

BOARD OF DIRECTORS

September 19, 2012

<p>A meeting of the Board of Directors was held on <i>Wednesday, September 19, 2012</i> at 1900 hours in the Georgian Room at St. Joseph's Heritage.</p> <p>L. Bergamo, T. Buckler, M. Brophy, Bishop F. Colli, Dr. G. Davis, R. Halverson, J. Huculak, Dr. J. Johnsen, G. Johnson, M. Letourneau, G. Martineau (t-con), L. Pauluik, D. Rossi, B. Spadoni, S. Tennier, Sr. D. Turgeon, D. O'Donnell</p> <p>B. Collins, Sr. A. Greer, T. L. Miettinen</p> <p>P. Chow, G. Clarke, M. Sharp, B. Potter, J. Sillman, B. Sutton, S. Owen</p>	<p>Attendance</p> <p>Regrets</p> <p>Staff Resource</p>
EDUCATIONAL PRESENTATION	
<p>A workshop on Accreditation (review/discussion of Governance self-assessment), facilitated by S. Poletti, was held in the Penthouse of St. Joseph's Heritage prior to the meeting.</p>	
CALL TO ORDER	
<p>R. Halverson welcomed new members – Bishop Frederick Colli and Dr. Jon Johnsen to the St. Joseph's Care Group Board of Directors.</p> <p>Bishop Colli noted recent medals awarded to current and past board members in celebration of the 60th Anniversary of the Diocese of Thunder Bay. Congratulations to the following members:</p> <ul style="list-style-type: none"> • <i>Lil Bergamo and Sylvia Kayzer – Benemerenti Papal Medal</i> • <i>Don Caron, Gerry Cullen and Dick O'Donnell – Diocesan Plaque of Recognition</i> <p>Sr. D. Turgeon provided a few words In recognition of the recent passing of Sister Leila Greco.</p> <p>R. Halverson called the meeting to order at 1904 hours and Sr. D. Turgeon led the opening prayer</p>	
DECLARATIONS OF CONFLICT OF INTEREST	
<p>Nil.</p>	
DELEGATIONS TO THE BOARD	
<p>Nil.</p>	
CONSENT MOTION	
<p><i>Item 15.1 Summary of Changes to SJCG Corporate By-Law under New Business will be discussed under the report from the Governance Committee.</i></p> <p>Moved by: S. Tennier Seconded by: D. Rossi</p> <p>THAT THE AGENDA OF SEPTEMBER 19, 2012, AS AMENDED, AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF JUNE 20, 2012 BE APPROVED.</p> <p style="text-align: right;">CARRIED</p>	
BUSINESS ARISING	
<p>Nil.</p>	
IN CAMERA (closed) SESSION	
<p>Moved by: M. Letourneau Seconded by: B. Spadoni</p> <p>THAT THE BOARD OF DIRECTORS MOVE INTO AN IN-CAMERA (CLOSED) SESSION AT 1922 HOURS.</p> <p style="text-align: right;">CARRIED</p>	<p>Move to In Camera Session</p>

BOARD OF DIRECTORS

September 19, 2012

RISE AND REPORT FROM IN CAMERA (closed) SESSION

The open session of the meeting resumed at 2010 hours with the following rise and report from the in-camera session:

Moved by: B. Spadoni

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 JUNE 14, 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 *September 2012*.

Moved by: S. Tennier

Seconded by: M. Letourneau

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

Moved by: J. Huculak

Seconded by: S. Tennier

THAT THE REPORT OF THE ST. JOSEPH'S FOUNDATION BOARD TO ST. JOSEPH'S CARE GROUP FOR SEPTEMBER 2012 BE APPROVED.

CARRIED

REPORT OF THE CHIEF OF MEDICAL STAFF

Dr. G. Davis highlighted the report of the Chief of Medical Staff for *September 6, 2012*.

Moved by: Dr. G. Davis

Seconded by: M. Brophy

THAT THE BOARD APPROVE THE REPORT OF THE CHIEF OF STAFF FOR SEPTEMBER 6, 2012 AND THE FOLLOWING RECOMMENDATIONS THEREIN:

THAT THE BOARD OF DIRECTORS APPROVE THE RE-APPOINTMENT OF THE FOLLOWING FOR A THREE YEAR TERM:

- Dr. L. Hutchinson, Physician Advisor, Mental Health & Addiction Services
- Dr. P. Lepage, Service Medical Coordinator, Mental Health & Addiction Services

AND

BOARD OF DIRECTORS

September 19, 2012

THAT THE BOARD OF DIRECTORS APPROVE THE ANNUAL CONFIRMATION OF THE FOLLOWING APPOINTMENTS FOR THE YEAR 2012/2013:

- Dr. G. Davis, Chief of Staff
- Dr. T. Bon, Physician Advisor, Complex Care
- Dr. N. Bone, Physician Advisor, Long-Term Care, Bethammi Nursing Home
- Dr. D. Johnson, Physician Advisor, Long-Term Care, Hogarth Riverview Manor
- Dr. J. Hargadon, Physician Advisor, Physical Rehabilitation
- Dr. S. Allain, Service Medical Coordinator, Mental Health & Addictions
- Dr. J. Colquhoun, Service Medical Coordinator, Complex Care
- Dr. G. Milne, Service Medical Coordinator, Family Practice

CARRIED

REPORT FROM LEADERSHIP TEAM

T. Buckler outlined the report of the Leadership Team for September 2012.

Moved by: T. Buckler
Seconded by: Sr. Dolores

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

CARRIED

COMMITTEE REPORTS

R. Halverson outlined the report of the Executive/Strategic Planning Committee for *September 4, 2012*. Ray noted Laura Kokocinski, CEO and Joy Warkentin, Board Chair from the NWLHIN will be attending the next Executive Committee on October 1, 2012. Board members interested in participating are to contact S. Vellinga.

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

THAT THE BOARD APPROVE THE REPORT OF THE EXECUTIVE/STRATEGIC PLANNING COMMITTEE FOR SEPTEMBER 4, 2012 AND THE RECOMMENDATIONS THEREIN:

THAT THE BOARD APPROVE THE FOLLOWING APPOINTMENTS TO THE RESEARCH ETHICS BOARD: MS. LAURIE MACDONALD AS ST. JOSEPH'S CARE GROUP RESEARCH ETHICS BOARD CHAIR FOR 2012-13; MS. REBECCA SCOTT AS COMMUNITY MEMBER, MS. MICHELLE ALLAIN AS ALTERNATE MEMBER (ETHICS), AND MS. BARB ECCLES (HEALTH LAW) WITH TERMS ENDING SEPTEMBER 2015.

CARRIED

M. Letourneau presented the Governance Committee report for August 29, 2012.

Moved by: M. Letourneau
Seconded by: L. Pauluik

THAT THE BOARD APPROVED THE REPORT OF THE GOVERNANCE COMMITTEE FOR AUGUST 29, 2012 AND THE RECOMMENDATION THEREIN:

THAT THE BOARD APPROVE THE PROPOSED MEMBERSHIP FOR THE COMMITTEES OF THE BOARD FOR 2012-13 AND ADVISORY COMMITTEES APPOINTMENTS, AS PER THE LISTING ATTACHED TO THE MINUTES OF THE AUGUST 29, 2012 GOVERNANCE COMMITTEE.

CARRIED

Executive
Committee

REB Appointments

Governance
Committee

BOARD OF DIRECTORS

September 19, 2012

Discussion ensued regarding the document included in the meeting package - summary of significant changes to the SJCG corporate by-law. Board members were asked to provide feedback on the proposed changes. Comments provided as follows:

- proposed number of directors is not divisible by three
- how will this impact director turnover given the 3-year terms
- trend is to reduce size of membership

The Board was asked to email R. Halverson with any concerns or suggestions.

The Governance Committee will continue to review and work on bringing forward a final draft for the Board.

CARRIED

ADVISORY COMMITTEE REPORTS

T. Buckler outlined the report of the Advisory Committee for Physical Rehabilitation Services for *June 7, 2012*.

Moved by: *T. Buckler*

Seconded by: *R. Halverson.*

THAT THE BOARD APPROVE THE REPORT OF THE ADVISORY COMMITTEE FOR PHYSICAL REHABILITATION SERVICES FOR *JUNE 7, 2012*.

NEW BUSINESS

Nil.

FOR INFORMATION

The following was included in the meeting package for information:

- ✚ Correspondence from St. Joseph's Health Centre re: appointment of President & CEO
- ✚ Correspondence from Chair, Advisory Committee for Physical Rehabilitation Services, dated *July 19, 2012*

DATE OF NEXT REGULAR MEETING

The next regular meeting is scheduled for ***Wednesday, October 17, 2012.***

ADJOURNMENT

There being no further business, the meeting adjourned at 2045 hours.