

BOARD OF DIRECTORS

November 16, 2011

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<p>A meeting of the Board of Directors was called to order on Wednesday, November 16, 2011 at 1800 hours in the Georgian Room at St. Joseph's Heritage.</p>	
<p>Dr. S. Allain, P. Anguish, L. Bergamo, T. Buckler, M. Brophy, R. Chambers, P. Charlebois, B. Collins(via t-con), Dr. G. Davis, Sr. A. Greer(via t-con), R. Halverson, J. Huculak, B. McKinnon, G. Martineau T.L. Miettinen, D. Rossi, B. Spadoni, S. Tennier, Sr. D. Turgeon, T. Wylie, D. O'Donnell</p>	<p>Attendance</p>
<p>G. Johnson, M. Letourneau (LOA)</p>	<p>Regrets</p>
<p>S. Owen, D. Demeo, B. Potter, B. Sutton, J. Sillman, P. Chow</p>	<p>Staff Resource</p>
<p>Jessica Cordes, FOI Coordinator</p>	<p>Guest</p>
<p>PRESENTATION</p>	
<p>Bruce Sutton introduced Jessica Cordes, Freedom of Information Coordinator.</p>	<p>Freedom of Information</p>
<p>Following discussion and a question period, Jessica was thanked and exited the meeting at 1829 hours.</p>	
<p>CALL TO ORDER AND OPENING PRAYER</p>	
<p>R. Halverson called the meeting to order at 1835 hours and D. Rossi led the opening prayer</p>	
<p>DECLARATIONS OF CONFLICT OF INTEREST</p>	
<p>None.</p>	
<p>DELEGATIONS TO THE BOARD</p>	
<p>None.</p>	
<p>CONSENT MOTION</p>	
<p>It was moved by, Sr. D. Turgeon seconded by P. Charlebois THAT THE AGENDA FOR NOVEMBER 16, 2011 AND THE BOARD OF DIRECTORS MINUTES FOR OCTOBER 19, 2011 BE APPROVED BY UNANIMOUS CONSENT.</p>	<p>Agenda and Minutes</p>
<p>CARRIED</p>	
<p>BUSINESS ARISING</p>	
<p>Nil.</p>	
<p>IN CAMERA SESSION</p>	
<p>It was moved by J. Huculak, seconded by S. Tennier THAT THE BOARD OF DIRECTORS MOVE INTO AN IN-CAMERA (CLOSED) SESSION AT 1839 HOURS.</p>	
<p>CARRIED</p>	

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The open session of the meeting resumed at 1855 hours.

It was moved by R. Halverson, seconded by B. Spadoni **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 REPORT, DATED OCTOBER 13, 2011;**

and

THAT THE BOARD APPROVE THE HIRING OF AIM WASTE MANAGEMENT INC. TO COMPLETE DEMOLITION AND SITE SERVICES FOR THE SMHRP PROJECT;

and

THAT THE BOARD APPROVE THE RATIFICATION OF THE TENTATIVE AGREEMENT REACHED BETWEEN OPSEU AND ST. JOSEPH'S CARE GROUP FOR FULL AND PART TIME SERVICE AND CLERICAL WORKERS AT LAKEHEAD PSYCHIATRIC HOSPITAL THE PERIOD JANUARY 1, 2011 – DECEMBER 31, 2014.

Approved
Credentialing Report

*Approval – SMHRP
Project*

*Ratification of OPSEU
Agreement - LPH*

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 November 2011.

It was moved by S. Tennier, seconded by T. Wylie **THAT THE REPORT OF THE AUXILIARY TO ST. JOSEPH'S CARE GROUP FOR NOVEMBER 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 November 2011.

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

CARRIED

REPORT OF THE CHIEF OF MEDICAL STAFF

Dr. G. Davis highlighted the report of the Chief of Medical Staff for November 3, 2011.

It was moved by Dr. G. Davis, seconded by L. Bergamo **THAT THE BOARD APPROVE THE REPORT OF THE CHIEF OF STAFF FOR NOVEMBER 3, 2011**

CARRIED

REPORT FROM LEADERSHIP TEAM

T. Buckler outlined the Leadership Team report for November 2011.

It was moved by T. Buckler, seconded by Sr. D. Turgeon **THAT THE BOARD APPROVE THE REPORT OF THE LEADERSHIP TEAM FOR NOVEMBER 2011.**

CARRIED

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COMMITTEE REPORTS

R. Halverson highlighted the report from the Quality Committee for October 25, 2011.

It was moved by R. Halverson, seconded by D. Rossi **THAT THE BOARD APPROVE THE REPORT OF THE GOVERNANCE COMMITTEE FOR OCTOBER 25, 2011, INCLUDING THE FOLLOWING RECOMMENDATION THEREIN:**

THAT THE BOARD APPROVE ST. JOSEPH'S CARE GROUP ANNUAL ACCESSIBILITY PLAN FOR 2011-12.

CARRIED

Quality Committee

*Approval – 2011-12
Annual Accessibility
Plan*

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

An error was noted within the Appendix section of the policy. Prior to distribution, correction to appendix will be made.

It was identified that the motion regarding the administrative by-law should be amended to include having the Board of Directors review the final draft of the by-law prior to submission to the Catholic Health Corporation of Ontario for approval.

It was moved by R. Halverson, seconded by J. Huculak **THAT THE BOARD APPROVE THE REPORT OF THE GOVERNANCE COMMITTEE FOR OCTOBER 26, 2011, INCLUDING THE FOLLOWING AMENDED RECOMMENDATIONS THEREIN:**

THAT THE BOARD APPROVE THE PROCEDURAL RULES OF ORDER POLICY, WITH THE CORRECTION AS NOTED ABOVE, TO THE APPENDIX;

AND

Original motion:

THAT THE BOARD APPROVE THE REVISED ADMINISTRATIVE BYLAWS, FOR SUBMISSION TO THE CATHOLIC HEALTH CORPORATION OF ONTARIO FOR APPROVAL, FOLLOWING LEGAL REVIEW BY MILLER THOMSON.

Amended motion:

THAT THE BOARD, FOLLOWING LEGAL REVIEW BY MILLER THOMSON, RECEIVE AND REVIEW THE REVISED ADMINISTRATIVE BY-LAW PRIOR TO SUBMISSION FOR APPROVAL TO THE CATHOLIC HEALTH CORPORATION OF ONTARIO.

CARRIED

**Governance
Committee**

Amended motion

Amended motion

T. Wylie highlighted the Finance and Audit Committee report for October 31, 2011.

It was moved by T. Wylie, seconded by D. Rossi **THAT THE BOARD APPROVE THE REPORT OF THE FINANCE AND AUDIT COMMITTEE OF OCTOBER 31, 2011, AND THE FOLLOWING RECOMMENDATION THEREIN:**

**Finance & Audit
Committee**

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

CARRIED

R. Halverson highlighted the tabled report from the Executive/Strategic Planning Committee for November 14, 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 NOVEMBER 14, 2011, INCLUDING THE FOLLOWING RECOMMENDATION THEREIN:**

THAT THE BOARD APPROVE THE REVISED EXECUTIVE COMPENSATION FRAMEWORK POLICY BD 4-9; AND APPROVE THE OPEN BOARD MEETING POLICY BD 2-180 AND OPEN BOARD MEETING PROCEDURE BD 2-181.

CARRIED

**Executive
Committee**

*Approval – Policies
BD 4-9, BD 2-180
and BD 2-181*

ADVISORY COMMITTEE REPORTS

S. Tennier presented the report from the June 9, 2011 meeting of the Advisory Committee for Mental Health and Addiction Services.

It was moved by S. Tennier, seconded by T.L. Miettinen **THAT THE BOARD APPROVE THE REPORTS OF THE ADVISORY COMMITTEE FOR MENTAL HEALTH AND ADDICTION SERVICES FOR JUNE 9, 2011.**

CARRIED

B. Collins presented the report from the September 16, 2011 meeting of the Advisory Committee for Physical Rehabilitation Services. As the Terms of Reference have not been revised, Brian noted that recommendation for approval is not required - as identified within the meeting minutes.

It was moved by B. Collins, seconded by D. Rossi **THAT THE BOARD APPROVE THE REPORT OF THE ADVISORY COMMITTEE FOR PHYSICAL REHABILITATION SERVICES FOR SEPTEMBER 16, 2011.**

T. Buckler presented the report from the October 27, 2011 meeting of the Fiscal Advisory Committee.

It was moved by T. Buckler, seconded by M. Brophy **THAT THE BOARD APPROVE THE FISCAL ADVISORY COMMITTEE REPORT FOR OCTOBER 27, 2011.**

CARRIED

**Advisory
Committee for
Mental Health &
Addiction Services**

**Advisory
Committee for
Physical
Rehabilitation
Services**

**Fiscal Advisory
Committee**

FOR BOARD INFORMATION

Report from CHCO:

L. Bergamo identified that CHCO has given unanimous approval to their new Strategic Plan. Lil will provide updates as they become available.

Items included in meeting package were received for information:

- Attendee's report – Catholic Health Association of Ontario – September 2011

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DATE OF NEXT REGULAR MEETING

The next regular meeting is scheduled for **Wednesday, December 14, 2011.**

ADJOURNMENT

As there was no further business, the meeting adjourned at 1940 hours.