

Board of Directors

Open Meeting

October 2, 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	CALL TO ORDER and WELCOME							
1.1	2	P. Lang	Land Acknowledgement & Chair's Remarks						
1.2	2	P. Lang	Report from the Chair *					X	
1.3	1	P. Lang	Quorum (9 members total required, 7 being voting)						
1.4	1	P. Lang	Conflict of Interest					X	
1.5	1	P. Lang	Approval of the Agenda	X					
2.0	5	PATIENT STORY – Jeannine Verdenik, VP, People & Culture							
3.0	PRESENTATIONS/EDUCATION								
3.1	15	Dr. Crocker Ellacott J. Logozzo	Strat Plan 2026: Quarterly Progress Report *		X				
4.0	CONSENT AGENDA								
4.1	-		Board of Directors Open Minutes – June 5, 2024 *	X					
4.2	-		Wages & Source Deductions Attestation – Q1 2024-25 *						
5.0	REPORTS								
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	FOR INFORMATION								
6.1	-		Report from the TBRHSC Foundation *					X	
6.2	-		Report from the Northern Ontario School of Medicine <ul style="list-style-type: none"> Engagement Report – Fall 2024 * Northern Routes 					X	
6.3	-		Environmental Compliance and Fire Safety Update *					X	
6.4	2	A. Vinet	Board Anti Stigma Pledge	X				X	
7.0	DATE OF NEXT MEETING – December 4, 2024								
8.0	ADJOURNMENT & BREAK								

Ethical Framework

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.

Does the course of action:

#	Time	Presenter	Item & Purpose	Expected Outcome				
				Recommendation /Decision/Action	Education	Discussion	Strategic Progress	Fiduciary Information
			<ol style="list-style-type: none"> Promote DIVERSITY by fostering a people-centered environment that is inclusive of all? Show COMPASSION, empathy & 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? Demonstrate EXCELLENCE by delivering the highest quality of services in every encounter and in all our work? Foster INNOVATION by embracing continuous learning and improvement to drive positive change for our patients, staff, and communities? Uphold ACCOUNTABILITY by sustaining and reinvesting in our mission and communities through wisely planning for and managing our resources? <p>For more detailed questions please refer to the Hospital’s full Framework for Ethical Decision Making.</p>					

* denotes attachment