



BOARD OF TRUSTEES – OPEN MEETING
WEDNESDAY, SEPT 28, 2022
4 – 7 P.M.

LOCATION	Videoconference
ELECTED MEMBERS	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
EX-OFFICIO MEMBERS (VOTING)	Greg Brooks, Michael Harris, Maria deBoer
EX-OFFICIO MEMBERS (NON-VOTING)	Sherri Ferguson, Jill Schitka, Dr. Peter Potts, Dr. Angela Good
GUESTS	SJHS: Liz Buller
RESOURCE (NON-VOTING)	Susan Dusick, Sarah Farwell, Nicole Johnson, Gary Higgs, Mike Gourlay, Carol Lammers (recorder)
REGRETS	

AGENDA

Time	Item	Topic	Type	Lead	Page
4:00	1.0	Call to Order & Introductions		M. Thomson Howell	--
	1.1	Land Acknowledgement		J. Baker	--
	1.2	Opening Prayer / Reflection		M. Thomson Howell	--
4:10	2.0	Generative Discussion – How to increase the Board's impact during volatile times https://go.ey.com/3AgZXZ7 [go.ey.com]		All	--
4:25	3.0	Consent Agenda (Motions Listed)			7
	3.1	Approval of Open Agenda	D	All	5-6
	3.2	Declaration of Conflict of Interest			--
	3.3	Approval of Open Meeting Minutes of June 22, 2022			8-10
	3.4	Previous Meeting Evaluation Results <i>(no evaluations were provided)</i>			--
	4.0	Reports			
4:25	4.1	Report of Chair	I	M. Thomson Howell	--
4:30	4.2	Report of President	I	S. Ferguson	11-18
4:35	4.3	Report of SJHS CEO	I	L. Buller	19-25
4:40	4.4	Foundation Report	I	S. Dusick	26-28
4:45	4.5	Resources, Audit & Finance (RAF) Committee Report & Financial Statements	D	J. Baker	29-33
4:55	4.6	Quality Committee Report	D	J. Barry	34-36
5:05	4.7	Mission & Governance Committee	D	T. Rollins S. Ferguson	37-48 49-88
		4.7.1 M&G Committee Report 4.7.2 Accreditation – Governance Standards Self-Assessment & Governance Functioning Tool	D		
	5.0	Business			
5:20	5.1	Strategic Plan Update – Q1	I	S. Farwell	89-92
5:30	6.0	Adjournment	D	M. Thomson Howell	

LEGEND: I = information, F = feedback, D = decision

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.