

BOARD OF DIRECTORS

November 21, 2012

<p>A meeting of the Board of Directors was held on <i>Wednesday, November 21, 2012</i> at 1800 hours in the Georgian Room at St. Joseph's Heritage.</p> <p>L. Bergamo, T. Buckler, M. Brophy, B. Collins, Dr. G. Davis, R. Halverson, J. Huculak, G. Johnson, Dr. W. Hettenhausen, M. Letourneau (t-con), G. Martineau, B. McKinnon, T.L. Miettinen, D. O'Donnell, L. Pauluik, D. Rossi, M. Sharp, B. Spadoni, S. Tennier, Sr. D. Turgeon,</p> <p>Bishop F. Colli, Sr. A. Greer, Dr. J. Johnsen, P. Chow</p> <p>G. Clarke, B. Potter, J. Sillman, B. Sutton, S. Owen, N. Thatcher</p>	<p>Attendance</p> <p>Regrets</p> <p>Staff Resource</p>
EDUCATIONAL PRESENTATION	
<p>Nadia Thatcher, Director of Care, Bethammi Nursing Home, introduced Tanya Shute, Manager, Regional Behavioural Health Service, and Meaghan Sharp. Tanya and Meaghan presented on the recently implemented Behavioural Support Ontario, a collaborative initiative with the LHINs, Alzheimer Society of Ontario, Health Quality Ontario and the Ministry of Health and Long-Term Care.</p> <p>Client populations served are older adults with cognitive impairments due to mental health, addictions, dementia, or other neurological conditions who exhibit responsive or challenging behaviours such as aggression, wandering, physical resistance and agitation.</p> <p>Following a question and answer period, Tanya was thanked and exited the meeting at 1828 hours.</p>	
CALL TO ORDER	
<p>R. Halverson called the meeting to order at 1830 hours and Gary Johnson 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>J. Huculak</i> Seconded by: <i>B. Spadoni</i></p> <p>THAT THE AGENDA OF NOVEMBER 21, 2012, AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF OCTOBER 17, 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 1831 HOURS.</p> <p style="text-align: right;">CARRIED</p>	<p>Move to In Camera Session</p>

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RISE AND REPORT FROM IN CAMERA (closed) SESSION	
<p>The open session of the meeting resumed at 1835 hours with the following rise and report from the in-camera session:</p> <p>Moved by: G. Johnson Seconded by: L. Pauluik</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 OCTOBER 18, 2012.</p> <p style="text-align: right;">CARRIED</p>	Privileges Granted
REPORT OF THE CHIEF OF MEDICAL STAFF	
<p>Dr. G. Davis highlighted the report of the Chief of Medical Staff for <i>November 1, 2012</i>.</p> <p>Moved by: Dr. G. Davis Seconded by: B. Spadoni</p> <p>THAT THE BOARD APPROVE THE REPORT OF THE CHIEF OF STAFF FOR NOVEMBER 1, 2012.</p> <p style="text-align: right;">CARRIED</p>	
REPORT FROM LEADERSHIP TEAM	
<p>In addition to presenting the report of November 2012, T. Buckler announced the following:</p> <ul style="list-style-type: none">• Bruce Sutton will move into the position of Executive VP (Lori Marshall's position at TBRHSC who is assuming Rhonda Crocker-Ellacott's duties during her maternity leave). Bruce will be retiring in March 2013.• Barry Potter will be retiring in April 2013,• Welcome to Meaghan Sharp, successful candidate for the permanent VP of Complex Care/Rehabilitation and Chief Nursing Executive position.• Results from Voluntary Operational Review should be available in December,• Crossroads moving out of the Lakehead Psychiatric Hospital site. <p>An at length discussion ensued regarding Category 1A Crisis Designation and the Long-Term Care situation.</p> <p>Moved by: T. Buckler Seconded by: S. Tennier</p> <p>THAT THE BOARD APPROVE THE REPORT OF THE LEADERSHIP TEAM FOR NOVEMBER 2012.</p> <p style="text-align: right;">CARRIED</p>	
CONSENT MOTIONS	
<p>Moved by: B. Collins Seconded by: Sr. D. Turgeon</p> <p>THAT THE BOARD APPROVE THE AUXILIARY AND FOUNDATION REPORTS FOR NOVEMBER 2012.</p> <p style="text-align: right;">CARRIED</p> <p>Moved by: L. Pauluik Seconded by: J. Huculak</p>	Foundation and Auxiliary Reports - approved

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<p>THAT THE BOARD APPROVE THE FOLLOWING BOARD COMMITTEE AND ADVISORY REPORTS AND MOTIONS THEREIN, AND MOVE THE <u>EXECUTIVE COMMITTEE REPORT OF NOVEMBER 12, 2012</u> OUT OF THE CONSENT MOTION TO MATTERS FOR DISCUSSION:</p> <ul style="list-style-type: none"> • BOARD QUALITY COMMITTEE – OCTOBER 23, 2012 • FINANCE COMMITTEE – NOVEMBER 13, 2012 • GOVERNANCE COMMITTEE – OCTOBER 24, 2012 • LONG-TERM CARE HOME SERVICES – OCTOBER 22, 2012 • FISCAL ADVISORY COMMITTEE – SEPTEMBER 22, 2012 <p style="text-align: right;">CARRIED</p>	<p>Reports approved – moved Executive Committee Report to Matters for Discussion</p>
MATTERS FOR DISCUSSION	
<p>Clarification was requested regarding the results of the Governance Functioning Tool for Accreditation. The summary was distributed to all Board Members along with the flags identified from completion of the tool. As the flags are related to critical incident reporting and board functioning, these items were referred to the Board Quality and Governance Committees respectively.</p> <p>R. Halverson noted the results from the tool reflect that for a majority of the questions, one board member has selected the “strongly disagree” category. Following discussion, it was identified that perhaps a member inadvertently misinterpreted the rating scale.</p> <p>Moved by: R. Halverson Seconded by: B. Spadoni</p> <p>THAT THE BOARD APPROVE THE EXECUTIVE COMMITTEE REPORT FOR NOVEMBER 12, 2012.</p> <p style="text-align: right;">CARRIED</p>	
OTHER BUSINESS	
<p>Nil.</p>	
FOR INFORMATION	
<p>Nil.</p>	
NEXT MEETING/UPCOMING EVENTS	
<p>The next regular meeting is scheduled for Wednesday, December 12, 2012.</p> <ul style="list-style-type: none"> • Board Retreat – November 28, 2012 @ 4:00 p.m. Georgian Room • Board Christmas Reception – December 6, 2012 – 5:30 Georgian Room 	
ADJOURNMENT	
<p>There being no further business, the meeting adjourned at 1747 hours.</p>	