

## BOARD OF DIRECTORS

September 18, 2013

<p>A meeting of the Board of Directors was held on <i>Wednesday, September 18, 2013</i> at 1930 hours in the Georgian Room at St. Joseph's Heritage.</p> <p>T. Buckler, Bp. F. Coilli, B. Collins, Dr. G. Davis, Sr. A. Greer, G. Johnson, B. McKinnon, T.L. Miettinen, L. Pauluik, M. Sharp, B. Spadoni, S. Tennier, Sr. D. Turgeon, D. O'Donnell</p> <p>M. Brophy, R. Halverson, G. Martineau, Dr. S. Allain</p> <p>L. Lamore, P. Chow, Brook Latimer, J. Sillman</p> <p>Nancy Black, Daryle Martin</p>	<p><b>Attendance</b></p> <p><b>Regrets</b></p> <p><b>Staff Resource</b></p> <p><b>Guest(s)</b></p>
<b>EDUCATIONAL PRESENTATION</b>	
<p>The video entitled "A Life You Want" (<a href="http://vimeo.com/31881132">http://vimeo.com/31881132</a>) wherein a young girl's struggle with addiction was presented. Janet and Nancy provided information on services provided at St. Joseph's Care Group. Current gaps and needs were discussed, as well as socioeconomic factors.</p>	<p><b>Working in Partnership with Aboriginal People</b></p>
<b>CALL TO ORDER</b>	
<p>G. Johnson called the meeting to order at 1930 hours and S. Tennier led the opening prayer.</p> <p>T. Buckler welcomed and introduced Myrna Holman, VP, People, Mission and Values to the table. Tracy also welcomed Scott Potts, VP of Infrastructure and Planning, who was unable to attend this evenings meeting. Dr. G. Davis welcomed and introduced Daryle Martin, Foundation Representative to the SJCG Board of Directors.</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>The Governance report, dated <i>September 18, 2013</i>, were handed out and added to "Reports held from Consent Motion under 9.4(b).</p> <p><b>Moved by:</b> Sr. D. Turgeon <b>Seconded by:</b> S. Tennier</p> <p><b>THAT THE AMENDED AGENDA OF SEPTEMBER 18, 2013 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF JUNE 19, 2013 BE APPROVED.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	
<b>BUSINESS ARISING</b>	
<p>M. Sharp provided a brief update on the ALC situation.</p>	<p><b>Alternate Level of Care (ALC)</b></p>
<b>IN CAMERA (closed) SESSION</b>	
<p><b>Moved by:</b> Sr. A. Greer <b>Seconded by:</b> B. Collins</p> <p><b>THAT THE BOARD OF DIRECTORS MOVE INTO AN IN-CAMERA (CLOSED) SESSION AT 1940 HOURS.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>Move to In Camera Session</b></p>

# BOARD OF DIRECTORS

September 18, 2013

<b>RISE AND REPORT FROM IN CAMERA (closed) SESSION</b>	
<p>The open session of the meeting resumed at 2010 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 June 20, 2013.</p> <p>The Board approved submission of the CEISS Phase 2 Business Plan to the Ministry of Health and Long-Term Care Capital Branch and agrees to proceed with Option 3 as identified within the Decision Briefing, dated <i>September 13, 2013</i>, entitled: <i>CEISS Project – Phase 2 Business Plan Submission</i>.</p> <p>As there seems to be confusion pertaining to the "rise and report" procedure related to in-camera sessions, the Board requested the Governance Committee review the in-camera policy and procedure.</p>	<p><b>Refer to Governance Committee</b></p>
<b>REPORT OF THE CHIEF OF MEDICAL STAFF</b>	
<p>Dr. Davis outlined the report of the Chief of Medical Staff for <i>June 2013</i>.</p> <p><b>Moved by:</b>        <i>Dr. G. Davis</i> <b>Seconded by:</b>   <i>B. Collins</i></p> <p><b>THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE CHIEF OF MEDICAL STAFF FOR SEPTEMBER 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 <i>September 2013</i>.</p> <p><b>Moved by:</b>        <i>T. Buckler</i> <b>Seconded by:</b>   <i>T. L. Miettinen</i></p> <p><b>THAT THE BOARD APPROVE THE REPORT OF THE LEADERSHIP TEAM FOR SEPTEMBER 2013.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	
<b>CONSENT MOTIONS FOR REPORTS</b>	
<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 AUXILIARY AND FOUNDATION REPORTS FOR SEPTEMBER 2013.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>Auxiliary &amp; Foundation Reports</b></p>
<p><b>Moved by:</b>        <i>T.L. Miettinen</i> <b>Seconded by:</b>   <i>Sr. A. Greer</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>Board Quality Committee – June 18, 2013</i></li> <li>• <i>Governance Committee – August 28, 2013</i></li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>Committee Reports</b></p>
<p>Nil.</p>	<p><b>Advisory Committee Reports</b></p>

# BOARD OF DIRECTORS

September 18, 2013

## REPORTS HELD FROM CONSENT MOTION

B. Spadoni outlined the Governance Committee report of *September 18, 2013*. Barb noted quorum was not achieved.

Governance  
Committee

Moved by: *B. Spadoni*  
Seconded by: *L. Pauliuk*

**THAT THE BOARD OF DIRECTORS RECEIVE THE GOVERNANCE REPORT OF SEPTEMBER 18, 2013 FOR INFORMATION.**

**CARRIED**

Due to the time sensitive nature of the proposed amendment, the following amended motion (underlined) was brought forward for consideration and adoption by the Board:

Moved by: *B. Spadoni*  
Seconded by: *B. Collins*

**THAT THE BOARD OF DIRECTORS APPROVE THE AMENDMENTS TO THE ADMINISTRATIVE BY-LAW FOR SUBMISSION TO THE CATHOLIC HEALTH CORPORATION OF ONTARIO, PENDING ENACTMENT OF THE ONTARIO NOT-FOR-PROFIT CORPORATIONS ACT.**

Amended motion to  
CHCO re: By-Law

**CARRIED**

## MATTERS FOR DISCUSSION

Nil.

## OTHER BUSINESS

Nil.


## FOR INFORMATION


## NEXT MEETING/UPCOMING EVENTS

The next regular meeting is scheduled for *Wednesday, October 16, 2013*.

## ADJOURNMENT

There being no further business, the meeting adjourned at 2030 hours.

  
Chair, Board of Directors

  
Recording Secretary

Date

*Oct 23, 2013*