

## BOARD OF DIRECTORS

March 20, 2013

<p>A meeting of the Board of Directors was held on <i>Wednesday, March 20, 2013</i> at 1900 hours in the Georgian Room at St. Joseph's Heritage.</p>	<b>Attendance</b>
<p>T. Buckler, M. Brophy (t-con), Bp. F. Colli, B. Collins, Dr. D. Davis, Sr. A. Greer (t-con), R. Halverson, J. Huculak, Dr. S. Allain, G. Johnson, M. Letourneau, G. Martineau, L. Pauluik, B. Spadoni (t-con), S. Tennier, Sr. D. Turgeon, D. O'Donnell</p>	<b>Regrets</b>
<p>B. Potter, M. Sharp, B. McKinnon, D. Rossi (LOA), T.L. Miettinen</p>	<b>Staff Resource</b>
<p>P. Chow, B. Latimer, J. Sillman</p>	<b>Guests</b>
<p>Don McDermott, Lil Bergamo</p>	
<b>EDUCATIONAL PRESENTATION</b>	
<p>Don McDermott, President of CHCO and L. Bergamo, Chair of CHCO, were welcomed and presented an in-depth presentation of CHCO's Sponsorship Renewal plan.</p>	<b>CHCO Sponsorship Renewal</b>
<p>Lil and Don were thanked and exited the meeting at 1905 hours.</p>	
<b>CALL TO ORDER</b>	
<p>R. Halverson called the meeting to order at 1907 hours and D. O'Donnell 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> L. Pauluik <b>Seconded by:</b> Sr. D. Turgeon</p>	
<p><b>THAT THE AGENDA OF MARCH 20, 2013 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF FEBRUARY 20, 2013 BE APPROVED.</b></p>	
<b>CARRIED</b>	
<b>BUSINESS ARISING</b>	
<p>Board members recently received a copy of the Long-Term Care Services Plan from the LHIN which identifies a significant need for long-term care spaces by 2030. The LHIN is working on a re-fresh of the data contained within the document. Board members to receive revised document once available.</p>	<b>Alternate Level of Care (ALC)</b>
<p>T. Buckler noted that renovations for hospice/palliative care have begun.</p>	
<b>IN CAMERA (closed) SESSION</b>	
<p><b>Moved by:</b> S. Tennier <b>Seconded by:</b> J. Huculak</p>	Move to In Camera Session
<p><b>THAT THE BOARD OF DIRECTORS MOVE INTO AN IN-CAMERA (CLOSED) SESSION AT 1910 HOURS.</b></p>	
<b>CARRIED</b>	

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<b>RISE AND REPORT FROM IN CAMERA (closed) SESSION</b>	
<p>The open session of the meeting resumed at 1916 hours with the following rise and report from the in-camera session:</p> <p><b>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 REPORTS, DATED JANUARY 10, 2013 AND FEBRUARY 14, 2013.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	
<b>REPORT OF THE CHIEF OF MEDICAL STAFF</b>	
<p>Dr. Davis outlined the report of the Chief of Medical Staff for March 2013.</p> <p><b>Moved by:</b> <i>Dr. G. Davis</i> <b>Seconded by:</b> <i>M. Letourneau</i></p> <p><b>THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE CHIEF OF MEDICAL STAFF FOR MARCH 2013.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	
<b>REPORT FROM LEADERSHIP TEAM</b>	
<p>T. Buckler outlined the report of the Leadership Team for March 2013. With respect to the Balmoral Centre Services Enhancement, it was suggested that Nancy Black, Director, Concurrent Disorders Services, be invited to a board meeting in the Fall to provide an educational presentation on this subject.</p> <p><b>Moved by:</b> <i>T. Buckler</i> <b>Seconded by:</b> <i>M. Letourneau</i></p> <p><b>THAT THE BOARD APPROVE THE REPORT OF THE LEADERSHIP TEAM FOR MARCH 2013.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	
<b>CONSENT MOTIONS FOR REPORTS</b>	
<p><b>Moved by:</b> <i>M. Letourneau</i> <b>Seconded by:</b> <i>J. Huculak</i></p> <p><b>THAT THE BOARD APPROVE THE AUXILIARY AND FOUNDATION REPORTS FOR MARCH 2013.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	Auxiliary & Foundation Reports
<p><b>Moved by:</b> <i>Sr. D. Turgeon</i> <b>Seconded by:</b> <i>Bp. F. Colli</i></p> <p><b>THAT THE BOARD APPROVE THE FOLLOWING BOARD COMMITTEE REPORTS AND MOTIONS THEREIN:</b></p> <ul style="list-style-type: none"> <li>• <i>Executive Committee – (February 4, 2013)</i></li> <li>• <i>Finance Committee – (February 12, 2013)</i></li> <li>• <i>Governance Committee – (January 23, 2013)</i></li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>	Committee Reports
<b>REPORTS HELD FROM CONSENT MOTION</b>	
<p>Discussion ensued regarding results from the recent Accreditation Survey. The full Accreditation report will be included on the next Board Quality Committee agenda, which will allow for full review by the Committee; T. Buckler reported that St. Joseph's Care Group received Accreditation with <i>commendation</i> and has the opportunity to move to exemplary standing. All board members to receive a copy of the report.</p>	Board Quality Committee

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T. Buckler noted that the Board Quality Committee reviewed the 2013-14 Quality Improvement Plan, as well as the 2013-14 QIP narrative short form which did not include any indicators tied to executive compensation. Both documents are required to be posted to the Health Quality Ontario website by April 1, 2013. In order to meet timelines, a request will be forthcoming to Board members, prior to the next board meeting, asking for approval of developed indicators for 2013-14.

**Moved by:** *B. Collins*

**Seconded by:** *M. Letourneau*

**THAT THE BOARD OF DIRECTORS APPROVE THE BOARD QUALITY REPORT OF FEBRUARY 26, 2013 AND MOTION THEREIN:**

**THAT THE BOARD APPROVE THE QUALITY IMPROVEMENT PLAN FOR 2013-14 AS ATTACHED TO THESE MINUTES.**

**CARRIED**

### MATTERS FOR DISCUSSION

Nil.

### OTHER BUSINESS

Nil.

### FOR INFORMATION

Pre-reading documents were included in the meeting package regarding CHCO Sponsorship Renewal.

Site tour scheduled for Wednesday, April 10, 2013 at St. Joseph's Health Centre.

### NEXT MEETING/UPCOMING EVENTS

The next regular meeting is scheduled for **Wednesday, April 17, 2013.**

### ADJOURNMENT

There being no further business, the meeting adjourned at 1940 hours.