

BOARD OF DIRECTORS

June 19, 2013

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| <p>A meeting of the Board of Directors was held on <i>Wednesday, June 19, 2013</i> at 1800 hours in the Georgian Room at St. Joseph's Heritage.</p> <p>Dr. S. Allain, T. Buckler, Bp. F. Colli, B. Collins (t-con), Dr. G. Davis, Sr. A. Greer (t-con), R. Halverson, G. Johnson, J. Huculak, M. Letourneau, G. Martineau, B. McKinnon, T.L. Miettinen, L. Pauluik, D. Rossi, M. Sharp, B. Spadoni, S. Tennier, Sr. D. Turgeon, D. O'Donnell.</p> <p>M. Brophy.</p> <p>L. Lamore, P. Chow, Brook Latimer, J. Sillman.</p> | <p>Attendance</p> <p>Regrets</p> <p>Staff Resource</p> |
| EDUCATIONAL PRESENTATION | |
| <p>Janet Sillman provided a presentation on <i>Client-Centred Care</i>.</p> <p>Janet noted that a Client-Centred Care Working Group was established and completed a gap analysis with input from staff, clients and families; a Multi-Year Implementation Plan for 2013-2015 was developed, along with a Client-Centred Model of Care.</p> <p>Discussion around inclusion of Spiritual Care to be included within the plan and model.</p> | <p>Client-Centred Care</p> |
| CALL TO ORDER | |
| <p>R. Halverson called the meeting to order at 1831 hours and D. Rossi 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>S. Tennier</i> Seconded by: <i>Sr. D. Turgeon</i></p> <p>THAT THE AGENDA OF JUNE 19, 2013 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF MAY 15, 2013 BE APPROVED.</p> <p style="text-align: right;">CARRIED</p> | |
| BUSINESS ARISING | |
| <p>M. Sharp identified that two committees are being created to specifically deal with capacity planning issues.</p> | <p>Alternate Level of Care (ALC)</p> |
| IN CAMERA (closed) SESSION | |
| <p>Moved by: <i>M. Letourneau</i> Seconded by: <i>B. Spadoni</i></p> <p>THAT THE BOARD OF DIRECTORS MOVE INTO AN IN-CAMERA (CLOSED) SESSION AT 1840 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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| <p>The open session of the meeting resumed at 1901 hours with the following rise and report from the in-camera session to the open session of the meeting:</p> <p>The Board Of Directors approved the physician privileges, applications, reapplications, residents and permission for clinical clerks to do clinical electives as delineated In the Credentialing Report, dated <i>May 9, 2013</i>.</p> <p>The Board approved the use of \$75,000 of capital funds to support the purchase of the property by Northern Linkage.</p> | |
| REPORT OF THE CHIEF OF MEDICAL STAFF | |
| <p>Dr. Davis outlined the report of the Chief of Medical Staff for <i>June 2013</i>.</p> <p>Moved by: <i>Dr. G. Davis</i> Seconded by: <i>S. Tennier</i></p> <p>THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE CHIEF OF MEDICAL STAFF FOR <i>JUNE 2013</i>.</p> <p style="text-align: right;">CARRIED</p> | |
| REPORT FROM LEADERSHIP TEAM | |
| <p>T. Buckler outlined the report of the Leadership Team for <i>June 2013</i>.</p> <p>Moved by: <i>T. Buckler</i> Seconded by: <i>J. Huculak</i></p> <p>THAT THE BOARD APPROVE THE REPORT OF THE LEADERSHIP TEAM FOR <i>JUNE 2013</i>.</p> <p style="text-align: right;">CARRIED</p> | |
| CONSENT MOTIONS FOR REPORTS | |
| <p>S. Tennier highlighted the report from the Auxiliary, noting that the Auxiliary's semi-annual donation to the Care Group was \$38,000.00.</p> <p>Moved by: <i>D. Rossi</i> Seconded by: <i>Sr. D. Turgeon</i></p> <p>THAT THE BOARD APPROVE THE AUXILIARY AND FOUNDATION REPORTS FOR <i>JUNE 2013</i>.</p> <p style="text-align: right;">CARRIED</p> | <p>Auxiliary & Foundation Reports</p> |
| <p>Moved by: <i>M. Letourneau</i> Seconded by: <i>B. Spadoni</i></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 – May 28, 2013</i> • <i>Finance Committee – June 11, 2013</i> • <i>Governance Committee – May 22, 2013</i> <p style="text-align: right;">CARRIED</p> | <p>Committee Reports</p> |
| <p>Moved by: <i>Sr. D. Turgeon</i> Seconded by: <i>M. Letourneau</i></p> <p>THAT THE BOARD APPROVE THE FOLLOWING ADVISORY COMMITTEE REPORT(S)</p> <ul style="list-style-type: none"> • <i>Advisory Committee for Mental Health & Addiction Services – May 23, 2013</i> <p style="text-align: right;">CARRIED</p> | <p>Advisory Committee Reports</p> |
| REPORTS HELD FROM CONSENT MOTION | |

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| <p>R. Halverson outlined the Executive Committee report for <i>June 4, 2013</i>. Ray highlighted the revised Board Education Policy.</p> <p>Moved by: <i>R. Halverson</i> Seconded by: <i>G. Johnson</i></p> <p>THAT THE BOARD APPROVE THE EXECUTIVE COMMITTEE REPORT OF JUNE 4, 2013, AND THE FOLLOWING MOTIONS THEREIN:</p> <p>THAT THE BOARD APPROVE THE REVISED RESTRAINT POLICY CL 1-20;</p> <p>AND</p> <p>THAT THE BOARD APPROVE THE REVISED BOARD EDUCATION POLICY BD 4-1;</p> <p>AND</p> <p>THAT THE BOARD GRANT THE EXECUTIVE COMMITTEE THE POWER TO ACT DURING THE MONTHS OF JULY AND AUGUST AND THAT EVERY ACTION TAKEN BE REPORTED AT THE NEXT MEETING OF THE BOARD;</p> <p>AND</p> <p>THAT THE BOARD APPROVE THE AUDITED FINANCIAL STATEMENTS FOR ST. JOSEPH'S CARE GROUP FOR 2012/13, AND APPROVE THE AUDIT RESULTS REPORT, INCLUDING THE RECOMMENDATIONS THEREIN; AND</p> <p>THAT THESE STATEMENTS BE SUBMITTED TO THE CATHOLIC HEALTH CORPORATION OF ONTARIO FOR APPROVAL.</p> <p style="text-align: right;">CARRIED</p> | <p>Executive Committee</p> <p><i>Policy CL 1-20 Approval</i></p> <p><i>Policy BD 4-1 Approval</i></p> <p><i>Power to Act</i></p> <p><i>Financial Statements for 2012-13 Approved</i></p> |
| <p>Moved by: <i>D. Rossi</i> Seconded by: <i>S. Tennier</i></p> <p>THAT THE BOARD APPROVE THE REPORT OF THE LONG-TERM CARE HOME ADVISORY COMMITTEE, AND MOTIONS THEREIN:</p> <p>THAT THE BOARD APPROVE THAT SHARON BUKOVY, CURRENTLY A COMMUNITY REPRESENTATIVE, BECOME A FAMILY REPRESENTATIVE, AND DORIS ROSSI BE APPOINTED A COMMUNITY REPRESENTATIVE ON THE ADVISORY COMMITTEE FOR LONG-TERM CARE SERVICES; and</p> <p>THAT THE BOARD OF DIRECTORS OF ST. JOSEPH'S CARE GROUP SUBMIT A LETTER TO THE MINISTRY OF HEALTH AND LONG-TERM CARE TO ENCOURAGE THE MINISTER TO WORK CLOSELY WITH OANHSS TO ADVOCATE FOR CONTINUED FUNDING OF PHYSIOTHERAPY AND ANCILLARY SERVICES FOR LONG-TERM CARE RESIDENTS.</p> <p style="text-align: right;">CARRIED</p> | <p>Long-Term Care Home Services Advisory Committee Report</p> |
| MATTERS FOR DISCUSSION | |
| <p>Nil.</p> | |
| OTHER BUSINESS | |
| <p>Nil.</p> | |
| FOR INFORMATION | |

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| Tracy Buckler, President and CEO, was the recipient of the <i>2013 Executive of the Year Award</i> as part of the Influential Women of Northern Ontario Annual Luncheon. Ontario Power Generation was the sponsor for this prestigious award. Congratulations Tracy! An article from the magazine was included in the meeting package. | |
| NEXT MEETING/UPCOMING EVENTS | |
| The next regular meeting is scheduled for <i>Wednesday, September 18, 2013.</i> | |
| ADJOURNMENT | |
| There being no further business, the meeting adjourned at 1930 hours. | |