

Chair / Acting Chair:	Ms. A. Atkinson
Minutes taken by:	Christine Wignall
Appointed record custodian:	Christine Wignall

OPEN SESSION

Voting Trustees: Ms. A. Atkinson, Mr. B. Lawler, Ms. A. Carter, Ms. B.L. Souter, Mr. F. Bagatto, Ms. N. Medulun-Burke, Ms. M. Woodhead, Bishop G. Bergie, Mr. J. Rollo, Mr. G. Leach, Mr. P. DiPaola

Non- Voting Trustees: Ms. L. Pay

Also Present: Sister L. Dillon, Dr. D. Ceglie, Mr. R. Mauro, Ms. K. Manzi, Interim ED Foundation

Guest: Ms. Lori Serafino-Harper, Manager, Audiology, Speech & AAC
Ms. Jeane Davis-Fyfe, Manager, Out-Patient Rehab & Specialty Clinics

Regrets: Mr. P. Brown, Dr. G. Arvinte, Ms. J. Hansen, Dr. W. Reimer

Land Acknowledgement Statement:

We would like to begin by acknowledging that the land on which we gather is the traditional territory of the Haudenosaunee (Hoe-din-a-show-nee) and Anishnaabeg (Aw-nish-naw-beg) peoples, many of whom continue to live and work here today.

This territory is covered by the Upper Canada Treaties and is within the lands protected by the “Dish With One Spoon” Wampum agreement, adjacent to Haldimand Treaty territory.

Today, this land continues to be the home to many Indigenous Peoples. Acknowledging reminds us that our great standard of living is directly related to the resources and friendship of Indigenous peoples.

Decision Making Matrix / Reserved Powers

Previously at in-person Board meetings, the placemat was available with the Corporate Decision Making Matrix and Reserved Powers of the Members of the Corporation. When virtual meetings are held, these documents are included in the package for information and reference.

1. Call to Order & Opening Prayer

The Open Session meeting was called to order at 5 p.m. Bishop Bergie opened the meeting with a prayer.

Declaration of Conflicts

This item allows trustees the opportunity, based on the approved agenda, to express a conflict of interest with any items. No conflicts were expressed at this time.

Presentation

Outpatient Programs

Ms. Serafino-Harper and Ms. Davis-Fyfe were introduced and welcomed to the meeting.

Details of the various streams in the communications, orthopedic, neurology and specialty programs were provided. Programs and clinics include the Audiology and Hearing Aid clinic, the Augmentative and Alternative Communication clinic (AAC), Parkinson's and Cancer Rehab, stroke, Occupational and Physio Therapy, the Amputee program, Hand and Upper Extremity and trauma programs. The team complement, patient type and program focus for each were provided.

A question and answer period was held. Trustees acknowledged the exceptional care provided in these programs, how they enrich the lives of many in the community, and how this inspires donations to the hospital.

The Prosthetics, Bracing and Orthotics (PBO) relationship with Hotel Dieu Shaver was summarized, noting that PBO is an independent contractor, with an on-site location, that works closely with HDS staff in fitting prosthetic devices to hospital out-patients with a physician referral. PBO is the only prosthetic device provider in Niagara. The parameters of the partnership are defined by the Ministry of Health/Ontario Health through a formal agreement including all three partners. Responsibility of the patient chart belongs to PBO and the HDS Physiatrist and therapy staff maintain separate records. The importance of mental well-being and on-site identification, subsequent referrals and support by therapists, social work and pastoral care staff for amputee patients experiencing challenges during their recovery was highlighted.

Current wait times for out-patient stroke services were raised. Staff reported recent correspondence from Ontario Health announcing base funding to support the expansion of the community stroke rehabilitation program, which will assist to reduce the lengthy wait times. Program planning including the staffing component is underway and an announcement will be planned to the community. Out-patient Clinical Managers were acknowledged for their ongoing efforts to secure this important funding.

Ms. Serafino-Harper and Ms. Davis-Fyfe were thanked for the presentation and excused from the meeting.

Welcome to Interim Executive Director, HDS Foundation

Kristina Manzi, Interim Executive Director of the Hotel Dieu Shaver Foundation was welcomed to the meeting and best wishes extended on her new role.

2. CONSENT AGENDA (includes Minutes, Reports & Information)

No items within the Consent Agenda were identified to be moved to the Strategic Agenda.

- **Board of Trustees meeting minutes, March 12, 2024**

The minutes were presented, reviewed and approved through the Consent agenda motion.

- **Medical Advisory Committee minutes, March 27, 2024**

The minutes were presented, reviewed and approved through the Consent agenda motion.

3. Business Arising

There was no business arising.

4. Reports:

- **Leadership Report – April 2024**
-Ontario Health Letter to CEO on retirement
-Employee Incident Report
- **Communications/PR Report – April 2024**
- **Foundation Report – April 2024**

The reports were presented, including a letter from the Ontario Health Chief Regional Officer, recognizing the approaching retirement of Lynne Pay and applauding her efforts to modernize with a new inpatient building approved for progression.

5. Correspondence:

Pre-circulated:

- Daily news
- Letters of thanks

The letters of thanks were pre-circulated for information.

Motion **Moved by:** **Ms. BL. Souter**
 Seconded by: **Bishop G. Bergie**

“That the Consent Agenda items be approved.”

CARRIED

6. STRATEGIC AGENDA

Minutes:

- **Audit Committee minutes, March 26, 2024**
-Monthly financial report ending February 29, 2024
-H-SAA extension letter

The minutes and attachments were presented and reviewed including the Ontario Health correspondence extending the 2023/24 H-SAA to March 31, 2025. Despite the deficit, the monthly financial report is showing a better than anticipated financial position at the present time.

Motion **Moved by:** **Mr. B. Lawler**
 Seconded by: **Ms. M. Woodhead**

“That the Audit Committee minutes dated March 26, 2024, be approved.”

CARRIED

7. Business Arising

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8. Reports/Other Business

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