

BOARD OF DIRECTORS

February 20, 2013

<p>A meeting of the Board of Directors was held on <i>Wednesday, February 20, 2013</i> at 1900 hours in the Georgian Room at St. Joseph's Heritage.</p>	
<p>L. Bergamo, M. Sharp, Dr. G. Davis, Sr. A. Greer, R. Halverson, J. Huculak, Dr. J. Johnsen, G. Johnson, M. Letourneau, G. Martineau, B. McKinnon, T.L. Miettinen, L. Pauluik, B. Spadoni (t-con), S. Tennier, Sr. D. Turgeon, D. O'Donnell.</p>	Attendance
<p>T. Buckler, M. Brophy, Bp. F. Colli, B. Collins, D. Rossi (LOA), G. Clarke</p>	Regrets
<p>P. Chow, B. Potter, J. Sillman, B. Latimer</p>	Staff Resource
EDUCATIONAL PRESENTATION	
<p>Prior to the meeting, Board members participated in an education session in the Penthouse of St. Joseph's Heritage. A NW LHIN video entitled "<i>What We Want to Achieve</i>" was viewed and an overview of the Governance to Governance session held on January 30, 2013 was provided. Members participated answering questions with dialogue occurring on each thereafter.</p>	NW LHIN Governance to Governance Sessions – held January 30, 2013
<p>R. Halverson welcomed Brook Latimer, Director of Communications to the table. Ray noted that Lil Bergamo, due to competing demands with her role as CHCO Rep on our Board and Chair of CHCO Board of Directors, has decided to resign from our Board. Lil will be greatly missed and was wished all the best with her future endeavours.</p>	
CALL TO ORDER	
<p>R. Halverson called the meeting to order at 1910 hours and Jocelyn Huculak 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: Sr. D. Turgeon Seconded by: J. Huculak</p>	
<p>THAT THE AGENDA OF FEBRUARY 20, 2013 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF JANUARY 16, 2013 BE APPROVED.</p>	
CARRIED	
BUSINESS ARISING	
<p>There was no update provided at this time.</p>	Alternate Level of Care (ALC)
IN CAMERA (closed) SESSION	
<p>Moved by: Sr. A. Greer Seconded by: T.L. Miettinen</p>	Move to In Camera Session
<p>THAT THE BOARD OF DIRECTORS MOVE INTO AN IN-CAMERA (CLOSED) SESSION AT 1915 HOURS.</p>	
CARRIED	
RISE AND REPORT FROM IN CAMERA (closed) SESSION	
<p>The open session of the meeting resumed at 1935 hours.</p>	

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REPORT OF THE CHIEF OF MEDICAL STAFF	
Dr. Davis outlined the report of the Chief of Medical Staff for February 2013. As no quorum was achieved at the meeting, the report is received for information only. No credentials were included this month.	
REPORT FROM LEADERSHIP TEAM	
<p>Moved by: G. Johnson Seconded by: M. Letourneau</p> <p>THAT THE BOARD APPROVE THE REPORT OF THE LEADERSHIP TEAM FOR FEBRUARY 2013.</p> <p style="text-align: right;">CARRIED</p>	
CONSENT MOTIONS FOR REPORTS	
<p>Moved by: Sr. A. Greer Seconded by: Sr. D. Turgeon</p> <p>THAT THE BOARD APPROVE THE AUXILIARY AND FOUNDATION REPORTS FOR FEBRUARY 2013.</p> <p style="text-align: right;">CARRIED</p>	Auxiliary & Foundation Reports
<p>Moved by: Sr. A. Greer Seconded by: Sr. D. Turgeon</p> <p>THAT THE BOARD APPROVE THE FOLLOWING BOARD COMMITTEE REPORTS AND MOTIONS THEREIN:</p> <ul style="list-style-type: none"> • <i>Board Quality Committee – (January 22, 2013)</i> • <i>Executive Committee – (February 4, 2013)</i> • <i>Finance Committee – (February 12, 2013)</i> • <i>Governance Committee – (January 23, 2013)</i> <p style="text-align: right;">CARRIED</p>	Committee Report(s)
<p>Moved by: L. Pauluik Seconded by: B. Spadoni</p> <p>THAT THE BOARD APPROVE THE FOLLOWING ADVISORY COMMITTEE REPORTS AND MOTIONS THEREIN:</p> <ul style="list-style-type: none"> • <i>Alzheimer Services - <January 14, 2013></i> • <i>Long-Term Care Home Services – <January 24, 2013></i> • <i>Mental Health & Addiction Services – <January 24, 2013></i> <p style="text-align: right;">CARRIED</p>	Advisory Committee Report(s)
DISCUSSION OF REPORTS	
Nil.	
MATTERS FOR DISCUSSION	
Nil.	
OTHER BUSINESS	

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Nil.	
FOR INFORMATION	
L. Bergamo indicated that she, and Don McDermott, President of CHCO, will be attending the next Board meeting to present on CHCO's Sponsorship Renewal. Included in the package for information: <ul style="list-style-type: none">• <i>CHAO Quarterly Newsletter for January 2013.</i>	
NEXT MEETING/UPCOMING EVENTS	
The next regular meeting is scheduled for <i>Wednesday, March 20, 2013.</i>	
ADJOURNMENT	
There being no further business, the meeting adjourned at 1950 hours.	