

BOARD OF DIRECTORS

April 17, 2013

<p>A meeting of the Board of Directors was held on <i>Wednesday, April 17, 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 (t-con), Dr. G. Davis, Sr. A. Greer, J. Huculak Dr. S. Allain, G. Johnson, M. Letourneau, G. Martineau, T.L. Miettinen, D. O'Donnell, L. Pauluik, D. Rossi, B. Spadoni, S. Tennier, Sr. D. Turgeon.</p> <p>R. Halverson, B. McKinnon, J. Sillman.</p> <p>M. Sharp, B. Potter, B. Latimer</p> <p>Michelle Allain, Bioethicist</p>	<p>Attendance</p> <p>Regrets</p> <p>Staff Resource</p> <p>Guest</p>
EDUCATIONAL PRESENTATION	
<p>G. Johnson introduced Michelle Allain, Bioethicist. Michelle provided an overview of the Bioethicist role at St. Joseph's Care Group, as well as how our organizational ethics are guided by the <i>Catholic Health Care Ethics Guide</i>.</p> <p>Following a question and answer session, Michelle was thanked and exited the meeting at 1825 hours.</p>	<p>Bioethics at St. Joseph's Care Group</p>
CALL TO ORDER	
<p>G. Johnson called the meeting to order at 1825 hours and J. 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. A. Greer Seconded by: Sr. D. Turgeon</p> <p>THAT THE AGENDA OF APRIL 17, 2013 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF MARCH 20, 2013 BE APPROVED.</p> <p style="text-align: right;">CARRIED</p>	
BUSINESS ARISING	
<p>T. Buckler indicated that a number of facility outbreaks are impacting the ability to transfer clients.</p> <p>M. Sharp identified that the crisis designation process continues which allows that available long-term care bed are allocated on an alternating basis to St. Joseph's Care Group, Thunder Bay Regional Health Sciences Centre and to the Community. Community numbers are growing.</p>	<p>Alternate Level of Care (ALC)</p>
IN CAMERA (closed) SESSION	
<p>Moved by: D. Rossi Seconded by: M. Letourneau</p> <p>THAT THE BOARD OF DIRECTORS MOVE INTO AN IN-CAMERA (CLOSED) SESSION AT 1832 HOURS.</p> <p style="text-align: right;">CARRIED</p>	<p>Move to In Camera Session</p>
RISE AND REPORT FROM IN CAMERA (closed) SESSION	

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The open session of the meeting resumed at 1920 hours with the following rise and report from the in-camera session to the open session of the meeting:

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 *March 14, 2013*; and

THAT THE BOARD OF DIRECTORS APPROVE PROCEEDING WITH PHASE 1 AS SUGGESTED IN THE MINISTER OF HEALTH'S LETTER OF APRIL 12, 2013. ACTIVELY AND AGGRESSIVELY PURSUE THE FUNDS REQUIRED FOR PHASE 2 IN CONJUNCTION WITH THE NW LHIN; and

THAT THE BOARD APPROVE PROCEEDING WITH AWARDING OF THE CONTRACT TO BONDFIELD CONSTRUCTION, AS RECOMMENDED BY FORM ARCHITECTURE'S LETTER, DATED APRIL 11, 2013.

REPORT OF THE CHIEF OF MEDICAL STAFF

Dr. Davis outlined the report of the Chief of Medical Staff for April 2013.

Moved by: *Dr. G. Davis*
Seconded by: *M. Letourneau*

THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE CHIEF OF MEDICAL STAFF FOR *APRIL 2013*.

CARRIED

REPORT FROM LEADERSHIP TEAM

T. Buckler outlined the report of the Leadership Team for April 2013.

Moved by: *T. Buckler*
Seconded by: *Sr. A. Greer*

THAT THE BOARD APPROVE THE REPORT OF THE LEADERSHIP TEAM FOR *APRIL 2013*.

CARRIED

CONSENT MOTIONS FOR REPORTS

Moved by: *L. Pauluik*
Seconded by: *D. Rossi*

THAT THE BOARD APPROVE THE AUXILIARY AND FOUNDATION REPORTS FOR *APRIL 2013*.

Auxiliary &
Foundation Reports

CARRIED

Moved by: *M. Brophy*
Seconded by: *G. Martineau*

THAT THE BOARD APPROVE THE FOLLOWING BOARD COMMITTEE REPORTS AND MOTIONS THEREIN, AND MOVE THE (TABLED) FINANCE COMMITTEE REPORT, DATED *APRIL 15, 2013* OUT OF THE CONSENT MOTION:

Committee Reports

- *Executive Committee – April 2, 2013*
- *Board Quality Committee – March 26, 2013*
- *Governance Committee – March 20, 2013*

CARRIED

Moved by: *D. Rossi*
Seconded by: *Sr. D. Turgeon*

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<p>THAT THE BOARD APPROVE THE FOLLOWING ADVISORY REPORTS AND MOTIONS THEREIN:</p> <ul style="list-style-type: none"> • <i>Mental Health & Addiction Services – February 14, 2013</i> • <i>Physical Rehabilitation Services – March 7, 2013</i> • <i>Long-Term Care Home Services – March 27, 2013</i> <p style="text-align: right;">CARRIED</p>	<p>Advisory Committee Reports</p>
REPORTS HELD FROM CONSENT MOTION	
<p>The Board reviewed the tabled Finance Committee minutes of April 15, 2013. Key messages were noted.</p> <p>Moved by: L. Pauluik Seconded by: D. Rossi</p> <p>THAT THE BOARD APPROVE THE FINANCE COMMITTEE REPORTS FOR APRIL 15, 2013, AND MOTION THEREIN:</p> <p>THAT THE BOARD APPROVE THE FINANCIAL STATEMENTS FOR THE PERIOD ENDING FEBRUARY 28, 2013.</p> <p style="text-align: right;">CARRIED</p>	<p>Finance Committee</p>
MATTERS FOR DISCUSSION	
<p>The March 20, 2013 draft corporate by-law and summary of significant changes were distributed previously. Members discussed the document. In addition to minor formatting changes to be incorporated, the following items will be reviewed at the next Governance Committee:</p> <ul style="list-style-type: none"> • <i>Sister's of Sault Ste. Marie to be voting ex-officio members</i> • <i>Revise wording to Article 11.2 (h) regarding election of Directors</i> • <i>Article 11.2 (l) wording to be re-inserted regarding removal of Director from the Board for just cause</i> • <i>Article 20 Past Chair – revise wording to include Board ability to designate Acting Chair due to absence</i> <p>Edits will be made and final draft distributed with the next meeting package with request for approval and recommendation to CHCO.</p>	<p>SJCG Final Draft By-Law March 20, 2013</p>
OTHER BUSINESS	
<p>Nil.</p>	
FOR INFORMATION	
<p>The CHAO Quarterly Newsletter for <i>April 2013</i> was included within the meeting package for information.</p>	
NEXT MEETING/UPCOMING EVENTS	
<p>The next regular meeting is scheduled for Wednesday, May 15, 2013.</p>	
ADJOURNMENT	
<p>There being no further business, the meeting adjourned at 1959 hours.</p>	