

Governance Committee Meeting Minutes: Monday, March 15, 2021 6:00 pm via Zoom
Attendees: Doug Abbott, Susan Schikofsky, Brenda Warnock (chair, recorder)

1. Review of Policies and Procedures
 - a. 2011-01 Accountability Statement: Accountability statement for AOHT Stakeholder “Advocate for and collaborate with the Algoma Ontario Health Team” - present recommended statement to Board at April meeting for input and final approval
 - b. 2011-05 Duties, Obligations and Expectations of Directors: Absorb application statement into Purpose paragraph; revise Education section; delete 2011-07 Board Attendance and add to this policy under Time and Commitment heading. Present to Board
 - c. 2011-06 Confidentiality: policy requires additional work on clarification of In Camera Meetings process and procedures; will consult additional resources for ideas (Jennifer's work, Governing Good site etc.)
 - d. 2011-07 Board Attendance; delete and add information to 2011-05. Present to Board
 - e. 2011- 08 Recruitment and Selection of Board Members: recommend last statement of policy be deleted “This Board will endeavour to retain a nurse practitioner on the executive committee preferably as Chair or Vice-Chair” Lengthy discussion regarding number of NPs on Board – currently By-Law states 2 – should this be changed to 1? Does Competency Matrix reflect Policy statements particularly ones about diversity. Additional input from Nominating Committee and the Board as well as other resources required.
 - f. 2011-10 Position Description – Board Officers: clarify renewable terms of Board Officer positions; Chair position, add “Be available to the ED-NP Lead for consultation purposes. The Chair may invite other Board Officers or members to these meetings as required.” Continued work needed on this policy.
6. 2018-01 Travel and Related Expenses: Doug will forward recommended revisions to Committee.
7. Next Meeting: Monday March 29th 6-7pm.