

## BOARD OF DIRECTORS

January 18, 2012

Page 1

A meeting of the Board of Directors was called to order on Wednesday, January 18, 2012 at 1800 hours in the Georgian Room at St. Joseph's Heritage.  P. Anguish, Dr. S. Allain, T. Buckler, M. Brophy, R. Chambers, P. Charlebois, B. Collins, Sr. A. Greer, Dr. D. Davis, R. Halverson, J. Huculak, G. Johnson, B. McKinnon, T.L. Miettinen, D. O'Donnell, D. Rossi, B. Spadoni (t-con), S. Tennier, L. Pauluik, Sr. D. Turgeon, T. Wylie  L. Bergamo, M. Letourneau (LOA)  S. Owen, D. Demeo, B. Potter, B. Sutton, J. Sillman, P. Chow  Shelby Poletti	<b>Attendance</b>  <b>Regrets</b>  <b>Staff Resource</b>  <b>Guest</b>
<b>PRESENTATION</b>	
Bruce Sutton, Vice President/Chief Information Officer and Shelby Poletti, Manager, Quality & Performance jointly presented SJCG's Quality Structure and Board Responsibilities with respect to ECFAA and the Quality Improvement Plan.  Following discussion and a question and answer period, Shelby was thanked and exited the meeting at 1830 hours.	<b>Quality &amp; Performance</b>
<b>CALL TO ORDER AND OPENING PRAYER</b>	
R. Halverson called the meeting to order at 1832 hours and Sr. A. Greer led the opening prayer	
<b>DECLARATIONS OF CONFLICT OF INTEREST</b>	
None.	
<b>DELEGATIONS TO THE BOARD</b>	
None.	
<b>CONSENT MOTION</b>	
It was moved by D. Rossi, seconded by B. Collins <b>THAT THE AGENDA FOR JANUARY 18, 2012 AND THE BOARD OF DIRECTORS MINUTES FOR DECEMBER 14, 2011 BE APPROVED BY UNANIMOUS CONSENT.</b>  <b>CARRIED</b>	<b>Agenda and Minutes</b>
<b>BUSINESS ARISING</b>	
Nil.	
<b>IN CAMERA SESSION</b>	
It was moved by Sr. D. Turgeon, seconded by S. Tennier <b>THAT THE BOARD OF DIRECTORS MOVE INTO AN IN-CAMERA (CLOSED) SESSION AT 1839 HOURS.</b>  <b>CARRIED</b>  The open session of the meeting resumed at 1853 hours.  It was moved by Sr. D. Turgeon, seconded by G. Johnson <b>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 DECEMBER 8, 2011;</b>	<b>Approved</b> <i>Credentialing Report</i>

## BOARD OF DIRECTORS

January 18, 2012

Page 2

*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 RPN AND PARAMEDICAL EMPLOYEES AT LAKEHEAD PSYCHIATRIC HOSPITAL FOR THE PERIOD *APRIL 1, 2012 TO MARCH 31, 2014.***

*Ratification of  
OPSEU/SJCG  
Agreement*

**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 *January 2012*.

It was moved by S. Tennier, seconded by M. Brophy **THAT THE REPORT OF THE AUXILIARY TO ST. JOSEPH'S CARE GROUP FOR *JANUARY 2012* 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 *January 2012*.

It was moved by J. Huculak, seconded by P. Charlebois **THAT THE REPORT OF THE ST. JOSEPH'S FOUNDATION BOARD TO ST. JOSEPH'S CARE GROUP FOR *JANUARY 2012* BE APPROVED.**

**CARRIED**

### REPORT OF THE CHIEF OF MEDICAL STAFF

Dr. G. Davis highlighted the report of the Chief of Medical Staff for *January 12, 2012*.

It was moved by Dr. G. Davis, seconded by D. Rossi **THAT THE BOARD APPROVE THE REPORT OF THE CHIEF OF STAFF FOR *JANUARY 12, 2012.***

**CARRIED**

### REPORT FROM LEADERSHIP TEAM

T. Buckler outlined the Leadership Team report for *January 2012*. Tracy noted that in order to align with the revised Strategic Plan, the Leadership Team report will be adjusted accordingly. Strategic planning implementation is moving forward with a target of April 2012 for the establishment of workplans and revised scorecards.

It was moved by T. Buckler, seconded by S. Tennier **THAT THE BOARD APPROVE THE REPORT OF THE LEADERSHIP TEAM FOR *JANUARY 2012.***

**CARRIED**

### COMMITTEE REPORTS

R. Halverson highlighted the report from the Executive Committee for *December 22, 2011*.  
Correction to minutes: L. Bergamo was in attendance at this meeting but was omitted on the attendance listing.

**Executive  
Committee  
Reports**

It was moved by R. Halverson, seconded by G. Johnson **THAT THE BOARD APPROVE THE REPORT OF THE EXECUTIVE COMMITTEE FOR *DECEMBER 22, 2011* AS AMENDED, AND THE RECOMMENDATIONS THEREIN:**

*December 22, 2011*

## BOARD OF DIRECTORS

January 18, 2012

Page 3

**THAT THE BOARD APPROVE THE FRENCH LANGUAGE SERVICES IMPLEMENTATION PLAN FOR 2011;**

and

**THAT THE BOARD APPROVE THE APPOINTMENT OF JACQUELINE GLAZIER, COMMUNITY MEMBER, AND REBECCA SCOTT, AS ALTERNATIVE COMMUNITY MEMBER, TO THE RESEARCH ETHICS BOARD, FOR THEIR FIRST TERM ENDING SEPTEMBER 2014.**

**CARRIED**

R. Halverson highlighted the report from the Executive Committee for *January 9, 2012*.

*January 9, 2012*

It was moved by R. Halverson, seconded by G. Johnson **THAT THE BOARD APPROVE THE REPORT OF THE EXECUTIVE COMMITTEE FOR *JANUARY 9, 2012*, AND THE RECOMMENDATION THEREIN:**

**THAT THE BOARD APPROVE THE APPOINTMENT OF TAMMY WYLIE, AS ACTING BOARD CHAIR, FOR THE PERIOD OF *JANUARY 19 TO JANUARY 29, 2012*, AS REQUIRED.**

**CARRIED**

G. Martineau highlighted the report from the Governance Committee for *January 10, 2012*.

**Governance  
Committee**

It was moved by G. Martineau, seconded by D. Rossi **THAT THE BOARD APPROVE THE REPORT OF THE GOVERNANCE COMMITTEE FOR *JANUARY 10, 2012*.**

**CARRIED**

### ADVISORY COMMITTEE REPORTS

L. Pauliuk presented the report for the October 27, 2011 Advisory Committee for Long-Term Care Home Services.

**Advisory  
Committee for  
Long-Term Care  
Home Services**

It was moved by L. Pauliuk, seconded by Sr. D. Turgeon **THAT THE BOARD APPROVE THE REPORT OF THE ADVISORY COMMITTEE FOR ALZHEIMERS SERVICES FOR *OCTOBER 27, 2011* AND THE FOLLOWING RECOMMENDATIONS THEREIN:**

**THAT THE BOARD APPROVE THAT DR. NORMAN BONE BE REAPPOINTED TO THE ADVISORY COMMITTEE FOR LONG-TERM CARE HOME SERVICES FOR A SECOND, THREE-YEAR TERM AS COMMUNITY PROFESSIONAL;**

and

**THAT THE BOARD APPROVE THAT SYLVIA KAYZER BE APPOINTED TO THE ADVISORY COMMITTEE FOR LONG-TERM CARE HOME SERVICES FOR A THREE-YEAR TERM AS A COMMUNITY REPRESENTATIVE.**

**CARRIED**

S. Tennier presented the report for the December 8, 2011 Advisory Committee for Mental Health and Addiction Services.

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

It was moved by S. Tennier, seconded by M. Brophy, **THAT THE BOARD APPROVE THE REPORT OF THE ADVISORY COMMITTEE FOR MENTAL HEALTH AND ADDICTION SERVICES FOR *DECEMBER 8, 2011*.**

**CARRIED**

## BOARD OF DIRECTORS

January 18, 2012

Page 4

Sr. D. Turgeon presented the report for the *December 12, 2011* Advisory Committee for Alzheimer Services.

**Advisory  
Committee for  
Alzheimer Services**

It was moved by S. Tennier, seconded by B. Collins, **THAT THE BOARD APPROVE THE REPORT OF THE ADVISORY COMMITTEE FOR ALZHEIMER SERVICES FOR DECEMBER 12, 2011.**

**CARRIED**

### FOR BOARD INFORMATION

- Attendees' Report – OHA Generative Governance & Leadership Conference – *December 5, 2011*
- Archdiocese of Toronto – Media Release – Archbishop Collins appointment - *January 6, 2012*
- LHIN LHINKages newsletter – *December 2011*

### DATE OF NEXT REGULAR MEETING

The next regular meeting is scheduled for **Wednesday, February 15, 2012.**

### ADJOURNMENT

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