



**BOARD OF TRUSTEES – OPEN MEETING  
WEDNESDAY, FEBRUARY 22 2023 ♦ 4 – 7 P.M.**

<b>LOCATION</b>	Join via Video: <a href="https://us06web.zoom.us/j/81478087003?pwd=TKY5UGFjZVJkTldMdVhPUmZRBjRlM0U0T09">https://us06web.zoom.us/j/81478087003?pwd=TKY5UGFjZVJkTldMdVhPUmZRBjRlM0U0T09</a> Join via phone: Canada: 855 703 8985 (Toll Free) Meeting ID: 814 7808 7003 Passcode: 895305
<b>ELECTED MEMBERS</b>	Marion Thomson Howell (chair), Nick Anghel, Jenny Baker, Janine Barry, Linda Fabi, Melinda Gorgenyi, Dave McKee, Stephanie Ratza, Rick Robertson, Tim Rollins, Kelly-Anne Salerno, Elizabeth Witmer
<b>EX-OFFICIO MEMBERS (VOTING)</b>	Greg Brooks, Maria deBoer
<b>EX-OFFICIO MEMBERS (NON-VOTING)</b>	Mark Fam, Jill Schitka, Dr. Peter Potts, Dr. Angela Good Liz Buller, CEO, SJHS
<b>RESOURCE (NON-VOTING)</b>	Sarah Farwell, Nicole Johnson, Mike Gourlay, Gary Higgs Carol Lammers (recorder)
<b>REGRETS</b>	Susan Dusick

**AGENDA**

Time	Item	Topic	Type	Lead	Page
4:00	<b>1.0</b>	<b>Call to Order &amp; Introductions</b>		M. Thomson Howell	
	1.1	Land Acknowledgement		S. Ratza	--
	1.2	Opening Prayer / Reflection		R. Robertson	--
	1.3	Quality Committee: Patient Story	I	M. Fam	6-7
4:10	<b>2.0</b>	<b>Generative Discussion</b> with Katrina Graham, SMGH Aboriginal Patient Navigator	D	All	--
4:25	<b>3.0</b>	<b>Consent Agenda (Motions Listed)</b>			
	3.1	Approval of Open Agenda			8-9
	3.2	Declaration of Conflict of Interest	M	All	--
	3.3	Approval of Open Meeting Minutes of Jan. 25, 2023			10-12
	3.4	Previous Meeting Evaluation Results			13-14
	<b>4.0</b>	<b>Reports</b>			
4:30	4.1	Report of the Chair	I	M. Thomson Howell	--
4:35	4.2	Report of the President	I	M. Fam	15-22
4:45	4.3	Report of the SJHS CEO	I	L. Buller	--
--	4.4	Report of the SMGH Foundation	I	M. Fam	23-24
4:55	4.5	Quality Committee Report	M	J. Barry	25-27
5:00	4.6	Resources, Audit and Finance Committee 4.6.1 Committee Report & Financial Statements 4.6.2 Capital Report	M	J. Baker	28-31 32-35
5:10	4.7	Culture & Human Development Committee Report	M	S. Ratza	36
	<b>5.0</b>	<b>Other Business</b>			
5:15	5.1	Strategic Plan Update – Q3	I	S. Farwell	37-40
5:25	5.2	Trustee Educational Events (verbal)	I	All	--
5:30	<b>6.0</b>	<b>Adjournment</b>	M	M. Thomson Howell	

*LEGEND: M = Motion; I = Information; D/F = Discussion/Feedback*

**2022/23**  
**Land Acknowledgement & Reflection/Prayer Schedule**

Meeting Date	Land Acknowledgement	Reflection or Prayer
Sept. 28 2022	Marion Thomson Howell	Jenny Baker
Oct. 26 2022	Jenny Baker	Stephanie Ratza
Nov. 30 2022	Linda Fabi	Janine Barry
<i>No December meeting</i>		
Jan. 25 2023	Kelly-Anne Salerno	Dave McKee
Feb. 22 2023	Stephanie Ratza	Rick Robertson
Mar. 29 2023	Dave McKee	Tim Rollins
Apr. 26 2023	Rick Robertson	TBD
May 24 2023	TBD	TBD
June 21 2023	TBD	Marion Thomson Howell

**Land Acknowledgement:**

As we gather today, we are reminded that we are situated on land that is the traditional home of the Haudenosaunee, Anishinaabe and Attawandaron Peoples. We recognize and deeply appreciate their historic connection to this place.

We also recognize the contributions Indigenous peoples have made in shaping and strengthening this community. We are grateful for the opportunity to meet here.

We re-affirm our collective commitment to make the promise and the challenge of Truth and Reconciliation real in our hospital and beyond.