





St. Joseph's Hamilton Joint Boards of Governors

June 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 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 Jarmain, Dr. Paul O'Byrne,

Ms. Melissa Farrell.

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	Topic	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			
		JBG Voting Members			
		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 MAY 26, 2022 BE APPROVED			

1540	3.0	Generative Discussion			
		Strategy Discussion - please see e-materials	Е	M. Farrell	
4640				J. Woods	
1610	4.0	Business (Motions Listed)	D2	C Olsiels	
	4.1	Quality Committee	R2	C. Olsiak	
		JBG Voting Members THAT THE MINUTES OF THE QUALITY COMMITTEE			
		MEETING OF JUNE 21, 2022 BE ACCEPTED FOR			
		INFORMATION			
		THE CHIMATION			
	4.2	Other			
1630	5.0	Reports			
		THE FOLLOWING REPORTS ARE PROVIDED FOR			
		INFORMATION:			
	- A	Construction Constitution Const	D2	D Dec dele	
	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	
	5.4	Report of Presidents	NΖ	M. Farrell/J.	
	J. 4	Report of Fresherits		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		
	5.8	Report of the President, Medical Staff Association	R2	W. Hanna	
1650	6.0	Consent Agenda Part "B" (Motions Listed)			
		(Note: Any JBG Member can ask for removal of any item from			
	C 4	Consent Agenda for discussion)	D2	D. D. a. da'a	
	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 JUNE 7, 2022 BE			
		ACCEPTED FOR INFORMATION			
		JBG Voting Members			
		THAT POLICY 021-JBG BE APPROVED			
		JBG Voting Members			
		THAT POLICY 026-JBG BE APPROVED			

	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







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

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. Koornstra, Mr. P. Szota.

Location:

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. Jarmain, Ms. R. Vespa, Mr. P. Szota, Mr. Wm. Koornstra,

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
BEET ALTERNATION OF THE PROPERTY OF THE PARTY OF THE PART	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"	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
	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:
	OVERNANCE 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.
	DVLS
	 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 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	SJHH Foundation
FOUNDATIONS	The Foundation has started off the fiscal year with several new gifts in support of the final finite interest in the first several new gifts in support of the first several new gifts several new gifts in support of the first several new gifts in support of the first several new gifts seve
	 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. Lynn McNeil, Chair Melissa Farrell, Secretary Jody Patey, Recorder