

BOARD OF DIRECTORS

May 16, 2012

A meeting of the Board of Directors was held on *Wednesday, May 16, 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(via T-con), Sr. A. Greer (via T-con), Dr. G. Davis, R. Halverson, J. Huculak, G. Johnson, M. Letourneau, G. Martineau, T.L. Miettinen, D. Rossi, B. Spadoni, S. Tennier, L. Pauluik, Sr. D. Turgeon, T. Wylie, D. O'Donnell.

B. McKinnon, J. Sillman, B. Sutton.

P. Chow, D. Demeo, B. Potter, S. Owen

Attendance

Regrets

Staff Resource

EDUCATIONAL PRESENTATION

L. Pauluik and G. Martineau presented the Board with an introduction to Generative Governance. Linda and Grace attended a conference last December on generative leadership. The presentation provided an overview of how boards can utilize various methods to adopt and utilize the generative governance model. Further work will continue at upcoming Governance Committee meetings. Following a question and answer session, Linda and Grace were thanked.

Generative Governance

CALL TO ORDER

R. Halverson called the meeting to order at 1830 hours and P. Charlebois led the opening prayer.

DECLARATIONS OF CONFLICT OF INTEREST

Nil.

DELEGATIONS TO THE BOARD

Nil.

CONSENT MOTION

Moved by: M. Letourneau
Seconded by: D. Rossi

THAT THE AGENDA OF MAY 16, 2012 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF APRIL 18, 2012 BE APPROVED BY UNANIMOUS CONSENT.

CARRIED

BUSINESS ARISING

Nil.

IN CAMERA (closed) SESSION

Moved by: Sr. D. Turgeon
Seconded by: T. Wylie

THAT THE BOARD OF DIRECTORS MOVE INTO AN IN-CAMERA (CLOSED) SESSION AT 1832 HOURS.

CARRIED

RISE AND REPORT FROM IN CAMERA (closed) SESSION

The open session of the meeting resumed at 1852 hours with the following rise and report from the in-camera session:

Moved by: D. Rossi
Seconded by: G. Johnson

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 APRIL 12, 2012.

and

Move to In Camera Session

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THAT THE BOARD SUPPORT PROCEEDING WITH THE DEVELOPMENT OF A POLICY/PROCEDURE FOR DETERMINING PAY FOR PERFORMANCE ELIGIBILITY FOR VARIOUS FORMS OF LEAVE OF ABSENCE, WITH FINAL REVIEW AND APPROVAL BY THE BOARD TO OCCUR ONCE FINALIZED.

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 May 2012.

Moved by: S. Tennier
Seconded by: M. Brophy

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

It was moved by J. Huculak, seconded by T. Wylie **THAT THE REPORT OF THE ST. JOSEPH'S FOUNDATION BOARD TO ST. JOSEPH'S CARE GROUP FOR MAY 2012 BE APPROVED.**

CARRIED

REPORT OF THE CHIEF OF MEDICAL STAFF

Dr. G. Davis highlighted the report of the Chief of Medical Staff for *May 3, 2012*.

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

THAT THE BOARD APPROVE THE REPORT OF THE CHIEF OF STAFF FOR MAY 3, 2012.

CARRIED

REPORT FROM LEADERSHIP TEAM

T. Buckler highlighted the report of the Leadership Team for *May 2012*.

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

THAT THE BOARD APPROVE THE REPORT OF THE LEADERSHIP TEAM FOR MAY 2012.

CARRIED

COMMITTEE REPORTS

Moved by: G. Johnson
Seconded by: D. Rossi

THAT THE BOARD APPROVE THE REPORT OF THE BOARD QUALITY COMMITTEE FOR APRIL 24, 2012, AND RECOMMENDATION THEREIN:

THAT THE BOARD APPROVE THE CLINICAL PRACTICE POLICY AS ATTACHED TO THE MINUTES.

CARRIED

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

Board Quality
Committee

Executive Committee

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THAT THE BOARD APPROVE THE TABLED REPORT OF THE EXECUTIVE COMMITTEE

FOR *MAY 14, 2012*, AND THE RECOMMENDATION THEREIN:

THAT THE BOARD APPROVE THE APPOINTMENT OF MS. CATHERINE WALSH, AS COMMUNITY MEMBER TO THE RESEARCH ETHICS BOARD FOR A THREE-YEAR TERM, ENDING SEPTEMBER 2015, EFFECTIVE IMMEDIATELY.

CARRIED

Moved by: T. Wylie
Seconded by: Sr. D. Turgeon

Finance & Audit
Committee

THAT THE BOARD APPROVE THE TABLED REPORT OF THE FINANCE AND AUDIT COMMITTEE OF *MAY 14, 2012*, AND THE RECOMMENDATION THEREIN:

THAT THE BOARD APPROVE UP TO \$3.163M FOR 2012-2013 CAPITAL BUDGETS FOR ST. JOSEPH'S CARE GROUP.

CARRIED

ADVISORY COMMITTEE REPORTS

Nil.

NEW BUSINESS

Nil.

FOR INFORMATION

L. Bergamo noted no report at this time from CHCO, but would be providing an education session at the September meeting.

DATE OF NEXT REGULAR MEETING

The next regular meeting is scheduled for ***Wednesday, June 20, 2012.***

ADJOURNMENT

There being no further business, the meeting adjourned at 1930 hours.