

PRESENT: A. Barron, M. Bhimani, K. Chan, L. Conley, L. Harrison, J. Leitch, H. Lokko, T. Marcus, P. Retty, S. Smith, H. Wade, M. Wallace, J. Warkentin, M. Wilson (Chair), F. Rohoman

REGRETS: T. Brown, A. Dean, T. Mallette

GUESTS: R.A. Conyngham,

1.0 WELCOME AND CALL TO ORDER

1.1 Land Acknowledgement

S. Smith started the meeting off with a land acknowledgment.

1.2 Declaration of Conflict of Interest

M. Wilson welcomed the group and called the meeting to order. The Board members were reminded of the Ethical Decision-Making Framework on the back of the agenda that is used to inform the Board's decision-making process, as well as the LHSC Conflict of Interest Policy. Members were asked to declare any known conflicts of interest. None were declared. Members were reminded of the importance of disclosing a conflict or potential conflict immediately prior to any discussion or vote on any items.

1.3 Chair Report & Remarks

The Chair report was provided within the package.

2.0 APPROVAL OF MEETING AGENDA

2.1 Approval of Meeting Agenda

The Agenda for the 27 March 2024 Board of Directors meeting was APPROVED by GENERAL CONSENT as written.

2.2 Approval of Previous Meeting Minutes

The Board of Directors APPROVED by GENERAL CONSENT the Minutes from 28 February 2024.

3.0 EDUCATION

3.1 Quality and Culture Patient Experience Story

Patient and Family partners, through their lived experiences, identified accessibility as a key issue. The Patient Experience Advisory Council which was established approximately 6 years ago, has selected wayfinding as their priority project. London Health Sciences Centre is required to meet legislative accountabilities i.e. Accessibility for Ontarians with Disability Act; Blind Persons Act and Ontario Human Rights Code.

4.0 REPORTS

4.1 CEO Report

K. Chan highlighted:

- Ambulance offload times
- Research grant for harm reduction for frontline workers
- Provincial budget

4.2 Children's Hospital Committee

L. Conley provided the members with a brief update on the March 13th Children's Hospital Committee meeting which can be found in the agenda package.

4.3 Governance & Transition Committee

T. Marcus provided a brief update on the March 13th Governance and Transition Committee which can be found in the agenda package.

4.4 Resource & Audit and Quality & Culture Joint Committee

L. Harrison provided a brief update on the March 13th Resource & Audit and Quality & Culture Joint Committee which can be found in the agenda package.

A member noted that St. Joseph's is part of Mohawk Medbuy.

4.5 Professional Staff Organization

M. Bhimani provided a brief update highlighting:

- By-laws have been approved and are moving forward
- Conversations will be happening between PSO and the Board of Directors Chair to discuss some of the conversations that are taking place
- A number of physicians will be attending a course in Montreal
- Annual general meeting will take place on June 10th

5.0 **HEALTHCARE PARTNER UPDATES**

5.1 Children's Health Foundation

F. Rohoman brought greetings from the Children's Health Foundation and provided a brief report on the finances showing the highest fundraising amount in CHF history. She also noted the events that are happening in the community (lottery, Bubbles and baubles, jukebox bingo, radio-a-thon).

5.2 London Health Sciences Foundation

A financial update was given with the April 29th unveiling of the Verspeeten Family Cancer Centre being noted.

6.0 **WRITTEN UPDATES**

The following documents were entered into the record:

- 6.1 Children's Hospital Committee External Landscape
- 6.2 LHSC Research Committee External Landscape

6.3 Strategic Redevelopment Committee Internal Landscape

7.0 ADJOURNMENT

The meeting was ADJOURNED by GENERAL CONSENT.

Recorded by:
L. Shanahan