



St. Joseph's Hamilton Joint Boards of Governors

February 2021

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.

St. Joseph's
Home  Care

St. Joseph's
Healthcare  Hamilton

St. Joseph's
Villa  Dundas

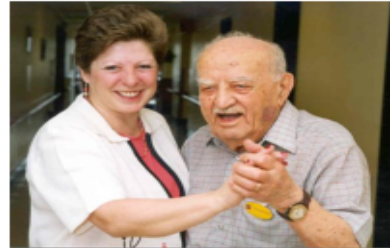
Respect – Mind, Body & Spirit of the whole person

Definition

Places high emphasis on the well being and quality of life by responding to the needs of the whole person: body, mind and spirit. Appreciates the viewpoint and circumstances of others and recognizing the value of the individual.

Behaviours

- Provides positive interpersonal relations
- Is focused on the quality of life
- Is concerned with diversity



St. Joseph's Hamilton Joint Boards of Governors – Open Agenda

Thursday, February 25, 2021

1530 hours

Via ZOOM

Elected Members

Mr. Adriaan Korstanje (Chair), Dr. Naresh Agarwal, Mr. David Tonin, Ms. Lynn McNeil, Mr. Rod Dobson, Mrs. Barb Beaudoin, Mrs. Catherine Olsiak, Dr. Laura Harrington, Mr. Leo Perri, Mr. William Koornstra, Mr. Tim D'Souza, Ms. Rose Vespa, Mr. Peter Szota.

Ex-Officio Members

Dr. Zain Chagla, Dr. Cheryl Williams, Dr. David Russell, Dr. Paul O' Byrne, Ms. Winnie Doyle, Ms. Melissa Farrell.

Senior Management Team Resource

Mr. Brian Guest, Mr. John Woods, Dr. Carolyn Gosse.
Mrs. Stephanie Trowbridge, Mrs. Fadia Voogd, Ms. Sera Filice-Armenio, Mr. Don Davidson.

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

<i>Time</i>	<i>Item</i>	<i>Topic</i>	<i>Values</i>	<i>Lead</i>	<i>Page</i>
1530	1.0	Call to Order		A.Korstanje	
	1.1	Opening Prayer, Reflection on Land Acknowledgement and Reflection on RESPECT	R2		
	1.2	Introduction of Guests	R2		
1535	2.0	Consent Agenda Part "A" (Motions Listed) <i>(Note: Any JBG Member can ask for removal of any item from Consent Agenda for discussion)</i>			
		THAT THE FOLLOWING RECOMMENDATIONS BE APPROVED:	R2	All	
	2.1	Approval of Agenda <u>JBG Voting Members</u> THAT THE AGENDA FOR THE OPEN SESSION OF THE ST. JOSEPH'S HAMILTON JOINT BOARDS OF GOVERNORS BE APPROVED AS CIRCULATED			
	2.2	Declaration of Conflict of Interest <u>JBG Voting Members</u> THAT THERE IS NO CONFLICT OF INTEREST NOTED			
	2.3	Approval of Minutes of the JBG Meeting <u>JBG Voting Members</u> THAT THE MINUTES OF THE OPEN SESSION OF THE MEETING OF THE ST. JOSEPH'S HAMILTON JOINT BOARDS OF GOVERNORS HELD JANUARY 28, 2021 BE APPROVED			

1540	3.0	Generative Discussion			
		No Generative Discussion this month	E		
1610	4.0	Business (Motions Listed)			
	4.1	Quality Committee	R2	B. Beaudoin	
		No Quality Committee Meeting held this month			
	4.2	Other			
1630	5.0	Reports			
		THE FOLLOWING REPORTS ARE PROVIDED FOR INFORMATION:			
	5.1	Governance Committee Summary Report	R2	L. McNeil	
	5.2	Treasurer's Report from Resource and Audit Committee	R2	D. Tonin	
	5.3	Chair's Remarks	R2	A. Korstanje	
	5.4	Report of Presidents		M. Farrell/ C. Gosse/J. Woods	
	5.5	Report of the EVP and Chief Nursing Executive	R2	C. Williams	
	5.6	Report of Chief of Staff	R2	D. Russell	
	5.7	Report of SJHS President and CEO	R2	W. Doyle	
	5.8	Report of the President, Medical Staff Association	R2	Z. Chagla	
1650	6.0	Consent Agenda Part "B" (Motions Listed) <i>(Note: Any JBG Member can ask for removal of any item from Consent Agenda for discussion)</i>			
	6.1	Governance, Mission and Values Committee	R2	L. McNeil	
		No Governance Committee Meeting this month			
	6.2	Resource and Audit Committee	R2	D. Tonin	
		No Resource and Audit Committee this month			
1700	7.0	Information Items			
	7.1	Reports from Foundations	R2	S. Filice- Armenio/ D. Davidson	
	7.2	Quality Council Executive Visit Schedule			
	8.0	Adjournment		A. Korstanje	

Committee: **St. Joseph's Hamilton Joint Boards of Governors – OPEN SESSION** Date: January 28, 2021
 Called to order at: 1530 hours Adjourned: 1610 hours

St. Joseph's Healthcare Hamilton Voting Members:

Mr. A. Korstanje, Ms. L. McNeil, Mr. D. Tonin, Mr. T. D'Souza, Mrs. C. Olsiak, Mrs. B. Beaudoin, Dr. N. Agarwal.

St. Joseph's Villa Dundas Voting Members:

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

St. Joseph's Homecare Hamilton Voting Members:

Mr. A. Korstanje, Ms. L. McNeil, Mr. D. Tonin, Mr. Wm. Koornstra, Mr. L. Perri, Mr. P. Szota.

Location: Via Zoom

Present: Mr. A. Korstanje, Chair, Mr. R. Dobson, Mrs. L. McNeil, Dr. N. Agarwal, Mrs. B. Beaudoin, Dr. L. Harrington, Mr. L. Perri, Ms. M. Farrell, Dr. D. Russell, Ms. R. Vespa, Mr. P. Szota, Mr. Wm. Koornstra, Mr. T. D'Souza, Dr. C. Williams, Mrs. C. Olsiak, Dr. Z. Chagla, Ms. W. Doyle.

Regrets: Dr. P. O'Byrne, Mr. T. D'Souza, Mr. D. Tonin.

Resource Staff: Ms. F. Voogd, Dr. C. Gosse, Mr. J. Woods, Ms. S. Trowbridge, Mr. J. Aldis, Dr. J. Hunter, Ms. F. Vavaroutsos, Ms. S. Filice-Armenio

Guests Open:

Guests In-Camera:

NEXT MEETING February 25, 2021

Subject	Discussion
PROTOCOL	
1.0 CALL TO ORDER	The meeting was called to order at 1535 hours by A. Korstanje. The JBG was reminded that this meeting will focus solely on consent and risk items.
1.1 OPENING PRAYER	L. McNeil opened the meeting with a prayer. There was personal reflection with respect to the land acknowledgement and reflection with respect to the value of JUSTICE.
1.2 INTRODUCTION OF GUESTS	All invited guests were introduced.
2.0 CONSENT AGENDA PART "A"	<p>Noted there were no requests to remove items and therefore the following motions were approved:</p> <p style="text-align: center;"><u>All JBG Voting Members</u></p> <p><i>ON MOTION DULY MADE AND SECONDED THE FOLLOWING RESOLUTIONS WERE PASSED:</i></p> <p>THAT THE AGENDA FOR THE OPEN SESSION OF THE ST. JOSEPH'S HAMILTON JOINT BOARDS OF GOVERNORS BE APPROVED AS CIRCULATED</p> <p>THAT NO CONFLICT OF INTEREST WAS NOTED</p> <p>THAT THE MINUTES OF THE OPEN SESSION OF THE MEETING OF THE ST. JOSEPH'S HAMILTON JOINT BOARDS OF GOVERNORS HELD NOVEMBER 28, 2020 BE APPROVED</p>
3.0 GENERATIVE DISCUSSION	<ul style="list-style-type: none"> There was no generative presentation at this month's meeting.

Subject	Discussion
<p>4.0 BUSINESS</p> <p>4.1 QUALITY COMMITTEE</p> <p>4.2 OTHER</p> <p>5.0 REPORTS</p>	<ul style="list-style-type: none"> • There was no meeting this month. • Noted that touch base discussions continue to occur between the Chair, Chief of Staff and Resource for the Quality Committee. <p>THE FOLLOWING REPORTS WERE RECEIVED FOR INFORMATION:</p> <p>GOVERNANCE COMMITTEE SUMMARY REPORT</p> <ul style="list-style-type: none"> • The summary report which highlighted the meetings of December 1, 2020 and January 12, 2021 was provided. A review and update on recruitment needs was provided. Noted that risk monitoring continues to be a pointed focus of the Governance Committee. <p>TREASURER'S REPORT FROM THE RESOURCE AND AUDIT COMMITTEE</p> <ul style="list-style-type: none"> • Overview of the Treasurer's Report was highlighted. Noted that the audit plan and letter of engagement for SJHC and SJHH was reviewed and Covid-19 impact update/risks and mitigating strategies for all three JBG organizations was highlighted. <p>CHAIR'S REMARKS</p> <ul style="list-style-type: none"> • Z. Chagla was welcomed as the new President of the Medical Staff Association. • W. Doyle was welcomed in her role as Interim President and CEO, SJHS. • M. Martin was thanked for her service during her time on the JBG. • The Chair attended the Medical Staff Association AGM on Tuesday evening and thanks were extended to M. Miller during his term as President of the MSA. Very thankful for the sheer excellence and congeniality of our medical staff membership who are all working together seamlessly. <p>REPORT OF PRESIDENTS</p> <p>SJHC</p> <ul style="list-style-type: none"> • An update on the vaccination situation at SJHC was provided. Working with Public Health with respect to communications regarding the continuity of second dose. The issue of the second dose and vaccination in congregate settings was discussed. <p>SJVD</p> <ul style="list-style-type: none"> • An update on the vaccination situation at SJVD was provided. • An update on the recent inspection visit was provided. It was noted that the report was not received as of yet and that further details will be shared with the JBG once the report is received. <p>SJHH</p> <ul style="list-style-type: none"> • Z. Chagla gave a fulsome update on the current Covid-19 situation both from a regional and provincial perspective. ICU capacity, provincial statistics, outbreaks in LTC, community transmission, local data case counts, and public health vigilance were all overviewed. An overview of the SJHH situation was also provided. • An update on operations, vaccine, and outbreaks at Charlton Campus was provided.

**6.0 CONSENT AGENDA
PART "B"**

**6.1 GOVERNANCE,
MISSION AND VALUES
COMMITTEE**

REPORT OF THE EVP AND CHIEF NURSING EXECUTIVE

- All clinical/nursing staff were thanked for their amazing efforts in supporting Covid-19 patients at this time.
- An update on current outbreaks, which are felt to be well contained at this time, was provided. In response to a question, it was noted that all physical spaces have been reviewed and maximized wherever possible to ensure appropriate physical distancing is available to staff during breaks, etc. and that PPE plays a central role in the safety of staff.

REPORT OF CHIEF OF STAFF

- An update on physician redeployment was provided.
- An update was provided on the directive from the Ontario Critical Care Command Table requiring all hospitals to develop emergency standards of care. SJHH has set up a working group to discuss this directive and the first meeting will take place next week.

REPORT OF SJHS PRESIDENT AND CEO

- An update on the SJHS renewal process was provided.

REPORT OF THE PRESIDENT, MEDICAL STAFF ASSOCIATION

- Z. Chagla provided an update on the activities of the MSA.

Noted there were no requests to remove items and therefore the following motions were approved:

All JBG Voting Members

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

THAT THE MINUTES OF THE GOVERNANCE, MISSION AND VALUES COMMITTEE MEETING OF DECEMBER 1, 2020 AND JANUARY 12, 2021 BE ACCEPTED FOR INFORMATION

All JBG Voting Members

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

THAT D. TONIN BE APPOINTED VICE CHAIR, HUMAN RESOURCE SUBCOMMITTEE OF THE RESOURCE AND AUDIT COMMITTEE

All JBG Voting Members

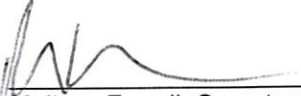

ON MOTION DULY MADE AND SECONDED THE FOLLOWING RESOLUTIONS WERE PASSED:

THAT B. BEAUDOIN BE APPOINTED AS A VOTING MEMBER OF BOTH SJVD AND SJHH

All JBG Voting Members

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

THAT THE RESIGNATION OF M. MARTIN FROM THE JBG BE ACCEPTED

Subject	Discussion
<p>6.2 RESOURCE AND AUDIT COMMITTEE</p>	<p>-</p>
<p>7.0 INFORMATION ITEMS</p>	
<p>7.1 REPORTS FROM FOUNDATIONS</p>	<p>SJHH Foundation</p> <ul style="list-style-type: none"> • There was no report. <p>SJVD Foundation</p> <ul style="list-style-type: none"> • There was no report.
<p>7.2 WALKABOUT AND COUNCIL MEETING SCHEDULES</p>	<p>-</p>
<p>8.0 ADJOURNMENT</p>	<ul style="list-style-type: none"> • There was no further business and the meeting adjourned. <p>_____</p> <p>Adriaan Korstanje, Chair</p>  <p>_____</p> <p>Melissa Farrell, Secretary</p>  <p>_____</p> <p>Fadia Voogd, Recorder</p>