial Statements @ January 31, 2021\***

**ii. Financial Statements @ February 28, 2021\***

**12. ITEMS FOR INFORMATION**

**a. Legislative Financial Compliance\***

\*Attached