

**Board of Directors Meeting (Open Session)**

**MINUTES OF MEETING**

June 25, 2024

St. Catharines Site

	Sept 26/2023	Dec 11/2023	Jan 30/2024	Mar 26/2024	May 28/2024	June 25/2024
Simon Akinsulie (ex-officio)	✓	✓	✓	✓	✓	✓
Ray Archer	✓	✓	✓*	R	✓*	✓
Satish Chawla (ex-officio)	-	✓	✓	✓	✓	✓
Gervan Fearon	✓*	✓*	R	✓*	✓*	R
Susanne Flett	✓	✓	✓*	✓	✓	✓
Jennifer Li	✓	✓	✓*	✓	✓*	✓
Lynn Guerriero (ex-officio)	✓	✓	✓	✓	✓	✓
Alison MacTavish (ex-officio)	✓	R	✓	✓	✓	✓
Shane Malcolm	✓*	R	✓	✓	R	R
Bill Maurin	✓	✓*	✓*	R	✓	✓
John McKinley	✓	✓	✓	✓	✓	✓
Stephen Murdoch	✓	✓	✓*	✓*	✓*	✓
Catherine Novick	✓*	✓	✓	✓	✓	R
Marylee O'Neill, Chair	✓	✓	✓	✓	✓	✓
Charlie Rate	✓	✓	✓	✓	✓	✓
Anthony Reitboeck	✓	✓*	✓	✓	✓*	✓
Carmen Rossiter	✓	✓	✓	✓	✓	✓
Janice Thomson	✓	✓	R	✓	✓	✓
Elisabeth Zimmermann	✓*	✓	✓	✓	✓	✓
<b>Staff and Guests in Attendance:</b>						
Harpreet Bassi	✓	✓	✓	✓	✓	✓
Linda Boich	✓	✓	✓	✓	✓	✓
Anthony DiCaita	-	-	-	-	✓	✓
Sonali Kohli	✓	✓	✓*	✓	✓	✓
Heather Paterson	✓	✓	✓	✓	✓	✓
Fiona Peacefull	✓	✓	✓	✓	✓	✓

\*Virtual Attendance

**Guests:**

- Heather Kelley – Delegate Addressing the Board
- Andrea Scott – Niagara Health Foundation
- Kevin Wilson – Niagara Health Foundation

**1. CALL TO ORDER**

Board Chair Marylee O'Neill welcomed fellow Directors, staff and guests and called the meeting to order at 3:05 p.m.

**1.1 Quorum**

There was quorum and the meeting was properly constituted for the transaction of business.

## 1.2 Delegations/Persons Addressing the Board – Heather Kelley

Heather Kelley attended the meeting to present on behalf of Fort Erie Healthcare SOS regarding the Fort Erie Urgent Care Centres. The Board thanked Ms. Kelley for her time and presentation, noting that her presentation will be taken under advisement.

## 1.3 Approval of the Agenda

### **MOTION B24-050:**

**It was MOVED by C. Rate and SECONDED by C. Rossiter that the Niagara Health System Board of Directors approves the Open Session Agenda for the June 25, 2024 Meeting as presented. CARRIED.**

## 1.4 Declaration of Conflicts

There were no conflicts declared with the subject matter contained within the agenda.

## 1.5 Chair's Comments

The Chair acknowledged that some items will be deferred due to the time constraints. Directors were thanked for their participation in the both the Board and Annual Meeting proceedings.

## 2. CONSENT AGENDA

### **MOTION B24-051:**

**It was MOVED by C. Rossiter and SECONDED by S. Flett that the Niagara Health System Board of Directors approves the Consent Agenda for the June 25, 2024 Open Session meeting as presented, including the motions listed below:**

- **That the Minutes of the May 28, 2024 Open Session Meeting of the Niagara Health System Board of Directors be approved as presented.**
- **That, on the recommendation of the Governance and People Committee, the Niagara Health System Board of Directors approves the appointment of Jim Borysko to the Quality and Patient Experience Committee of the Board as a Patient Partner for a two year term, subject to annual reappointment.**
- **That the Niagara Health System Board of Directors approve the HSAA Article 8 Declaration of Compliance for the period of April 1, 2023 to March 31, 2024.**
- **That the Niagara Health System Board of Directors authorize by resolution the MSAA Schedule F – Declaration of Compliance for the period of April 1, 2023 to March 31, 2024.**
- **That the Niagara Health System Board of Directors approve the Broader Public Sector Accountability Act (BPSAA) Attestation for the period of April 1, 2023 to March 31, 2024.**
- **That the Niagara Health System Board of Directors approve the 2023/24 Child and Youth Mental Health Operating Annual Reconciliation for the year ending March 31, 2024. CARRIED.**

## 3. REPORTS

### 3.1 Report of the President and CEO

Lynn Guerriero provided highlights from the June 2024 President and CEO's report with a focus on a wrap up of the recent community engagement sessions recently held across the region.

#### 3.1.1 Strategic Plan Scorecard

This item was deferred.

**3.2 Report of the Niagara Health Foundation**

Andrea Scott and Kevin Wilson provided a verbal report, including an update on the Foundation's fiscal year end and the fundraising commitment in the approved budget for 2024/25.

**4. BUSINESS ARISING**

4.1 There were no business arising items for discussion.

**5. MATTERS FOR DECISION/DISCUSSION**

**5.1 Report of the Quality and Patient Experience Committee**

The Board was provided with a report of highlights from the Committee's June meeting.

**5.2 Report of the Governance and People Committee**

The Board was provided with a report of highlights from the Committee's June meeting.

**5.2.1 Posting of Board Material**

This item was deferred.

**5.3 Report of the Medical Advisory Committee**

The Board was provided with a report of highlights from the Committee's June meeting.

**6. MATTERS FOR INFORMATION**

**6.1 Report of the Quality and Patient Experience Committee**

The June report was provided to the Board for information.

**6.2 Report of the Governance and People Committee**

The June report was provided to the Board for information.

**7. MOTION TO ADJOURN OPEN SESSION**

There being no further business, the Open Session adjourned at 3:30p.m.

**MOTION B24-052:**

**It was MOVED by J. Thomson that the Niagara Health System Board of Directors Open Session Meeting of June 25, 2024 be adjourned. CARRIED.**

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Marylee O'Neill, Chair

Recording Secretary: D. Dube