

BOARD OF DIRECTORS

March 21, 2012

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A meeting of the Board of Directors was called to order on Wednesday, March 21, 2012 at 1800 hours in the Georgian Room at St. Joseph's Heritage.	Attendance Regrets Staff Resource Guest
P. Anguish, L. Bergamo, T. Buckler, B. Collins (t-con), Sr. A. Greer (t-con), Dr. G. Davis, R. Halverson, J. Huculak, G. Johnson, M. Letourneau, G. Martineau, B. McKinnon, T. L. Miettinen, B. Spadoni (t-con), S. Tennier, L. Pauluik, Sr. D. Turgeon, T. Wylie, D. O'Donnell.	
Dr. S. Allain, M. Brophy, R. Chambers, P. Charlebois, D. Rossi (LOA), D. Demeo, B. Potter	
P. Chow, J. Sillman, B. Sutton, S. Owen	
Dr. Michel Bedard	
PRESENTATION	
P. Chow introduced Dr. Michel Bédard, Scientific Director, St. Joseph's Care Group Research Department, who presented the 2011 Client Satisfaction Survey. Following discussion and a question and answer period, Dr. Bédard was thanked and exited the meeting at 1828 hours.	Client Satisfaction Survey - 2011
CALL TO ORDER AND OPENING PRAYER	
R. Halverson called the meeting to order at 1829 hours and M. Letourneau led the opening prayer.	
DECLARATIONS OF CONFLICT OF INTEREST	
None.	
DELEGATIONS TO THE BOARD	
None.	
CONSENT MOTION	
Correction to Minutes: Page 3 THAT THE BOARD <u>APPROVE</u> THAT STELLA ALEXANDER..... R. Halverson recommended changing the order of the agenda to have Item 4.3 in-camera (closed) at the end of all other business. Following the regular in-camera (closed) session which includes the Leadership Team, a recess of the in-camera will be called to resume the open session. Upon completion of the open session agenda, the in-camera (closed) meeting will resume, with only Board Members participating. It was moved by T.L. Miettinen, seconded by J. Huculak THAT THE AGENDA FOR MARCH 21, 2012 AND THE BOARD OF DIRECTORS MINUTES FOR FEBRUARY 15, 2012 BE APPROVED, AS AMENDED. CARRIED	Agenda and Minutes
BUSINESS ARISING	
Nil.	
IN CAMERA SESSION	
It was moved by M. Letourneau, seconded by Sr. D. Turgeon THAT THE BOARD OF DIRECTORS MOVE INTO AN IN-CAMERA (CLOSED) SESSION AT 1833 HOURS. CARRIED On a recess from the in-camera (closed) session, the open session resumed at 1845 hours.	

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<p>It was moved by Sr. D. Turgeon, seconded by S. Tennier 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 FEBRUARY 2, 2012.</p> <p style="text-align: right;">CARRIED</p>	<p>Approved Credentialing Report</p>
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>March 2012</i>.</p> <p>It was moved by S. Tennier, seconded by T.L. Miettinen THAT THE REPORT OF THE AUXILIARY TO ST. JOSEPH'S CARE GROUP FOR MARCH 2012 BE APPROVED.</p> <p style="text-align: right;">CARRIED</p>	
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 <i>March 2012</i>.</p> <p>It was moved by J. Huculak, seconded by Sr. D. Turgeon THAT THE REPORT OF THE ST. JOSEPH'S FOUNDATION BOARD TO ST. JOSEPH'S CARE GROUP FOR MARCH 2012 BE APPROVED.</p> <p style="text-align: right;">CARRIED</p>	
REPORT OF THE CHIEF OF MEDICAL STAFF	
<p>Dr. G. Davis highlighted the report of the Chief of Medical Staff for <i>March 1, 2012</i>.</p> <p>It was moved by Dr. G. Davis, seconded by J. Huculak THAT THE BOARD APPROVE THE REPORT OF THE CHIEF OF STAFF FOR MARCH 1, 2012.</p> <p style="text-align: right;">CARRIED</p>	
REPORT FROM LEADERSHIP TEAM	
<p>T. Buckler outlined the Leadership Team report for <i>March 2012</i>.</p> <p>It was moved by T. Buckler, seconded by B. McKinnon THAT THE BOARD APPROVE THE REPORT OF THE LEADERSHIP TEAM FOR MARCH 2012.</p> <p style="text-align: right;">CARRIED</p>	
COMMITTEE REPORTS	
<p>G Johnson highlighted the tabled report from the Board Quality Committee for <i>February 14, 2012</i>.</p> <p>Discussion ensued regarding the <i>2012-13 Quality Improvement Plan (Short Form) Narrative</i>. It was agreed to revise the wording under Part C: last sentence of last full paragraph, to now read:</p> <p>We are committed to developing a more comprehensive Performance-Based Compensation Plan for future years once additional information is received from the government and the Ontario Hospital Association.</p> <p>It was moved by G. Johnson, seconded by M. Letourneau THAT THE BOARD APPROVE THE REPORT OF THE BOARD QUALITY COMMITTEE FOR FEBRUARY 14, 2012 AND THE AMENDED MOTION AND RECOMMENDATION THEREIN:</p>	<p>Board Quality Committee</p>

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THAT THE BOARD APPROVE THE 2012/13 QUALITY IMPROVEMENT PLAN AS ATTACHED TO THESE MINUTES, AND APPROVE THE 2012/13 QUALITY IMPROVEMENT PLAN (SHORT FORM) AS AMENDED AS ABOVE ;

Amended Motion

AND

THAT THE BOARD APPROVE THE TERMS OF REFERENCE FOR THE LEADERSHIP TEAM QUALITY COMMITTEE AS ATTACHED TO THESE MINUTES.

CARRIED

M. Letourneau outlined the report from the Governance Committee for *February 22, 2012*.

Governance Committee

It was moved by M. Letourneau, seconded by Sr. D. Turgeon **THAT THE BOARD APPROVE THE GOVERNANCE REPORT FOR FEBRUARY 22, 2012.**

CARRIED

A revised Finance & Audit Committee report was tabled with corrections to the formula and totals. The correct sheet should reflect a total variance of \$5,136,000.

Finance & Audit Committee

It was moved by T. Wylie, seconded by G. Johnson **THAT THE BOARD APPROVE THE TABLED FINANCE AND AUDIT COMMITTEE REPORT FOR MARCH 5, 2012, AND THE FOLLOWING RECOMMENDATIONS THEREIN:**

THAT THE BOARD APPROVE THE FINANCIAL STATEMENTS FOR THE PERIOD ENDING JANUARY 31, 2012;

AND

THAT THE BOARD RECOMMEND TO THE CATHOLIC HEALTH CORPORATION OF ONTARIO, THE APPOINTMENT OF GRANT THORTON, LLP, CHARTERED ACCOUNTANTS, AS AUDITORS FOR THE FISCAL YEAR 2012-2013.

CARRIED

R. Halverson outlined the tabled report from the Executive Committee for *March 13, 2012*.

Executive Committee

It was moved by R. Halverson, seconded by J. Huculak **THAT THE BOARD APPROVE THE EXECUTIVE COMMITTEE REPORT FOR MARCH 13, 2012.**

CARRIED

ADVISORY COMMITTEE REPORTS

S. Tennier presented the report for the *February 9, 2012* Advisory Committee for Mental Health & Addiction Services.

Advisory Committee for Long-Term Care Home Services

It was moved by S. Tennier, seconded by Sr. D. Turgeon **THAT THE BOARD APPROVE THE REPORT OF THE ADVISORY COMMITTEE FOR MENTAL HEALTH AND ADDICTION SERVICES FOR FEBRUARY 9, 2012 AND THE FOLLOWING RECOMMENDATION THEREIN:**

THAT THE BOARD APPROVE THE APPOINTMENT OF TAMMY SOKOL AND DEAN STORRY TO THE ADVISORY COMMITTEE FOR MENTAL HEALTH AND ADDICTION SERVICES.

CARRIED

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FOR BOARD INFORMATION

L. Bergamo – no report.

Items included in meeting package were received for information:

- *2011 Client Satisfaction Survey – Full Report*
- *Research Ethics Board Reports – December 2011 and January 2012*

IN-CAMERA (CLOSED) SESSION RESUMED

At 1911 hours, the in-camera (closed) meeting resumed and the Leadership Team exiting the meeting.

DATE OF NEXT REGULAR MEETING

The next regular meeting is scheduled for **Wednesday, April 18, 2012.**

ADJOURNMENT

There being no further business, the Chair adjourned the meeting at 2020 hours.