





St. Joseph's Hamilton Joint Boards of Governors

September 2022

Open Agenda Package - Web Version

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 Thursday, September 29, 2022

1530 hours

Dofasco Boardroom – 2nd Floor – JIT T2215

Elected Members	Ms. Lynn McNeil (Chair), Dr. Naresh Agarwal, 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, Mr. Mark Abradjian, Mr. Christopher Yendt.
Ex-Officio Members	Dr. Wael Hanna, Dr. Cheryl Williams, Dr. Sarah Jarmain, Dr. Paul O'Byrne,
	Ms. Melissa Farrell, Ms. Elizabeth Buller.
Senior Management Team	Mr. John Woods, Dr. Greg Rutledge.
Resource	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

Time	Item	Торіс	Values	Lead	Page
1530	1.0	Call to Order		L. McNeil	
	1.1	Opening Prayer, Reflection on Land Acknowledgement and	R2		
		Reflection on RESPECT			
	1.2	Introduction of Guests	R2		
1535	2.0	Consent Agenda Part "A" (Motions Listed)			
		(Note: Any JBG Member can ask for removal of any item from			
		Consent Agenda for discussion)			
		THAT THE FOLLOWING RECOMMENDATIONS BE	R2	All	
		APPROVED:			
	2.1	Approval of Agenda			
		JBG Voting Members			
		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			
	2.2	JBG Voting Members			
		THAT THERE IS NO CONFLICT OF INTEREST NOTED			
		THAT THERE IS NO CONFLICT OF INTEREST NOTED			
	2.3	Approval of Minutes of the JBG Meeting			
	_	JBG Voting Members			
		THAT THE MINUTES OF THE OPEN SESSION OF THE			
		MEETING OF THE ST. JOSEPH'S HAMILTON JOINT BOARDS			
		OF GOVERNORS HELD JUNE 28, 2022 BE APPROVED			

St. Joseph's Villa Dundas 56 Governor's Road Dundas, ON, L9H 5G7 905-627-3541 St. Joseph's Home Care 170 Ogilvie Street Dundas, ON, L9H 0C6 905-522-6887

1540	3.0	Generative Discussion			
		MAiD and YODA Framework	E	J. Robertson	
				C. Williams	
				J. Woods	
1610	4.0	Business (Motions Listed)			
	4.1	Quality Committee	R2	C. Olsiak	
		JBG Voting Members			
		THAT THE MINUTES OF THE QUALITY COMMITTEE			
		MEETING OF SEPTEMBER 13, 2022 BE ACCEPTED FOR			
		INFORMATION			
	4.2	Other			
1630	5.0	Reports			
		THE FOLLOWING REPORTS ARE PROVIDED FOR			
		INFORMATION:			
	Г 4		53	D. Desudsia	
	5.1	Governance Committee Summary Report	R2	B. Beaudoin	
	5.2 5.3	Treasurer's Report from Resource and Audit Committee Chair's Remarks	R2 R2	L. Perri L. McNeil	
	5.3 5.4		KZ	M.Farrell/J.	
	5.4	Report of Presidents		Woods	
	5.5	Report of the EVP and Chief Nursing Executive	R2	C. Williams	
	5.6	Report of Chief of Staff	R2	S. Jarmain	
	5.7	Report of SJHS President and CEO	R2	E. Buller	
	5.8	Report of the President, Medical Staff Association	R2	W. Hanna	
1650	6.0	Consent Agenda Part "B" (Motions Listed)			
1050	0.0	(Note: Any JBG Member can ask for removal of any item from			
		Consent Agenda for discussion)			
	6.1	Governance, Mission and Values Committee	R2	B. Beaudoin	
		JBG Voting Members			
		THAT THE MINUTES OF THE GOVERNANCE, MISSION AND			
		VALUES COMMITTEE MEETING OF SEPTEMBER 7, 2022 BE			
		ACCEPTED FOR INFORMATION			
	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	

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St. Joseph's Healthcare Hamilton 50 Charlton Avenue East Hamilton, ON, L8N 4A6 905-522-1155 **St. Joseph's Villa Dundas** 56 Governor's Road Dundas, ON, L9H 5G7 905-627-3541 **St. Joseph's Home Care** 170 Ogilvie Street Dundas, ON, L9H 0C6 905-522-6887

St. Joseph's





Called to order at: <u>St. Joseph's Healthcar</u>	St. Joseph's Hamilton Joint Boards of Governors – OPEN SESSION Date: June 28, 2022 1600 hours Adjourned: 17:30 hours Ithcare Hamilton Voting Members: 5. B. Beaudoin, Mr. L. Perri, Dr. L. Harrington, Mr. M. Powell, Ms. C. Olsiak, Ms. R. Vespa,			
Mr. P. Szota. <u>St. Joseph's Villa Duno</u> Ms. L. McNeil, Ms. B. E <u>St. Joseph's Homecare</u> Ms. L. McNeil, Ms. B. E Location:	ta. <u>I's Villa Dundas Voting Members:</u> Veil, Ms. B. Beaudoin, Mr. L. Perri, Dr. L. Harrington, Mr. R. Dobson, Ms. C. Olsiak, Ms. R. Vespa. <u>I's Homecare Hamilton Voting Members:</u> Veil, Ms. B. Beaudoin, Mr. L. Perri, Mr. D. Tonin, Dr. N. Agarwal, Mr. W. Koornstra, Mr. P. Szota. Dundas VGCC			
Regrets: [Resource Staff:] Guests Open: Guests In-Camera:]	Mr. L. Perri Dr. C. Willia Dr. P. O'By Ms. J. Pate T. Coxon	McNeil, Chair, Mr. R. Dobson, Mr. A. Korstanje, Dr. N. Agarwal, Mrs. B. Beaudoin, Dr. L. Harrington, Perri, Ms. M. Farrell, Mr. D. Tonin, Dr. S. Jarmain, Ms. R. Vespa, Mr. P. Szota, Mr. Wm. Koornstra, Williams, Mrs. C. Olsiak, Dr. C. Williams, Mr. M. Powell. O'Byrne, Mr. T. Olaoluwa, Mr. A. Guy, Dr. W. Hanna Patey, Mr. J. Woods, Ms. S. Trowbridge, Ms. F. Vavaroutsos, Ms. T. Bray, Dr. J. Hunter on mber 29, 2022		
Subject		Discussion		
PROTOCOL				
1.0 CALL TO ORDE	R	The meeting was called to order at 1600 hours by L. McNeil.		
1.1 OPENING PRAY	YER	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 AGE PART "A"	NDA	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 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 26, 2022 BE APPROVED		
3.0 GENERATIVE DISCUSSION		 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
4.0 BUSINESS	
4.1 QUALITY COMMITTEE	 The Quality Committee report was highlighted. Updates on Covid 19, patient/resident partnership plan and progress report for SJHH, patient safety biannual report SJHH, and accreditation updates for SJHC and SJVD were provided. Due to unprecedented staffing challenges, SJHH is requesting a deferral on
	accreditation to alleviate already strained capacity with staff.
	All JBG Voting Members
	ON MOTION DULY MADE AND SECONDED THE FOLLOWING RESOLUTIONS WERE PASSED:
	THAT THE MINUTES OF THE QUALITY COMMITTEE MEETING OF JUNE 21, 2022 BE ACCEPTED FOR INFORMATION
5.0 REPORTS	THE FOLLOWING REPORTS WERE RECEIVED FOR INFORMATION:
	 GOVERNANCE COMMITTEE SUMMARY REPORT Updates were provided with respect to ethics services, which included important themes and emerging issues. The JBG annual orientation will be held in August JBG policy reviews occurred for policies #21 and #26. In camera discussions will include the ERM update and JBG Board and Committee review and recommendations.
	 TREASURER'S REPORT FROM THE RESOURCE AND AUDIT COMMITTEE Updates on the BPSAA attestation of compliance for SJHH, investment monitoring, SJHH Foundation, business transformation project, capital financing and the SJHH internal operating budget were provided.
	 CHAIR'S REMARKS Sincere thanks were extended to A. Korstanje and D. Tonin as they complete their terms on the Board. Their tremendous contributions and many dedicated years of volunteer service to the JBG is deeply appreciated.
	 REPORT OF THE DEAN, FACULTY OF HEALTH SCIENCES There was no report.
	REPORT OF PRESIDENTS SJHC
	 Situational, priorities and planning, team culture and resilience, mission moments, milestones and growth updates were provided.
	SJVD
	 Situational, priorities and planning, team culture and resilience, mission moments, milestones and growth updates were provided.
	 SJHH Situational, priorities and planning, team culture and resilience, mission moments, milestones and growth updates were provided.
	 REPORT OF THE EVP AND CHIEF NURSING EXECUTIVE The report highlighted the 2021-2022 Annual Report of the Allied Health Professional Disciplines Various contributions in the area of learning were
	Professional Disciplines. Various contributions in the area of learning were highlighted. It was also noted that the discipline of Occupational Therapy is

Subject	Discussion		
	 embarking upon a new collaboration with SJVD and the Occupational Therapy Program, School of Rehab Science, McMaster University. Noted that the hospital now has a therapeutic dog. 		
	 REPORT OF CHIEF OF STAFF 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. 		
6.0 CONSENT AGENDA PART "B"	Noted there were no requests to remove items and therefore the following motions were approved:		
6.1 GOVERNANCE, MISSION AND VALUES	All JBG Voting Members		
COMMITTEE	ON MOTION DULY MADE AND SECONDED THE FOLLOWING RESOLUTIONS WERE PASSED:		
	THAT THE MINUTES OF THE GOVERNANCE, MISSION AND VALUES COMMITTEE MEETING OF JUNE 7, 2022 BE ACCEPTED FOR INFORMATION		
	All JBG Voting Members		
	ON MOTION DULY MADE AND SECONDED THE FOLLOWING RESOLUTIONS WERE PASSED:		
	THAT POLICY 021-JBG BE APPROVED		
	All JBG Voting Members		
	ON MOTION DULY MADE AND SECONDED THE FOLLOWING RESOLUTIONS WERE PASSED:		
	THAT POLICY 026-JBG BE APPROVED		
7.0 INFORMATION ITEMS			
7.1 REPORTS FROM FOUNDATIONS	 SJHH Foundation 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. 		
	 SJVD Foundation 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. 		
7.2 WALKABOUT AND COUNCIL MEETING SCHEDULES	 The Walkabout and Council Meeting schedule was circulated. ACTION: Ensure sessions for Quality Council Executive visits are circulated to the Committee over the summer. 		

Subject	Discussion
8.0 ADJOURNMENT	 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.
	Melissa Farrell, Secretary Jody Patey, Recorder