

## BOARD OF DIRECTORS

September 19, 2018

<p>A meeting of the Board of Directors was held on <i>Wednesday, September 19, 2018</i> at 1800 hours in the Georgian Room of St. Joseph's Heritage.</p> <p>N. Abotossaway (t-con), E. Ashe, Bp. F. Colli, J. Crooks, T. Buckler, M. Brophy, Dr. G. Davis, S. Fraser, Sr. A. Greer, Sr. C. Hewitt, G. Johnson, L. Lovis, S. McAllister, T.L. Miettinen, D. O'Donnell, L. Pauluik.</p> <p>F. Perez Gonzalez, R. Simpson</p> <p>M. Holman K. Callaghan, L. Johnson, K. Lynch, S. Potts, J. Sillman</p>	<p><b>Attendance</b></p> <p><b>Pending CHSO Approval of Appointment</b></p> <p><b>Regrets</b> <b>Staff Resource</b></p>
<b>EDUCATIONAL PRESENTATIONS</b>	
<p>M. Brophy presented on Good Governance and processes used by the Board which follow best practices.</p> <p>T. Buckler reviewed the 2016-2020 Strategic Plan and the four priorities of the Care Group.</p>	<p><b>Good Governance and Strategic Plan</b></p>
<b>CALL TO ORDER/TRADITIONAL LAND ACKNOWLEDGEMENT</b>	
<p>M. Brophy welcomed new board members, Tom Beck, Fernando Perez Gonzalez and Roberta Simpson. Nancy Black was welcomed as Acting VP of Addictions and Mental Health.</p> <p>M. Brophy called the meeting to order at 1824 hours. In addition to acknowledging being present on the traditional territory of the Anishinaabe, in the Robinson Superior Treaty of 1850, Maureen shared the purpose of opening meetings with the acknowledgement of the traditional territory. S. Potts led the opening prayer.</p>	
<b>DECLARATIONS OF CONFLICT OF INTEREST</b>	
<p>No conflicts declared.</p>	
<b>DELEGATIONS TO THE BOARD</b>	
<p>Nil.</p>	
<b>CONSENT MOTION</b>	
<p><b>Moved by:</b>           <i>Sr. C. Hewitt</i> <b>Seconded by:</b>   <i>Sr. A. Greer</i></p> <p><b>THAT THE AGENDA OF SEPTEMBER 19, 2018 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF JUNE 13, 2018 BE APPROVED.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	
<b>BUSINESS ARISING/STANDING AGENDA ITEMS</b>	
<p>Draft Board Annual workplan was included for approval.</p> <p><b>Moved by:</b>           <i>L. Pauluik</i> <b>Seconded by:</b>    <i>S. Fraser</i></p> <p><b>THAT THE BOARD APPROVE THE ANNUAL WORKPLAN AS INCLUDED WITHIN THE MEETING PACKAGE.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>Draft Annual Board Workplan</b></p>

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IN CAMERA (closed) SESSION	
<p><b>Moved by:</b>           <i>Bp. F. Colli</i> <b>Seconded by:</b>      <i>G. Johnson</i> <b>THAT THE BOARD OF DIRECTORS MOVE TO AN IN-CAMERA (CLOSED) SESSION AT 1829 HOURS.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>Move to In Camera Session</b></p>
RISE AND REPORT FROM IN CAMERA (closed) SESSION	
<p>The open session of the meeting resumed at 1935 hours with the following rise and report from the in camera session:</p> <p>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 report dated June 14, 2018 and approved the ratification of the collective agreement between St. Joseph's Care Group and IUOE, including the letter of understanding to implement a one-year trial of a 40 hour work week for full-time IUOE employees, commencing September 2, 2018.</p>	
REPORT OF THE CHIEF OF MEDICAL STAFF	
<p>Dr. G. Davis presented the report of the Chief of Medical Staff for September 2018.</p> <p><b>Moved by:</b>            <i>Dr. G. Davis</i> <b>Seconded by:</b>      <i>G. Johnson</i></p> <p><b>THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE CHIEF OF MEDICAL STAFF FOR SEPTEMBER 2018.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	
REPORT FROM LEADERSHIP TEAM	
<p>Tracy Buckler outlined the Leadership Team report for June 2018. Tracy noted tonight's meeting is Scott Potts last board meeting and invitations have gone out for his retirement event on September 26<sup>th</sup>. In response to a question as to the status of the Bethammi Operational Review, Tracy noted the Ministry is not proceeding with a mandatory management order at this time.</p> <p><b>Moved by:</b>            <i>T. Buckler</i> <b>Seconded by:</b>      <i>N. Abotossaway</i></p> <p><b>THAT THE BOARD APPROVE THE REPORT OF THE LEADERSHIP TEAM FOR SEPTEMBER 2018.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	
REPORT OF THE FOUNDATION	
<p><b>Moved by:</b>            <i>T. Beck</i> <b>Seconded by:</b>      <i>Sr. C. Hewitt</i></p> <p><b>THAT THE BOARD APPROVE THE REPORT OF THE FOUNDATION FOR SEPTEMBER 2018.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	

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### CONSENT MOTIONS FOR COMMITTEE REPORTS

<p><b>Moved by:</b> <i>Bp. F. Colli</i> <b>Seconded by:</b> <i>Sr. A. Greer</i></p> <p><b>THAT THE BOARD APPROVE THE FOLLOWING COMMITTEE REPORTS AND ANY MOTION(S) CONTAINED THEREIN:</b></p> <p><b>i) Executive Committee – September 6, 2018</b> <b>ii) Quality Safety and Risk Committee - June 26, 2018</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>Committee Report(s)</b></p> <p>Executive Committee /Quality, Safety &amp; Risk Committee</p>
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### COMMITTEE REPORTS HELD FROM CONSENT MOTION

<p>L. Pauluik highlighted the Governance Report for August 27, 2018. Linda indicated the Board Self-Assessment was positive overall, with two areas scoring slightly lower than the peer average. Linda encouraged members to reach out to the Chair or President and CEO to discuss any concerns they may have.</p> <p>Linda noted cultural training was one of the key suggestions for board education at the May 24, 2018 retreat. S. Vellinga is to provide information on the online course on cultural sensitivity training to members.</p> <p>Other highlights from the report include the time change of the annual meeting from 7:00 p.m. to 6:00 p.m. and that "<i>Board Formation</i>" has been included on the Board Annual Workplan; further discussion on this topic will occur at the next Governance Committee meeting.</p> <p><b>Moved by:</b> <i>L. Pauluik</i> <b>Seconded by:</b> <i>Bp. Colli</i></p> <p><b>THAT THE BOARD APPROVE THE GOVERNANCE REPORT, DATED AUGUST 27, 2018 AND FOLLOWING MOTIONS THEREIN:</b></p> <p><b>THAT THE BOARD APPROVE THE REPORT OF THE GOVERNANCE COMMITTEE, DATED AUGUST 27, 2018 AND FOLLOWING MOTIONS THEREIN:</b></p> <p><b>THE BOARD APPROVE THE PROPOSED MEMBERSHIP FOR THE COMMITTEES OF THE BOARD FOR 2018-19, AS PER THE LISTING ENCLOSED WITH THE MEETING PACKAGE, AND</b></p> <p><b>THAT THE BOARD APPROVE AND RECOMMEND TO THE CATHOLIC HEALTH SPONSORS OF ONTARIO THE APPOINTMENT OF FERNANDO PEREZ GONZALEZ AND ROBERTA SIMPSON (SEPTEMBER 2018-JUNE 2021 - 3-YEAR TERMS); AND JOHN CYR WHO WILL COMMENCE HIS THREE YEAR TERM IN SEPTEMBER OF 2019.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>Governance Committee</b></p>
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### NEW BUSINESS

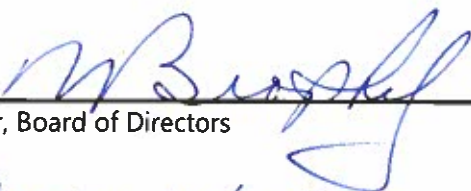
Nil.	
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### FOR INFORMATION

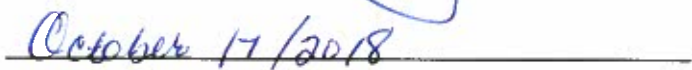
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The following were included within the meeting package for information: <ul style="list-style-type: none"><li>• Correspondence, August 24, 2018, from Chair, OHA to President of the Treasury Board re: Executive Compensation</li><li>• Annual Professional Staff Meeting Minutes – June 5, 2018</li><li>• OHA's Educational Offerings – September 2018</li><li>• Fiscal Advisory Committee Report – September 5, 2018</li></ul>	
<b>NEXT MEETING/UPCOMING EVENTS</b>	
The next regular meeting is scheduled for <b>Wednesday, October 17, 2018</b>	
<b>ADJOURNMENT</b>	
There being no further business, the meeting adjourned at 2013 hours.	

  
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Chair, Board of Directors

  
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Recording Secretary

  
\_\_\_\_\_  
Date