

## BOARD OF DIRECTORS

January 16, 2013

<p>A meeting of the Board of Directors was held on <i>Wednesday, January 16, 2013</i> at 1800 hours in the Georgian Room at St. Joseph's Heritage.</p> <p>T. Buckler, M. Brophy, Bp. F. Colli, B. Collins, Dr. G. Davis, Sr. A. Greer, R. Halverson, J. Huculak, Dr. J. Johnsen, G. Johnson, M. Letourneau (t-con), G. Martineau, B. McKinnon, T.L. Miettinen, D. O'Donnell, L. Pauluik, D. Rossi, M. Sharp, B. Spadoni (t-con), S. Tennier, Sr. D. Turgeon.</p> <p>L. Bergamo</p> <p>P. Chow, G. Clarke, B. Potter, J. Sillman, S. Owen</p> <p>C. Gibbons, Research Coordinator</p>	<p><b>Attendance</b></p> <p><b>Regrets</b></p> <p><b>Staff Resource</b></p> <p><b>Guest</b></p>
<b>EDUCATIONAL PRESENTATION</b>	
<p>P. Chow introduced Carrie Gibbons, Research Coordinator. Carrie outlined the presentation ~ <i>Client Satisfaction Survey for 2012</i>. The results of the survey show a very good response rate with positive responses to the majority of the questions.</p> <p>Time was allotted for questions and answers. Carrie was thanked and exited the meeting at 1820 hours.</p>	<p><b>Client Satisfaction Survey</b></p>
<b>CALL TO ORDER</b>	
<p>R. Halverson called the meeting to order at 1830 hours and Linda Pauluik led the opening prayer</p>	
<b>DECLARATIONS OF CONFLICT OF INTEREST</b>	
<p>Nil.</p>	
<b>DELEGATIONS TO THE BOARD</b>	
<p>Nil.</p>	
<b>CONSENT MOTION</b>	
<p><b>Moved by:</b> <i>D. Rossi</i> <b>Seconded by:</b> <i>Sr. D. Turgeon</i></p> <p><b>THAT THE AGENDA OF JANUARY 16, 2013 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF DECEMBER 12, 2012 BE APPROVED.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	
<b>BUSINESS ARISING</b>	
<p>M. Sharp, Vice President, Complex Care &amp; Rehabilitation and CNE and J. Sillman, Vice President, Mental Health and Addiction Services provided a comprehensive presentation on Alternate Level of Care, including definitions and current status of clients awaiting long-term care.</p> <p>A question and answer period followed and Meaghan and Janet were thanked.</p>	<p><b>Alternate Level of Care (ALC) Presentation</b></p>
<b>IN CAMERA (closed) SESSION</b>	
<p><b>Moved by:</b> <i>B. Collins</i> <b>Seconded by:</b> <i>S. Tennier</i></p> <p><b>THAT THE BOARD OF DIRECTORS MOVE INTO AN IN-CAMERA (CLOSED) SESSION AT 1945 HOURS.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	<p>Move to In Camera Session</p>
<b>RISE AND REPORT FROM IN CAMERA (closed) SESSION</b>	
<p>The open session of the meeting resumed at 1946 hours.</p>	

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REPORT OF THE CHIEF OF MEDICAL STAFF	
There was no report from the Chief of Medical Staff.	
REPORT FROM LEADERSHIP TEAM	
<p><b>Moved by:</b> T. Buckler <b>Seconded by:</b> L. Pauluik</p> <p><b>THAT THE BOARD APPROVE THE REPORT OF THE LEADERSHIP TEAM FOR JANUARY 2013.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	
CONSENT MOTIONS FOR REPORTS	
<p><b>Moved by:</b> M. Brophy <b>Seconded by:</b> D. Rossi</p> <p><b>THAT THE BOARD APPROVE THE AUXILIARY AND FOUNDATION REPORTS FOR JANUARY 2013.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	Auxiliary & Foundation Reports
Nil.	Committee Report(s)
<p><b>Moved by:</b> B. Collins <b>Seconded by:</b> M. Brophy</p> <p><b>THAT THE BOARD APPROVE THE REPORT FOR THE DECEMBER 6, 2012 ADVISORY COMMITTEE FOR PHYSICAL REHABILITATION SERVICES AND MOTIONS THEREIN.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	Advisory Committee Report(s)
DISCUSSION OF REPORTS	
On behalf of the Foundation, J. Huculak highlighted Sharron Owen's retirement and expressed appreciation and thanks for all of her work over the years.	Auxiliary Report
MATTERS FOR DISCUSSION	
Nil.	
OTHER BUSINESS	
Nil.	
FOR INFORMATION	
<p>Included in the package for information:</p> <ul style="list-style-type: none"> <li>• Reports from the Research Ethics Board for June 2012 and September 2012.</li> </ul>	
NEXT MEETING/UPCOMING EVENTS	
The next regular meeting is scheduled for <b>Wednesday, February 20, 2013.</b>	
ADJOURNMENT	
There being no further business, the meeting adjourned at 2005 hours.	