

BOARD OF DIRECTORS

October 17, 2012

<p>A meeting of the Board of Directors was held on <i>Wednesday, October 17, 2012</i> at 1900 hours in the Georgian Room at St. Joseph's Heritage.</p> <p>T. Buckler, Bishop F. Colli, B. Collins, Dr. G. Davis, Sr. A. Greer, R. Halverson, J. Huculak, Dr. J. Johnsen, G. Johnson, M. Letourneau, G. Martineau, T.L. Miettinen, D. O'Donnell, Sr. D. Turgeon</p> <p>L. Bergamo, M. Brophy, B. McKinnon, L. Pauluik, D. Rossi, B. Spadoni, S. Tennier, P. Chow, J. Sillman, S. Owen</p> <p>M. Sharp, B. Potter, B. Sutton, G. Clarke</p>	<p>Attendance</p> <p>Regrets</p> <p>Staff Resource</p>
EDUCATIONAL PRESENTATION	
<p>A board dialogue session on the Spring 2012 NW LHIN Governance to Governance sessions was held prior to the Board Meeting in the Penthouse.</p>	
CALL TO ORDER	
<p>R. Halverson called the meeting to order at 1901 hours and Sr. A. Greer led the opening prayer.</p>	
DECLARATIONS OF CONFLICT OF INTEREST	
<p>Nil.</p>	
DELEGATIONS TO THE BOARD	
<p>Nil.</p>	
CONSENT MOTION	
<p>Moved by: <i>M. Letourneau</i> Seconded by: <i>Sr. A. Greer</i></p> <p>THAT THE AGENDA OF OCTOBER 17, 2012, AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF SEPTEMBER 19, 2012 BE APPROVED.</p>	<p style="text-align: right;">CARRIED</p>
BUSINESS ARISING	
<p>Nil.</p>	
IN CAMERA (closed) SESSION	
<p>Moved by: <i>B. Collins</i> Seconded by: <i>G. Johnson</i></p> <p>THAT THE BOARD OF DIRECTORS MOVE INTO AN IN-CAMERA (CLOSED) SESSION AT 1905 HOURS.</p>	<p>Move to In Camera Session</p> <p style="text-align: right;">CARRIED</p>
RISE AND REPORT FROM IN CAMERA (closed) SESSION	
<p>The open session of the meeting resumed at 1914 hours with the following rise and report from the in-camera session:</p> <p>Moved by: <i>J. Huculak</i> Seconded by: <i>M. Letourneau</i></p> <p>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 SEPTEMBER 13, 2012.</p>	<p>Privileges Granted</p> <p style="text-align: right;">CARRIED</p>

BOARD OF DIRECTORS

October 17, 2012

REPORT OF THE AUXILIARY TO ST. JOSEPH'S CARE GROUP

In S. Tennier's absence, R. Halverson presented the report of the Auxiliary to St. Joseph's Care Group for *October 2012*.

Moved by: *R. Halverson*
Seconded by: *Sr. A. Greer*

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

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

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

CARRIED

REPORT OF THE CHIEF OF MEDICAL STAFF

Dr. G. Davis highlighted the report of the Chief of Medical Staff for *October 4, 2012*.

Moved by: *Dr. G. Davis*
Seconded by: *B. Collins*

THAT THE BOARD APPROVE THE REPORT OF THE CHIEF OF STAFF FOR OCTOBER 4, 2012.

CARRIED

REPORT FROM LEADERSHIP TEAM

T. Buckler outlined the report of the Leadership Team for *October 2012* and noted the following:

- The LHIN presented to City Council regarding the closing of Revera – Thunder Bay Interim Long-Term Care Home; Tracy and Tuija Puiras, CEO of NW CCAC were in attendance to offer support to the LHIN.
- Tracy provided an update regarding Accreditation process for the Board members; indicating that an email will be distributed over the next week with a link and a request to complete the Governance Functioning Tool.
- The Auxiliary to St. Joseph's Care Group has graciously donated \$15,000 for artwork at the new Sister Leila Greco Apartments. In recognition of the donation, a plaque will be on display in the main floor. Thanks were extended to the Auxiliary.

Moved by: *T. Buckler*
Seconded by: *B. Collins*

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

CARRIED

BOARD OF DIRECTORS

October 17, 2012

COMMITTEE REPORTS

In L. Pauluik's absence, G. Johnson outlined the report of the Finance & Audit Committee for October 9, 2012.

Moved by: G. Johnson

Seconded by: Sr. Dolores

THAT THE BOARD APPROVE THE REPORT OF THE FINANCE AND AUDIT COMMITTEE FOR OCTOBER 9, 2012 AND THE FOLLOWING RECOMMENDATIONS THEREIN:

THAT THE BOARD APPROVE THE OPERATING BUDGET FOR P.R. COOK APARTMENTS, HERITAGE DIVISION FOR 2013-2014;

AND

THAT THE BOARD APPROVE THE OPERATING BUDGET FOR SISTER LEILA GRECO APARTMENTS FOR 2013-2014;

AND

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

AND

THAT THE BOARD APPROVE THE REVISED POLICY AD 2-60 DONATION REQUESTS;

AND

THAT THE BOARD APPROVE THE REVISED POLICY AD 2-80 FUNDRAISING.

CARRIED

R. Halverson outlined the Executive and Strategic Planning Committee report for October 1, 2012. .

Moved by: R. Halverson

Seconded by: Sr. A. Greer

THAT THE BOARD APPROVED THE REPORT OF THE EXECUTIVE AND STRATEGIC PLANNING COMMITTEE FOR OCTOBER 1, 2012 AND RECOMMENDATION THEREIN:

THAT THE BOARD APPROVE THE REVISIONS TO THE FOLLOWING POLICIES: AD 2-120 RELEASE OF INFORMATION TO THE MEDIA; AND AD 2-100 SOLICITING ON ST. JOSEPH'S PREMISES (WITH ADDITIONAL REVISION AS NOTED IN THE EXECUTIVE COMMITTEE REPORT).

CARRIED

M. Letourneau presented the Governance Committee report for September 26, 2012. A sample agenda, adapted from the OHA's *Guide to Good Governance*, was tabled and will be trialed at November's Board meeting.

Moved by: M. Letourneau

Seconded by: Sr. Dolores

THAT THE BOARD APPROVED THE REPORT OF THE GOVERNANCE COMMITTEE FOR SEPTEMBER 26, 2012.

CARRIED

Finance Committee

Operating Budget Approval

Operating Budget Approval

Financial Statement Approval

Policy Approval

Policy Approval

Executive Committee

Policy Approvals

Governance Committee

BOARD OF DIRECTORS

October 17, 2012

G. Johnson presented the Board Quality Committee report for *September 25, 2012*.

Moved by: G. Johnson
Seconded by: T. L. Miettinen

THAT THE BOARD APPROVED THE REPORT OF THE BOARD QUALITY COMMITTEE FOR SEPTEMBER 25, 2012.

CARRIED

Board Quality Committee

ADVISORY COMMITTEE REPORTS

As S. Tennier was not in attendance, R. Halverson presented the report of the Advisory Committee for Mental Health & Addiction Services for *June 14, 2012*.

Moved by: B. Collins
Seconded by: Bishop Colli

THAT THE BOARD APPROVE THE REPORT OF THE ADVISORY COMMITTEE FOR MENTAL HEALTH AND ADDICTION SERVICES FOR JUNE 14, 2012, AND RECOMMENDATIONS THEREIN:

THAT THE BOARD APPROVE THE APPOINTMENT OF CONSTABLE KIRK LAMANEN TO THE COMMITTEE;

AND

THAT THE BOARD APPROVE THE APPOINTMENT OF HELVE HOBE, CONSUMER REPRESENTATIVE, TO THE COMMITTEE.

CARRIED

Advisory Committee for Mental Health & Addiction Services

Appointment

Appointment

B. Collins presented the report of the Advisory Committee for Physical Rehabilitation Services for *September 20, 2012*.

Moved by: B. Collins
Seconded by: G. Johnson

THAT THE BOARD APPROVE THE REPORT OF THE ADVISORY COMMITTEE FOR PHYSICAL REHABILITATION SERVICES FOR SEPTEMBER 20, 2012 AND RECOMMENDATIONS THEREIN:

THAT THE BOARD APPROVE THE APPOINTMENT OF KATHRYN HUGHES (CCAC) AS LOCAL SERVICE PROVIDER REPRESENTATIVE TO THE ADVISORY COMMITTEE FOR PHYSICAL REHABILITATION SERVICES;

AND

THAT THE BOARD APPROVE THE APPOINTMENT OF NANCY BOUCHARD AS FIRST NATION REPRESENTATIVE TO THE ADVISORY COMMITTEE FOR PHYSICAL REHABILITATION SERVICES;

AND

THAT THE BOARD APPROVE THE REVISED TERMS OF REFERENCE FOR THE ADVISORY COMMITTEE FOR PHYSICAL REHABILITATION SERVICES.

CARRIED

Advisory Committee for Physical Rehabilitation Services

Appointment

Appointment

Revised Terms of Reference

BOARD OF DIRECTORS

October 17, 2012

Sr. D. Turgeon presented the report of the Advisory Committee for Alzheimer Services for *October 1, 2012*.

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

THAT THE BOARD APPROVE THE REPORT OF THE ADVISORY COMMITTEE FOR ALZHEIMER SERVICES FOR *OCTOBER 1, 2012, AND FOLLOWING RECOMMENDATIONS* THEREIN:

THAT THE BOARD APPROVE THE REVISED TERMS OF REFERENCE FOR THE ADVISORY COMMITTEE FOR ALZHEIMER SERVICES;

AND

THAT THE BOARD APPROVE THAT JOY KOLIC BE APPOINTED AS CHAIR OF THE ADVISORY COMMITTEE FOR ALZHEIMER SERVICES,

CARRIED

T. Buckler noted that the following motion, included in the report, would be discussed in further detail with no changes to occur at this time:

THAT THE BOARD APPROVE THAT THE COMMITTEE NAME BE CHANGED TO THE ADVISORY COMMITTEE FOR THE MANOR HOUSE ADULT DAY PROGRAM.

**Advisory Committee
for Alzheimer
Services**

Revised Terms of
Reference

Appointment – Chair

NEW BUSINESS

Nil.

FOR INFORMATION

Nil.

DATE OF NEXT REGULAR MEETING

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

ADJOURNMENT

There being no further business, the meeting adjourned at 1939 hours.