

BOARD OF DIRECTORS

November 16, 2016

<p>A meeting of the Board of Directors was held on <i>Wednesday, November 16, 2016</i> at 1855 hours in the Penthouse at St. Joseph's Heritage.</p> <p>N. Abotossaway, T. Buckler, M. Brophy, J. Crooks (t-con), Dr. G. Davis, Sr. A. Greer (t-con), Sr. C. Hewitt, G. Johnson, L. Lovis, T.L. Miettinen, D. O'Donnell, L. Pauluik, A. Prenger, M. Provenzano, B. Spadoni (t-con).</p> <p>Bp. F. Colli, Dr. D. Jobin-Bevans, Dr. M. Thibert.</p> <p>K. Callaghan, M. Holman, K. Lynch, S. Potts, J. Sillman, S. McAllister, L. Beckwick.</p> <p>CHSO Board Members, John Ruetz, President & CEO, and Lynne Pollard, Sponsorship Liaison.</p>	<p>Attendance</p> <p>Regrets</p> <p>Staff Resource</p> <p>Guests</p>
EDUCATIONAL PRESENTATIONS	
<p>John Ruetz and Catholic Health Sponsors of Ontario board members were in attendance for a board-to-board governance session prior to the Board Meeting. John provided an overview of the roles and responsibilities of CHSO and a generative discussion followed based on results from the <i>Key Indicator</i> survey recently distributed to SJCG board members.</p> <p>T. Buckler welcomed Lisa Beckwick, Acting VP, People, Mission & Values and Shelley McAllister, Acting Chief Nursing Executive.</p>	<p>Board-to-Board Governance Session – Georgian Room</p>
CALL TO ORDER	
<p>L. Pauluik called the meeting to order at 1854 hours. M. Brophy led with the opening prayer.</p>	
DECLARATIONS OF CONFLICT OF INTEREST	
<p>Nil.</p>	
DELEGATIONS TO THE BOARD	
<p>Nil.</p>	
CONSENT MOTION	
<p>Moved by: Sr. A. Greer Seconded by: G. Johnson</p> <p>THAT THE AGENDA OF NOVEMBER 16, 2016 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF OCTOBER 19, 2016 BE APPROVED.</p> <p style="text-align: right;">CARRIED</p>	
BUSINESS ARISING/STANDING AGENDA ITEMS	
<p>Included within the meeting package for information.</p>	<p>Annual Board Workplan</p>
IN CAMERA (closed) SESSION	
<p>Moved by: L. Lovis Seconded by: Sr. C. Hewitt</p> <p>THAT THE BOARD OF DIRECTORS MOVE TO AN IN-CAMERA (CLOSED) SESSION AT 1900 HOURS.</p> <p style="text-align: right;">CARRIED</p>	<p>Move to In Camera Session</p>

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RISE AND REPORT FROM IN CAMERA (closed) SESSION	
<p>The open session of the meeting resumed at 1942 hours with the following to rise and report in the open session:</p> <p>Credentials 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 October 13, 2016.</p>	
REPORT OF THE CHIEF OF MEDICAL STAFF	
<p>Dr. G. Davis presented the report of the Chief of Medical Staff for November 2016.</p> <p>Moved by: <i>Dr. G. Davis</i> Seconded by: <i>A. Prenger</i></p> <p>THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE CHIEF OF MEDICAL STAFF FOR NOVEMBER 2016.</p> <p style="text-align: right;">CARRIED</p>	
REPORT FROM LEADERSHIP TEAM	
<p>T. Buckler outlined the Leadership Team report for November 2016.</p> <p>Moved by: <i>T. Buckler</i> Seconded by: <i>T.L. Miettinen</i></p> <p>THAT THE BOARD APPROVE THE REPORT OF THE LEADERSHIP TEAM FOR NOVEMBER 2016.</p> <p style="text-align: right;">CARRIED</p>	
REPORT OF THE AUXILIARY TO ST. JOSEPH'S CARE GROUP	
<p>M. Provenzano presented the report of the Auxiliary for November 2016.</p> <p>Moved by: <i>M. Provenzano</i> Seconded by: <i>A. Prenger</i></p> <p>THAT THE BOARD APPROVE THE REPORT OF THE AUXILIARY FOR NOVEMBER 2016.</p> <p style="text-align: right;">CARRIED</p>	
REPORT OF THE FOUNDATION	
<p>A. Prenger presented the report of the Foundation for November 2016.</p> <p>Moved by: <i>A. Prenger</i> Seconded by: <i>L. Lovis</i></p> <p>THAT THE REPORT OF THE FOUNDATION FOR NOVEMBER 2016 BE APPROVED.</p> <p style="text-align: right;">CARRIED</p>	

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CONSENT MOTIONS FOR COMMITTEE REPORTS

Moved by: A. Prenger
Seconded by: Sr. A. Greer

Committee Report(s)

THAT THE BOARD APPROVE THE FOLLOWING COMMITTEE REPORT(S) AND ANY MOTION(S) CONTAINED THEREIN:

- Finance Committee- <November 3, 2016>
- Board Quality, Safety & Risk Committee - <October 17, 2016>

CARRIED

COMMITTEE REPORTS HELD FROM CONSENT MOTION

G. Johnson outlined the report of the Governance Committee for October 31, 2016. Contained in the report was a motion regarding changing the SJCG Annual General Meeting to September from June, commencing in 2017. Following discussion, it was agreed that further consultation with the Foundation members would need to occur prior to adopting this change. **Sr. A. Greer and A. Prenger agreed to bring this item forward to the next Foundation meeting to discuss further.**

Moved by: G. Johnson
Seconded by: T.L. Miettinen

THAT THE BOARD APPROVE THE GOVERNANCE COMMITTEE REPORT, DATED OCTOBER 31, 2016, AND FOLLOWING MOTION THEREIN:

THAT THE BOARD APPROVE THE FOLLOWING APPOINTMENTS AND TERMS FOR THE RESEARCH ETHICS BOARD MEMBERSHIP:

- Andreanne Pinet for a three-year term, expiring on October 30, 2019
- Denise Taylor for a one-year term, expiring on October 30, 2017.

CARRIED

NEW BUSINESS

Nil.

FOR INFORMATION

The following documents were included in the meeting package for information:

- CHSO Update to Member Organizations – November 3, 2016
- Attendee's Report – CHAO Annual Meeting – September 28-30, 2016 - Toronto

NEXT MEETING/UPCOMING EVENTS

The next regular meeting is scheduled for **Wednesday, December 14, 2016 (2nd Wednesday)**

ADJOURNMENT

There being no further business, the meeting adjourned at 2005 hours.


Chair, Board of Directors


Recording Secretary

December 14, 2016
Date