



St. Joseph's Hamilton Joint Boards of Governors

June 2022

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.

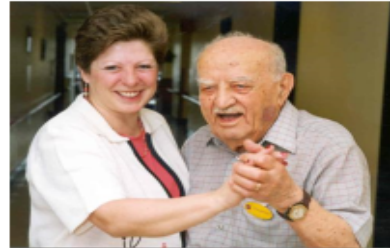
Respect – Mind, Body & Spirit of the whole person

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
Tuesday, June 28, 2022
1600 hours

- Elected Members** Ms. Lynn McNeil (Chair), Mr. Adriaan Korstanje, Dr. Naresh Agarwal, Mr. David Tonin, Mr. Rod Dobson, Mrs. Barb Beaudoin, Mrs. Catherine Olsiak, Dr. Laura Harrington, Mr. Leo Perri, Mr. William Koornstra, Ms. Rose Vespa, Mr. Peter Szota, Mr. Martin Powell, Mr. Toks Olaoluwa.
- Ex-Officio Members** Dr. Wael Hanna, Dr. Cheryl Williams, Dr. Sarah Jarman, Dr. Paul O'Byrne, Ms. Melissa Farrell.
- Senior Management Team Resource** Mr. John Woods, Dr. Greg Rutledge.
Mrs. Stephanie Trowbridge, Mrs. Fadia Voogd, Ms. Sera Filice-Armenio, Mr. Don Davidson, Ms. Mieke Ewen.

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		L. McNeil	
	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 MAY 26, 2022 BE APPROVED			

1540	3.0	Generative Discussion			
		Strategy Discussion - <i>please see e-materials</i>	E	M. Farrell J. Woods	
1610	4.0	Business (Motions Listed)			
	4.1	Quality Committee <u>JBG Voting Members</u> THAT THE MINUTES OF THE QUALITY COMMITTEE MEETING OF JUNE 21, 2022 BE ACCEPTED FOR INFORMATION	R2	C. Olsiak	
	4.2	Other			
1630	5.0	Reports			
		THE FOLLOWING REPORTS ARE PROVIDED FOR INFORMATION:			
	5.1	Governance Committee Summary Report	R2	B. Beaudoin	
	5.2	Treasurer's Report from Resource and Audit Committee	R2	L. Perri	
	5.3	Chair's Remarks	R2	L. McNeil	
	5.4	Report of Presidents		M. Farrell/J. Woods	
	5.5	Report of the EVP and Chief Nursing Executive	R2	C. Williams	
	5.6	Report of Chief of Staff	R2	S. Jarman	
	5.7	Report of SJHS President and CEO	R2		
	5.8	Report of the President, Medical Staff Association	R2	W. Hanna	
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 <u>JBG Voting Members</u> THAT THE MINUTES OF THE GOVERNANCE, MISSION AND VALUES COMMITTEE MEETING OF JUNE 7, 2022 BE ACCEPTED FOR INFORMATION <u>JBG Voting Members</u> THAT POLICY 021-JBG BE APPROVED <u>JBG Voting Members</u> THAT POLICY 026-JBG BE APPROVED	R2	B. Beaudoin	

	6.2	Resource and Audit Committee	R2	L. Perri	
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		L. McNeil	



Committee: **St. Joseph's Hamilton Joint Boards of Governors – OPEN SESSION** Date: June 28, 2022
 Called to order at: 1600 hours Adjourned: 17:30 hours

St. Joseph's Healthcare Hamilton Voting Members:

Ms. L. McNeil, Ms. B. Beaudoin, Mr. L. Perri, Dr. L. Harrington, Mr. M. Powell, Ms. C. Olsiak, Ms. R. Vespa, Mr. P. Szota.

St. Joseph's Villa Dundas Voting Members:

Ms. L. McNeil, Ms. B. Beaudoin, Mr. L. Perri, Dr. L. Harrington, Mr. R. Dobson, Ms. C. Olsiak, Ms. R. Vespa.

St. Joseph's Homecare Hamilton Voting Members:

Ms. L. McNeil, Ms. B. Beaudoin, Mr. L. Perri, Mr. D. Tonin, Dr. N. Agarwal, Mr. W. Koonstra, Mr. P. Szota.

Location: DVGCC

Present: Ms. L. McNeil, Chair, Mr. R. Dobson, Mr. A. Korstanje, Dr. N. Agarwal, Mrs. B. Beaudoin, Dr. L. Harrington, Mr. L. Perri, Ms. M. Farrell, Mr. D. Tonin, Dr. S. Jarman, Ms. R. Vespa, Mr. P. Szota, Mr. Wm. Koonstra, Dr. C. Williams, Mrs. C. Olsiak, Dr. C. Williams, Mr. M. Powell.

Regrets: Dr. P. O'Byrne, Mr. T. Olaoluwa, Mr. A. Guy, Dr. W. Hanna

Resource Staff: Ms. J. Patey, Mr. J. Woods, Ms. S. Trowbridge, Ms. F. Vavaroutsos, Ms. T. Bray, Dr. J. Hunter



Guests Open:

Guests In-Camera: T. Coxon

NEXT MEETING September 29, 2022

Subject	Discussion
PROTOCOL	
1.0 CALL TO ORDER	The meeting was called to order at 1600 hours by L. McNeil.
1.1 OPENING PRAYER	P. Szota opened the meeting with a prayer. There was personal reflection with respect to the land acknowledgement and reflection with respect to the value of RESPECT.
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 MAY 26, 2022 BE APPROVED</p>
3.0 GENERATIVE DISCUSSION	<ul style="list-style-type: none"> A generative discussion was held on strategy. Executive team is looking at what strategic endeavors can realistically be accomplished in the next year. A status update was presented and goals which are aligned to the 4 strategic pillars for each organization, including descriptions of indicators and metrics, were shared with the Committee.

Subject	Discussion
	<p>embarking upon a new collaboration with SJVD and the Occupational Therapy Program, School of Rehab Science, McMaster University.</p> <ul style="list-style-type: none"> Noted that the hospital now has a therapeutic dog.
<p>6.0 CONSENT AGENDA PART "B"</p>	<p>REPORT OF CHIEF OF STAFF</p> <ul style="list-style-type: none"> Report focused on 3 priorities, new MAID guidelines and availability of MAID resource team, succession planning for key chiefs and the significant staffing challenges the organization is faced with. <p>Noted there were no requests to remove items and therefore the following motions were approved:</p>
<p>6.1 GOVERNANCE, MISSION AND VALUES COMMITTEE</p>	<p style="text-align: center;"><u>All JBG Voting Members</u></p> <p>ON MOTION DULY MADE AND SECONDED THE FOLLOWING RESOLUTIONS WERE PASSED:</p> <p>THAT THE MINUTES OF THE GOVERNANCE, MISSION AND VALUES COMMITTEE MEETING OF JUNE 7, 2022 BE ACCEPTED FOR INFORMATION</p> <p style="text-align: center;"><u>All JBG Voting Members</u></p> <p>ON MOTION DULY MADE AND SECONDED THE FOLLOWING RESOLUTIONS WERE PASSED:</p> <p>THAT POLICY 021-JBG BE APPROVED</p> <p style="text-align: center;"><u>All JBG Voting Members</u></p> <p>ON MOTION DULY MADE AND SECONDED THE FOLLOWING RESOLUTIONS WERE PASSED:</p> <p>THAT POLICY 026-JBG BE APPROVED</p>
<p>7.0 INFORMATION ITEMS</p>	
<p>7.1 REPORTS FROM FOUNDATIONS</p>	<p>SJHH Foundation</p> <ul style="list-style-type: none"> The Foundation has started off the fiscal year with several new gifts in support of key fundraising initiatives. Thanks were extended to the JBG for participating in the Strategic Planning survey. Various upcoming events were highlighted in report. <p>SJVD Foundation</p> <ul style="list-style-type: none"> The Hike the Valley will take place at the Dundas Valley Golf and Curling Club on June 28th. The Foundation has completed its annual audit with KPMG and has received a clean audit. The Foundation is currently planning for it's one-year anniversary event for Margaret's Place Hospice.
<p>7.2 WALKABOUT AND COUNCIL MEETING SCHEDULES</p>	<ul style="list-style-type: none"> The Walkabout and Council Meeting schedule was circulated. <p>ACTION: Ensure sessions for Quality Council Executive visits are circulated to the Committee over the summer.</p>

Subject	Discussion
8.0 ADJOURNMENT	<ul style="list-style-type: none">• The Chair thanked Judy Hunter for her contributions to the Hospital, especially throughout the pandemic and wished her well on her retirement.• There was no further business and the meeting adjourned. <p data-bbox="506 512 743 549"><hr/>Lynn McNeil, Chair</p>  <p data-bbox="506 670 815 706"><hr/>Melissa Farrell, Secretary</p>  <p data-bbox="506 819 771 855"><hr/>Jody Patey, Recorder</p>