



St. Joseph's Hamilton Joint Boards of Governors

September 2020

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.

Service – it is an honour to serve

Definition

Striving to meet the needs of those we serve with the highest level of quality, integrity and effective communication possible. Building trust with and taking ownership of the needs of those being served.

Behaviours

- Communicates effectively
- Is service focused
- Has integrity



Committee: St. Joseph's Hamilton Joint Boards of Governors – OPEN SESSION Date: June 25, 2020
Called to order at: 1530 hours Adjourned: 1730 hours

St. Joseph's Healthcare Hamilton Voting Members:

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

St. Joseph's Villa Dundas Voting Members:

Mr. A. Korstanje, Ms. L. McNeil, Mr. D. Tonin, Ms. M. Martin, Mr. R. Dobson, Dr. L. Harrington, Mrs. B. Beaudoin.

St. Joseph's Homecare Hamilton Voting Members:

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

Location: Dofasco Boardroom – Juravinski Innovation Tower

Present: Mr. A. Korstanje, Chair, Mr. R. Dobson, Mrs. L. McNeil, Dr. N. Agarwal, Mrs. B. Beaudoin, Dr. L. Harrington, Mr. L. Perri, Mr. L. Clayton, Ms. M. Farrell, Mr. D. Tonin, Ms. M. Martin, Dr. D. Russell, Ms. W. Doyle, Dr. T. Stewart, Dr. C. Byrne, Mr. S. Monzavi, Dr. P. O'Byrne, Ms. D. Johnson.

Regrets: Mrs. C. Olsiak, Dr. M. Miller.

Resource Staff: Ms. F. Voogd, Dr. C. Gosse, Mr. J. Woods, Ms. S. Trowbridge, Mr. J. Aldis, Ms. F. Vavaroutsos, Dr. P. Bieling, Mr. R. Badzioch, Dr. J. Hunter, Dr. J. Gauldie, Ms. T. Coxon, Ms. M. Ewen, Dr. A. Ganji.

Guests Open:

Guests In-Camera:

NEXT MEETING September 24, 2020

Subject	Discussion
PROTOCOL	
1.0 CALL TO ORDER	The meeting was called to order at 1535 hours by A. Korstanje.
1.1 OPENING PRAYER	L. Perri opened the meeting with a prayer. There was personal reflection with respect to the value of RESPONSIBILITY.
1.2 INTRODUCTION OF GUESTS	All invited guests were introduced. It was noted that no evaluations will be completed for this meeting.
IN APPRECIATION	A.Korstanje thanked L. Clayton, C. Byrne and S. Monzavi for their service and commitment during their terms as members of the JBG. Their contributions have been tremendous and they have served the JBG with distinction. Thank you!
	A.Korstanje thanked W. Doyle for her tremendous service and noted that Winnie is the true embodiment of living the Mission at St. Joseph's. C. Byrne offered a few words of farewell and on behalf of the JBG provided thanks and their deep gratitude for her exemplary service to the organization over her many years at SJHH.
2.0 CONSENT AGENDA PART "A"	Noted there were no requests to remove items and therefore the following motions were approved:
	<u>All JBG Voting Members</u>
	<i>ON MOTION DULY MADE AND SECONDED THE FOLLOWING RESOLUTIONS WERE PASSED:</i>
	THAT THE AGENDA FOR THE OPEN SESSION OF THE ST. JOSEPH'S HAMILTON JOINT BOARDS OF GOVERNORS BE APPROVED AS CIRCULATED
	THAT NO CONFLICT OF INTEREST WAS NOTED
	THAT THE MINUTES OF THE OPEN SESSION OF THE MEETING OF THE ST. JOSEPH'S HAMILTON JOINT BOARDS OF GOVERNORS HELD MAY 28, 2020 BE APPROVED

Subject**Discussion**

4.2 OTHER

5.0 REPORTS

SJHH Voting Members

ON MOTION DULY MADE AND SECONDED THE FOLLOWING RESOLUTIONS WERE PASSED:

THAT THE REVISED 2020-2021 QUALITY IMPROVEMENT SUBMISSION FOR SJHH BE APPROVED

THE FOLLOWING REPORTS WERE RECEIVED FOR INFORMATION:

GOVERNANCE COMMITTEE SUMMARY REPORT

- The summary report was highlighted. New JBG and community members have all accepted their appointments on the JBG and JBG subcommittees. Thanks to all JBG members for participating in the Annual OHA Board Self-Evaluation. Results will be shared this Fall. The Governance Model with respect to the Hamilton Health Team was also discussed and discussions will continue over the summer months. L. McNeil attended the Resident's Council Annual Meeting on ZOOM yesterday. It was noted that the level of involvement of the resident's council has been excellent.

TREASURER'S REPORT FROM THE RESOURCE AND AUDIT COMMITTEE

- Overview of the Treasurer's Report was highlighted. KPMG LLP has been appointed as auditors for each of the JBG entities. Impact of Covid-19 on insurance was provided. A project update was also provided.

CHAIR'S REMARKS

- Discussion occurred with respect to virtual Family Advisory Council Meetings. The Chair and Vice Chair attended a recent meeting. It was a positive experience and an excellent initiative. Board members will be given an opportunity to attend these virtual meetings at a later date.

REPORT OF PRESIDENTS**SJHC**

- There was no further report.

SJVD

- There was no further report.

SJHH

- There was no further report.

REPORT OF THE EVP AND CHIEF NURSING EXECUTIVE

- An update on learner placements, which were paused temporarily on March 15th due to the COVID 19 pandemic was provided.

REPORT OF CHIEF OF STAFF

- An update on the Deloitte Report with respect to Physician Assistants, Covid-19 physician response and the Search for the Chief of Laboratory Medicine was provided.

Subject	Discussion
<p data-bbox="131 832 446 889">6.0 CONSENT AGENDA PART "B"</p> <p data-bbox="131 959 446 1044">6.1 GOVERNANCE, MISSION AND VALUES COMMITTEE</p> <p data-bbox="131 1725 446 1783">6.2 RESOURCE AND AUDIT COMMITTEE</p>	<p data-bbox="506 151 1039 178">REPORT OF SJHS PRESIDENT AND CEO</p> <ul data-bbox="565 187 1567 655" style="list-style-type: none"> • T. Stewart thanked everyone for their support during these unprecedented times. • Noted that the IMS Structure for LTC will be wrapping up shortly. Thanks to the SJHS partners for their support. • An update on the pandemic pay situation was provided. • Research productivity has been very strong. • Welcomed D. Davidson as the President and CEO of SJVD Foundation. • Noted that there is a window of opportunity prior to the potential arrival of a second surge of Covid-19 to move forward and catch up with respect to the ramp up of clinical activity. • This month's written report focuses on the SJHS Covid-19 response. Highlighted topics included updates on: Re-Opening the Economy – Regional Approach to Phase II, Pandemic Pay, Stronger Together: Strength of SJHS, Testing and Prevention, LTC and Congregate Settings, Recovery and Reintroduction of Services, Responding to Inequities in Ontario's Health System, A New Way Forward – Health System Transformation. <p data-bbox="506 719 1312 746">REPORT OF THE PRESIDENT, MEDICAL STAFF ASSOCIATION</p> <ul data-bbox="565 755 857 783" style="list-style-type: none"> • There was no report. <p data-bbox="506 815 1555 878">Noted there were no requests to remove items and therefore the following motions were approved:</p> <p data-bbox="889 938 1187 966" style="text-align: center;"><u>All JBG Voting Members</u></p> <p data-bbox="506 998 1485 1061"><i>ON MOTION DULY MADE AND SECONDED THE FOLLOWING RESOLUTIONS WERE PASSED:</i></p> <p data-bbox="506 1093 1555 1157">THAT THE MINUTES OF THE GOVERNANCE, MISSION AND VALUES COMMITTEE MEETING OF JUNE 2, 2020 BE ACCEPTED FOR INFORMATION</p> <p data-bbox="889 1189 1187 1217" style="text-align: center;"><u>All JBG Voting Members</u></p> <p data-bbox="506 1249 1485 1312"><i>ON MOTION DULY MADE AND SECONDED THE FOLLOWING RESOLUTIONS WERE PASSED:</i></p> <p data-bbox="506 1344 1567 1430">THAT THE MINUTES OF THE SPECIAL MEETING OF THE GOVERNANCE, MISSION AND VALUES COMMITTEE MEETING OF JUNE 4, 2020 BE ACCEPTED FOR INFORMATION</p> <p data-bbox="889 1461 1187 1489" style="text-align: center;"><u>All JBG Voting Members</u></p> <p data-bbox="506 1521 1485 1585"><i>ON MOTION DULY MADE AND SECONDED THE FOLLOWING RESOLUTIONS WERE PASSED:</i></p> <p data-bbox="506 1617 1360 1681">THAT D. TONIN (SJHH VOTING MEMBER) BE APPOINTED TO THE CREDENTIALLING ADVISORY COMMITTEE BE APPROVED</p> <p data-bbox="889 1713 1187 1740" style="text-align: center;"><u>SJHH Voting Members</u></p> <p data-bbox="506 1772 1485 1836"><i>ON MOTION DULY MADE AND SECONDED THE FOLLOWING RESOLUTIONS WERE PASSED:</i></p> <p data-bbox="506 1868 1502 1932">THAT THE APPOINTMENT OF KPMG LLP AS AUDITORS FOR SJHH FOR THE YEAR ENDING MARCH 31, 2021 BE APPROVED</p>

Subject

Discussion

SJHC Voting Members

ON MOTION DULY MADE AND SECONDED THE FOLLOWING RESOLUTIONS WERE PASSED:

THAT THE APPOINTMENT OF KPMG LLP AS AUDITORS FOR SJHC FOR THE YEAR ENDING MARCH 31, 2021 BE APPROVED

SJVD Voting Members

ON MOTION DULY MADE AND SECONDED THE FOLLOWING RESOLUTIONS WERE PASSED:

THAT THE APPOINTMENT OF KPMG LLP AS AUDITORS FOR SJVD AND SJVD ESTATES FOR THE YEAR ENDING DECEMBER 31, 2020 BE APPROVED

SJHH Voting Members

ON MOTION DULY MADE AND SECONDED THE FOLLOWING RESOLUTIONS WERE PASSED:

THAT THE SJHH 2018-2021 HOSPITAL SERVICE ACCOUNTABILITY AGREEMENT (HSAA) AMENDING AGREEMENT BE APPROVED

SJHH Voting Members

ON MOTION DULY MADE AND SECONDED THE FOLLOWING RESOLUTIONS WERE PASSED:

THAT THE SJHH 2019-2021 MULTI SECTOR SERVICE ACCOUNTABILITY AGREEMENT (MSAA) AMENDING AGREEMENT BE APPROVED

SJHC Voting Members

ON MOTION DULY MADE AND SECONDED THE FOLLOWING RESOLUTIONS WERE PASSED:

THAT THE SJHC 2019-2021 MULTI SECTOR SERVICE ACCOUNTABILITY AGREEMENT (MSAA) AMENDING AGREEMENT BE APPROVED

SJVD Voting Members

ON MOTION DULY MADE AND SECONDED THE FOLLOWING RESOLUTIONS WERE PASSED:

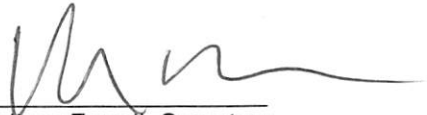

THAT THE SJVD 2019-2021 LONG TERM CARE SERVICE ACCOUNTABILITY AGREEMENT (LSAA) AMENDING AGREEMENT BE APPROVED

SJVD Voting Members

ON MOTION DULY MADE AND SECONDED THE FOLLOWING RESOLUTIONS WERE PASSED:

THAT THE SJVD 2019-2021 MULTI SECTOR SERVICE ACCOUNTABILITY AGREEMENT (MSAA) AMENDING AGREEMENT BE APPROVED

Subject	Discussion
	<p style="text-align: center;"><u>SJHH Voting Members</u></p> <p><i>ON MOTION DULY MADE AND SECONDED THE FOLLOWING RESOLUTIONS WERE PASSED:</i></p> <p>THAT THE SJHH ATTESTATION FOR THE PERIOD OF APRIL 1, 2019-MARCH 31, 2020, PREPARED IN ACCORDANCE WITH SECTION 15 OF OTHE BROADER PUBLIC SECTOR ACCOUNTABILITY ACT (BPSAA) BE APPROVED</p> <p style="text-align: center;"><u>SJHC Voting Members</u></p> <p><i>ON MOTION DULY MADE AND SECONDED THE FOLLOWING RESOLUTIONS WERE PASSED:</i></p> <p>THAT THE SJHC DECLARATION OF COMPLIANCE FOR THE MSAA FOR THE PERIOD OF APRIL 1, 2019 TO MARCH 31, 2020 BE APPROVED</p> <p style="text-align: center;"><u>SJVD Voting Members</u></p> <p><i>ON MOTION DULY MADE AND SECONDED THE FOLLOWING RESOLUTIONS WERE PASSED:</i></p> <p>THAT THE SJVD DECLARATION OF COMPLIANCE FOR THE MSAA FOR THE PERIOD OF APRIL 1, 2019 TO MARCH 31, 2020 BE APPROVED</p>
7.0 INFORMATION ITEMS	
7.1 REPORTS FROM FOUNDATIONS	<p>SJHH Foundation</p> <ul style="list-style-type: none"> An update on Foundation activities was provided. It was noted that the Foundation received another clean “unqualified” audit opinion from KPMG for the 2019-2020 fiscal year. A comprehensive update on mental health fundraising activities was provided. Noted that several “virtual” fall events are underway. D. Davidson was congratulated on his appointment as President and CEO SJVD.
7.2 WALKABOUT AND COUNCIL MEETING SCHEDULES	<p>SJVD Foundation</p> <ul style="list-style-type: none"> An update on the SJVD Foundation activities was provided. Face to face visits with lead donors have begun in a socially distanced environment. Comfort in Community Updates continue to be provided to the community each week. The Foundation has undergone audit and a clean audit has been received for 2019-2020. Executive Walkabout Schedule and Council Meeting Schedule – noted that in person visits have been suspended at this time, however virtual visits are being planned at this time.
8.0 ADJOURNMENT	<ul style="list-style-type: none"> There was no further business and the meeting adjourned.

Subject	Discussion
	<p data-bbox="457 208 760 244">_____ Adriaan Korstanje, Chair</p> <p data-bbox="498 257 921 372"></p> <p data-bbox="457 363 771 400">_____ Melissa Farrell, Secretary</p> <p data-bbox="426 438 816 549"></p> <p data-bbox="457 519 744 555">_____ Fadia Voogd, Recorder</p>