

## BOARD OF DIRECTORS

April 17, 2019

<p>A meeting of the Board of Directors was held on <i>Wednesday, April 17, 2019</i> at 1800 hours in the Georgian Room of St. Joseph's Heritage.</p> <p>E. Ashe, T. Buckler, M. Brophy, Bp. F. Colli, Dr. G. Davis, S. Fraser, Sr. A. Greer, F. Perez Gonzalez (t-con), Sr. C. Hewitt (t-con), G. Johnson, S. McAllister, D. O'Donnell, L. Pauluik, R. Simpson.</p> <p>N. Abotossaway, T. Beck, J. Crooks, L. Lovis, T.L. Miettinen</p> <p>B. Ball, N. Black, K. Callaghan, C. Freitag, M. Holman, L. Johnson</p>	<p><b>Attendance</b></p> <p><b>Regrets</b></p> <p><b>Staff Resource</b></p>
<b>EDUCATIONAL PRESENTATION</b>	
<p>CHSO's document "<i>Responsibilities of Member Organizations – Key Indicators of Catholic Identity</i>" was included within the meeting package and Sr. Alice Greer presented on Measuring Catholic Identity. M. Brophy led the scoring exercise which members of the Board and Leadership Team discussed and rated each key indicator.</p> <p>Feedback from the Key Indicator document was discussed and will be shared with John Ruetz, CHSO President and CEO.</p>	<p><b>Measuring Catholic Identity</b></p>
<b>CALL TO ORDER</b>	
<p>M. Brophy called the meeting to order at 1910 hours and acknowledged being present on the traditional territory of the Anishinaabe in the Robinson Superior Treaty of 1850. D. O'Donnell 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><b>Moved by:</b> <i>R. Simpson</i> <b>Seconded by:</b> <i>G. Johnson</i></p> <p><b>THAT THE AGENDA OF APRIL 17, 2019 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF MARCH 20, 2019 BE APPROVED.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	
<b>BUSINESS ARISING/STANDING AGENDA ITEMS</b>	
<p>The Board Annual Workplan was included within the meeting package for information.</p> <p>M. Brophy presented on Executive Committee workplan and duties carried out to-date by members.</p>	<p><b>Workplan</b></p> <p><b>Executive Committee - Update</b></p>
<p>Bp. Colli reiterated that the four pillars of the Awaken message were present in today's educational presentation.</p>	<p><b>Board Formation</b></p>
<b>IN CAMERA (closed) SESSION</b>	
<p><b>Moved by:</b> <i>S. Fraser</i> <b>Seconded by:</b> <i>Sr. A. Greer</i></p> <p><b>THAT THE BOARD OF DIRECTORS MOVE TO AN IN-CAMERA (CLOSED) SESSION AT 1915 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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RISE AND REPORT FROM IN CAMERA (closed) SESSION	
<p>The open session of the meeting resumed at 1925 hours with the following to rise and report in the open 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 March 21, 2019.</p>	
REPORT OF THE CHIEF OF MEDICAL STAFF	
<p>Dr. G. Davis presented the report of the Chief of Medical Staff for April 2019.</p> <p><b>Moved by:</b>        <i>Dr. G. Davis</i> <b>Seconded by:</b>    <i>E. Ashe</i></p> <p><b>THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE CHIEF OF MEDICAL STAFF FOR APRIL 2019.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	
REPORT FROM LEADERSHIP TEAM	
<p>T. Buckler outlined the Leadership Team report for April 2019. Tracy provided an Ontario Health Team update, noting a readiness assessment is due to the Ministry by May 15<sup>th</sup> and it is unknown at this time if the North West will be selected as one of the initial 3-5 teams.</p> <p>A Board member referenced the <i>Traditional Medicine Education Session</i> item within the report and Tracy outlined activities from the ceremony. A similar board education session will be scheduled in the Fall.</p> <p><b>Moved by:</b>        <i>T. Buckler</i> <b>Seconded by:</b>    <i>Sr. A. Greer</i></p> <p><b>THAT THE BOARD APPROVE THE REPORT OF THE LEADERSHIP TEAM FOR APRIL 2019.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	
REPORT OF THE FOUNDATION	
<p>The report from the Foundation for April 2019 was received for information only.</p>	
CONSENT MOTIONS FOR COMMITTEE REPORTS	
<p><b>Moved by:</b>        <i>R. Simpson</i> <b>Seconded by:</b>    <i>S. Fraser</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 and Audit Committee - &lt;April 4, 2019&gt;</i></li> <li>• <i>Board Quality, Safety and Risk Committee - &lt;March 26, 2019&gt;</i></li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>Committee Report(s)</b></p>
COMMITTEE REPORTS HELD FROM CONSENT MOTION	

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<p>L. Pauluik outlined the report of the Governance Committee for April 3, 2019. Linda highlighted that commencing in September, the venue for board meetings will in the East Wing of St. Joseph's Hospital. Linda also extended thanks for the feedback provided on the board evaluation surveys, and reminds members if wishing to review comments from the survey, they are welcome to access the Governance Committee meeting package on the secure board portal.</p> <p><b>Moved by:</b> L. Pauluik <b>Seconded by:</b> R. Simpson</p> <p><b>THAT THE BOARD APPROVE THE GOVERNANCE COMMITTEE REPORT, DATED APRIL 3, 2019 AND FOLLOWING MOTIONS THEREIN:</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>Governance Committee</b></p>
<b>NEW BUSINESS</b>	
<p>Nil.</p>	
<b>FOR INFORMATION</b>	
<p>The following was included within the meeting package for information:</p> <ul style="list-style-type: none"> <li>• CHSO's Annual Forum and Gala Attendee report – March 25, 2019</li> <li>• Research Ethics Board Fourth Quarter Report – January 1 to March 31, 2019</li> </ul>	
<b>NEXT MEETING/UPCOMING EVENTS</b>	
<p>The next regular meeting is scheduled for <b>Wednesday, May 15, 2019</b> in the Georgian Room at St. Joseph's Heritage.</p>	
<b>ADJOURNMENT</b>	
<p>There being no further business, the meeting adjourned at 1940 hours.</p>	

  
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Chair, Board of Directors

  
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Recording Secretary

*May 15, 2019*  
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Date

