

Directors Present

K. Blanchette, Chair, J. Clark, Vice Chair, B. Payne, Past Chair, D. Wellington, P. Soulliere, A. Daher, K. Bortolin, M. Galvin, C. Stan, L. Haugh, M. Winterton

Directors Absent

C. Gallant

Ex-Officio Present

B. Marra, Chief Executive Officer, Dr. A. Steen, Chief of Staff, B. Masotti, Patient Family Advisory Rep., Dr. A. Khaleifa, President Professional Staff Association, J. Topliffe, Patient Family Advisory Rep., J. Dawson, Chief Nursing Executive

Ex-Officio Absent

F. Bagatto, CHI Director, L. Lombardo, CHI Director

Administration Present

D. Dutot (Recording Secretary), S. Laframboise, A. Babensee, S. Tompkins

1.0 Call to Order

The Board Chair called the meeting to order at 4:30 pm

1.1 Land Acknowledgement & Prayer/Reflection

The Chair read the land acknowledgement and recognized Truth and Reconciliation Week. This was followed by the HDGH prayer.

1.2 Declaration of Conflict of Interest/Duty

No conflicts declared

1.3 Confirmation of Quorum

Confirmed

The Chair welcome the new Directors to the Board; Clementa Stan, Liz Haugh, and Mark Winterton.

2.0 Board Education; HDGH Integrated Risk Management Program

S. Tompkins, Director Risk and Corporate Services provided the Board Education regarding the Integrated Risk Management Program at Hôtel-Dieu Grace Healthcare.

3.0 Consent Agenda

The Chair asked if anyone wished to remove anything from the Consent agenda to the full agenda for discussion; the consent agenda remained as distributed.

3.1 Items for Approval

3.1.1 Agenda; September 28, 2022

3.1.2. Minutes of the Previous Meeting; June 22, 2022

3.1.3. Governance Committee Recommendations

(i) 2022/2023 Board/Committee Workplans

(ii) Ex-officio CHI Director

(iii) HDGH Foundation and 2644224 Ontario Inc. Corporation Board Appointees

(iv) Accreditation Working Group

3.1.4. Finance and Audit Committee Recommendations

- (i) Q1 2022/2023 Financial Statements
- (ii) Hospital Parking Directive Attestation

3.2 Items to be received

3.2.1 Chief Nursing Executive Report

3.2.2 Committee Reports

- (i) Governance Committee Report
- (ii) Finance and Audit Committee Report

Upon motion duly made, seconded, and unanimously carried, the September 28, 2022 Consent Agenda, consisting of the recommendations and reports be approved as distributed.

4.0 Board Decisions/Oversight

4.1 Standing Item; Project Update

B. Marra indicated that this will be a standing agenda item moving forward. There are a number of projects at Hôtel-Dieu Grace Healthcare and this will be a good way to keep the Board updated and monitoring the status of each.

Discussion regarding the timeline for the Strategic Planning process.

Highlights were provided on the Long-Term Care application, and an inquiry was made regarding the Model of Care and any impact to staffing.

ACTION: Strategic Planning timeline will be presented at the November Board Meeting

5.0 Executive Highlights

5.1 Chief of Staff Report

Dr. A. Steen reviewed the updated goals and objectives included in the meeting package.

- (i) Q2 Goals and Objectives;
 - Quality improvements to programs and services

5.2 President and Chief Executive Officer Report

B. Marra provided the Board highlights of the report including in the meeting package.

- (i) Q2 Goals and Objectives

5.3 Board Chair Report

K. Blanchette reported to the Board regarding his participation in a number of items; Equity, Diversity and Inclusion Retreat with the HDGH ED Committee, new Director Orientation, Committee Chair Orientation, meeting with the Vice Chair and CEO weekly. Will be attending Queen's Park Day on behalf of HDGH. Congratulated S. Grbevski and A. Daher in their new professional roles.

The purpose of and activities of Queen's Park Day were described to the Board.



6.0 Date of Next Meeting

November 23, 2022

7.0 Adjournment

The Board Chair adjourned the open meeting at 5:23pm

Bill Marra, Secretary

Ken Blanchette, Board Chair