



**BOARD OF TRUSTEES
OPEN MEETING**

Videoconference

**APPROVED MINUTES OF MARCH 30, 2022
(OPEN MEETING)**

PRESENT:	Ms. Marion Thomson Howell (Chair) Mr. Nick Anghel Ms. Jenny Baker Ms. Janine Barry Mr. Don Kaluzny (at 4:20 p.m.)	Mr. Stan Nahrgang Mr. Tim Rollins Mr. Jim Stirtzinger Ms. Maria deBoer Ms. Stephanie Ratza	Mr. Phil Pfeifer Ms. Lee Fairclough Ms. Jill Schitka Dr. Angela Good Dr. Peter Potts
GUESTS:	Ms. Winnie Doyle		
REGRETS:	Ms. Linda Fabi Mr. Michael Harris	Ms. Sherri Ferguson	Mr. Mike Gourlay
RESOURCE:	Ms. Susan Dusick Ms. Carol Lammers (recorder)	Ms. Sarah Farwell Ms. Nicole Johnson	Mr. Gary Higgs Dr. Mary Jackson

1.0 CALL TO ORDER:

Ms. Thomson Howell called the meeting to order at 4:01 p.m.

1.1 Land Acknowledgement

Mr. Anghel provided the land acknowledgement.

1.2 Opening Prayer/Reflection

Mr. Rollins provided the reflection.

2.0 CONSENT AGENDA

Motion that the following recommendations, minutes, and reports of SMGH be approved:

- **The Open Agenda.**
- **There are no conflicts of interest noted.**
- **The Minutes of the open meeting of Feb. 23 2022**
- **The previous meeting evaluation survey results.**
- **The report of the St. Mary's Foundation.**

Moved, Seconded, VOTED AND CARRIED.

3.0 REPORTS

3.1 Report of the Chair

Ms. Thomson Howell provided a verbal reporting noting the following:

- Response to Weiss Report was sent to SJHS Board Chair on March 5th.
- SJHS new CEO is Liz Buller who is anticipated to begin early July 2022 in that role.
- encouraged Board members to provide regular financial support to the SMGHF.

3.2 Report of President

The report of the President was circulated with the meeting package. Ms. Fairclough provided additional information, noting the following:

- good news regarding HIRF funding
 - positive meeting with the Ministry and OH regarding the eye program proposal.
- It was also noted that this program will not begin until operating funding has been confirmed.

3.3 Mission & Governance Committee

Documentation was provided in advance of the meeting. Mr. Rollins thanked Ms. Fairclough, staff and subgroup members for the work undertaken to support the recruitment plans.

Motion that the Board of Trustees approve the Terms of Reference for 2021/22 for the Nominating and Quality Committees, as presented.

Moved, Seconded, VOTED AND CARRIED.

Motion that the Board of Trustees review the Memorandum of Understanding between SJHS and SMGH and supports its signature by the Board Chair.

Moved, Seconded, VOTED and CARRIED.

Motion that the Board of Trustees approve the Disbursement of Monetary Funds Policy as presented.

Moved, Seconded, VOTED and CARRIED

Motion that the Board of Trustees accepts the Mission and Governance Committee Report as presented.

Moved, Seconded, VOTED and CARRIED

4.0 BUSINESS

4.1 Strategy Scorecard Update

Ms. Farwell reviewed the documentation provided to the Board in advance of the meeting and responded to questions that arose during the discussion that followed.

Motion that the Board of Trustees accept the strategy scorecard as presented.

Moved, Seconded, VOTED and CARRIED

5.0 ADJOURNMENT

The open meeting adjourned at 4:40 p.m.

Motion that the Board of Trustees move into the in-camera meeting.

Moved, Seconded, VOTED AND CARRIED.