

## Board of Directors

### Open Meeting

June 5, 2024 at 5:00 pm

**IN PERSON:** TBRHSC Executive Boardroom, Level 3, Room 3043

**VIRTUAL OPTION for Board Directors:** Webex Connection as provided by email

### AGENDA

**Vision:** *Exceptional care for every patient, every time.*

**Mission:** *We provide quality Care to Patient and Families, supported and advanced by research, innovation and education that is responsive to the needs of the population of Northwestern Ontario.*

**Values:** *Diversity, Compassion, Excellence, Innovation, Accountability*

#	Time	Presenter	Item & Purpose	Expected Outcome					
				Recommendation / Decision/Action	Education	Discussion	Strategic Progress	Fiduciary Information	
1.0	2	<b>CALL TO ORDER and WELCOME</b>							
1.1	2	G. Wickham	Land Acknowledgement & Chair's Remarks						
1.2	2	G. Wickham	Report from the Chair *					X	
1.3	1	G. Wickham	Quorum (9 members total required, 7 being voting)						
1.4	1	G. Wickham	Conflict of Interest					X	
1.5	1	G. Wickham	Approval of the Agenda	X					
2.0	5	<b>PATIENT STORY – Adam Vinet, VP Patient Experience, CNE, &amp; RVP Regional Cancer Care</b>							
3.0	<b>PRESENTATIONS/EDUCATION</b>								
3.1	20	Dr. Crocker Ellacott	Engagement & Advocacy: Building Support for the Unique Needs of our Hospital & Region *		X				
4.0	<b>CONSENT AGENDA</b>								
4.1	-		Board of Directors Open Minutes – April 3, 2024 *	X					
4.2	-		Broader Public Sector Accountability Attestation Certificate 2023-24 *						
4.3	-		Broader Public Sector Use of Consultants Report 2023-24 *						
4.4	-		H-SAA Declaration of Compliance Attestation 2023-24 *						
4.5	-		M-SAA Declaration of Compliance Attestation 2023-24 *						
4.6	-		Wages & Source Deductions Attestation – Q4 2023-24 *						
5.0	<b>REPORTS</b>								
5.1	10	Dr. Crocker Ellacott	Report from the President and CEO *					X	
5.2	10	Dr. Jacobson	Report from the Chief of Staff *					X	
5.3	10	A. Vinet	Report from the Chief Nursing Executive *					X	
6.0	<b>FOR INFORMATION</b>								
6.1	-		Report from the TBRHSC Foundation *					X	
6.2	-		Report from the Northern Ontario School of Medicine *					X	
6.3	-		Environmental Compliance and Fire Safety Update *					X	
7.0	<b>DATE OF NEXT MEETING –</b> October 2024 (date to be announced)								
8.0	<b>ADJOURNMENT &amp; BREAK</b>								

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<p><b>Ethical Framework</b></p> <p>TBRHSC is committed to ensuring ethically responsible practices that align with our philosophy/vision/mission/values. All workers should consider decisions from an ethics perspective including their impact on patients, staff and the community.</p> <p>Does the course of action:</p> <ol style="list-style-type: none"> <li>1. Promote <b>DIVERSITY</b> by fostering a people-centered environment that is inclusive of all?</li> <li>2. Show <b>COMPASSION</b>, empathy &amp; respect by acknowledging ourselves as learners in understanding the experiences of others, and by considering the needs, thoughts and feelings of those we serve and with whom we work?</li> <li>3. Demonstrate <b>EXCELLENCE</b> by delivering the highest quality of services in every encounter and in all our work?</li> <li>4. Foster <b>INNOVATION</b> by embracing continuous learning and improvement to drive positive change for our patients, staff, and communities?</li> <li>5. Uphold <b>ACCOUNTABILITY</b> by sustaining and reinvesting in our mission and communities through wisely planning for and managing our resources?</li> </ol> <p>For more detailed questions please refer to the Hospital’s full Framework for Ethical Decision Making.</p>								

\* denotes attachment