

Board of Directors Meeting (Open Session)

MINUTES OF MEETING

June 28, 2022

Virtual

	Sept 28/2021	Nov 23/2021	Feb 22/2022	Mar 22/2022	May 31/2022	Jun 28/2022	
Bunny Alexander, Chair	✓	R	✓	✓	✓	✓	
Ray Archer	✓	✓	✓	✓	R	✓	
Bernd Christmas	✓	R	✓	✓	✓	-	
Gervan Fearon	R	R	✓	✓	✓**	✓	
Lynn Guerriero (ex-officio)	✓	✓	✓	✓	✓	✓	
Marti Jurmain	✓	✓	✓	R	R	✓	
Maynard Luterman (ex-officio)	✓	✓	✓	✓	R	R	
Shane Malcolm	✓	✓	✓	✓	✓**	✓	
Stephen Murdoch	✓	✓	✓	✓	✓	✓	
Catherine Novick	✓	✓	✓	✓	✓	✓	
Marylee O'Neill	R	✓	✓	✓	✓	✓	
Heather Paterson (ex-officio)	✓	✓	✓	✓	✓	✓	
Murray Paton	✓	✓	✓	✓	✓	✓	
Carmen Rossiter	✓	R	✓	✓	R	✓	
Cathy Sutherland	R	✓	✓	✓	✓	✓	
Robert Tiffin	✓	R	✓	✓	✓	✓	
Johan Viljoen (ex-officio)	✓	✓	✓	✓	✓	✓	
Barry Wright	✓	✓	✓	✓	✓	✓	
Elisabeth Zimmermann	✓	✓	✓	✓	✓	✓	
Staff and Guests in Attendance:							
Harpreet Bassi	✓	✓	✓	✓	✓	✓	
Linda Boich	✓	✓	✓	✓	✓	✓	
Sonali Kohli	✓	✓	✓	✓	✓	✓	
Flo Paladino	✓	✓	✓	✓	✓	✓	
Caroline Bourque-Wiley	✓	✓	✓	✓	✓	✓	
Angela Zangari	✓	✓	✓	✓	✓	✓	

**Attended in Part

Guests:

Andrea Scott – Niagara Health Foundation
 Albert Iannatuono – Niagara Health Foundation

1. CALL TO ORDER

Board Chair Bunny Alexander welcomed fellow Directors, staff and guests and called the meeting to order at 1:03 p.m.

1.1 Quorum

There was quorum and the meeting was properly constituted for the transaction of business.

1.2 Approval of the Agenda

MOTION B22-054:

It was **MOVED** by C. Sutherland and **SECONDED** by S. Murdoch that the Niagara Health System Board of Directors approves the Open Session Agenda for the June 28, 2022 Meeting as presented. **CARRIED.**

1.3 Declaration of Conflicts

There were no conflicts declared with the subject matter contained in the agenda.

2. EDUCATION

This item was deferred.

3. CONSENT AGENDA

MOTION B22-055:

It was **MOVED** by R. Tiffin and **SECONDED** by M. Paton that the Niagara Health System Board of Directors approves the Consent Agenda for the June 28, 2022 Open Session meeting as presented, including the motions listed below:

- That the Minutes of the May 31, 2022 Open Session Meeting of the Niagara Health System Board of Directors be approved as presented.
- That, on the recommendation of the Governance Committee, the Niagara Health System Board of Directors adopts Bourinot's Rules of Order as the rules of order of the Corporation.
- That, on the recommendation of the Governance Committee, the Niagara Health System Board of Directors approves Board and Committee meeting schedule for the 2022/23 Board year.
- That, on the recommendation of the Medical Advisory Committee, the Niagara Health System Board of Directors, approve the appointment of Dr. Amit Mehta for a 2nd Term as the Deputy Chief of Diagnostic Imaging effective May 1st, 2022.
- That, on the recommendation of the Medical Advisory Committee, the Niagara Health System Board of Directors, approve the appointment of Dr. Wojciech Sobkowski as the Welland Site Interim Head of Service for the department of Medicine effective July 12th, 2022.
- That the Niagara Health System Board of Directors authorize by resolution the MSAA Schedule F – Declaration of Compliance for April 1, 2021 to March 31, 2022.
- That the Niagara Health System Board of Directors approve the Broader Public Sector Accountability Act (BPSAA) Attestation for April 1, 2021 to March 31, 2022.
- That the Niagara Health System Board of Directors approve the 2021/22 Child and Youth Mental Health Operating Annual Reconciliation for the year ending March 31, 2022.
- That the Niagara Health System Board of Directors approve the 2021/22 Hepatitis C other Vote Annual Reconciliation for the year ending March 31, 2022. **CARRIED.**

4. REPORTS

4.1 Report of the President and CEO

Lynn Guerriero provided highlights from the June 2022 President and CEO's report, including the following:

- COVID-19 protocols, such as masking and screening will remain in place at this time. Advice from the Province and Infection Prevention and Control will be taken into consideration when recommending any changes to these measures in the future.

- As part of the Strategic Planning process, meetings are being scheduled with the region and municipalities to provide updates.
- Staff barbecues were resumed and held during the month of June. There was a large turnout with positive feedback from staff. The 15th annual Awards of Excellence were also celebrated in June. Thanks were extended to Directors who attended the events.
- Unique partnerships are being explored to facilitate enhanced availability of primary care in under serviced communities.

4.2 Report of the Niagara Health Foundation

Albert Iannatuono and Andrea Scott provided an update on behalf of the Foundation including the recruitment efforts for new Board Directors and the successful fundraising campaign in the last fiscal year. Some major gifts have been committed to with several others expected in the coming months. The Kids Ultimate Challenge occurred in person in June raising over \$48,000 for the Children's unit.

5. **BUSINESS ARISING**

There was no business arising to discuss.

6. **MATTERS FOR DECISION/DISCUSSION**

6.1 Report of the Governance Committee

Barry Wright, Governance Committee Chair provided highlights from the Committee's June meeting as outlined in the Committee reports to the Board, as follows:

6.1.1 Director Resignation

During the First Year Director check in meetings, Bernd Christmas tendered his resignation due solely to the increased time commitments required in his professional life. Bernd has indicated that he would continue to support Niagara Health by providing advice as needed.

MOTION B22-056:

MOVED by B. Wright and SECONDED by M. O'Neill that, on the recommendation of the Governance Committee, the Niagara Health System Board of Directors accepts the resignation of Director Bernd Christmas with regret from the Niagara Health System Board of Directors effective June 12, 2022. CARRIED.

6.2 Report of the Medical Advisory Committee

Dr. Johan Viljoen, Chief of Staff, provided highlights from the Committee's June meeting as outlined in the report to the Board as follows:

- Physician recruitment is ongoing and recent hires were highlighted.
- The SCOPE program has seen a significant uptake with a number of community physicians engaged. Consideration to expanding the program to other service areas will be given.
- Year one of the Care of the Older Person Strategy has been successfully rolled out. As more concrete metrics become available, they will be shared.

7. **MATTERS FOR INFORMATION**

7.1 Report of the Governance Committee.

The report from the June meeting was provided for information.

8. MOTION TO ADJOURN TO CLOSED SESSION

There being no further business, the Open Session adjourned at 1:38p.m.

MOTION B22-057:

It was MOVED by B. Wright and SECONDED by R. Archer that the Niagara Health System Board of Directors Open Session Meeting of June 28, 2022 be adjourned, and moved to the Annual and Special Meeting. CARRIED.

Recording Secretary: D. Dube

Bunny Alexander, Chair