

## BOARD OF DIRECTORS

October 19, 2016

<p>A meeting of the Board of Directors was held on Wednesday, October 19, 2016 at 1800 hours in the Georgian Room at St. Joseph's Heritage.</p> <p>T. Buckler, M. Brophy, Bp. F. Colli, J. Crooks, Dr. G. Davis, Sr. C. Hewitt,, D. Jobin-Bevans (exited at 1901 hours), G. Johnson, L. Lovis, T.L. Miettinen, D. O'Donnell, L. Pauluik, M. Provenzano, M. Sharp, B. Spadoni.</p> <p>N. Abotossaway, Sr. A. Greer, A. Prenger, Dr. M. Thibert.</p> <p>K. Callaghan, M. Holman, K. Lynch, S. Potts, J. Sillman.</p> <p>Nancy Black, Director, Concurrent Disorders Services Tammy McKinnon, Manager, Corporate Learning</p>	<p><b>Attendance</b></p> <p><b>Regrets</b></p> <p><b>Staff Resource</b></p> <p><b>Guests</b></p>
<b>EDUCATIONAL PRESENTATIONS</b>	
<p>J. Sillman introduced N. Black and T. McKinnon and each presented on work-to-date, outcomes and next steps of the project.</p> <p>Following a question and answer period, Tammy and Nancy were thanked and exited the meeting.</p>	<p><b>Addictions &amp; Mental Health – Capacity Building</b></p>
<b>CALL TO ORDER</b>	
<p>L. Pauluik called the meeting to order at 1840 hours. Dr. G. Davis led the opening prayer.</p>	
<b>DECLARATIONS OF CONFLICT OF INTEREST</b>	
<p>Nil.</p>	
<b>DELEGATIONS TO THE BOARD</b>	
<p>Nil.</p>	
<b>CONSENT MOTION</b>	
<p>Item 12.2 CHAO Guidelines: <i>"Medical Assistance in Dying"</i> was added to the agenda by Bp. F. Colli.</p> <p><b>Moved by:</b>        <i>B. Spadoni</i> <b>Seconded by:</b>    <i>Sr. C. Hewitt</i></p> <p><b>THAT THE AMENDED AGENDA OF OCTOBER 19, 2016 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF SEPTEMBER 21, 2016 BE APPROVED.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	
<b>BUSINESS ARISING/STANDING AGENDA ITEMS</b>	
<p>Included within the meeting package for information.</p>	<p><b>Annual Board Workplan</b></p>
<b>IN CAMERA (closed) SESSION</b>	
<p><b>Moved by:</b>        <i>L. Lovis</i> <b>Seconded by:</b>    <i>Bp. F. Colli</i></p> <p><b>THAT THE BOARD OF DIRECTORS MOVE TO AN IN-CAMERA (CLOSED) SESSION AT 1841 HOURS.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>Move to In Camera Session</b></p>

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<b>RISE AND REPORT FROM IN CAMERA (closed) SESSION</b>	
<p>The open session of the meeting resumed at 1855 hours with the following to rise and report in the open session:</p> <p><b>Credentials</b> The Board Of Directors approved the physician privileges, applications, reapplications, residents and permission for clinical clerks to do clinical electives as delineated in the Credentialing Reports dated September 8, 2016.</p>	
<b>REPORT OF THE CHIEF OF MEDICAL STAFF</b>	
<p>Dr. G. Davis presented the report of the Chief of Medical Staff for October 2016.</p> <p><b>Moved by:</b>        <i>Dr. G. Davis</i> <b>Seconded by:</b>    <i>M. Provenzano</i></p> <p><b>THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE CHIEF OF MEDICAL STAFF FOR OCTOBER 6, 2016.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	
<b>REPORT FROM LEADERSHIP TEAM</b>	
<p>T. Buckler outlined the Leadership Team report for October 2016.</p> <p><b>Moved by:</b>        <i>T. Buckler</i> <b>Seconded by:</b>    <i>Bp. F. Colli</i></p> <p><b>THAT THE BOARD APPROVE THE REPORT OF THE LEADERSHIP TEAM FOR OCTOBER 2016.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	
<b>REPORT OF THE AUXILIARY TO ST. JOSEPH'S CARE GROUP</b>	
<p>M. Provenzano provided a verbal report for the Auxiliary for October 2016, highlighting the following:</p> <ul style="list-style-type: none"> <li>• <i>Christmas Bazaar – November 20<sup>th</sup></i></li> <li>• <i>Shortage of Volunteers</i></li> <li>• <i>Spaghetti Dinner – rescheduled to the New Year</i></li> </ul>	
<b>REPORT OF THE FOUNDATION</b>	
<p>L. Pauluik presented the report for the Foundation for October 2016.</p> <p><b>Moved by:</b>        <i>L. Pauluik</i> <b>Seconded by:</b>    <i>B. Spadoni</i></p> <p><b>THAT THE REPORT OF THE FOUNDATION FOR OCTOBER 2016 BE APPROVED.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	
<b>CONSENT MOTIONS FOR COMMITTEE REPORTS</b>	
<p><b>Moved by:</b>        <i>G. Johnson</i> <b>Seconded by:</b>    <i>T.L. Miettinen</i></p> <p><b>THAT THE BOARD APPROVE THE FOLLOWING COMMITTEE REPORT(S) AND ANY MOTION(S) CONTAINED THEREIN:</b></p> <ul style="list-style-type: none"> <li>• <i>Finance Committee- &lt;October 13, 2016&gt;</i></li> <li>• <i>Board Quality, Safety &amp; Risk Committee - &lt;September 20, 2016&gt;</i></li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>Committee Report(s)</b></p>

