

## BOARD OF DIRECTORS

April 18, 2012

A meeting of the Board of Directors was held on *Wednesday, April 18, 2012* at 1800 hours in the Georgian Room at St. Joseph's Heritage.

Dr. S. Allain, P. Anguish, L. Bergamo, T. Buckler, M. Brophy, R. Chambers, P. Charlebois, B. Collins, Sr. A. Greer, Dr. G. Davis, R. Halverson, J. Huculak, G. Johnson (t-con), M. Letourneau, G. Martineau, D. O'Donnell, D. Rossi, B. Spadoni, S. Tennier, L. Pauluik, Sr. D. Turgeon.

T. Wylie, T. L. Miettinen, B. McKinnon

P. Chow, D. Demeo, B. Potter, J. Sillman, B. Sutton, S. Owen

**Attendance**

**Regrets**

**Staff Resource**

### EDUCATIONAL PRESENTATION

T. Buckler presented on the launch of the 2012-2015 Strategic Plan, including the communication plan and an overview of the newly adopted Principles of Conduct. "Care Compassion Commitment" pins were provided to each member, along with the brochure. The draft DVD was shown to members who were requested to evaluate and provide their comments/feedback. The DVD has been shown to the management team, including supervisors and coordinators. All feedback received will be compiled and revisions to the DVD will be incorporated.

**Strategic Plan Launch 2012-15**

### CALL TO ORDER

R. Halverson called the meeting to order at 1835 hours and B. Spadoni led the opening prayer.

### DECLARATIONS OF CONFLICT OF INTEREST

Nil.

### DELEGATIONS TO THE BOARD

Nil.

### CONSENT MOTION

*Moved by:* M. Letourneau  
*Seconded by:* J. Huculak

**THAT THE AGENDA OF APRIL 18, 2012 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF MARCH 21, 2012 BE APPROVED BY UNANIMOUS CONSENT.**

**CARRIED**

### BUSINESS ARISING

Nil.

### IN CAMERA (closed) SESSION

It was moved by J. Huculak, seconded by L. Pauluik **THAT THE BOARD OF DIRECTORS MOVE INTO AN IN-CAMERA (CLOSED) SESSION AT 1840 HOURS.**

Move to In Camera Session

**CARRIED**

### RISE AND REPORT FROM IN CAMERA (closed) SESSION

The open session of the meeting resumed at 1858 hours with the following rise and report from the in-camera session:

*Moved by:* L. Pauluik  
*Seconded by:* P. Charlebois

**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, MARCH 8, 2012;**

and

## BOARD OF DIRECTORS

April 18, 2012

**THAT THE BOARD CHAIR EXECUTE THE COST SHARE AGREEMENT FOR THE PHASE 3 SPECIALIZED MENTAL HEALTH PROJECT, AS REFERENCED IN CORRESPONDENCE FROM THE MINISTRY OF HEALTH and LONG TERM CARE DATED *FEBRUARY 7, 2012.***

**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 April 2012.

*Moved by:* S. Tennier  
*Seconded by:* Sr. D. Turgeon

**THAT THE REPORT OF THE AUXILIARY TO ST. JOSEPH'S CARE GROUP FOR APRIL 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 *April 2012.*

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 *APRIL 2012* BE APPROVED.**

**CARRIED**

### REPORT OF THE CHIEF OF MEDICAL STAFF

Dr. G. Davis highlighted the report of the Chief of Medical Staff for *April 5, 2012.*

*Moved by:* Dr. G. Davis  
*Seconded by:* S. Tennier

**THAT THE BOARD APPROVE THE REPORT OF THE CHIEF OF STAFF *FOR APRIL 5, 2012.***

**CARRIED**

### REPORT FROM LEADERSHIP TEAM

T. Buckler highlighted the report from the Leadership Team for April 2012, noting the new format which is aligned with the revised strategic priorities. The new format was well-received.

*Moved by:* T. Buckler  
*Seconded by:* Sr. A. Greer

**THAT THE BOARD APPROVE THE REPORT OF THE LEADERSHIP TEAM FOR *APRIL 2012.***

**CARRIED**

### COMMITTEE REPORTS

*Moved by:* R. Halverson  
*Seconded by:* D. Rossi

**THAT THE BOARD APPROVE THE REPORT OF THE BOARD QUALITY COMMITTEE FOR *MARCH 27, 2012.***

**CARRIED**

*Moved by:* M. Letourneau

Board Quality  
Committee

Governance  
Committee

## BOARD OF DIRECTORS

April 18, 2012

Seconded by: B. Collins

**THAT THE BOARD APPROVE THE REPORT OF THE GOVERNANCE COMMITTEE FOR MARCH 28, 2012 AND RECOMMENDATIONS THEREIN:**

**THE BOARD RECOMMEND TO THE CATHOLIC HEALTH CORPORATION OF ONTARIO THE FOLLOWING SLATE OF OFFICERS FOR ST. JOSEPH'S CARE GROUP FOR THE YEAR 2012 – 2013:**

**RAY HALVERSON – CHAIR  
GARY JOHNSON – VICE CHAIR  
MYRNA LETOURNEAU – PAST CHAIR  
TAMMY WYLIE – TREASURER  
TRACY BUCKLER – PRESIDENT & CEO and SECRETARY;**

and

**THAT THE BOARD RECOMMEND TO THE CATHOLIC HEALTH CORPORATION OF ONTARIO THE REAPPOINTMENT OF BARBARA SPADONI, AND PATRICK CHARLEBOIS AS THE BISHOP'S REPRESENTATIVE, FOR A THREE YEAR TERM, PENDING CONFIRMATION BY THESE INDIVIDUALS OF THEIR WILLINGNESS TO STAND FOR REAPPOINTMENT;**

and

**THAT THE BOARD RECOMMEND TO THE CATHOLIC HEALTH CORPORATION OF ONTARIO THE REAPPOINTMENT OF SUSAN TENNIER, AS THE AUXILIARY TO ST. JOSEPH'S CARE GROUP REPRESENTATIVE TO THE ST. JOSEPH'S CARE GROUP BOARD OF DIRECTORS FOR THE TERM 2012 – 2013;**

and

**THAT THE BOARD RECOMMEND TO THE CATHOLIC HEALTH CORPORATION OF ONTARIO THE REAPPOINTMENT OF JOCELYN HUCULAK AS REPRESENTATIVE FOR ST. JOSEPH'S FOUNDATION OF THUNDER BAY, PENDING REAPPOINTMENT AT THE ANNUAL MEETING OF THE FOUNDATION.**

**CARRIED**

Moved by: R. Halverson  
Seconded by: S. Tennier

**THAT THE BOARD APPROVE THE REPORT OF THE EXECUTIVE COMMITTEE FOR APRIL 9, 2012, AND THE RECOMMENDATION THEREIN:**

**THAT THE BOARD APPROVE THE REVISED OPEN BOARD MEETING POLICY AD 2-180 AND PROCEDURE AD 2-181, AS ATTACHED TO THESE MINUTES.**

**CARRIED**

Moved by: R. Halverson  
Seconded by: Sr. D. Turgeon

**THAT THE BOARD APPROVE THE TABLED REPORT OF THE FINANCE AND AUDIT COMMITTEE FOR APRIL 10, 2012, AND THE RECOMMENDATIONS THEREIN:**

**THAT THE BOARD APPROVE THE FINANCIAL STATEMENTS FOR THE PERIOD ENDING FEBRUARY 29, 2012;**

Executive  
Committee

Finance & Audit  
Committee

## BOARD OF DIRECTORS

April 18, 2012

and

THAT THE BOARD APPROVE NET ADDITIONS/REALLOCATIONS FROM \$166,975 TO \$149,875 FOR 2011-2012 CAPITAL BUDGETS FOR ST. JOSEPH'S CARE GROUP.

**CARRIED**

### ADVISORY COMMITTEE REPORTS

*Moved by:* L. Pauluik  
*Seconded by:* B. Spadoni

THAT THE BOARD APPROVE THE REPORT OF THE ADVISORY COMMITTEE FOR LONG-TERM HOME SERVICES, INCLUDING THE RECOMMENDATIONS THEREIN:

THAT THE BOARD APPROVE THAT SHARON BUKOVY BE APPOINTED TO THE ADVISORY COMMITTEE FOR LONG-TERM CARE HOME SERVICES FOR A THREE-YEAR TERM AS A COMMUNITY REPRESENTATIVE;

and

THAT THE BOARD APPROVE THE REVISED TERMS OF REFERENCE, DATED *MARCH 26, 2012*.

**CARRIED**

*Moved by:* Sr. D. Turgeon  
*Seconded by:* M. Letourneau

THAT THE BOARD APPROVE THE REPORT OF THE ADVISORY COMMITTEE FOR ALZHEIMER SERVICES.

**CARRIED**

*Moved by:* B. Collins  
*Seconded by:* M. Letourneau

THAT THE BOARD APPROVE THE REPORT OF THE ADVISORY COMMITTEE FOR PHYSICAL REHABILITATION SERVICES.

**CARRIED**

### NEW BUSINESS

Long-Term Care  
Home Services

Alzheimer Services

Physical  
Rehabilitation

## BOARD OF DIRECTORS

April 18, 2012

In addition to the Health Services Blueprint slide deck included in the meeting package, an additional document, entitled *North West LHIN: Health Services Blueprint Building Our Future Executive Summary*, was provided at the table. T. Buckler provided a brief overview of the document and recommendations therein.

In addition to the *Governance to Governance* session planned for April 24th in Thunder Bay, additional sessions have been scheduled in Marathon (May 28<sup>th</sup>), Kenora (June 25<sup>th</sup>), Fort Frances (June 26<sup>th</sup>), and Sioux Lookout (June 27<sup>th</sup>). The NWLHIN has indicated the importance of having SJCG representation, as a regional health service provider, at these meetings. T. Buckler noted a conflict with June 27<sup>th</sup> session and SJCG's Annual General Meeting of the Board. Our Board members from the region offered to attend the various sessions; further details will be provided to the individual members.

### FOR INFORMATION

L. Bergamo reported that CHCO is working on a different organizational structure. Lil also noted that in reference to the by-law, CHCO's lawyer is working on a template for members that will conform with the new Corporations Act.

The following correspondence was included in the package for information:

- *CHAO Communiqué*
- *Research Ethics Board Report – February 2012*
- *Letter, dated March 12, 2012, re: Ministry of the Environment, LEED Award at SMSC*
- *Letter, dated March 22, 2012, re: St. Joseph's Foundation of Thunder Bay re: Campaign for Hospice Palliative Care*
- *Memo, dated March 29, 2012, re: New Chair, OHA*

### DATE OF NEXT REGULAR MEETING

The next regular meeting is scheduled for **Wednesday, May 16, 2012**.

### ADJOURNMENT

There being no further business, the meeting adjourned at 1955 hours.