

## BOARD OF DIRECTORS

October 19, 2011

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<p>A meeting of the Board of Directors was called to order on Wednesday, October 19, 2011 at 1730 hours in the Georgian Room at St. Joseph's Heritage.</p> <p>Dr. S. Allain, P. Anguish, L. Bergamo, T. Buckler, P. Charlebois, B. Collins, Dr. G. Davis, R. Halverson, J. Huculak, G. Johnson, G. Martineau, B. McKinnon, D. Rossi, B. Spadoni, S. Tennier, L. Trevisanutto, Sr. D. Turgeon, T. Wylie, D. O'Donnell.</p> <p>M. Brophy, M. Letourneau, T.L. Miettinen, R. Chambers, P. Chow, Sr. A. Greer</p> <p>S. Owen, D. Demeo, B. Potter, B. Sutton, J. Sillman</p> <p>Deanna Heroux, KPMG</p>	<p><b>Attendance</b></p> <p><b>Regrets</b></p> <p><b>Staff Resource</b></p> <p><b>Guest</b></p>
<b>PRESENTATION</b>	
<p>Deanna Heroux from KPMG presented the final draft of the Strategic Plan for 2012-2015, along with the Corporate Framework and Draft Board Scorecard which were distributed at the table.</p> <p>Following discussion, the Board thanked Deanna and KPMG for their excellent work and facilitation with the development of the new plan.</p> <p>Deanna departed at 1815 hours.</p>	<p><b>Strategic Plan 2012-2015</b></p>
<b>CALL TO ORDER AND OPENING PRAYER</b>	
<p>R. Halverson called the meeting to order at 1820 and S. Tennier led the opening prayer</p>	
<b>DECLARATIONS OF CONFLICT OF INTEREST</b>	
<p>None.</p>	
<b>DELEGATIONS TO THE BOARD</b>	
<p>None.</p>	
<b>CONSENT MOTION</b>	
<p>S. Vellinga identified a clerical error on the September 21, 2011 minutes. The Research Ethics Board Re-appointments for 2011-2014 motion should have read as follows:</p> <p><i>Ms. Laurie MacDonald SJCG staff member and REB Chair, September, 2011-2012</i> <i>Dr. Michel Bedard methodologist</i> <i>Dr. Jaro Kotalik member knowledgeable in health ethics</i> <i>Ms. Vicki Polichuk SJCG privacy officer</i> <i>Mr. Robbie Goddard SJCG staff member</i> <i>Ms. Karen Poole Lakehead University faculty member</i></p> <p><i>Ms. Kristen Bucci will continue in her first term as an expert knowledgeable in health law (expires September, 2012).</i></p> <p>It was moved by D. Rossi, seconded by B. Spadoni <b>THAT THE AGENDA FOR OCTOBER 19, 2011 BE APPROVED AND THE BOARD OF DIRECTORS MINUTES FOR SEPTEMBER 21, 2011 BE APPROVED AS AMENDED, BY UNANIMOUS CONSENT.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>Agenda and Minutes</b></p>

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### BUSINESS ARISING

Nil.

### IN CAMERA SESSION

It was moved by Sr. D. Turgeon, seconded by B. Collins **THAT THE BOARD OF DIRECTORS MOVE INTO AN IN-CAMERA (CLOSED) SESSION AT 1829 HOURS.**

**CARRIED**

### RISE AND REPORT FROM IN CAMERA SESSION

The open session of the meeting resumed at 1839 hours.

It was moved by B. McKinnon, seconded by P. Charlebois **THAT THE BOARD OF DIRECTORS APPROVE THE PHYSICIAN PRIVILEGES, APPLICATIONS, REAPPLICATIONS, RESIDENTS AND PERMISSION FOR CLINICAL CLERKS TO DO CLINICAL ELECTIVES AS DELINEATED IN THE CREDENTIALING REPORTS, DATED JUNE 9, 2011 AND SEPTEMBER 8, 2011.**

**Approved**  
*Credentialing Reports*

**CARRIED**

### REPORT OF THE AUXILIARY TO ST. JOSEPH'S CARE GROUP

S. Tennier highlighted the report of the Auxiliary to St. Joseph's Care Group for October 2011.

It was moved by S. Tennier, seconded by Sr. D. Turgeon **THAT THE REPORT OF THE AUXILIARY TO ST. JOSEPH'S CARE GROUP FOR OCTOBER 2011 BE APPROVED.**

**CARRIED**

### REPORT OF ST. JOSEPH'S FOUNDATION BOARD TO JOSEPH'S CARE GROUP

J. Huculak highlighted the report of the St. Joseph's Foundation Board to St. Joseph's Care Group for October 2011.

It was moved by J. Huculak, seconded by D. Rossi **THAT THE REPORT OF THE ST. JOSEPH'S FOUNDATION BOARD TO ST. JOSEPH'S CARE GROUP FOR OCTOBER 2011 BE APPROVED.**

**CARRIED**

### REPORT OF THE CHIEF OF MEDICAL STAFF

Dr. G. Davis highlighted the report of the Chief of Medical Staff for October 6, 2011.

It was moved by Dr. G. Davis, seconded by D. Rossi **THAT THE BOARD APPROVE THE REPORT OF THE CHIEF OF STAFF FOR OCTOBER 6, 2011, AND THE FOLLOWING RECOMMENDATIONS THEREIN:**

**THAT THE BOARD OF DIRECTORS APPROVE THE APPOINTMENT OF THE FOLLOWING FOR A THREE YEAR TERM:**

Dr. T. Bon, Physician Advisor, Complex Care

Dr. N. Bone, Physician Advisor, Long-Term Care, Bethammi Nursing Home

Dr. J. Colquhoun, Service Medical Coordinator, Complex Care

Dr. G. Milne, Service Medical Coordinator, Family Practice

Dr. S. Allain, Service Medical Coordinator, Mental Health & Addiction Services

**Appointments**

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-and-

**THAT THE BOARD OF DIRECTORS APPROVE THE ANNUAL CONFIRMATION OF THE FOLLOWING APPOINTMENTS FOR THE YEAR 2011/2012:**

Dr. G. Davis, Chief of Staff  
Dr. D. Johnson, Physician Advisor, Long-Term Care, Hogarth Riverview Manor  
Dr. L. Hutchinson, Physician Advisor, Mental Health & Addiction Services  
Dr. J. Hargadon, Physician Advisor, Physical Rehabilitation  
Dr. P. Lepage, Service Medical Coordinator, Mental Health & Addiction Services

Dr. Davis abstained from voting.

*Annual Confirmation of Appointments*

**CARRIED**

### REPORT FROM LEADERSHIP TEAM

T. Buckler outlined the Leadership Team report for October 2011, highlighting the following:

- Telemedicine nursing positions
- Hospice Palliative Care Campaign – thanks were given to Foundation; renovations need to occur shortly. Currently looking at development of an internal project management team within building services to oversee project.
- Capital discussion - SMHRP – still waiting for approval from Ministry for proceeding with demolition
- CEISS – supportive housing apartments being erected; received Development Agreement for the Long-Term Care Homes.

It was moved by T. Buckler, seconded by G. Johnson **THAT THE BOARD APPROVE THE REPORT OF THE LEADERSHIP TEAM FOR OCTOBER 2011.**

**CARRIED**

### COMMITTEE REPORTS

R. Halverson highlighted the report from the Governance Committee for September 26, 2011.

It was moved by R. Halverson, seconded by D. Rossi **THAT THE BOARD APPROVE THE REPORT OF THE GOVERNANCE COMMITTEE FOR SEPTEMBER 26, 2011, INCLUDING THE FOLLOWING RECOMMENDATIONS THEREIN:**

**THAT THE BOARD RECOMMEND TO THE CATHOLIC HEALTH CORPORATION OF ONTARIO THE APPOINTMENT OF SISTER ALICE GREER, REPRESENTATIVE OF THE SISTERS OF ST. JOSEPH OF SAULT ST. MARIE, FOR 2011-12.**

-and-

**THAT THE BOARD APPROVE PROCEDURE BD 4-3: BOARD ORIENTATION.**

**CARRIED**

**Governance Committee**

**Motion**  
Sister Alice Greer

**Motion**  
Approved Procedure

**Quality Committee**

R. Halverson highlighted the tabled report from the Quality Committee for September 27, 2011.

It was moved by R. Halverson, seconded by Sr. D. Turgeon **THAT THE BOARD APPROVE THE REPORT OF THE QUALITY COMMITTEE FOR SEPTEMBER 27, 2011.**

**CARRIED**

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T. Wylie highlighted the Finance and Audit Committee report for October 3, 2011.

It was moved by T. Wylie, seconded by B. Spadoni **THAT THE BOARD APPROVE THE REPORT OF THE FINANCE AND AUDIT COMMITTEE OF OCTOBER 3, 2011, AND THE FOLLOWING RECOMMENDATIONS THEREIN:**

**THAT THE BOARD APPROVE THE OPERATING AND CAPITAL BUDGETS FOR P.R. COOK APARTMENTS, HERITAGE DIVISION, FOR 2012-2013;**

**-and-**

**THAT THE BOARD APPROVE THE FINANCIAL STATEMENTS FOR THE PERIOD ENDING AUGUST 31, 2011.**

**CARRIED**

R. Halverson highlighted the tabled report from the Executive/Strategic Planning Committee for October 11, 2011.

It was moved by R. Halverson, seconded by Sr. D. Turgeon **THAT THE BOARD APPROVE THE REPORT OF THE EXECUTIVE/STRATEGIC PLANNING COMMITTEE FOR OCTOBER 11, 2011.**

**CARRIED**

It was moved by Sr. D. Turgeon, seconded by G. Johnson **THAT THE BOARD OF DIRECTORS OF ST. JOSEPH'S CARE GROUP APPROVE THE STRATEGIC PLAN AS PRESENTED FOR 2012-2015.**

**CARRIED**

**Finance & Audit Committee**

**Executive/Strategic Planning Committee**

**Approval – 2012-2015 Strategic Plan**

### ADVISORY COMMITTEE REPORTS

R. Halverson presented the report from the June 16, 2011 meeting of the Advisory Committee for Physical Rehabilitation Services.

It was moved by R. Halverson, seconded by S. Tennier **THAT THE BOARD APPROVE THE REPORTS OF THE ADVISORY COMMITTEE FOR PHYSICAL REHABILITATION SERVICES FOR JUNE 16, 2011.**

**CARRIED**

**Advisory Committee for Physical Rehabilitation Services**

### FOR BOARD INFORMATION

Report from CHCO:

L. Bergamo noted that CHCO's Strategic Planning is close to being finalized. It is expected the roll-out will occur in about 4 weeks.

Items included for information in meeting package:

- *Catholic Health Alliance of Canada - Annual National Conference – May 9-11, 2012*
- *Catholic Health Association of Ontario – Communiqué – October 2011*

R. Halverson announced the following:

- *Diabetes Health Grand Opening – Ray encouraged attendance to the event which is*

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*occurring tomorrow.*

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### DATE OF NEXT REGULAR MEETING

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The next regular meeting is scheduled for Wednesday, **November 16, 2011.**

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### ADJOURNMENT

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On a motion by D. Turgeon, seconded by D. Rossi, the meeting adjourned at 1955 hours.