

BOARD OF DIRECTORS

December 12, 2012

<p>A meeting of the Board of Directors was held on <i>Wednesday, December 12, 2012</i> at 1800 hours in the Georgian Room at St. Joseph's Heritage.</p>	
<p>L. Bergamo, T. Buckler, M. Brophy, Bp. Fred Colli, Dr. G. Davis, Sr. A. Greer (via t-con), R. Halverson, J. Huculak, G. Johnson, M. Letourneau, G. Martineau, B. McKinnon, T.L. Miettinen, L. Pauluik, D. Rossi, B. Spadoni, S. Tennier, Sr. D. Turgeon, D. O'Donnell, M. Sharp</p>	<p>Attendance</p>
<p>B. Collins, Dr. J. Johnsen, S. Owen.</p>	<p>Regrets</p>
<p>G. Clarke, B. Potter, J. Sillman, P. Chow.</p>	<p>Staff Resource</p>
EDUCATIONAL PRESENTATION	
<p>Geoff Clarke, VP of Human Resources provided the Board with a presentation on succession planning entitled <i>Talent Management</i>. It was agreed that a "snapshot" outlining current status would be provided to the Board on a regular basis.</p>	<p>Talent Management</p>
CALL TO ORDER	
<p>R. Halverson called the meeting to order at 1830 hours and Terry-Lynn Miettinen led the opening prayer with thoughts expressed in memory of Suzan Labine.</p>	
DECLARATIONS OF CONFLICT OF INTEREST	
<p>Nil.</p>	
DELEGATIONS TO THE BOARD	
<p>Nil.</p>	
CONSENT MOTION	
<p>Moved by: <i>Sr. D. Turgeon</i> Seconded by: <i>G. Johnson</i></p> <p>THAT THE AGENDA OF <i>DECEMBER 12, 2012</i>, AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF <i>NOVEMBER 21, 2012</i> BE APPROVED.</p>	
CARRIED	
BUSINESS ARISING	
<p>Nil.</p>	
IN CAMERA (closed) SESSION	
<p>Moved by: <i>M. Letourneau</i> Seconded by: <i>D. Rossi</i></p> <p>THAT THE BOARD OF DIRECTORS MOVE INTO AN IN-CAMERA (CLOSED) SESSION AT 1854 HOURS.</p>	<p>Move to In Camera Session</p>
CARRIED	
RISE AND REPORT FROM IN CAMERA (closed) SESSION	
<p>The open session of the meeting resumed at 1859 hours with the following rise and report from the in-camera session:</p>	

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<p>Moved by: Sr. D. Turgeon Seconded by: S. Tennier</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 NOVEMBER.</p> <p style="text-align: right;">CARRIED</p>	<p>Privileges Granted</p>
REPORT OF THE CHIEF OF MEDICAL STAFF	
<p>Dr. G. Davis highlighted the report of the Chief of Medical Staff for <i>December 6, 2012</i>.</p> <p>Moved by: Dr. G. Davis Seconded by: T.L. Miettinen</p> <p>THAT THE BOARD APPROVE THE REPORT OF THE CHIEF OF STAFF FOR DECEMBER 6, 2012.</p> <p style="text-align: right;">CARRIED</p>	
REPORT FROM LEADERSHIP TEAM	
<p>T. Buckler outlined the <i>December 2012</i> Leadership Team report. Tracy indicated ongoing discussions continue between the LHIN, CCAC, LHIN and SJCG regarding ALC. Discussion ensued regarding role of this Board and if communication to the LHIN from the Board needed to occur. A letter to the LHIN has been drafted which denotes this matter is a standing discussion at our Board meetings, as well as requesting a copy of the LHIN's Long-Term Care Services Plan.</p> <p>Moved by: T. Buckler Seconded by: D. Rossi</p> <p>THAT THE BOARD APPROVE THE REPORT OF THE LEADERSHIP TEAM FOR DECEMBER 2012.</p> <p style="text-align: right;">CARRIED</p>	
CONSENT MOTIONS	
<p>Moved by: S. Tennier Seconded by: J. Huculak</p> <p>THAT THE BOARD APPROVE THE AUXILIARY AND FOUNDATION REPORTS FOR DECEMBER 2012.</p> <p style="text-align: right;">CARRIED</p> <p>Moved by: Sr. D. Turgeon Seconded by: S. Tennier</p> <p>THAT THE BOARD APPROVE THE FOLLOWING BOARD COMMITTEE REPORTS AND MOTIONS THEREIN, AND MOVE THE (TABLED) FINANCE COMMITTEE REPORT, DATED DECEMBER 11, 2012, AND THE GOVERNANCE COMMITTEE REPORT, DATED NOVEMBER 28, 2012 OUT OF THE CONSENT MOTION TO MATTERS FOR DISCUSSION:</p> <ul style="list-style-type: none"> • <i>Board Quality Committee – November 27, 2012</i> • <i>Executive Committee – December 3, 2012</i> <p>Moved by: M. Brophy Seconded by: B. Spadoni</p> <p>THAT THE BOARD APPROVE THE FOLLOWING ADVISORY REPORTS:</p> <ul style="list-style-type: none"> • <i>Long-Term Care Home Services – October 22, 2012</i> • <i>Mental Health & Addiction Services – October 11, 2012</i> <p style="text-align: right;">CARRIED</p>	<p>Foundation and Auxiliary Reports - approved</p> <p>Committee Reports approved – moved Finance Committee and Governance Committee Reports to Matters for Discussion</p> <p>Advisory Committees ~ Reports approved</p>

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MATTERS FOR DISCUSSION	
<p>It was recommended that the tabled Finance Committee report be moved outside of the consent motion under matters for discussion, as members did not have had time to review the report. It was also recommended for future, any reports tabled be excluded from the consent motion. This will be discussed at the next Governance Committee meeting.</p> <p>With regard to the iPad trial recently initiated by Governance Committee members, it was questioned if procedure was followed, as it was felt that obtaining full Board approval for utilization of board expenditures was required.</p> <p>Discussion ensued and it was agreed that this matter be discussed at the next Governance Committee meeting. It was also recommended that a cost comparison summary of iPad vs. paper packages be drafted for review at that meeting.</p> <p>Moved by: Bp. F. Colli Seconded by: G. Johnson</p> <p>THAT THE BOARD APPROVE THE FINANCE COMMITTEE REPORT OF DECEMBER 11, 2012, AND THE GOVERNANCE COMMITTEE REPORT OF NOVEMBER 28, 2012.</p> <p style="text-align: right;">CARRIED</p>	
OTHER BUSINESS	
Nil.	
FOR INFORMATION	
<p>Lil Bergamo indicated the CHCO Board recently met and unanimously approved their renewal plan which will be rolled-out over the next couple of months. On behalf of CHCO, Lil expressed best wishes for the holiday season.</p> <p>Included in the package for information:</p> <ul style="list-style-type: none">• <i>Attendees Report – 2012 CHAO Conference & Annual Meeting</i>• <i>Attendees Report – 2012 OHA HealthAchieve</i>	
NEXT MEETING/UPCOMING EVENTS	
The next regular meeting is scheduled for Wednesday, January 16, 2013.	
ADJOURNMENT	
There being no further business, the meeting adjourned at 2000 hours.	