

## BOARD OF DIRECTORS

February 15, 2012

Page 1

<p>A meeting of the Board of Directors was called to order on Wednesday, February 15, 2012 at 1800 hours in the Georgian Room at St. Joseph's Heritage.</p> <p>P. Anguish, Dr. S. Allain, L. Bergamo, T. Buckler, R. Chambers, Sr. A. Greer, Dr. G. Davis, J. Huculak, G. Johnson, M. Letourneau, D. O'Donnell, B. Spadoni (t-con), S. Tennier, L. Pauluik, Sr. D. Turgeon, T. Wylie</p> <p>R. Halverson, P. Charlebois, B. Collins, G. Martineau, B. McKinnon, T.L. Miettinen, M. Brophy, D. Rossi (LOA)</p> <p>S. Owen, D. Demeo, B. Potter, B. Sutton, J. Sillman, P. Chow</p> <p>Derek Gascoigne</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>B. Potter introduced Derek Gascoigne, General Manager, Northwest Supply Chain who presented on the collaborative initiative which involves all 13 regional hospitals.</p> <p>Following discussion and a question and answer period, Derek was thanked and exited the meeting at 1830 hours.</p>	<p><b>Northwest Supply Chain</b></p>
<b>CALL TO ORDER AND OPENING PRAYER</b>	
<p>G. Johnson called the meeting to order at 1832 hours and L. Bergamo led the opening prayer</p>	
<b>DECLARATIONS OF CONFLICT OF INTEREST</b>	
<p>T. Wylie declared a conflict of interest with an item regarding the tendering process for Auditors on the in-camera report for the Finance and Audit report.</p>	
<b>DELEGATIONS TO THE BOARD</b>	
<p>None.</p>	
<b>CONSENT MOTION</b>	
<p>It was moved by Sr. Dolores, seconded by M. Letourneau <b>THAT THE AGENDA FOR FEBRUARY 15, 2012 AND THE BOARD OF DIRECTORS MINUTES FOR JANUARY 18, 2012 BE APPROVED BY UNANIMOUS CONSENT.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>Agenda and Minutes</b></p>
<b>BUSINESS ARISING</b>	
<p>Nil.</p>	
<b>IN CAMERA SESSION</b>	
<p>It was moved by J. Huculak, seconded by L. Pauluik <b>THAT THE BOARD OF DIRECTORS MOVE INTO AN IN-CAMERA (CLOSED) SESSION AT 1839 HOURS.</b></p> <p style="text-align: right;"><b>CARRIED</b></p> <p>The open session of the meeting resumed at 1901 hours.</p> <p>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 JANUARY 12, 2012;</b></p>	<p><b>Approved</b> <i>Credentialing Report</i></p>

## BOARD OF DIRECTORS

February 15, 2012

Page 2

*and*

**THAT THE BOARD APPROVE THE ESTABLISHMENT OF A PROCESS TO TENDER FOR AUDIT SERVICES (FINANCIAL STATEMENT ENGAGEMENTS) FOR A 5-YEAR PERIOD, EFFECTIVE 2013-2014;**

*and*

**THAT THE BOARD ACCEPT THE SUBMISSION OF THE HEALTH EQUITY IMPACT ASSESSMENT (HEIA) TO THE NORTHWEST LOCAL HEALTH INTEGRATION NETWORK.**

**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 *February 2012*. It was noted that an individual had questioned the spending of campaign funds in relation to the reception of the Hospice/Palliative Care Campaign. S. Owen to follow-up.

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

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 FEBRUARY 2012 BE APPROVED.**

**CARRIED**

### REPORT OF THE CHIEF OF MEDICAL STAFF

Dr. G. Davis highlighted the report of the Chief of Medical Staff for *February 2, 2012*. Further information was requested regarding the Physician Assistant (PA) and the Nurse Practitioner (NP) roles. S. Vellinga will ensure information is distributed to members outlining the descriptions of both positions.

It was moved by Dr. G. Davis, seconded by J. Huculak **THAT THE BOARD APPROVE THE REPORT OF THE CHIEF OF STAFF FOR FEBRUARY 2, 2012.**

**CARRIED**

### REPORT FROM LEADERSHIP TEAM

T. Buckler outlined the Leadership Team report for *February 2012*.

It was moved by T. Buckler, seconded by M. Letourneau **THAT THE BOARD APPROVE THE REPORT OF THE LEADERSHIP TEAM FOR FEBRUARY 2012.**

**CARRIED**

## BOARD OF DIRECTORS

February 15, 2012

Page 3

### COMMITTEE REPORTS

G Johnson highlighted the tabled report from the Executive Committee for *February 13, 2012*.

It was moved by G. Johnson, seconded by M. Letourneau **THAT THE BOARD APPROVE THE REPORT OF THE EXECUTIVE COMMITTEE FOR FEBRUARY 13, 2012.**

**CARRIED**

Executive  
Committee  
Reports

T. Wylie outlined the report from the Finance and Audit Committee for *February 6, 2012*.

It was moved by T. Wylie, seconded by M. Letourneau **THAT THE BOARD APPROVE THE FINANCE AND AUDIT COMMITTEE REPORT FOR FEBRUARY 6, 2012, AND THE FOLLOWING RECOMMENDATION THEREIN:**

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

**CARRIED**

Finance & Audit  
Committee

### ADVISORY COMMITTEE REPORTS

L. Pauliuk presented the report for the *January 26, 2012* Advisory Committee for Long-Term Care Home Services.

It was moved by L. Pauliuk, seconded by J. Huculak **THAT THE BOARD APPROVE THE REPORT OF THE ADVISORY COMMITTEE FOR ALZHEIMERS SERVICES FOR JANUARY 26, 2012 AND THE FOLLOWING RECOMMENDATION THEREIN:**

**THAT THE BOARD THAT STELLA ALEXANDER BE APPOINTED TO THE ADVISORY COMMITTEE FOR LONG-TERM CARE HOME SERVICE FOR A THREE-YEAR TERM AS A COMMUNITY REPRESENTATIVE;**

*and*

**THAT THE BOARD APPROVE THAT MARGARET RUSNAK BE APPOINTED TO THE ADVISORY COMMITTEE FOR LONG-TERM CARE HOME SERVICES FOR A THREE-YEAR TERM AS A FAMILY REPRESENTATIVE.**

**CARRIED**

Advisory  
Committee for  
Long-Term Care  
Home Services

### FOR BOARD INFORMATION

Items included in meeting package were received for information:

- *CHAO Communique*
- *CHAO Newsletter – January 2012*

### DATE OF NEXT REGULAR MEETING

The next regular meeting is scheduled for **Wednesday, March 21, 2012.**

### ADJOURNMENT

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