

BOARD OF DIRECTORS

December 14, 2011

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<p>A meeting of the Board of Directors was called to order on Wednesday, December 14, 2011 at 1800 hours in the Georgian Room at St. Joseph's Heritage.</p> <p>Dr. S. Allain, P. Anguish, L. Bergamo, T. Buckler, R. Chambers, B. Collins, Dr. G. Davis, R. Halverson, J. Huculak, G. Johnson, B. McKinnon, T.L. Miettinen, D. Rossi, B. Spadoni, S. Tennier, L. Pauluik, Sr. D. Turgeon, T. Wylie</p> <p>M. Letourneau (LOA), P. Charlebois, M. Brophy, Sr. A. Greer, G. Martineau, D. O'Donnell</p> <p>S. Owen, D. Demeo, B. Potter, B. Sutton, J. Sillman, P. Chow</p> <p>Nadia Thatcher</p>	<p>Attendance</p> <p>Regrets</p> <p>Staff Resource</p> <p>Guest</p>
PRESENTATION	
<p>Paulina Chow introduced Nadia Thatcher, Manager, Long-Term Care who presented on the Long-Term Care Homes Act & Long-Term Care Quality Inspection Program.</p> <p>Following discussion and a question and answer period, Nadia was thanked and exited the meeting at 1840 hours.</p>	<p>Long-Term Care Homes Act & Quality Inspection Program</p>
CALL TO ORDER AND OPENING PRAYER	
<p>R. Halverson called the meeting to order at 1845 hours and L. Pauluik led the opening prayer</p>	
DECLARATIONS OF CONFLICT OF INTEREST	
<p>None.</p>	
DELEGATIONS TO THE BOARD	
<p>None.</p>	
CONSENT MOTION	
<p>It was moved by B. Collins, seconded by S. Tennier THAT THE AGENDA FOR DECEMBER 14, 2011 AND THE BOARD OF DIRECTORS MINUTES FOR NOVEMBER 16, 2011 BE APPROVED BY UNANIMOUS CONSENT.</p> <p style="text-align: right;">CARRIED</p>	<p>Agenda and Minutes</p>
BUSINESS ARISING	
<p>Nil.</p>	
IN CAMERA SESSION	
<p>It was moved by Sr. D. Turgeon, seconded by D. Rossi THAT THE BOARD OF DIRECTORS MOVE INTO AN IN-CAMERA (CLOSED) SESSION AT 1846 HOURS.</p> <p style="text-align: right;">CARRIED</p>	
<p>The open session of the meeting resumed at 1852 hours.</p> <p>It was moved by J. Huculak, seconded by Sr. D. Turgeon 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 NOVEMBER 10, 2011.</p> <p style="text-align: right;">CARRIED</p>	<p>Approved <i>Credentialing Report</i></p>

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

<p>S. Tennier highlighted the report of the Auxiliary to St. Joseph's Care Group for <i>December 2011</i>.</p> <p>It was moved by S. Tennier, seconded by J. Huculak THAT THE REPORT OF THE AUXILIARY TO ST. JOSEPH'S CARE GROUP FOR DECEMBER 2011 BE APPROVED.</p> <p style="text-align: right;">CARRIED</p>	
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REPORT OF ST. JOSEPH'S FOUNDATION BOARD TO JOSEPH'S CARE GROUP

<p>J. Huculak highlighted the report of the St. Joseph's Foundation Board to St. Joseph's Care Group for December 2011.</p> <p>It was moved by J. Huculak, seconded by L. Pauluik THAT THE REPORT OF THE ST. JOSEPH'S FOUNDATION BOARD TO ST. JOSEPH'S CARE GROUP FOR DECEMBER 2011 BE APPROVED.</p> <p style="text-align: right;">CARRIED</p>	
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REPORT OF THE CHIEF OF MEDICAL STAFF

<p>Dr. G. Davis highlighted the report of the Chief of Medical Staff for <i>December 1, 2011</i>.</p> <p>It was moved by Dr. G. Davis, seconded by G. Johnson THAT THE BOARD APPROVE THE REPORT OF THE CHIEF OF STAFF FOR DECEMBER 1, 2011.</p> <p style="text-align: right;">CARRIED</p>	
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REPORT FROM LEADERSHIP TEAM

<p>T. Buckler outlined the Leadership Team report for December 2011. Tracy informed the Board of the recent announcement noting that Mark Rochon has been named Interim President & CEO of the OHA commencing January 13, 2012. Tracy also shared the recent announcement from Nipigon District Memorial Hospital, that effective February 2, 2012, Carl White will assume the role of CEO.</p> <p>It was moved by T. Buckler, seconded by J. Huculak THAT THE BOARD APPROVE THE REPORT OF THE LEADERSHIP TEAM FOR DECEMBER 2011.</p> <p style="text-align: right;">CARRIED</p>	
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COMMITTEE REPORTS

<p>L. Pauluik highlighted the report from the Governance Committee for November 23, 2011.</p> <p>It was moved by L. Pauluik, seconded by G. Johnson THAT THE BOARD APPROVE THE REPORT OF THE GOVERNANCE COMMITTEE FOR NOVEMBER 23, 2011, INCLUDING THE FOLLOWING RECOMMENDATION THEREIN:</p> <p>THAT THE BOARD APPROVE <u>DORIS ROSSI'S</u> LEAVE OF ABSENCE REQUEST FOR THE PERIOD FROM <i>FEBRUARY 1, 2012 TO APRIL 1, 2012</i>.</p> <p style="text-align: right;">CARRIED</p>	<p>Governance Committee</p> <p><i>LOA - approved</i></p> <hr/> <p>Finance & Audit Committee</p>
<p>T. Wylie highlighted the Finance and Audit Committee report for December 5, 2011.</p>	

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It was moved by T. Wylie, seconded by B. Spadoni **THAT THE BOARD APPROVE THE REPORT OF THE FINANCE AND AUDIT COMMITTEE OF DECEMBER 5, 2011, AND THE FOLLOWING RECOMMENDATIONS THEREIN:**

THAT THE BOARD APPROVE THE FINANCIAL STATEMENTS FOR THE PERIOD ENDING OCTOBER 31, 2011;

and

THAT THE BOARD APPROVE THAT ST. JOSEPH'S CARE GROUP INSURANCE BE RENEWED WITH FRANK COWAN COMPANY LIMITED (SMITH & ASSOCIATES INSURANCE – LOCAL BROKERS), FOR THE PERIOD DECEMBER 1, 2011 TO NOVEMBER 30, 2012, SUBJECT TO UPDATING OF THE NUMBER OF BOARD MEMBERS AND FOUNDATION BOARD MEMBERS TO ENCOMPASS ALL BOARD MEMBERS, INCLUDING HONOURARY MEMBERS, FOR CASUALTY ACCIDENT COVERAGE; AND, INCREASING OF THE ENVIRONMENTAL LIABILITY DEDUCTIBLE TO \$25,000.

CARRIED

Approved Financial Statements

Insurance Renewal Approval

G. Johnson highlighted the tabled report from the Quality Committee for December 13, 2011. Discussion ensued regarding due diligence and keeping the Board up-to-date/educated on all matters related to Quality. It was agreed that this would be referred back to the Board Quality Committee to develop a process for ensuring this occurs.

It was moved by G. Johnson, seconded by D. Rossi **THAT THE BOARD APPROVE THE REPORT OF THE QUALITY COMMITTEE FOR DECEMBER 13, 2011.**

CARRIED

Quality Committee

ADVISORY COMMITTEE REPORTS

Sr. D. Turgeon presented the report for the October 17, 2011 Advisory Committee for Alzheimer Services.

It was moved by Sr. D. Turgeon, seconded by B. Collins **THAT THE BOARD APPROVE THE REPORT OF THE ADVISORY COMMITTEE FOR ALZHEIMERS SERVICES FOR OCTOBER 17, 2011 AND THE FOLLOWING RECOMMENDATION THEREIN:**

THAT THE BOARD APPROVE THAT JOY KOLIC BE APPOINTED TO THE ADVISORY COMMITTEE FOR ALZHEIMERS SERVICES FOR A THREE YEAR TERM.

CARRIED

B. Collins presented the report from the *December 1, 2011* meeting of Advisory Committee for Physical Rehabilitation Services.

It was moved by B. Collins, seconded by B. Spadoni **THAT THE BOARD APPROVE THE FISCAL ADVISORY COMMITTEE REPORT FOR DECEMBER 1, 2011.**

CARRIED

Advisory Committee for Alzheimer's Services

Advisory Committee for Physical Rehabilitation Services

FOR BOARD INFORMATION

On behalf of CHCO, L. Bergamo extended Christmas wishes to the Board.

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Items included in meeting package were received for information:

- Attendee's report – OHA HealthAchieve 2011

D. Rossi congratulated T. Buckler for her recent Ontario Premier's Award nomination for outstanding Ontario College Graduates at the 2011 Premier's Awards Gala, held November 28, 2011. Tracy is a graduate of Sault College.

DATE OF NEXT REGULAR MEETING

The next regular meeting is scheduled for **Wednesday, January 18, 2011.**

ADJOURNMENT

As there was no further business, the meeting adjourned at 1941 hours.