

Directors Present

K. Blanchette, Chair, P. Soulliere, Vice Chair, B. Payne, Past Chair, K. Bortolin, C. Gallant, L. Haugh, C. Stan, D. Wellington, M. Winterton

Directors Absent

J. Clark, A. Daher, M. Galvin

Ex-Officio Present

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

Ex-Officio Absent

Dr. Priya Sharma, President Professional Staff Association

Administration Present

C. Kondratowicz (Recording Secretary), S. Laframboise

Guests

Various Media, Kathy Quinlan, Interim Chief Nursing Executive, Nicole Crozier, Patrick Kolowicz, Judy Lear-Zylstra, Martin Thompson, Nick Metivier, Hilton Gomes, Olfat Sakr, Sarah Stockford

1.0 Call to Order

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

1.1 Land Acknowledgement & Prayer/Reflection

The Chair read the land acknowledgement followed by the HDGH prayer.

1.2 Confirmation of Quorum

Confirmed.

1.3 Declaration of Conflict of Interest/Duty

None.

1.4 Recipient of 2024 Lifetime Achievement Award

K. Blanchette presented Frank Bagatto with the 2024 Lifetime Achievement Award from Catholic Health Alliance of Canada. This prestigious award recognizes individuals who are leaders in their community, and who have inspired, mentored and contributed significantly to strengthening the Catholic health ministry.

2.0 Board Education

2.1 EDI/WMS/Spiritual Health

Nicole Crozier, Patrick Kolowicz, Judy Lear-Zylstra, Martin Thompson, Nick Metivier, Olfat Sakr and Sarah Stockford were present and highlighted the following items:

- Mental Health & Addictions Indigenous Peer Support Worker
- Communications & Mission Portfolio
- A Collaboration: Indigenous Health & EDI – A patient story – Palliative Care was shared
- A Shared Vision: WMS & Spiritual Health – A client story was shared
- Blessing of the Hands

3.0 Consent Agenda

The Chair asked if anyone wished to remove anything from the Consent agenda to the full agenda for discussion.

3.1 Items for Approval

3.1.1 Agenda; May 22, 2024

3.1.2 Minutes of the Previous Meetings; March 20, 2024

3.2 Items to be Received

3.2.1 Chief Nursing Executive Report

Upon motion duly made, seconded, and unanimously carried, the May 22, 2024 Consent Agenda, consisting of the recommendations and reports be approved as presented.

4.0 Board Decisions/Oversight

4.1 2024 Annual Report to Sponsor

The Board requested that revisions be made to remove acronyms and corrections to spelling.

Upon motion duly made, seconded, and unanimously carried, the Board of Directors approved the 2024 Annual Report to the Sponsor as amended.

5.0 Executive Highlights

5.1 Chief of Staff Report

Dr. A. Steen

- Professional Staff reapplications will be presented to the June MAC meeting and then to Board at their June meeting.
- Review of Professional Staff by-laws completed and will be presented to the MAC and Professional Staff for approval.
- The scorecard program is now functional. The Quality Scorecard for physicians was briefly discussed. This reports on medication entry by physicians, treating patients with respect, etc.

5.2 President and Chief Executive Officer Report

B. Marra provided a verbal report highlighting the following:

i. Inquest Report

- Recommendations provided in the report are tied to evidence presented during the inquest. Jury recommendations #6 - #15 are related to HDGH.
- Endorsement of recommendations demonstrates HDGH's commitment to continuous improvement and shows our willingness to take proactive measures to enhance the safety and well-being of both our patients and staff members.
- Response required by October 9, 2024

Upon duly made, seconded, and unanimously carried, the Hôtel-Dieu Grace Healthcare Board of Directors endorsed the Inquest Jury Recommendations #6-15 as outlined in the Verdict Explanation report.

- ii. OHA Strategic Plan 2023-2027
 - Newly launched strategic plan (April 2023) which focuses on four strategic drivers (High Performance Health Care System; Indigenous Health; Hospital Enabled Research and Education; and Integrated Data)
 - B. Marra along with the HDGH Chair, Dr. K. Blanchette and HDGH Board Director, D. Wellington (OHA Board Member) attended the OHA Leadership Summit in Toronto.

5.3 Board Chair Report

K. Blanchette provided a brief update.

- The OHA Leadership Summit in Toronto was well attended and it was nice to meet with other hospital Board Chairs. A Board Chair engagement session was facilitated to discuss key hospital governance issues, including discussions around innovations and leadership needed to guide hospitals into future and explore solutions to inform health system change at the local, regional and provincial levels.

6.0 Date of Next Meeting

June 26, 2024

7.0 Adjournment

The Board Chair adjourned the open meeting at 5:26PM



Bill Marra, Secretary



Ken Blanchette, Board Chair