



St. Joseph's Hamilton Joint Boards of Governors

February 2019

Open Agenda Package – Web Version

OUR
mission
vision
values



OUR MISSION //

Living the Legacy: Compassionate Care. Faith. Discovery.

OUR VISION //

On behalf of those we are privileged to serve, we will deliver an integrated, high quality care experience, pursue and share knowledge, and respect our rich diversity, always remaining faithful to our Roman Catholic values and traditions.

OUR VALUES //

Dignity. Respect. Service. Justice. Responsibility. Enquiry.

Mission: Living the Legacy – Compassionate Care.
Faith. Discovery.

Vision: On behalf of those we are privileged to serve, we will: deliver an integrated high quality care experience, pursue and share knowledge, respect our rich diversity, always remaining faithful to our Roman Catholic values and traditions.

Values: We commit ourselves to demonstrate in all that we undertake, the vision and values that inspired our Founders, the Sisters of St. Joseph. These are: **Dignity, Respect, Service, Justice, Responsibility and Enquiry.**

JBG Values

Dignity – The worth of the person is affirmed & unconditional



Definition

Places high emphasis on the worth and value of the individual and is not dependent or conditional on anything. Dignity is demonstrated by focusing on the needs of the person, their comfort, and respecting their choices.

Behaviours

- Concerned with the feelings of their patient or family
- Recognizing the sacredness of human life
- Cultivating the notion of control, confidence and decision making to the patient or family member
- Eliminating events that might embarrass or bring shame to the patient or family member

St. Joseph's Hamilton Joint Boards of Governors – Open Agenda
Thursday, February 28, 2019
3:30 – 6:00 p.m.

Dofasco Boardroom – 2nd Floor – Juravinski Innovation Tower – T2215

Elected Members Mr. Sonny Monzavi (Chair), Mr. Lee Clayton, Dr. Naresh Agarwal, Mr. Peter Tice, Ms. Moira Taylor, Mr. Tony Thoma, Mr. David Tonin, Mr. Adriaan Korstanje, Ms. Lynn McNeil, Mr. Rod Dobson, Mrs. Barb Beaudoin, Mrs. Catherine Olsiak, Dr. Carolyn Byrne, Dr. Laura Harrington, Mr. Leo Perri.

Ex-Officio Members Dr. Nina Ahuja, Ms. Winnie Doyle, Dr. David Russell, Dr. Paul O'Byrne, Ms. Larisa Volman, Dr. Tom Stewart.

Senior Management Team Ms. Mieke Ewen, Dr. Carolyn Gosse, Dr. Jack Gauldie.

Resource Mrs. S. Trowbridge, Mrs. Fadia Voogd, Ms. Sera Filice-Armenio, Ms. Maureen Ellis.

VALUES: D = dignity, R1 = respect, S = service, J = justice, R2 = responsibility, E = enquiry

Time	Item	Topic	Motion	Values	Lead	Page
3:35pm	1.0	Call to Order				
	1.1	<i>Opening Prayer and Reflection on DIGNITY</i>		R2	L. McNeil All	
	1.2	<i>Introduction of Guests</i>				
	1.3	<i>Declaration of Conflict of Interest</i>				
	1.4	<i>Approval of Agenda</i>	<u>All JBG Voting Members:</u> THAT THE OPEN AGENDA OF THE FEBRUARY 28, 2019 ST. JOSEPH'S HAMILTON JOINT BOARDS OF GOVERNORS COMMITTEE MEETING BE APPROVED	R2	S. Monzavi	
3:55pm	2.0	Consent Agenda				
	2.1	<i>Approval of St. Joseph's Hamilton Joint Boards of Governors Open Minutes</i>	<u>All JBG Voting Members:</u> THAT THE OPEN MINUTES OF THE JANUARY 31, 2019 ST. JOSEPH'S HAMILTON JOINT BOARDS OF GOVERNORS MEETING BE APPROVED	R2	S. Monzavi	

Time	Item	Topic	Motion	Values	Lead	Page
	2.2	<i>Governance Mission and Values Committee Minutes and Motions</i>	<p><u>All JBG Voting Members</u> THAT THE MINUTES OF THE GOVERNANCE, MISSION AND VALUES COMMITTEE MEETING OF FEBRUARY 5, 2019 BE ACCEPTED FOR INFORMATION</p> <p><u>SJVD Voting Members</u> THAT THE UPDATES TO THE BY-LAWS FOR SJVD BE APPROVED <i>(final approval by SJHS Board of Directors)</i></p> <p><u>SJHC Voting Members</u> THAT THE UPDATES TO THE BY-LAWS FOR SJHC BE APPROVED <i>(final approval by SJHS Board of Directors)</i></p>	R2	A.Korstanje	
	2.2.1	<i>Strategic Plan Update</i>				
	2.3	<i>Resource and Audit Committee Minutes and Motions</i>	<p><u>All JBG Voting Members</u> THAT THE MINUTES OF THE RESOURCE AND AUDIT COMMITTEE MEETING OF FEBRUARY 20, 2019 BE ACCEPTED FOR INFORMATION</p> <p><u>SJVD Voting Members</u> THAT THE SJVD LSAA DECLARATION OF COMPLIANCE FOR THE PERIOD JANUARY 1, 2018 TO DECEMBER 31, 2018 BE APPROVED</p>		L. McNeil	

Time	Item	Topic	Motion	Values	Lead	Page
4:00pm	3.0	Quality & Patient Safety				
	3.1	<i>Quality Committee Minutes, Motions and Report</i>	All JBG Voting Members THAT THE MINUTES OF THE QUALITY COMMITTEE MEETING OF FEBRUARY 12, 2019 BE ACCEPTED FOR INFORMATION	S	D. Tonin	
4:20pm	4.0	Reports				
	4.1	<i>Report of Chair</i>		R2	S. Monzavi	
	4.2	<i>Report of the President and CEO, St. Joseph's Health System</i>		R2	B. Guest (for T. Stewart)	
	4.3	<i>Report of Presidents</i>		R2/S	C. Gosse W. Doyle	
	4.3.1	<i>Report of SJVD – C. Gosse</i>				
	4.3.2	<i>Report of SJHC – C. Gosse</i>				
	4.3.3	<i>Report of SJHH – W. Doyle</i>				
	4.4	<i>Report of the Chief Nursing Executive</i>		R2/S	L. Volman	
	4.5	<i>Report of the Vice President Research</i>		R2	J. Gauldie	
	4.6	<i>Report of the Chief of Staff</i>		R2	D. Russell	
	4.7	<i>Report of President, Medical Staff Association</i>		R2	N. Ahuja	
	4.8	<i>Report of the President SJVD Foundation SJHH Foundation</i>		R2	M. Ellis S. Filice-Armenio	
4:50pm	5.0	Information / Education Items				
	5.1	Walkabout Schedule and Council Meeting Schedule		R2 / E		
	5.2	LHIN Board Briefing Note				
4:50pm	6.0	Adjournment				

Time	Item	Topic	Motion	Values	Lead	Page
	6.1	<i>Motion to adjourn</i>	<u>All JBG Voting Members:</u> THAT THE OPEN SESSION OF THE ST. JOSEPH'S HAMILTON JOINT BOARDS OF GOVERNORS MEETING BE ADJOURNED		S. Monzavi	
4:50pm	7.0	Break followed by Closed Session				

Committee: **St. Joseph's Hamilton Joint Boards of Governors – OPEN SESSION** Date: January 31, 2019
Called to order at: 1530 hours Adjourned: 1700 hours

St. Joseph's Healthcare Hamilton Voting Members:

Mr. S. Monzavi, Mr. A. Korstanje, Ms. L. McNeil, Mr. P. Tice, Mrs. C. Olsiak, Dr. C. Byrne, Dr. N. Agarwal.

St. Joseph's Villa Dundas Voting Members:

Mr. S. Monzavi, Mr. A. Korstanje, Ms. L. McNeil, Mrs. M. Taylor, Mr. T. Thoma, Mr. R. Dobson, Dr. L. Harrington.

St. Joseph's Homecare Hamilton Voting Members:


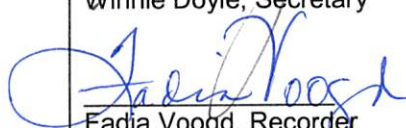
Mr. S. Monzavi, Mr. A. Korstanje, Ms. L. McNeil, Mr. L. Clayton, Mr. D. Tonin, Mrs. B. Beaudoin, Mr. L. Perri.

Location: Dofasco Boardroom – Juravinski Innovation Tower
Present: Mr. S. Monzavi, Chair, Mr. A. Korstanje, Mr. R. Dobson, Mr. T. Thoma, Mr. D. Tonin, Mrs. M. Taylor, Mrs. L. McNeil, Mrs. C. Olsiak, Dr. T. Stewart, Ms. W. Doyle, Mr. P. Tice, Dr. C. Byrne, Ms. L. Volman, Dr. P. O'Byrne, Mrs. B. Beaudoin., Dr. N. Ahuja, Dr. L. Harrington, Mr. L. Perri, Mr. L. Clayton, Dr. D. Russell.
Regrets: Dr. N. Agarwal.
Resource Staff: Mrs. F. Voogd, Dr. C. Gosse, Ms. M. Ewen, Ms. S. Hollis, Mr. R. Badzioch, Ms. M. Ellis, Mrs. S. Trowbridge.
Guests: Mr. J. Woods, Ms. F. Zakoor.
NEXT MEETING February 28, 2019

Subject	Discussion
PROTOCOL	
1.0 CALL TO ORDER	The meeting was called to order at 1530 hours by S. Monzavi.
1.1 OPENING PRAYER	S. Monzavi opened the meeting with a prayer. There was reflection with respect to the value of RESPECT. F. Zakoor gave an example of living the value of RESPECT.
1.2 INTRODUCTION OF GUESTS	All invited guests were introduced.
1.3 DECLARATION OF CONFLICT OF INTEREST	<ul style="list-style-type: none"> There was no conflict of interest. <p style="text-align: center;"><u>All JBG Voting Members</u></p>
1.4 APPROVAL OF AGENDA	<p><i>ON MOTION DULY MADE AND SECONDED THE FOLLOWING RESOLUTION WAS PASSED:</i></p> <p>THAT THE ST. JOSEPH'S HAMILTON JOINT BOARDS OF GOVERNORS AGENDA BE APPROVED AS CIRCULATED</p>
1.4.1 AROUND THE BAY ROAD RACE 2019	<ul style="list-style-type: none"> M. Taylor circulated a letter to all JBG members to encourage participation in this year's ATB Road Race, being held Sunday, March 31st. M. Taylor and C. Byrne are co-chairs for team JBG. Further information will be circulated to JBG members in the near future.
2. CONSENT AGENDA	<ul style="list-style-type: none"> Minutes were corrected to reflect regrets from Dr. P. O'Byrne.
2.1 APPROVAL OF ST. JOSEPH'S HAMILTON JOINT BOARDS OF GOVERNORS OPEN MINUTES	<p style="text-align: center;"><u>All JBG Voting Members</u></p> <p><i>ON MOTION DULY MADE AND SECONDED THE FOLLOWING RESOLUTION WAS PASSED:</i></p>

Subject	Discussion
<p>2.2 GOVERNANCE, MISSION AND VALUES COMMITTEE MINUTES AND MOTIONS</p> <p>2.2.1 Strategic Planning Update</p>	<p>THAT THE MINUTES OF THE OPEN SESSION OF THE DECEMBER 20, 2018 ST. JOSEPH'S HAMILTON JOINT BOARDS OF GOVERNORS COMMITTEE BE APPROVED</p> <ul style="list-style-type: none"> • There was no meeting of the Governance, Mission and Values Committee this month. • J. Woods provided an update on the strategic planning process. The proposed timeframe, an update and review of the draft directions, actual and potential synergies (Home Care, Villa, Hospital) and the hospital strategic planning timetable were highlighted. • A video highlighting the Strategic Ambassador Program was viewed. • W. Doyle extended thanks to the JBG Ad Hoc Strategic Planning Working Group for their support during this process. • There was discussion around wording changes. Noted that it is important to have consistency and simplicity in wording to ensure that the final message is clear and concise. • Noted that leadership will continue to work toward the final plan. <p style="text-align: center;"><u>SJHH Voting Members</u></p> <p><i>ON MOTION DULY MADE AND SECONDED THE FOLLOWING RESOLUTION WAS PASSED:</i></p> <p>THAT ENDORSEMENT FOR LEADERSHIP TO PROCEED WITH THE STRATEGIC PLAN DIRECTIONS AS PRESENTED BE APPROVED</p>
<p>2.3 RESOURCE AND AUDIT COMMITTEE MINUTES AND MOTIONS</p>	<ul style="list-style-type: none"> • The Treasurer's Report was overviewed. <p style="text-align: center;"><u>All JBG Voting Members</u></p> <p><i>ON MOTION DULY MADE AND SECONDED THE FOLLOWING RESOLUTION WAS PASSED:</i></p> <p>THAT THE MINUTES OF THE RESOURCE AND AUDIT COMMITTEE OF JANUARY 23, 2019 BE ACCEPTED FOR INFORMATION</p> <ul style="list-style-type: none"> • The HAPS submission was overviewed. <p style="text-align: center;"><u>SJHH Voting Members</u></p> <p><i>ON MOTION DULY MADE AND SECONDED THE FOLLOWING RESOLUTION WAS PASSED:</i></p> <p>THAT THE 2019/20 HOSPITAL ACCOUNTABILITY PLANNING SUBMISSION (HAPS) BE APPROVED</p> <ul style="list-style-type: none"> • The CAPS submission was overviewed.

Subject	Discussion
<p>4.3.2 Update on SJHC – C. Gosse</p>	<ul style="list-style-type: none"> • There was no further update.
<p>4.3.3 Update on SJHH – W. Doyle</p>	<ul style="list-style-type: none"> • It was noted that SJHH will be undergoing Mock Accreditation during the week of February 4th. This is a very helpful process to assist SJHH in preparing for its upcoming accreditation in May 2019. • An update on the potential changes with respect to Local Health Integration Networks was provided. • In response to a question related to Patient Reported Outcome Measures (PROMS), it was noted that this initiative is being evaluated at the Provincial level. • ACTION: IT WAS REQUESTED THAT THE JBG BE ADVISED IF THE STUDY “HOW THE IMMUNE SYSTEM ACCELERATES ATHEROSCLEROSIS, THE UNDERLYING CAUSE OF HEART DISEASE” - LEAD BY RESEARCHERS AT SJHH AND MCMASTER UNIVERSITY WILL BE PUBLISHED
<p>4.4 REPORT OF THE CHIEF NURSING OFFICER</p>	<ul style="list-style-type: none"> • A briefing note was provided on Basic Life Support (BLS) and Advanced Cardiac Life Support (ACLS) training at SJHH. Background, current state and action plan were highlighted.
<p>4.5 VICE PRESIDENT RESEARCH</p>	<ul style="list-style-type: none"> • There was no report.
<p>4.6 REPORT OF THE CHIEF OF STAFF</p>	<ul style="list-style-type: none"> • An update on the Tripartite Working Group, a subcommittee of the Hospital University Liaison Committee to review and provide recommendations with respect to the resident shortage was provided. Work is progressing well and it appears that many of the proposed changes will be implemented in 2020. • An update on physician engagement in patient safety was provided. • It was noted that various SJHH physicians have been successful in being awarded Hamilton Academic Health Science Organization (HAHSO) grants. • An update on physician recruitment was provided. • It was noted that SJHH has won 9 awards from the Canadian Institute of Health Research (CIHR). Suggested that a robust communication roll out occur with respect to these awards. • ACTION: REQUESTED THAT THESE AWARDS BE ANNOUNCED PUBLICALLY
<p>4.7 REPORT OF THE PRESIDENT MEDICAL STAFF ASSOCIATION</p>	<ul style="list-style-type: none"> • N. Ahuja noted that the mandate of the Medical Staff Association is inclusion, engagement and leadership development. Noted that work is ongoing to connect with members of the Department of Family Medicine in the community to ensure inclusion in the various activities of the MSA. • Noted that there is a need for leadership development amongst physicians and a leadership series will be presented through the MSA.
<p>4.8 REPORT OF FOUNDATION PRESIDENTS</p> <p>SJVD FOUNDATION</p>	<ul style="list-style-type: none"> • An update on Margaret’s Place Hospital at SJVD was provided. Noted that tremendous support has been received by the community. • Marketing/website enhancements have been updated and are “user friendly” allowing staff to make easy modifications with minimal training. • The Enhancing Care Program was highlighted. • The Road2Hope was held on November 3rd and raised over 20K. • Succession planning at the SJVD Foundation Board is ongoing. • Upcoming events were highlighted: <ul style="list-style-type: none"> - The 18th Annual Gala will be held at Liuna Station on Friday April 26th. All JBG members were encouraged to attend.

Subject	Discussion
<p>SJHH FOUNDATION</p> <p>5. INFORMATION EDUCATION ITEMS</p> <p>6. OTHER BUSINESS</p> <p>7. ADJOURNMENT</p>	<ul style="list-style-type: none"> • An update on fundraising initiatives was provided. • The Around the Bay Road Race 2019 will be held on March 31st. Team captains for the JBG are M. Taylor and C. Byrne. • A Mental Health Morning will be held on Thursday, October 10th. Theo Fleury from the NHL will serve as the keynote speaker. • Upcoming events were highlighted: <ul style="list-style-type: none"> - Mental Health Morning featuring Theo Fleury – Thursday, October 10th - Around the Bay Road Race 2019 – Sunday, March 31st - Shoppers Drug Mart Love You Run for Women – Saturday, June 1st - Guitar Strings and Kidney Things – Saturday, May 4th - St. Joseph's Golf Tournament – Thursday, September 5th - 22nd Annual St. Joseph's Holiday Gala – Saturday November 2nd - Paris2Ancaster Bike Race – Sunday, April 29th <p>5.1 Walkabout Schedule and Council Meeting Schedule</p> <ul style="list-style-type: none"> • There was no other business noted. <p>THAT THE OPEN SESSION OF THE ST. JOSEPH'S HAMILTON JOINT BOARDS OF GOVERNORS BE ADJOURNED</p> <p>_____ Sonny Monzavi, Chair</p> <p> _____ Winnie Doyle, Secretary</p> <p> _____ Fadia Voogd, Recorder</p>