

BOARD OF DIRECTORS

May 15, 2013

<p>A meeting of the Board of Directors was held on <i>Wednesday, May 15, 2013</i> at 1800 hours in the Georgian Room at St. Joseph's Heritage.</p> <p>T. Buckler, M. Brophy, Bp. F. Colli, Dr. G. Davis, Sr. A. Greer, R. Halverson, J. Huculak, G. Johnson Dr. S. Allain, M. Letourneau, G. Martineau, T.L. Miettinen, L. Pauluik, D. Rossi, B. Spadoni, S. Tennier, Sr. D. Turgeon, D. O'Donnell</p> <p>B. Collins</p> <p>N. Thatcher, M. Sharp, J. Sillman, B. Latimer</p> <p>John Stephenson, Partner, FORM Architecture Matthew Mills, CEISS and SMHRP Project Manager, FORM Architecture</p>	<p>Attendance</p> <p>Regrets</p> <p>Staff Resource</p> <p>Guests</p>
EDUCATIONAL PRESENTATION	
<p>R. Halverson introduced John Stephenson and Mathew Mills. A presentation was provided on the capital projects. Scale models of both projects were also on display.</p> <p>Discussion ensued as to available parking spots at the hospital site, as well as concerns regarding the walking distance from the Parkade to the hospital. T. Buckler will bring this issue forward to the City with a request to monitor in future.</p> <p>Following a question and answer session, guests were thanked and they exited the meeting at 1827 hours.</p>	<p>Capital Projects</p>
CALL TO ORDER	
<p>R. Halverson called the meeting to order at 1838 hours and B. Spadoni 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: <i>M. Brophy</i> Seconded by: <i>M. Letourneau</i></p> <p>THAT THE AGENDA OF MAY 15, 2013 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF APRIL 17, 2013 BE APPROVED.</p> <p style="text-align: right;">CARRIED</p>	
BUSINESS ARISING	
<p>T. Buckler identified that ongoing discussion continue with NW LHIN, TBRHSC and CCAC to work towards determining possible collaborative solutions. M. Sharp noted the LHIN is working on the development of an action plan which will identify organizational leads. Meaghan also noted the referral process will be changing to a bed matching process at the end of May.</p>	<p>Alternate Level of Care (ALC)</p>
IN CAMERA (closed) SESSION	
<p>Moved by: <i>D. Rossi</i> Seconded by: <i>Sr. D. Turgeon</i></p> <p>THAT THE BOARD OF DIRECTORS MOVE INTO AN IN-CAMERA (CLOSED) SESSION AT 1845 HOURS.</p> <p style="text-align: right;">CARRIED</p>	<p>Move to In Camera Session</p>

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RISE AND REPORT FROM IN CAMERA (closed) SESSION	
<p>The open session of the meeting resumed at 1856 hours with the following rise and report from the in-camera session to the open session of the meeting:</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 April 11, 2013; AND</p> <p>THAT THE BOARD OF DIRECTORS APPROVE THE REINSTATEMENT OF SALARIES (3%) OF THE CHIEF OF STAFF, PRESIDENT AND CEO, AND LEADERSHIP TEAM, TO THEIR 2010 RATES, EFFECTIVE APRIL 1, 2013.</p>	
REPORT OF THE CHIEF OF MEDICAL STAFF	
<p>Dr. Davis outlined the report of the Chief of Medical Staff for May 2013.</p> <p>Moved by: Dr. G. Davis Seconded by: Sr. A. Greer</p> <p>THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE CHIEF OF MEDICAL STAFF FOR MAY 2013.</p> <p style="text-align: right;">CARRIED</p>	
REPORT FROM LEADERSHIP TEAM	
<p>T. Buckler outlined the report of the Leadership Team for May 2013.</p> <p>Moved by: T. Buckler Seconded by: M. Letourneau</p> <p>THAT THE BOARD APPROVE THE REPORT OF THE LEADERSHIP TEAM FOR MAY 2013.</p> <p style="text-align: right;">CARRIED</p>	
CONSENT MOTIONS FOR REPORTS	
<p>Moved by: L. Pauluik Seconded by: Sr. D. Turgeon</p> <p>THAT THE BOARD APPROVE THE AUXILIARY AND FOUNDATION REPORTS FOR MAY 2013.</p> <p style="text-align: right;">CARRIED</p>	Auxiliary & Foundation Reports
<p>Moved by: R. Halverson Seconded by: J. Huculak</p> <p>THAT THE BOARD APPROVE THE FOLLOWING BOARD COMMITTEE REPORT AND MOVE THE EXECUTIVE COMMITTEE REPORT OF MAY 6, 2013, TO UNDER REPORTS HELD FROM CONSENT MOTION:</p> <ul style="list-style-type: none"> • <i>Board Quality Committee – April 23, 2013</i> <p style="text-align: right;">CARRIED</p>	Committee Reports
REPORTS HELD FROM CONSENT MOTION	
<p>R. Halverson outlined the Executive Committee report for May 6, 2013.</p> <p>Moved by: M. Letourneau Seconded by: G. Johnson</p> <p>THAT THE BOARD APPROVE THE EXECUTIVE COMMITTEE REPORT OF MAY 6, 2013, AND THE FOLLOWING MOTION THEREIN:</p>	Executive Committee

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<p>THAT THE BOARD ENDORSE THE THUNDER BAY SENIOR CHARTER AS ATTACHED TO THE MAY 6, 2013 EXECUTIVE COMMITTEE MINUTES.</p> <p style="text-align: right;">CARRIED</p>	
<p>The Board reviewed the tabled Finance Committee report of <i>May 14, 2013</i>. Key messages were noted.</p> <p>Moved by: <i>L. Pauluik</i> Seconded by: <i>D. Rossi</i></p> <p>THAT THE BOARD APPROVE THE FINANCE COMMITTEE REPORT FOR <i>MAY 14, 2013</i>, AND MOTION THEREIN:</p> <p>THAT THE BOARD APPROVE THE \$3.344M FOR 2013-2014 CAPITAL BUDGETS FOR ST. JOSEPH'S CARE GROUP.</p> <p style="text-align: right;">CARRIED</p>	<p>Finance Committee</p>
<p>M. Letourneau outlined the Governance Committee minutes of <i>April 24, 2013</i>. Myrna highlighted the CHAO Trustee Leadership Program item included in the report. A motion, not included in the report, was made as follows:</p> <p>Moved by: <i>M. Letourneau</i> Seconded by: <i>Bp. F. Colli</i></p> <p>THAT THE BOARD APPROVE PILOTING ONE MODULE OF THE CHAO TRUSTEE LEADERSHIP PROGRAM.</p> <p style="text-align: right;">CARRIED</p> <p>Moved by: <i>M. Letourneau</i> Seconded by: <i>J. Huculak</i></p> <p>THAT THE BOARD APPROVE THE GOVERNANCE COMMITTEE REPORT FOR <i>APRIL 24, 2013</i>, AND MOTIONS THEREIN:</p> <p>THAT THE BOARD OF DIRECTORS APPROVE THE REVISED SELECTION OF BOARD DIRECTORS FOR ST. JOSEPH'S CARE GROUP, POLICY AND PROCEDURE BD 4-6 AND PROCEDURE BD 4-7; AND</p> <p>THAT THE BOARD OF DIRECTORS ADOPT THE IMPLEMENTATION OF THE USE OF IPADS.</p> <p style="text-align: right;">CARRIED</p>	<p>Governance Committee</p> <p>CHAO Trustee Leadership Pilot</p> <p>Policy/procedure approval</p> <p>Adopt use of iPads</p>
<p>Moved by: <i>Sr. D. Turgeon</i> Seconded by: <i>L. Pauluik</i></p> <p>THAT THE BOARD APPROVE THE FOLLOWING ADVISORY REPORT AND MOTIONS THEREIN:</p> <ul style="list-style-type: none"> • <i>Alzheimer Services – April 8, 2013</i> <p style="text-align: right;">CARRIED</p>	<p>Advisory Committee Reports</p>
MATTERS FOR DISCUSSION	
<p>Moved by: <i>G. Martineau</i> Seconded by: <i>M. Letourneau</i></p> <p>THAT THE BOARD APPROVE THE AMENDMENTS TO THE ADMINISTRATIVE BY-LAW, FOR SUBMISSION TO THE CATHOLIC HEALTH CORPORATION OF ONTARIO FOR APPROVAL.</p> <p style="text-align: right;">CARRIED</p>	<p>SJCG Final Draft By-Law Dated April 30, 2013</p> <p>Approval to submit corporate by-law to CHCO</p>

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OTHER BUSINESS	
Nil.	
FOR INFORMATION	
The CHAO Quarterly Newsletter for <i>May 2013</i> was included within the meeting package for information.	
NEXT MEETING/UPCOMING EVENTS	
The next regular meeting is scheduled for Wednesday, June 19, 2013 . The Annual General Meeting will be held the week following on <i>June 26, 2013</i> .	
ADJOURNMENT	
There being no further business, the meeting adjourned at 1930 hours.	