

#### Directors Present

B. Payne, Chair, K. Blanchette, Vice Chair, M. Horrobin, Past Chair, A. Daher, C. Gallant, L. Lombardo, P. Soulliere, J. Clark, S. Segave, K. Bortolin, M. Galvin (until 5:25pm)

#### Directors Absent

D. Wellington

#### Ex-Officio Present

J. Kaffer, Chief Executive Officer, Dr. A. Steen, Chief of Staff, F. Bagatto, CHI Director, B. Masotti, Patient Family Advisory Rep, J. Topliffe, Patient Family Advisory Rep.,

#### Ex-Officio Absent

J. Dawson, Chief Nursing Executive, Dr. M. Askew, President Professional Staff Association

#### Administration Present

D. Dutot (Recorder), B. Marra, T. Cadeau, S. Laframboise, A. Babensee, S. McGeen

### 1.0 CALL TO ORDER

The Board Chair called the meeting to order at 4:30 pm and introduced the new Patient Family Advisory Council representative; Jeff Topliffe.

#### 1.1 Land Acknowledgement & Prayer/Reflection

The Chair read the land acknowledgement and followed with the prayer.

#### 1.2 Declaration of Conflict of Interest/Duty

None were declared

#### 1.3 Confirmation of Quorum

Confirmed

### 2.0 BOARD EDUCATION

Theresa Sims, Indigenous Culture Specialist from Ska:na Family Learning Centre, attended the meeting to provide the Board of Directors, Part 2 of the Aboriginal Cultural Safety education developed by Anishnawbe Health.

The board thanked Theresa for attending the last two meetings and providing the education and agreed that this information initiates a deeper conversation that will lead to a different way of addressing the issues. As governors of the hospital, it is important to how decisions are made and contemplated.

### 3.0 REVIEW OF CONSENT AND FULL AGENDA

#### 3.1 Approval of the 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.

**It was moved by K. Blanchette and seconded by L. Lombardo THAT the Consent Agenda for the November 24, 2021 Open Board meeting, consisting of the recommendations and reports be approved as distributed. CARRIED**

### 3.1.1 Items for approval

(i) Minutes of the previous meeting; September 29, 2021

### 3.2 Approval of the Full Agenda

There were no changes or amendments.

**It was moved by B. Masotti and seconded by P. Soulliere THAT the full Agenda for the November 24, 2021, Board meeting be approved as distributed. CARRIED**

## 4.0 BUSINESS ARISING

### 4.1 Letter to the Vatican

F. Bagatto provided some background to the Board of Directors outlining the establishment and purpose of the HDGH Anti Racism Taskforce as well as the development of a letter sent to the Vatican. A copy of the letter has been shared with Catholic Health International (CHI). CHI appreciated the position of the Task Force and indicated that it would be used as an example for the other twenty-four facilities.

The letter requested the Pope and his leadership:

1. Leadership in healing and reconciliation
2. A papal apology for the sins and crimes committed by the Church against the indigenous peoples of Canada

## 5.0 ITEMS REQUIRING DECISION

None

## 6.0 EXECUTIVE HIGHLIGHTS

### 6.1 Chief of Staff

No report

### 6.2 President and Chief Executive Officer Report

No report

### 6.3 Board Chair Report

No report

## 7.0 DATE OF NEXT MEETING

January 26, 2022

## 8.0 ADJOURNMENT

The Board Chair adjourned the open meeting at 5:43pm

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Janice Kaffer, CEO

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Brian Payne, Board Chair